Minutes

Reconvened Meeting Hertford County Board of Commissioners Multi-Purpose Room – Judicial Center Monday, June 27, 2018

9:00 A.M.

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

Absent: Curtis A. Freeman and John D. Horton

Also Present with the Board: Loria D. Williams, County Manager; Charles L. Revelle,

III, County Attorney; Juan Vaughan, II, Assistant County

25,000

Manager; and Teresa Bond, Clerk to the Board

Vice-Chairman William F. Mitchell, Jr. called the meeting to order and provided the invocation.

BUDGET AMENDMENTS

On a motion by Com. Gatling and a second by Com. Farmer, the Board voted unanimously to approve Hertford County Budget Amendment #36 for Solid Waste increase in cost for scrap tire disposal as presented by Sandy Pittman, Finance Director.

AMENDMENT TO HERTFO	RD COUNTY	BUDGET ORDINANCE FISCA	L YEAR 201	7-2018
		ard of the County of Hertford nual budget ordinance for the fi		
REVENUE:				
	Account	Account	Amount	Amount
Department	Number	Description	Increase	Decrease
Solid Waste Fund	620117-	Fund Balance Appropriated	\$	
	449562 Total Chang	es in Revenue	25,000 \$ 25,000	\$
		Net Change in Revenue	\$25,000	
EXPENDITURE:				
	Account	Account	Amount	Amount
Department	Number	Description	Increase	Decrease
Solid Waste Fund	624690-	Scrap Tire Disposal	\$	

569012

	Total Changes in Expenditures		\$ 25,000	\$ -		
Explanation:		Net Expendi	Change ures	in	\$25,000	
Increase in cost for scrap tire						
					Amendment #	36
					Approved:	
					Posted:	
Finance Director	Date					

On a motion by Com. Gatling and a second by Com. Farmer, the Board voted unanimously to convene as the Boards of the Hertford County Northern and Southern Rural Water Districts.

On a motion by Com. Gatling and a second by Com. Farmer, the Board voted unanimously to approve Hertford county Budget Amendment #1 to budget additional USDA Funding as presented by Sandy Pittman, Finance Director.

AMENDMENT TO HERTFORD COUNTY CAPITAL PROJECT ORDINANCE NORTHERN WATER DISTRICT SYSTEM IMPROVEMENT PROJECT

BE IT ORDAINED by the Governing Board of the County of Hertford, North Carolina, that the following amendment be made to the capital project ordinance referenced above:

REVENUE:				
	Account	Account	Amount	Amount
Department	Number	Description	Increase	Decrease
Davisson	400440	LICDA Cross	Φ.	
Revenue	400113- 439600	USDA - Grant	\$ 40,000	
	400113-	USDA - Loan	\$	
	439602		125,000	
	Total Chang	ges in Revenue	\$ 165,000	\$ -
		Net Change in Revenue	\$165,000	
EXPENDITURE:				
	Account	Account	Amount	Amount
Department	Number	Description	Increase	Decrease
Expense	404630-	Construction	\$	

	569017		165,000	
	Total Chang	oo in Evnouditures	•	•
	Total Chang	es in Expenditures	\$ 165,000	\$ -
		Net Change ir Expenditures	\$165,000	
Explanation:				
			Amendme nt #	1
			Approved:	
			Posted:	
Finance Director	Date			

On a motion by Com. Farmer and a second by Com. Gatling, the Boards voted unanimously to approve the Resolution Authorizing an Interfund Loan to the Northern Water District System Improvement Project Fund from the Southern Rural Water District Fund.

RESOLUTION AUTHORIZING AN INTERFUND LOAN TO THE NORTHERN WATER DISTRICT SYSTEM IMPROVEMENT PROJECT FUND FROM THE SOUTHERN WATER DISTRICT FUND

WHEREAS, Hertford County Northern Water District expects to receive \$1,359,000 in grant and loan funding from USDA Rural Development to fund the System Improvement Project; and

WHEREAS, USDA funding is processed on a reimbursement basis and interim funding will be necessary to proceed with the project prior to receipt of said funding; and

WHEREAS, a sufficient amount of money is available in the Southern Water District Fund to provide an interfund loan of up to \$1,359,000 to the Northern Water District System Improvement Project Fund; and

WHEREAS, the interfund loan will not have an adverse impact on the financial condition of the Southern Water District Fund; and

WHEREAS, issuance of the loan constitutes temporary short term financing with no interest; and

WHEREAS, the loan is to be repaid upon receipt of USDA funds; and

WHEREAS, this resolution shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED by the Hertford County Board of Commissioners and duly adopted this 27th day of June, 2018.

William F. Mitchell, Jr., Vice Chairman Hertford County Board of Commissioners

ATTEST

Teresa Bond, Clerk to the Board

On a motion by Com. Gatling and second by Com. Farmer the Board voted unanimously to adjourn Hertford County Northern & Southern Rural District and return to Regular Session.

On a motion by Com. Farmer and a second by Com. Gatling, the Board voted unanimously to approve a Resolution for the Creation of a New Fund per Restricted Fund

Agreement Related to Hertford County Public Health Authority Sale of Home Health Services as presented by Sandy Pittman, Finance Director.

RESOLUTION FOR CREATION OF NEW FUND PER RESTRICTED FUND AGREEMENT RELATED TO HERTFORD COUNTY PUBLIC HEALTH AUTHORITY SALE OF HOME HEALTH SERVICES

WHEREAS, Hertford County has entered into a Restricted Fund Agreement with Liberty Homecare VII, LLC; and

WHEREAS, Hertford County has agreed to establish a fund for the purpose of securing the indemnification obligations, if any, of the seller; and

WHEREAS, any investment earnings on the account shall be the property of the County and shall not be deposited into the fund; and

WHEREAS, the County shall be permitted to close the fund and remove any remaining funds twelve months after the closing; and

WHEREAS, the amount to be deposited into the fund is \$25,000 (twenty-five thousand dollars); and

WHEREAS, this resolution shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED by the County of Hertford that the Home Health Services Fund be created and duly adopted this 27th day of June, 2018.

William F. Mitchell, Jr., Vice Chairman Hertford County Board of Commissioners

ATTEST

Teresa Bond, Clerk to the Board

On a motion by Com. Farmer and a second by Com. Gatling, the Board voted unanimously to approve a Resolution Authorizing Hertford County to Engage in Electronic Payments as presented by Sandy Pittman, Finance Director.

RESOLUTION AUTHORIZING HERTFORD COUNTY TO ENGAGE IN ELECTRONIC PAYMENTS AS DEFINED BY G.S.159-28

WHEREAS, it is the desire of the Hertford County Board of Commissioners that Hertford County is authorized to engage in electronic payments as defined by G.S. 159-28; and

WHEREAS, it is the responsibility of the Finance Officer to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409; and

WHEREAS, it is the responsibility of the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410; and

WHEREAS, this resolution shall take effect immediately upon its passage.

NOW, the e Hertford County Board of Commissioners:

Section 1. Authorizes Hertford County to engage in electronic payments as defined by G.S. 159-28;

Section 2. Authorizes the Finance Officer to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409 (Attachment A);

Section 3. Authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410 (Attachment A).

NOW, THEREFORE, BE IT RESOLVED by the Hertford County Board of Commissioners and duly adopted this 27th day of June, 2018.

William F. Mitchell, Jr., Vice Chairman Hertford County Board of Commissioners

ATTEST

Teresa Bond, Clerk to the Board

Attachment A

Hertford County Electronic Payments Policy

In accordance with the resolution authorizing Hertford County to engage in electronic payments as defined by G.S. 159-28 and adopted June 27, 2018, this policy establishes guidelines relating to electronic purchases and payments to ensure proper preaudit certification of such transactions in accordance with NC Administrative Codes 20 NCAC 03 .0409 and 20 NCAC 03 .0410.

- All credit card purchases require prior approval via Purchase Order or Pre-Approved Travel form. Receipts for purchases shall be immediately submitted to the Finance Department for reconciliation and payment upon receipt of the monthly statement.
- 2. Each department utilizing WEX (Fuel) Fleet cards will be issued a Purchase Order for the budgeted annual cost of fuel in July. Both the Finance Department and the department using the cards will review charges to the account monthly when the invoice is received.
- **3.** Payments processed using electronic methods (including but limited to wire transfers, ACH transactions, bank transfers, etc.) require dual signatures (both signers must be authorized to per current bank resolution) and preaudit certification prior to initiation of payment.

On a motion by Com. Farmer and a second by Com. Gatling, the Board voted unanimously to approve a Resolution for Creation of a New Fiduciary Fund for the Purpose of Maintaining Cooperative Extension Trust Funds as presented by Sandy Pittman, Finance Director

RESOLUTION FOR CREATION OF NEW FIDUCIARY FUND FOR THE PURPOSE OF MAINTAINING COOPERATIVE EXTENSION TRUST FUNDS

WHEREAS, Hertford County acts as the fiduciary agent of 4-H Trust funds and Agriculture Agent Trust funds; and

WHEREAS, Hertford County has agreed to establish a fiduciary fund for the purpose of maintaining 4-H Trust funds and Agriculture Agent Trust funds; and

WHEREAS, per Governmental Accounting Standards Board (GASB) Statement No. 34, paragraph 69, fiduciary funds are used to account for resources that a government holds as an agent on behalf of an outside party that cannot be used to support the government's own programs; and

WHEREAS, because the funds will be held in a fiduciary fund no budgetary actions will be necessary; and

WHEREAS, this resolution shall become effective upon adoption.

NOW, THEREFORE, BE IT RESOLVED by the County of Hertford that the Cooperative Extension Trust Fund be created and duly adopted this 27th day of June, 2018.

William F. Mitchell, Jr., Vice Chairman Hertford County Board of Commissioners

ATTEST

Teresa Bond, Clerk to the Board

BUDGET ORDINANCE

At this time, Loria D. Williams, County Manager/Budget Officer presented the 2018-19 Budget Ordinance where she explained the General Fund and Fee Schedules.

On a motion by Com. Gatling and a second by Com. Farmer, the Board voted unanimously to approve the following FY 2018-2019 Hertford County Budget Ordinance for a total budget of \$ 29,492,583:

BUDGET ORDINANCE



HERTFORD COUNTY, NORTH CAROLINA BUDGET ORDINANCE Fiscal Year 2018-19

BE IT ORDAINED by the Board of Commissioners, Hertford County, North Carolina:

SECTION 1. Appropriations: The following amounts are hereby appropriated for the operation and maintenance of the County's various departments, for the payment of debt service obligations, and for the capital outlay purchases during the Fiscal Year beginning July 1, 2018 and ending June 30, 2019:

GENERAL FUND

GENERAL GOVERNMENT

Governing Body	102,508
Refunds	62,500
Administration	576,866
Human Resources/Risk Management	442,398
Finance Office	362,840
Tax Assessor	268,874
Tax Collection	266,307
Board of Elections	151,163
Register of Deeds	195,870
Land Records	131,045
Public Buildings & Maintenance	778,631
Court Facilities	87,797
County Attorney	78,000
Central Services – General	26,000
Central Services – Telephone	129,296
Central Services-IT	573,195

TOTAL	4,233,290
PUBLIC SAFETY	
Sheriff's Department	2,071,126
Jail Department	1,893,378
Emergency Management	270,641
Emergency Medical Services	1,294,639
E911 Central Communications	698,970
Animal Control	103,041
Medical Examiner	20,000
Building Inspection	127,740
Fire Departments	345,109
TOTAL	6,824,644
ECONOMIC AND PHYSICAL DEVELOPMENT	
Economic Development	110,000
Planning & Zoning	136,968
Soil Conservation	130,605
Cooperative Extension	155,780
TOTAL	533,353
HUMAN SERVICES	
Veterans Service	69,377
STEPS To Health Grant	1,500
Health Department	565,249
Mental Health	87,750

	Library	105,016
	DJJ & Delinquency Prevention	117,618
	ROAP Program	125,580
	Aging Administration	331,578
	Aging Public Assistance	393,231
	DSS Administration	2,393,014
	DSS Public Assistance	745,558
	DSS Grants DSS Local Funds	25,958 532,200
	DSS Local Fullus	552,200
	TOTAL	5,493,629
EDUCA	ATION	
	Public Schools – Current Expense	4,290,818
	Public Schools – Capital Outlay	130,000
	Roanoke Chowan Community College	949,474
	Fines & Forfeitures	75,000
	TOTAL	5,445,292
DEBT S	BERVICE	
	Courthouse/County Administration	830,819
	Community College Bonds	131,750
	EMS Building Renovation	71,731
	County Administration Office Building #1	292,225
	County Administration Office Building #2	97,064
	TOTAL	1,423,589
SPECIA	AL APPROPRIATIONS	
	Non Profit/Community Based Organizations	127,866
TRANS	FER TO OTHER FUNDS	
	School Capital Reserve Fund	1,270,920
	Revaluation Fund	40,000
	TOTAL	1,310,920
	NGENCY	
CONTI		
CONTI	Contingency	100,000
	Contingency	
TOTAL GENERA	Contingency	100,000 — 25,492,583 —
TOTAL GENERA	Contingency AL FUND	
TOTAL GENERA EMERGENCY T	Contingency AL FUND ELEPHONE SYSTEM - E911	25,492,583
TOTAL GENERA EMERGENCY T	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations	25,492,583
TOTAL GENERA EMERGENCY T	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds	25,492,583 167,977
TOTAL GENERA EMERGENCY T	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds	25,492,583 167,977
TOTAL GENERA EMERGENCY T	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND	25,492,583 167,977 8,695
TOTAL GENERA EMERGENCY T ENHANCEMENT SCHOOL RESE	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND Schools Capital Outlay	25,492,583 167,977 8,695 1,270,920
TOTAL GENERA EMERGENCY T ENHANCEMENT SCHOOL RESE	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND	25,492,583 167,977 8,695
TOTAL GENERA EMERGENCY T ENHANCEMENT SCHOOL RESE	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND Schools Capital Outlay Contracted Services	25,492,583 167,977 8,695 1,270,920
TOTAL GENERAL EMERGENCY TO ENHANCEMENT SCHOOL RESE	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND Schools Capital Outlay Contracted Services Fund Reserve TOTAL	25,492,583 167,977 8,695 1,270,920 178,020 40,000
TOTAL GENERAL EMERGENCY TO THE ENHANCEMENT SCHOOL RESERVALUATION	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND Schools Capital Outlay Contracted Services Fund Reserve TOTAL STRICTS	25,492,583 167,977 8,695 1,270,920 178,020 40,000 218,020
TOTAL GENERAL EMERGENCY TO THE ENHANCEMENT SCHOOL RESERVALUATION	Contingency AL FUND ELEPHONE SYSTEM - E911 Emergency Telephone Operations T & PRESERVATION Earmarked Funds RVE FUND Schools Capital Outlay Contracted Services Fund Reserve TOTAL	25,492,583 167,977 8,695 1,270,920 178,020 40,000

		0.000
	TOTAL	116,510
SOLID WAST	E	
	Solid Waste Operations General Fund Cost Allocation	1,087,372 58,773
	TOTAL	1,146,145
NORTHERN	RURAL WATER	
	Northern Water Operations Debt Service General Fund Cost Allocation	324,844 166,821 29,369
	TOTAL	521,034
SOUTHERN	RURAL WATER	
	Southern Water Operations Debt Service General Fund Cost Allocation	603,312 352,529 33,027
	TOTAL	988,868
TUNIS SEWE	R DISTRICT	
	Sewer Operations	28,000
GRAND TOT	AL - ALL FUNDS - APPROPRIATIONS	29,958,752

SECTION 2. Revenue It is estimated that the revenues will be available during Fiscal Year 2018-19 to finance the foregoing appropriations:

GENERAL FUND	
Ad Valorem Taxes	12,470,150
Old Vehicle Taxes	30,000
New Vehicle Taxes	1,116,717
Sales & Use Taxes	4,775,640
Other Taxes & Licenses	81,000
Beer & Wine Tax	70,000
Restricted Intergovernmental General	663,119
Restricted Intergovernmental Aging	311,962
Restricted Intergovernmental - DSS	2,454,064
Permits and Fees	239,000
Sales and Services	1,674,950
Investment Earnings	50,000
Miscellaneous Revenue	22,935
Transfers from Other Funds	158,169
Fund Balance Appropriated	
General Fund Balance	1,341,261
Earmarked – Soil & Water Conservation	15,599
Earmarked – Emergency Management Grant	18,017
TOTAL GENERAL FUND	25,492,583
EMERGENCY TELEPHONE SYSTEM - E911	
Fund Balance Appropriated	161,977
Interest Income	6,000
TOTAL	167,977
ENHANCEMENT & PRESERVATION	
Enhancement & Preservation Revenue	8,695

Transfer of Restricted Sales Tax from General Fund	1,270,920
REVALUATION	
Transfer from General Fund Fund Balance Appropriated	40,000 178,020
TOTAL	218,020
RURAL FIRE DISTRICTS	,0_0
	0.540
Woodland Rural Fire Department - Ad Valorem Taxes	3,510
Woodland Rural Fire Department - Sales Tax	900
Ahoskie Rural Fire Department - Ad Valorem Taxes	83,800
Ahoskie Rural Fire Department - Sales Tax	19,400
Union Rural Fire Department - Ad Valorem Taxes	7,300
Union Rural Fire Department- Sales Tax	1,600
TOTAL	116,510
SOLID WASTE	
User Fees	977,348
Restricted Intergovernmental Income	82,541
Interest Income	1,256
Fund Balance Appropriated	85,000
TOTAL	1,146,145
NORTHERN RURAL WATER	
User Fees	517,910
Interest Income	3,124
TOTAL	521,034
SOUTHERN RURAL WATER	
User Fees	975,557
Interest Income	13,311
TOTAL	988,868
TUNIS SEWER DISTRICT	,
User Fees	27,000
Interest Income	1,000
TOTAL	28,000
ODANO TOTAL ALL FUNDO DEVENUE	
GRAND TOTAL - ALL FUNDS - REVENUE	29,958,752

SECTION 3. Hereby levied is a tax, at the rate of \$0.84 (eighty-four cents) per one hundred dollars (\$100) valuation of property as of January 1, 2018 for the purpose of providing the revenue listed as "ad valorem taxes" in the General Fund in Section 1 of this Ordinance. The total estimated value will be \$1,624,667,688 to be taxed at a rate per one hundred dollars (\$100) of value. Real and personal property is projected to be collected at a rate of 96.0% and motor vehicles at a rate of 96.0%.

SECTION 4. There is hereby levied on the property tax bill for the fiscal year 2018-2019, a Solid Waste Assessment of \$150.00.

SECTION 5. There is hereby levied a special tax of five cents (\$.05) for the purpose of raising revenue for Fire Prevention in the Woodland Fire Service District and a four cents (\$.04) special tax for the purpose of raising revenue for Fire Prevention in the Ahoskie Rural and Union Fire Service Districts. The rate is based on one hundred (\$100) valuation of taxable property as listed January 1, 2018 in the respective Districts.

SECTION 6. The Hertford County FY19 Schedule of Fees and Fines is attached and is effective July 1, 2018 through June 30, 2019.

SECTION 7. The County Manager is hereby authorized to accept grant funding which has been previously approved for application by the Board of Commissioners, including any local match involved. The County Manager is authorized to execute any resulting grant documents. Also, the County Manager is authorized to enter into contracts for purchases of apparatus, supplies, materials, or equipment as described in G.S. 143-129(a) up to the limits stated therein for informal bidding which are within budgeted appropriations. The County Manager is authorized to enter into routine service contracts in the normal course of county operations within budgeted appropriations. Change Orders for capital project contracts previously approved by the Board of Commissioners may be approved by the County Manager up to the informal bidding limits referred to above, provided that sufficient funding is available. All contracts authorized by this ordinance are approved for signature by the Chairman of the Board of County Commissioners, the County Manager, and/or the Clerk to the Board of Commissioners as appropriate; other department directors, including elected officials, do not have contract authorization authority. All contracts must include a preaudit certificate signed by the Finance Officer as described in G.S. 159 -28(a).

SECTION 8. The County Manager, as Budget Officer, is hereby authorized to transfer appropriations contained herein and to enforce policy under the following circumstances:

- a. May transfer amounts between line item expenditures within a department without limitation. These changes should not result in increases in recurring obligations such as salaries.
- b. For purchases of \$500 and above, each department head is directly responsible for determining that no county funds are obligated without first securing a purchase order from the Finance Director.
- c. The Board of Commissioners shall be responsible for allocating funds from Contingency.
- d. No salary increase shall be awarded beyond those set forth in this budget document without Commissioners' approval.
- e. Transfers between functions/funds require approval of the Board of Commissioners.
- f. No grant agreement may be requested or entered into without the prior approval of the Board of Commissioners. Copies of such grants shall be furnished to the County Manager for review prior to submission to the Board of Commissioners.

SECTION 9. Copies of this ordinance shall be furnished to the Budget Officer, Finance Director, Tax Assessor, and Tax Collector for direction in carrying out their duties.

This budget is prepared and adopted on a functional basis, and need not be amended unless expenditures exceed functional appropriations.

functional appropriations.	
Adopted this the 27th day of June 2018.	
William F. Mitchell, Jr., Vice Chairman Hertford County Board of Commissioners	

HERTFORD COUNTY FY19 SCHEDULE OF FEES & FINES

WATER RATES/FEES

First 2,000 gallons (minimum) per month Each additional 1,000 gallons per month	\$ \$	25.00 4.00
Tap-On Fee		
Residential/Commercial		
³ / ₄ in. service	\$	700.00
1 in. service	\$	800.00
Meters larger than 1 in. – additional 20%	\$	1,000.00 (Minimum)
SEWER RATES/FEES		
County Water		
First 2,000 gallons (minimum) per month	\$	47.00
Each additional 1,000 gallons over 2,000 gallons per month	\$ \$ \$	4.00
Well Water per month	\$	59.00
Vacant Lot Customer per month	\$	47.00
SOLID WASTE FEES (LANDFILL)		
Rural Access Fee for Transfer Station Operations Annually	\$	75.00
Rural Access Fee for Convenience Site Operations Annually		75.00
Tipping Fee (per ton)	\$ \$	76.00
Recycled Clean Shingles (per ton)	\$	38.00
Scrap Tires		
Small Tires (Car Tires)	\$ \$	1.25
Large Tires	\$	3.00
Extra Large Tires (Tractor Tires, etc.)	\$	4.00
BUILDING CODE ENFORCEMENT		
Residential		
New Construction/Site Built & Modular		
Remodels/Renovations (Unheated Areas per Sq. Ft.)	\$	0.15
Additions (Heated Area per Sq. Ft.)	\$	0.25
Manufactured Homes		
Single Wide	\$	100.00 (Plus Trades)
Double Wide	\$	150.00 (Plus Trades)
Triple Wide	\$	200.00 (Plus Trades)
Insulation	\$	50.00

Fuel Gas	\$	50.00	
Mechanical One Unit Each Additional Unit	\$ \$	60.00 15.00	
Electrical Per AMP Add on Existing Service Temporary Service Pole	\$ \$ \$ \$	50.00 (Minimum) 0.25 50.00 (Minimum) 50.00	
Plumbing One Bath & Kitchen Each Additional Fixture	\$ \$ \$	50.00 (Minimum) 50.00 4.00	
Homeowner Recovery Fund (G.S. 87-15.6)	\$	10.00	
Swimming Pools (In-Ground)	\$	50.00 (Plus Trades)	
Open Sheds	\$	50.00	
Day Care	\$	50.00	
Family Care	\$	50.00	
<u>Commercial</u>			
Plan Review	\$	25.00	
New Construction	\$50.00 Minimum	or \$5.00 per \$1000	
Insulation	\$50.00 Minimum	or \$5.00 per \$1000	
Fuel Gas	\$50.00 Minimum or \$5.00 per \$1000		
Mechanical	\$50.00 Minimum	or \$5.00 per \$1000	
Electrical	\$50.00 Minimum	or \$5.00 per \$1000	
Plumbing	\$50.00 Minimum	or \$5.00 per \$1000	
Solar Farms	\$50.00 Minimum	or \$6.00 per \$1000	

Miscellaneous Fees for Residential and Commercial Permits

Re-Inspection Fee	\$	50.00
After Hours Inspections (Per Hour)	\$	100.00
Penalty Fees (Work without Permits) Licensed Contractor Owner		\$ 250.00 \$ 100.00
Demolition	\$	50.00
Sign (New or Replacement)		\$ 100.00
Research Fee (Per Hour)	\$	25.00
PLANNING & ZONING FEES		
Zoning Ordinance (Copy)	\$	7.00
Subdivision Ordinance (Copy)	\$	5.00
Mobile Home Park Ordinance (Copy)	\$	5.00
Special Called Meeting		\$ 200.00
Conditional Use Permit (Initial)		75.00
Conditional Use Permit (Renewal)		25.00
Rezone/Amend the Ordinance		\$ 350.00
Appeal or Variance		75.00
Zoning Permit Application		50.00
Subdivision Application Each Lot (Not to exceed \$900.00)		100.00 25.00

GEOGRAPHIC INFORMATION SYSTEMS & OTHER DATA

GIS Data DVD			\$ 300.00
Specific Layers		\$	25.00
Countywide Color Images (Mr. SID	S)		\$ 150.00
Parcel Layer Parcel Update Layer		\$	50.00 \$ 25.00
GIS Webpage Generated Reports		\$	2.00
Faxed or Emailed GIS Maps (Per M	ap)	\$	1.00
County Tax Database (Excel Forma	t)		\$ 100.00
Printed Paper Maps: 8.5" x 11" (Printer) 11" x 17" (Printer) 24" x 18" (Plotter) 24" x 36" (Plotter) 36" x 36" (Plotter) 36" x 48" (Plotter)	\$ 2.00 \$ 5.00 \$ 15.00 \$20.00 \$25.00 \$30.00	\$ 1 \$ 3 \$ 7 \$10 \$15	.00
EMERGENCY MEDICAL SERVICES FEES			
ALS Non-Emergency			\$ 425.00
ALS Emergency			\$ 521.90
BLS Non-Emergency			\$ 325.00
BLS Emergency			\$ 439.50
Mileage			\$ 13.96

ALS Treatment No Transport

\$ 225.00

FIRE INSPECTION FEES

0.00

I, II, or III properties requiring inspection under the mandatory inspection schedule with the exception of Foster Care Homes. If violations resulted during inspection, (30) days following the initial inspection, a reinspection will be conducted. Life Safety violations should be corrected in the given timeframe by the inspector. If all violations have been corrected or a corrective action plan is agreed upon by inspector, no fee shall be imposed. If violations have not been corrected, the following shall apply:	
Foster Care Homes. If violations resulted during inspection, (30) days following the initial inspection, a reinspection will be conducted. Life Safety violations should be corrected in the given timeframe by the inspector. If all violations have been corrected or a corrective action plan is agreed upon by inspector, no fee shall be imposed. If violations have not been corrected,	φ
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inspector. If all violations have been corrected or a corrective action plan is agreed upon by inspector, no fee shall be imposed. If violations have not been corrected,	
corrective action plan is agreed upon by inspector, no fee shall be imposed. If violations have not been corrected,	
shall be imposed. If violations have not been corrected,	
,	
the following shall apply:	

Fire Violation Re-Inspections Fees

1)1st Re-Inspection, Second Notice to Comply	50.00
2)2nd Re-Inspection, Third Notice to Comply	\$ 100.00
3)3rd Re-Inspection, Final Notice to Comply	\$ 150.00
4)Following issuance of (3) consecutive re-inspection fees without compliance, the operator, or other responsible person shall be cited to court for the violation of NC General Statue 14-68.	\$ 200.00 Cost of Court
Foster Care Homes	\$ 25.00

${\bf 3.2.1-Operational\ Permits\ (Required)}$

Code Section	Description	
105.6.2	Amusement Buildings	\$ 50.00
105.6.4	Carnivals and Fairs	\$ 50.00
105.6.6	Combustible Dust- Producing Operations	\$ 50.00
105.6.9	Covered Mall Buildings	\$ 50.00
105.6.13	Exhibits and Trade Shows	\$ 50.00
105.6.14	Explosives	\$ 50.00

105.6.17 (6)	Install, alter, remove, or abandon flammable or combustible liquid tanks	\$ 50.00
105.6.17 (7)	Change the contents of a flammable or combustible liquid tank	\$ 50.00
105.6.17 (8)	Manufacture, process, blend, or refine flammable or combustible liquids	\$ 50.00
105.6.17 (9)	To engage in the dispensing of liquid fuels into the fuel tanks of motor vehicles at commercial, industrial, governmental, or manufacturing establishments	\$ 50.00
105.6.17 (10)	To utilize a site for the dispensing of liquid fuels from tank vehicles into the fuel tanks of motor vehicles at commercial, industrial, governmental, or manufacturing establishments	\$ 50.00
105.6.20	Fumigation and Thermal insecticidal fogging	\$ 50.00
105.6.35	Private fire hydrants removal from service, use or operation	\$ 25.00 per hydrant
105.6.36	Pyrotechnic special effects materials	\$ 50.00
105.6.41	Spraying or dipping operations	\$ 50.00
105.6.43	Temporary membrane structures, tents and canopies	\$ 25.00
	Failure to secure permit	\$ S 100.00 + Permit

3.2.2 – Construction Permits (Applies to installation of new systems and renovations to existing systems)

Code Section	Description	
105.7.1	Automatic fire-extinguishing systems	\$ 50.00 + \$2.00 per Nozzle/Head
105.7.2	Compressed Gases	\$ 50.00
105.7.3	Fire Alarm and Detection systems and Related equipment	\$ 50.00 + \$2.00 per initiating Device
105.7.4	Fire Pumps and Related Equipment	\$ 50.00
105.7.5	Flammable and Combustible liquids	\$ 50.00
105.7.6	Hazardous Materials	\$ 50.00
105.7.7	Industrial Ovens	\$ 50.00
105.7.8	L.P. Gas Installation and Modification	\$ 50.00
	(Applies only to occupancies covered by the N.C. Fire Prevention Code)	
105.7.9	Private Fire Hydrants	\$ 25.00 per hydrant
105.7.10	Spraying and Dipping	\$ 50.00
105.7.11	Standpipe Systems	\$ 50.00 With Sprinkler System
		\$ 75.00 Without Sprinkler System
105.7.12	Temporary Membrane structures, tents and canopies	\$ 25.00
	Failure to secure permit	\$ 100.00 + permit

On a motion by Com. Farmer and a second by Com. Gatling, the Board voted unanimously to go to Closed Session.

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

On a motion by Com. Gatling and a second by Com. Farmer, the Board voted unanimously to pay \$12,336.03 to Sound Side for the purchase of 6 computers.

<u>Adjourned</u>