

MINUTES
REGULAR MEETING
HERTFORD COUNTY BOARD OF COMMISSIONERS
MULTI-PURPOSE ROOM – JUDICIAL CENTER
MONDAY, AUGUST 20, 2018
7:00 P.M.

PRESENT:

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

ALSO PRESENT WITH THE BOARD:

Loria Williams, County Manager
Juan Vaughan, Asst. County Manager
Attorney Chuck Revelle
Teresa Bond, Clerk to the Board

Chairman Curtis A. Freeman called the Meeting to order and Com. Farmer provided the invocation.

CONSENT AGENDA:

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

1. Approval of Monthly Meeting Minutes
 - a. August 6, 2018 – Regular Meetings
2. Approval of Collection Report Vehicle Tax
3. Approval of Collection Percentage Report Real-Personal Tax
4. Approval of Collection Report Real Personal Property Tax
5. Approval of Vehicle Refunds

NEW AHOSKIE ELEMENTARY SCHOOL PROJECT FINANCIAL AGREEMENT:

Ted Cole, President of Davenport & Company explained the Financial Advisory Agreement between Hertford County and Davenport & Company LLC, relating to the services that they will provide for the Ahoskie Elementary School Project. He explained about the Planning and Transaction phases, Limited Obligation Bonds vs. Bank Financing, and Debt (Capacity and Affordability).

The County Manager explained that the cost of the project needs to be approved and the project schedule will be done after we have Bid in Hand and there is no more guesswork.

On a motion by Com. Mitchell and a second by Com. Farmer, the Board voted unanimously to approve the written Financial Agreement between Hertford County and Davenport & Company, LLC describing the services it will provide.

INTRODUCTION OF HERTFORD COUNTY'S 4-H AGENT:

Stephanie Parker-Helkamp, Director of Cooperative Extension, introduced Vickie Wiggins of Gates County as our new 2018 4-H agent. The Commissioners welcomed her.

RESOLUTION FOR GRANT FOR WATER SYSTEMS IMPROVEMENT

On a motion by Com. Mitchell and a second by Com. Farmer, the Board voted unanimously to approve the request for grant assistance to prepare an Asset Management Plan and Capital Improvement Plan for Hertford County's Water System.

2018 SCHEDULE OF VALUES FOR REVALUATION

Sylvia Anderson, Tax Assessor, introduced Mr. Robert Pearson to present the Schedule of Values for 2018. He provided each Commissioner with a Manual compiled with uniform schedules of values, standards and rules to be used in appraising real property in Hertford County.

PUBLIC COMMENTS

Donald Kirkland, Chairman of the Veterans Advisory Board, updated the Commissioners and County Manager on the following:

- a) Veterans Discount Program in Hertford County
- b) Decals for Veterans
- c) Ahoskie National Guard up for Bid

COUNTY MANAGER'S COMMENTS

The County Manager updated the Commissioners on the following:

1. Quotes will be forthcoming on repairing the roof at the Ahoskie Elections and Aging Site (418 Everette Street). Open House will still be on Sept. 4, 2018 from 11-1 following the Hertford County Board of Commissioners Meeting.
2. There have been interested buyers for the Belcross Bldg. (803 N. Catherine Str., Ahoskie) and the County needs to clean it up a bit to market it. (Juan Vaughan, Asst. County Manager, expressed that there were a few bids and will update the Commissioners at the next meeting).

On a motion by Com. Freeman and a second by Com. Farmer the Board voted unanimously to appoint Com. Horton as a member of the Executive Committee on the Albemarle Health District Committee.

3. At our next meeting the Commissioners must choose a member at large for the District.

COMMISSIONER'S COMMENTS

Com. Mitchell requested information on funds for Mosquito Spraying for our citizens. The County Manager will have an update on this at the next meeting.

CLOSED SESSION

On a motion by Com. Mitchell and a second by Com Gatling, the Board agreed to go to Closed Session. Minutes of Closed Session are on file in the office of the Clerk to the Board.

Adjourned