

Meeting of the Hoke County Board of Commissioners at 7:00 pm on Monday, February 5, 2018, in the Commissioners Room in the Pratt Building.

MEMBERS PRESENT:

James Leach, Chairman
Harry Southerland, Vice Chairman
Tony Hunt
Robert Wright
Allen Thomas, Jr.


OTHERS PRESENT:

Letitia Edens, County Manager
Grady Hunt, County Attorney
Gwen McGougan, Clerk to the Board

Chairman Leach called the meeting to order with a quorum present and welcomed everyone.

Commissioner Thomas led the Pledge of Allegiance and gave the invocation.

ITEM 1. Adoption of Agenda

<p>Hoke County Board of Commissioners</p> <p>227 N. Main Street Raleigh, North Carolina 27674</p>		<p>February 5, 2018 7:00 P.M.</p> <p>Commissioner's Room Pratt Building</p>
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A G E N D A

INVOCATION & PLEDGE: Commissioner Allen Thomas, Jr.

ITEM

1. Adoption of Agenda
2. Public Comment
3. Public Hearings - Planning Matters
 - a. Mooman, Kizer & Retail, Inc. requests approval of the proposed 74-1st Section 6 of Riverbrook Subdivision. The site, a continuation of Roseme Drive off of Highway 401 Business, is known by Parcel Identification Number (PIN) 024441001001 and encompasses 30.67 acres. The property is currently zoned Residential R-8. The Planning Board unanimously recommended approval at their January 11, 2018 regular meeting.
 - b. Ron Huff requests approval of a proposed 19-lot Major Subdivision located approximately 0.3 miles south of the intersection of Alondra Road and Highway 211. The site is known by Parcel Identification Number (PIN) 58496001031 and encompasses 15.25 acres of an 81-acre parcel. The property is currently zoned Residential Agricultural RA-20. The Planning Board unanimously recommended approval at their January 11, 2018 regular meeting.
4. Consent Agenda
 - a. Minutes from January 18, 2018 regular meeting
 - b. NC Vehicle Tax Pending Refunds totaling \$1,264.40
 - c. Finance
 1. Project Ordinance for 2018 Urgent Repair Program
 2. Request to declare vault located in Tax Collections as surplus
 - d. Consideration of FY 2018-2019 CDBG Grant Application submitted by Southsalem Community and Family Services, Inc.
5. Tax Collector Daphne Dudley:
 - Resolution to Declare tax foreclosed properties as surplus

Two parcels, foreclosed 10/18/2017. Deed Book 1208. Page 586 located at Blue Springs Road (Parcel #29-020001134) and 4303 Blue Springs Road (Parcel #19-020001103). Both parcels are 50 acre.

6. Resolution to accept bids on Surplus Properties:
 - a. 237 Mustang Drive
 - b. 8 Highland Road
 - c. Lumburg Road (1000 Block)
 - d. John Brown Road
7. Fee Change Request from Hoke County Board of Health
Increase clinical service fee for the vaccine vaccine from \$110 to \$230
8. Hoke County Juvenile Crime Prevention Council Appointments
 - a. Two seats for "Youth under age 18"
Wilson Tiley, student at Hoke County High School;
Nicholas DeBout, student at Hoke County High School; and
Final vacant seat for County Commissioners Appointee
Ms. Charley Hall, To Mari Community Recovery
9. Sandhills Regional Library System Board Appointment
Appointments of Jean Powell to fill unexpired term, expiring on June 30, 2022 of Jean McPhail, who resigned his position due to health reasons
10. Hoke County Detention Center, Sheriff Hubert Pasternak
Consideration of Equipment Maintenance Service Contract at Hoke County Jail
11. Manager's Report
12. Closed Session
13. Adjourn

Chairman Leach asked if there were any changes needed to the agenda. County Manager Letitia Edens asked to add the DSS Director's contract extension. The Vice Chairman suggested adding the contract extension as Item 4e to the Consent Agenda. The Manager then asked to table Item 10, the Simplex contract for Jail maintenance, to the next meeting. The contract is dated February 1, 2018. The

Finance Officer can't preaudit the contract for that date. The preaudit must be dated the same day as the Board of Commissioners approves the contract.

Motion: Commissioner Wright made a motion to adopt the Agenda as amended, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

ITEM 2. Public Comment

There were no signups for Public Comment.

ITEM 3. Planning Matters

Planner Robert Farrell presented the following subdivision requests:

- a. Moorman, Kizer & Reitzel, Inc. requests approval of the proposed 74-lot Section 6 of Riverbrooke Subdivision. The site, a continuation of Roanoke Drive off of Highway 401 Business, is known by Parcel Identification Number (PIN) 694441001001 and encompasses 30.67 acres. The property is currently zoned Residential R-8. **The Planning Board unanimously recommended approval at their January 11, 2018 regular meeting.**

Engineer Jimmy Kizer was present at the meeting and available for questions.

Motion: Vice Chairman Southerland made a motion to close the public hearing, seconded by Commissioner Hunt.

Action: The motion passed unanimously.

Motion: Vice Chairman Southerland made a motion to approve the 74-lot Section 6 of Riverbrooke Subdivision preliminary plat, seconded by Commissioner Hunt.

Action: The motion passed unanimously.

- b. Ron Huff requests approval of a proposed 19-lot Major Subdivision located approximately 0.5 miles south of the intersection of Montrose Road and Highway 211. The site is known by Parcel Identification Number (PIN) 584960001031 and encompasses 15.25 acres of an 81-acre parcel. The property is currently zoned Residential Agricultural RA-20. **The Planning Board unanimously recommended approval at their January 11, 2018 regular meeting.**

Leland Strother of Strother Land Surveying advised the Board that the developers are reserving access to the remainder of the property. Commissioner Hunt asked Mr. Strother if the homes being built will have shared driveways. Mr. Strother replied that shared driveways will be used.

Motion: Commissioner Hunt made a motion to close the public hearing, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

Motion: Commissioner Hunt made a motion to approve the 19-lot Montrose Road subdivision preliminary plat, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

ITEM 4. Consent Agenda

- a. Minutes from January 16, 2018 regular meeting
- b. NC Vehicle Tax Pending Refunds totaling \$1,284.40
- c. Finance:
 - 1. Project Ordinance for 2017 Urgent Repair Program

PROJECT ORDINANCE 2017/2018
 URGENT REPAIR PROGRAM 2017
 MOORE COUNTY, NORTH CAROLINA

Adopted this 5th day of February 2018

[Signature]
 Chairman, Moore County Board of Commissioners

BE IT ORDAINED by the Governing Board of Moore County, North Carolina, that pursuant to section 13.2 of Chapter 153 of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted:

Section 1. The project authorized is The Urgent Repair 2017 Program Grant. Said project shall be in accordance with the County's North Carolina Housing Trust Fund Application as approved by the North Carolina Housing Finance Agency.

ATTEST:

Section 2. The officers of this unit are hereby directed to proceed with The Urgent Repair 2017 Program within the terms as approved by the grant documents executed with the North Carolina Housing Trust Fund and within a "cash or equivalent" hereon.

[Signature]
 Clerk to the Moore County Board of Commissioners

Section 3. The following amounts are appropriated for the project:
 Maintenance & Repair - \$100,000

Section 4. The following revenues are anticipated to be available to complete the project:
 Inter-Governmental State Restricted (Grant Awards) - \$100,000

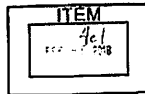
Section 5. If it is determined by the County Manager and Finance Director that the funding of this capital project requires North Carolina Local Government Construction approval, contracts shall not be awarded until after said approval has been received.

Section 7. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of federal and state regulations.

Section 8. Copies of this Capital Project Ordinance shall be furnished to the Clerk, to the Governing Board, and filed in the Finance Department for selection in carrying out this project.

APPROVED

[Signature]
 Chair of Governing Body



- 2. Request to declare vault located in Tax Collections as surplus
- d. Consideration of FY 2018-2019 CSBG Grant Application submitted by Southeastern Community and Family Services, Inc.
- e. (added at the beginning of meeting) Approval of time extension to Interim DSS Director's contract.

Motion: Commissioner Wright made a motion to approve items Consent Agenda Items a - e, seconded by Commissioner Thomas.

Action: The motion passed unanimously.

ITEM 5. Request to declare tax foreclosure as surplus

Tax Collector Daphne Dudley presented the following tax foreclosure that is surplus to the needs of the County:

Two parcels, foreclosed 10/18/2017, Deed Book 1209, Page 598 located at Blue Springs Road (Parcel #294220001134) and 4303 Blue Springs Road (Parcel #294220001183). Both parcels are .50 acre.

James Leach
Chairman

Harry Southerland
Vice Chairman

Tony Hunt
Commissioner

Allen Thomas, Jr.
Commissioner



Robert Wright
Commissioner

Grady Hunt
County Attorney

Leticia Edens
County Manager

Gwen McGougan
Clerk to the Board

**RESOLUTION OF THE HOKE COUNTY BOARD OF COMMISSIONERS
DECLARING CERTAIN PROPERTY TO BE SURPLUS AND
AUTHORIZING THE DISPOSITION OF SAID PROPERTY**

WHEREAS, the Board of Commissioners of the County of Hoke, North Carolina, desires to dispose of certain surplus property from Tax Collections (foreclosed property) listed below that has been determined as no longer needed by the County:

Parcel	Location	Acres	Taxes	Fees	Total Cost
294220001134	Blue Springs Rd	0.50	\$ 341.00	\$ 890.83	\$ 1,237.92
294220001183	4303 Blue Springs Rd	0.50	\$ 2,620.96	\$ 806.86	\$ 3,517.62

Parcels acquired by the County due to unpaid taxes 10/18/2017

NOW, THEREFORE, BE IT RESOLVED by the Hoke County Board of Commissioners that the listed properties are hereby declared to be surplus to the needs of the County and authorizes the disposition of the property in the best interest of the County of Hoke.

ADOPTED this 5th day of February, 2018.

James A. Leach, Chairman

Attest:

Gwendolyn McGougan, Clerk to the Board

APPROVED

Motion: Commissioner Wright made a motion to declare the parcel on Blue Springs Road known as PIN #294220001134 and the parcel located at 4303 Blue Springs Road, PIN #294220001183 surplus to the needs of the County, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

ITEM 6. Resolution to accept bids on Surplus Properties:

Clerk Gwen McGougan presented Resolutions to accept bids received on the following surplus properties:

- a. 237 Mustang Drive
- b. S. Highland Road
- c. Laurinburg Road (5000 Block)
- d. John Brown Road

James Leach
Chairman
Harry Southerland
Vice Chairman
Tony Hunt
Commissioner
Allen Thomas, Jr.
Commissioner



Robert Wright
Commissioner
Grady Hunt
County Attorney
Letitia Edens
County Manager
Gwen McGougan
Clerk to the Board

HOKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ACCEPTING OFFER OF BID FOR SURPLUS PROPERTY

WHEREAS, the Hoke County Board of Commissioners declared the following property as surplus:

Parcel #294310001293 – 237 Mustang Drive – Antioch Township; and

WHEREAS, the Hoke County Board of Commissioners has received and proposes to accept an offer to sell to Aleksha Maynor for \$2,615.00 for 237 Mustang Drive – Antioch Township – Parcel ID Number 294310001293; and

WHEREAS, public notice of the intent to sell the above described property was published as required by law; and

WHEREAS, no upset bid has been received;

NOW, THEREFORE BE IT RESOLVED that the Hoke County Board of Commissioners hereby authorizes the execution of the necessary documents in order to sell the above described property to Aleksha Maynor, 202 CC Lawrence Road, Raeford, NC, for the purchase price of \$2,615.00 and to deliver and receive the appropriate documents.

Adopted this 5th day of February, 2018.


James A. Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED
113 2/14/18
Hoke Co. Governing Body

James Leach
Chairman
Harry Southerland
Vice Chairman
Tony Hunt
Commissioner
Allen Thomas, Jr.
Commissioner



Robert Wright
Commissioner
Grady Hunt
County Attorney
Letitia Edens
County Manager
Gwen McGougan
Clerk to the Board

HOKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ACCEPTING OFFER OF BID FOR SURPLUS PROPERTY

WHEREAS, the Hoke County Board of Commissioners declared the following property as surplus:

Parcel #394030001025 – Laurinburg Road (5000 Block) – Blue Springs Township; and

WHEREAS, the Hoke County Board of Commissioners has received and proposes to accept an offer to sell to Hillsboro Inlet, LLC for \$2,000.00 for Laurinburg Road (5000 Block) – Blue Springs Township – Parcel ID Number 394030001025; and

WHEREAS, public notice of the intent to sell the above described property was published as required by law; and

WHEREAS, no upset bid has been received;

NOW, THEREFORE BE IT RESOLVED that the Hoke County Board of Commissioners hereby authorizes the execution of the necessary documents in order to sell the above described property to Hillsboro Inlet, LLC, 301 Thelma Drive #505, Casper, WY 82809, for the purchase price of \$2,000.00 and to deliver and receive the appropriate documents.

Adopted this 5th day of February, 2018.


James A. Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED
113 2/14/18
Hoke Co. Governing Body

James Leach
Chairman
Harry Southerland
Vice Chairman
Tony Hunt
Commissioner
Allen Thomas, Jr.
Commissioner



Robert Wright
Commissioner
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County Attorney
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County Manager
Gwen McGougan
Clerk to the Board

HOKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ACCEPTING OFFER OF BID FOR SURPLUS PROPERTY

WHEREAS, the Hoke County Board of Commissioners declared the following property as surplus:

Parcel #294310001199 – S. Highland Road – Antioch Township; and

WHEREAS, the Hoke County Board of Commissioners has received and proposes to accept an offer to sell to Hillsboro Inlet, LLC for \$2,200.00 for S Highland Road – Antioch Township – Parcel ID Number 294310001199; and

WHEREAS, public notice of the intent to sell the above described property was published as required by law; and

WHEREAS, no upset bid has been received;

NOW, THEREFORE BE IT RESOLVED that the Hoke County Board of Commissioners hereby authorizes the execution of the necessary documents in order to sell the above described property to Hillsboro Inlet, LLC, 301 Thelma Drive #505, Casper, WY 82809, for the purchase price of \$2,200.00 and to deliver and receive the appropriate documents.

Adopted this 5th day of February, 2018.


James A. Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED
113 2/14/18
Hoke Co. Governing Body

James Leach
Chairman
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HOKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ACCEPTING OFFER OF BID FOR SURPLUS PROPERTY

WHEREAS, the Hoke County Board of Commissioners declared the following property as surplus:

Parcel #584770001187 – John Brown Road – Quewittville Township; and

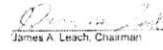
WHEREAS, the Hoke County Board of Commissioners has received and proposes to accept an offer to sell to Hillsboro Inlet, LLC for \$3,100.00 for John Brown Road – Quewittville Township – Parcel ID Number 584770001187; and


WHEREAS, public notice of the intent to sell the above described property was published as required by law; and

WHEREAS, no upset bid has been received;

NOW, THEREFORE BE IT RESOLVED that the Hoke County Board of Commissioners hereby authorizes the execution of the necessary documents in order to sell the above described property to Hillsboro Inlet, LLC, 301 Thelma Drive #505, Casper, WY 82809, for the purchase price of \$3,100.00 and to deliver and receive the appropriate documents.

Adopted this 5th day of February, 2018.


James A. Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED
113 2/14/18
Hoke Co. Governing Body

Motion: Commissioner Thomas made a motion to approve acceptance of the bids as shown on the Resolutions for the listed properties, seconded by Commissioner Hunt.

Action: The motion passed unanimously.

ITEM 7. Fee Change Request from Hoke County Board of Health

Health Director Helene Edwards presented a request from the Board of Health to change the clinical fee for the Varicella vaccine from \$110 to \$230. The Varicella (Chickenpox) vaccine is available to youth up to age 21. This fee increase will affect private insurance patients. The Health Department contracts with several insurers and those insurers agree to pay an established fee based upon the cost of the product and the administrative cost. This change will not affect children who are uninsured, underinsured or on Medicaid.

Chairman Leach asked Ms. Edwards to confirm that this change will not affect the Health Department's patients who have no insurance. Ms. Edwards confirmed that it will not. The Chairman asked if the increase will affect the amount of a person's copay. Ms. Edwards confirmed that it would not raise the copay. The Chairman commented that his concern is that persons who need this vaccine will be able to obtain it.

Ms. Edwards continued by explaining that the fee schedule is based upon a formula that uses data particular to Hoke County. Any amount over what the insurance company considers customary is adjusted off. Chairman Leach said his goal is to make sure that services are made available to all children. Ms. Edwards said that, as a safety net, the Health Department cannot turn anybody away. She added that most children in Hoke County qualify for free vaccines.

Motion: Commissioner Wright made a motion to approve the fee change for the Varicella vaccine to \$230.00, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

ITEM 8. Hoke County Juvenile Crime Prevention Council Appointments

Mr. Ronald Flippin, Chairperson of the Hoke County Juvenile Crime Prevention Council, submitted the following nominations for the JCPC Board:

- a. Two seats for "Youth under age 18":
William Tilley, student at Hoke County High School,
Nicholas Baldwin, student at Hoke County High School, and
- b. Final vacant seat for County Commissioners Appointee:
Ms. Shirley Hart, Tia Hart Community Recovery

Motion: Commissioner Hunt made a motion to approve the appointments of Mr. William Tilley, Mr. Nicholas Baldwin and Ms. Shirley Hart to the Hoke County Juvenile Crime Prevention Council Board, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

ITEM 9. Sandhills Regional Library System Board Appointment

Hoke County Library Director Sheila Brown Evans presented the following appointment to the Sandhills Regional Library System Board:

Appointment of Jean Powell to fill unexpired term, expiring on June 30, 2022 of Jean McPhail, who resigned her position due to health reasons.

Vice Chairman Southerland added Ms. Powell has agreed to serve on SRLS Board.

Motion: Vice Chairman Southerland made a motion to approve the appointment of Ms. Jean Powell to fill the unexpired term of Ms. Jean McPhail on the Sandhills Regional Library System Board, seconded by Commissioner Wright.

Action: The motion passed unanimously.

ITEM 10. Hoke County Detention Center, Sheriff Hubert Peterkin

This item was tabled during Agenda approval until the next Board of Commissioners meeting.

ITEM 11. Manager's Report

County Manager Letitia Edens began her report by reminding the Board about the National Association of Counties Legislative Conference March 3 – March 7, 2018 in Washington, DC. This will conflict with the regular Board of Commissioners meeting on March 5, 2018.

Motion: Commissioner Wright made a motion to cancel the March 5, 2018 regular meeting of the Board of Commissioners and move any scheduled items to the March 19, 2018 meeting, seconded by Vice Chairman Southerland.

Action: The motion passed unanimously.

Mrs. Edens recognized Building Maintenance Director James Tedder and asked him to come before the Board. Mr. Tedder has worked very hard to implement ways to save the County money. He recently converted most of the County buildings from propane heat to natural gas. Mr. Tedder is now working with Duke Energy to convert the lighting to LED. The County will see a significant savings after the replacements. The project will begin with the Pratt Building, which could see more than \$4,000 in savings the first year. Commissioner Hunt asked about the life expectancy of the LED bulbs. Mr. Tedder replied that he thinks they are under warranty for ten years.

The plan is to change over the Pratt Building, then DSS and then the Sheriff's Department.

Commissioner Wright asked Mr. Tedder about the outside lighting at the L.E. McLaughlin building. Mr. Tedder said that there are two lights on the building exterior and one on the flag. He will have his department check to make sure all are in working order.

The Manager continued by informing the Board that payroll was completed earlier in the day and no time sheets were used. Time sheets are no longer being accepted by Human Resources.

Mrs. Edens concluded her report by informing the Board that the County had lost an employee. Timmy Hunt, who worked in Solid Waste, passed away unexpectedly. In addition to being a valued County employee, Mr. Hunt was the brother of Commissioner Hunt.

ITEM 12. Closed Session

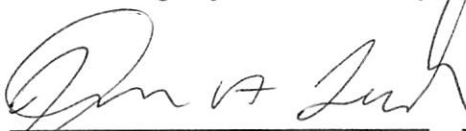
No Closed Session was held.

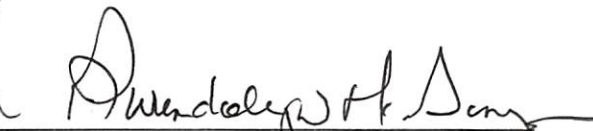
ITEM 13. Adjourn

Motion: There being no further business to come before the Hoke County Board of Commissioners, Commissioner Hunt made a motion to adjourn, seconded by Commissioner Wright.

Action: The motion passed unanimously.

The meeting adjourned at 7:30 pm.


James A. Leach, Chairman


Gwendolyn McGougan, Clerk to the Board

APPROVED
FEB 19 2018 
Hoke Co. Governing Body

