

**COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION – 6:00 P.M.
COMMISSIONERS' BOARDROOM
JUNE 15, 2020**

The Honorable Carteret County Board of Commissioners sat in regular session on Monday, June 15, 2020 at 6:00 p.m. Present were: Chairman Bill Smith, Commissioners Bob Cavanaugh, Jimmy Farrington, Mark Mansfield, and Ed Wheatly. Commissioner Comer participated in the meeting virtually.

I. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE/INVOCATION

Chairman Smith called the meeting to order. All present recited the Pledge of Allegiance. Pastor Tim Havlicek of First Presbyterian Church in Morehead City expressed his condolences on the loss of Commissioner Robinson and provided the invocation.

II. CONFLICT OF INTEREST/CELL PHONE STATEMENT

Chairman Smith called for any conflicts of interest by the Board and asked that all cell phones be turned off.

III. ADOPTION OF THE AGENDA

Motion: Commissioner Mansfield made a motion to add Item IVa., Swearing-in Ceremony for Commissioner Chris Chadwick on the regular agenda; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Motion: Commissioner Mansfield made a motion to add Item XVIa. to the regular agenda, a Closed Session Pursuant to NCGS 143-318.11 for the permitted purpose of discussing (a)(3) Attorney-Client Privilege and (a)(4) Economic Development; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Motion: Commissioner Mansfield made a motion to adopt the agenda as amended; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

The agenda was as follows:

**CARTERET COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' BOARDROOM
JUNE 15, 2020
6:00 P.M.**

- | | | |
|-------|---|-----------------|
| I. | Meeting Called to Order/Pledge of Allegiance/Invocation | Chairman Smith |
| II. | Conflict of Interest/Cell Phone Statement | Chairman Smith |
| III. | Adoption of the Agenda | Chairman Smith |
| IV. | Consent Agenda | Board |
| | 1. Approval of May 18, 2020 Minutes | |
| | 2. Tax Releases/Refunds/Collector's Report | |
| | a. Tax Releases Under \$100 | |
| | b. Tax Releases Over \$100 | |
| | c. Tax Refunds Under \$100 | |
| | d. Tax Refunds Over \$100 | |
| | e. Tax Collector's Monthly Report | |
| | f. NCVTS Motor Vehicle Refund Report | |
| | 3. Approval of Letter of Promulgation in Support of the
Emergency Operations Plan & Authority for the
Chairman to Execute | |
| | 4. Approval of Contract for In-Home Aide Services for
the Department of Social Services | |
| | 5. Approval of the FY21 Home & Community Care Block
Grant Funding Plan & Approval for Chairman to Sign | |
| | 6. Approval of School Referendum Bond Order & Public
Hearing Resolutions | |
| | 7. Approval of Beach Nourishment Reserve Budget
Amendment: \$5,855,825 | |
| | 8. Approval of Revision to the FY2020 Home & Community
Care Block Grant as a Result of Effects of COVID-19 | |
| | 9. Approval of Coronavirus Relief Fund Grant Project
Budget Amendment: \$1,380,349 | |
| | 10. Approval of Budget Amendment in Support of FEMA
Funds for Broad Creek EMS: \$35,500 | |
| | 11. Approval of Change Order #1: Atlantic Harbor Maintenance
Dredging & Approval of Corresponding Budget Amendment:
\$33,600 | |
| | 12. Approval of \$53,191 Budget Amendment Appropriating
Hurricane Florence FEMA Reimbursement Funds for Building
Damage at Fire & EMS Districts <i>(added as amended)</i> | |
| | 13. Approval of Letter to the National Association of Counties
Advising that Membership is Being Withdrawn <i>(added
as amended)</i> | |
| IVa. | Swearing-in Ceremony for Commissioner Chris Chadwick
<i>(added as amended)</i> | |
| V. | Introduction of Dr. Rob Jackson, Carteret County Public
School's New Superintendent | John McLean |
| VI. | Public Comment | |
| VII. | Public Hearing to Consider a Request to Rezone
a 20.682-Acre Portion of the Property Located at
163 Page Lane, Newport from R-20 (Single-Family
Residential) to LIW (Light Industrial Wholesale) | Gene Foxworth |
| VIII. | Public Hearing: Required Five-Year Update to the
Pamlico Sound Regional Hazard Mitigation Plan | Gene Foxworth |
| IX. | Trillium Health Resources Annual Report | Dennis Williams |

- | | |
|--|---------------------------|
| X. Airport Authority Loan Request & Capital Project Request | Jesse Vinson |
| XI. Efforts to Combat Litter Issues | Dee Smith |
| XII. Approval of EMS Services for South River Fire & EMS District | Stephen Rea |
| XIII. Review/Approval of Fiscal Year 2020-21 County Government Budget | Tommy Burns
Dee Meshaw |
| XIV. Manager's Report | Tommy Burns |
| XV. Appointments | Board |
| • Carteret County ABC Board | |
| • Carteret Community College | |
| • Consolidated Human Services Board | |
| • Eastern Carolina Regional Housing Authority | |
| • Eastern Carolina Workforce Development Board | |
| • Economic Development Foundation Board | |
| • Fireman's Relief Fund Board | |
| XVI. Commissioners' Comments | Board |
| XVIa. Closed Session Pursuant to NCGS 143-318.11 for the Permitted Purpose of Discussing (a)(3) Attorney-Client Privilege and (a)(4) Economic Development (added as amended) | |
| XVII. Adjournment | |

IV. CONSENT AGENDA

Motion: Commissioner Mansfield made a motion to add as Item 12 to the Consent Agenda, approval of the \$53,191 budget amendment appropriating Hurricane Florence FEMA reimbursement funds for building damage at Fire & EMS Districts; seconded by Commissioner Farrington. **Motion carried unanimously.**

Motion: Chairman Smith made a motion to add as Item 13 to the Consent Agenda, the approval of a letter to the National Association of Counties advising that we are withdrawing our membership due primarily to their endorsement and support of the passage of the Three Trillion Dollar U.S. House of Representatives Bill H.R. 6800; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

Motion: Commissioner Farrington made a motion to adopt the consent agenda as amended; seconded by Commissioner Mansfield. **Motion carried unanimously.**

The Consent Agenda was as follows:

1. Approval of May 18, 2020 Minutes
2. Tax Releases/Refunds/Collector's Report
 - a. Tax Releases Under \$100

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 1

Year	Roll Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2018	P	196571	P	11154	JULIAN VINCENT BELL	BEAUFORT 13.02
2018	P	196571	P	11154	JULIAN VINCENT BELL	BEAUFORT 15.00
2018	P	196196	P	224312	LINDA DARLENE SLEDGE	NEWPORT 23.13
2018	P	196196	P	224312	LINDA DARLENE SLEDGE	NEWPORT 15.00
2018	P	209382	P	373222	DORIS GASKILL HENDERSON	MOREHEAD CITY 18.47
2018	P	209382	P	373222	DORIS GASKILL HENDERSON	MOREHEAD CITY 15.00
2014	P	96452	P	452313	DAVIS AIKINS	42.35
2014	P	93814	P	52333	STEVEN F BARK	75.87
2014	P	93814	P	52333	STEVEN F BARK	15.00
2014	P	100894	P	53884	TOMMY ETUX DARLENE LEWIS	43.86
2014	P	95397	P	398217	DAVID J ETUX KRISTEN BALOG	STELLA 3.63
2014	P	97579	P	480992	JUANITA T REGISTER	8.79
2014	P	94117	P	371102	WILLIAM C SMITH	8.27
2014	P	94117	P	371102	WILLIAM C SMITH	15.00
2014	P	100104	P	515117	RICHARD L SPENCE	EMERALD ISLE 26.88
2014	P	100056	P	515091	MARCY PEARSON	EMERALD ISLE 16.74
2014	P	94196	P	377918	TROY HARDEE	86.31
2014	P	94196	P	377918	TROY HARDEE	15.00
2014	P	96813	P	461347	PHILLIP R LOWE	9.59
2014	P	103134	P	515268	TINA WHITMAN	EMERALD ISLE 9.70
2014	P	103134	P	515268	TINA WHITMAN	EMERALD ISLE 15.00
2014	P	95372	P	419547	GEORGE STAPLES JR VANNORTWICK	69.64
2014	P	94590	P	389479	VIC OGBURN	MOREHEAD CITY 49.62
2014	P	99500	P	428318	WILLIAM RONALD GILLIKIN SR	84.60
2010	P	46853	P	331108	PAULA DUNN GILLIKIN	BEAUFORT 14.44
2010	P	46853	P	331108	PAULA DUNN GILLIKIN	BEAUFORT 10.00
2010	P	46853	P	331108	PAULA DUNN GILLIKIN	BEAUFORT 10.00
2013	P	85246	P	400264	JAMES PHILLIP TAYLOR	GLOUCESTER 15.00
2013	P	85772	P	392058	WILLIAM LYNN JONES	3.19
2013	P	85772	P	392058	WILLIAM LYNN JONES	15.00
2013	P	83545	P	337384	HERMAN PRICE	15.00
2013	P	83545	P	337384	HERMAN PRICE	15.00
2013	P	92529	P	506308	FRANCIS EUGENE BULLOCK JR	BEAUFORT 2.69
2013	P	92529	P	506308	FRANCIS EUGENE BULLOCK JR	BEAUFORT 1.34
2013	P	83802	P	18437	RIGSBEE L.C.	4.63
2013	P	83802	P	18437	RIGSBEE L.C.	20.89
2013	P	87351	P	413401	LARRY EUGENE SWIGER	51.57
2013	P	86036	P	430111	DAVID PAULSON	70.88
2013	P	86036	P	430111	DAVID PAULSON	16.54
2013	P	92902	P	329389	JERRY BLANKENSHIP	7.14
2013	P	92902	P	329389	JERRY BLANKENSHIP	15.00
2012	P	87511	P	454436	DANNY W BELL	6.12
2012	P	87511	P	454436	DANNY W BELL	8.96
2012	P	87511	P	454436	DANNY W BELL	10.00
2012	P	89720	P	475380	THOMAS JOSEPH SPARKS JR	8.50
2012	P	88176	P	466537	GLENDA YEOMANS	23.19
2012	P	88176	P	466537	GLENDA YEOMANS	10.00
2012	P	85790	P	2862	JAMES F ETUX DIANA BARWICK	MOREHEAD CITY 12.07
2012	P	83861	P	345218	BERNARD ETUX DONNA DOUGHERTY	15.68

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 2

Year	Roll Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2012	P	90157	P	51169	JIMMY DAWSON	24.63
2012	P	90157	P	51169	JIMMY DAWSON	10.00
2012	P	90279	P	11428	GEORGE H ELLINWOOD	1.22
2012	P	90279	P	11428	GEORGE H ELLINWOOD	2.34
2012	P	90279	P	11428	GEORGE H ELLINWOOD	1.75
2012	P	90279	P	11428	GEORGE H ELLINWOOD	3.24
2012	P	90279	P	11428	GEORGE H ELLINWOOD	5.78
2012	P	90279	P	11428	GEORGE H ELLINWOOD	.77
2012	P	88801	P	475693	PHILLIP B NELSON	7.37
2011	P	58148	P	459050	DONNIE LEE TUTTLE JR	30.06
2011	P	56947	P	374092	LINDA T MCCAULEY	NEWPORT 56.97
2011	P	57237	P	36375	ALVIN RICHARD JR WHITE	38.45
2011	P	58289	P	397802	GINA C BROOKS	BEAUFORT 3.37
2011	P	58289	P	397802	GINA C BROOKS	BEAUFORT 14.08
2011	P	64388	P	483635	SHARON RIDDLE	MOREHEAD CITY 45.42
2011	P	57748	P	455494	MICHAEL ENNIS	SWANSBORO 36.51
2011	P	62973	P	485715	JAMES G PREDDY	36.00
2011	P	55915	P	399911	ALFRED SMITH TATUM	ATLANTIC BEACH 16.13
2011	P	64039	P	487899	JARRETT T THORNE	8.35
2011	P	64039	P	487899	JARRETT T THORNE	10.00
2011	P	59651	P	153951	CHARLES F STRON	MOREHEAD CITY 10.00
2011	P	64128	P	488957	ANNIE EDMUNDSON	20.40
2011	P	64128	P	488957	ANNIE EDMUNDSON	10.00
2011	P	58598	P	336306	DENISE GUTHRIE WARREN	10.00
2011	P	60907	P	482719	JOAN SALINAS	30.00
2010	P	54640	P	435031	GEORGE OSBORNE	CAPE CARTERET 9.98
2010	P	49700	P	147417	ELIZABETH LYNN ETAL MARKS	4.60
2010	P	51438	P	467751	DEBORAH CLAYTON	3.38
2010	P	51438	P	467751	DEBORAH CLAYTON	10.00
2010	P	53487	P	389950	CATHERINE ALLEN	24.84
2010	P	53487	P	389950	CATHERINE ALLEN	10.00
2010	P	54073	P	48944	J T MEDLIN	4.44
2010	P	54073	P	48944	J T MEDLIN	10.00
2010	P	48831	P	471337	JONATHAN LEE WILLIS	NEWPORT 18.04
2010	P	49182	P	145453	DANIEL H ETUX EVA D MCLAUGHLIN	NEWPORT 2.38
2010	P	49182	P	145453	DANIEL H ETUX EVA D MCLAUGHLIN	NEWPORT 2.35
2010	P	48149	P	49102	LEOTA V MATTE	33.38
2010	P	48149	P	49102	LEOTA V MATTE	10.00
2010	P	48779	P	463124	LUELLA JOYCE RUSSELL	NEWPORT 9.00
2010	P	48779	P	463124	LUELLA JOYCE RUSSELL	NEWPORT 10.00
2010	P	54663	P	360366	DAVEY L ETUX FAYE SHINGLETON	6.16
2010	P	49288	P	54307	WILLIAM RIGSBEE	1.15
2010	P	49288	P	54307	WILLIAM RIGSBEE	8.12
2010	P	49288	P	54307	WILLIAM RIGSBEE	10.00
2010	P	47819	P	429111	HARRY S COLEMAN	15.59
2010	P	47819	P	429111	HARRY S COLEMAN	10.00
2010	P	49284	P	397859	LOUIS S REINHARDT SR	STELLA 6.16
2010	P	49284	P	397859	LOUIS S REINHARDT SR	STELLA 3.01
2010	P	47740	P	459271	ANITA BOOTHE	18.78

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 3

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2010	P	47740	P	459271	ANITA BOOTHE	10.00
2010	P	46904	P	19884	MYRA E LAWRENCE	1.90
2010	P	46904	P	19884	MYRA E LAWRENCE	10.00
2010	P	49330	P	470491	JERRY SMALE	2.61
2010	P	49330	P	470491	JERRY SMALE	10.00
2010	P	52753	P	462460	LARRY BARNES	5.95
2009	P	20627	P	34462	DUANE D KREILACH	.00
2009	P	20627	P	34462	DUANE D KREILACH	10.00
2009	P	21040	P	597	BRINKLEY ETUX CONNIE WILLIS	2.46
2009	P	21040	P	597	BRINKLEY ETUX CONNIE WILLIS	11.06
2009	P	20841	P	459105	RP RENTALS LLC	11.88
2009	P	24472	P	443299	BETTY MOUNTCASTLE	20.80
2009	P	24472	P	443299	BETTY MOUNTCASTLE	8.26
2009	P	28015	P	466706	MIKE ETAL ROBERT ANDERSON	27.87
2009	P	28015	P	466706	MIKE ETAL ROBERT ANDERSON	10.00
2009	P	28007	P	466692	NICK SMITH SR	49.33
2009	P	28007	P	466692	NICK SMITH SR	10.00
2009	P	21492	P	348041	CHRISTOPHER COZART	42.66
2009	P	21492	P	348041	CHRISTOPHER COZART	10.00
2009	P	23481	P	47283	BILLY L ETUX MARGARET F TALTON	58.07
2009	P	21362	P	150573	MARTHA WEAVER	45.22
2009	P	21362	P	150573	MARTHA WEAVER	10.00
2009	P	28241	P	469656	SEAN WELLS	10.00
2009	P	28241	P	469656	SEAN WELLS	22.89
2009	P	19171	P	52465	LEONA INC	39.99
2009	P	19384	P	51540	TWYLA J GILLIKIN	63.04
2009	P	19384	P	51540	TWYLA J GILLIKIN	10.00
2009	P	25744	P	378418	JOHN W SPICER	9.85
2009	P	25744	P	378418	JOHN W SPICER	10.00
2009	P	20836	P	399455	MICHAEL EARL ROSE	20.90
2009	P	20836	P	399455	MICHAEL EARL ROSE	10.00
2009	P	24429	P	422755	ROBERT J MCGREGOR	9.15
2009	P	21243	P	53390	BARBARA K LEGG	15.87
2009	P	21243	P	53390	BARBARA K LEGG	10.00
2009	P	20697	P	396480	BARRY MCGAVOCK	4.33
2009	P	20697	P	396480	BARRY MCGAVOCK	2.66
2009	P	27981	P	55961	WILLIAM SEDWICK	55.83
2009	P	21885	P	397853	MICHAEL SOBEL	19.52
2009	P	26544	P	243708	REBA K ROBERSON	8.68
2009	P	26544	P	243708	REBA K ROBERSON	10.00
2009	P	22936	P	447332	GLEN HARRISON	54.63
2011	P	64474	P	502898	LARRY COLIE	87.67
2010	P	55749	P	502898	LARRY COLIE	72.67
2009	P	28458	P	502898	LARRY COLIE	75.03
2012	P	83882	P	482904	ROBERT E CHRISTIAN JR.	.00
2012	P	83882	P	482904	ROBERT E CHRISTIAN JR.	5.49
2011	P	55991	P	482904	ROBERT E CHRISTIAN JR.	3.08
2011	P	55991	P	482904	ROBERT E CHRISTIAN JR.	.00
2015	P	113224	P	515070	KARLA EPPEHEARD	15.49

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 4

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2014	P	100019	P	515070	KARLA EPPEHEARD	30.06
2015	P	113224	P	515070	KARLA EPPEHEARD	15.00
2014	P	100019	P	515070	KARLA EPPEHEARD	15.00
2015	P	113306	P	515077	DONALD HALL	77.07
2014	P	100033	P	515077	DONALD HALL	78.12
2015	P	113306	P	515077	DONALD HALL	15.00
2014	P	100033	P	515077	DONALD HALL	15.00
2015	P	113396	P	129318	NORMAN SPENCER KIDD	13.02
2014	P	102057	P	129318	NORMAN SPENCER KIDD	25.85
2013	P	92236	P	129318	NORMAN SPENCER KIDD	25.71
2015	P	113396	P	129318	NORMAN SPENCER KIDD	15.00
2014	P	102057	P	129318	NORMAN SPENCER KIDD	15.00
2013	P	92236	P	129318	NORMAN SPENCER KIDD	15.00
2015	P	113124	P	1433	ERNEST BROWN	11.95
2014	P	95031	P	1433	ERNEST BROWN	18.98
2013	P	85380	P	1433	ERNEST BROWN	18.47
2015	P	113124	P	1433	ERNEST BROWN	15.00
2014	P	95031	P	1433	ERNEST BROWN	15.00
2013	P	85380	P	1433	ERNEST BROWN	15.00
2012	P	85769	P	1433	ERNEST BROWN	10.00
2011	P	57323	P	1433	ERNEST BROWN	10.00
2015	P	113487	P	129296	TERRY PADGETT	71.98
2014	P	113487	P	129296	TERRY PADGETT	54.76
2014	P	102056	P	129296	TERRY PADGETT	72.95
2015	P	113487	P	129296	TERRY PADGETT	54.76
2014	P	102056	P	129296	TERRY PADGETT	15.00
2015	P	113487	P	129296	TERRY PADGETT	15.00
2014	P	102056	P	129296	TERRY PADGETT	21.45
2015	P	108858	P	414939	LEENA WILLIS	42.10
2014	P	95112	P	414939	LEENA WILLIS	38.48
2013	P	85468	P	414939	LEENA WILLIS	29.53
2009	P	27960	P	414939	LEENA WILLIS	15.00
2015	P	108858	P	414939	LEENA WILLIS	15.00
2014	P	95112	P	414939	LEENA WILLIS	15.00
2013	P	85468	P	414939	LEENA WILLIS	15.00
2009	P	27960	P	414939	LEENA WILLIS	10.00
2015	P	111105	P	455550	KRYSTA CARSON	19.88
2014	P	95171	P	455550	KRYSTA CARSON	42.10
2015	P	111105	P	455550	KRYSTA CARSON	15.00
2014	P	95171	P	455550	KRYSTA CARSON	15.00
2015	P	110809	P	378135	GEORGE ARTHUR JR NEWTON	12.65
2014	P	94216	P	378135	GEORGE ARTHUR JR NEWTON	24.77
2013	P	84473	P	378135	GEORGE ARTHUR JR NEWTON	24.71
2013	P	83506	P	342243	BETTY JANE BISBING	24.63
2012	P	83723	P	342243	BETTY JANE BISBING	25.70
2010	P	55633	P	342243	BETTY JANE BISBING	13.89
2013	P	83506	P	342243	BETTY JANE BISBING	15.00
2012	P	83723	P	342243	BETTY JANE BISBING	10.00
2010	P	55633	P	342243	BETTY JANE BISBING	10.00
2013	P	87678	P	466811	JERRY WILLIAMS	8.96

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2011	P	61149	P	466811	JERRY WILLIAMS	2.71
2013	P	87678	P	466811	JERRY WILLIAMS	15.00
2011	P	61149	P	466811	JERRY WILLIAMS	10.00
2014	P	101890	P	28397	MARION E WHITACRE	36.08
2013	P	92049	P	28397	MARION E WHITACRE	38.10
2014	P	101890	P	28397	MARION E WHITACRE	15.00
2013	P	92049	P	28397	MARION E WHITACRE	15.00
2016	P	46560	P	516613	LEISA E FROST	5.73
2015	P	111860	P	516613	LEISA E FROST	5.80
2015	P	111860	P	516613	LEISA E FROST	3.64
2016	P	46560	P	516613	LEISA E FROST	3.74
2016	P	41042	P	389609	NAOMI KAY SUTTON	15.45
2014	P	94609	P	389609	NAOMI KAY SUTTON	29.91
2013	P	84910	P	389609	NAOMI KAY SUTTON	.00
2013	P	84910	P	389609	NAOMI KAY SUTTON	15.00
2014	P	94609	P	389609	NAOMI KAY SUTTON	15.00
2016	P	41042	P	389609	NAOMI KAY SUTTON	15.00
2016	P	45568	P	496963	JERICHO EDWARD MAGUIRE	4.19
2015	P	112295	P	496963	JERICHO EDWARD MAGUIRE	3.42
2013	P	89749	P	507203	DANIEL ETUX BARBARA OAKS	14.07
2012	P	93607	P	507203	DANIEL ETUX BARBARA OAKS	14.77
2013	P	89749	P	507203	DANIEL ETUX BARBARA OAKS	15.00
2012	P	93607	P	507203	DANIEL ETUX BARBARA OAKS	10.00
2012	P	92423	P	31453	DANNY J YATES	12.04
2011	P	64431	P	31453	DANNY J YATES	12.98
2011	P	64431	P	31453	DANNY J YATES	4.70
2012	P	92423	P	31453	DANNY J YATES	4.36
2013	P	88205	P	478955	TIMOTHY MENDOZA	34.60
2012	P	93626	P	478955	TIMOTHY MENDOZA	37.43
2011	P	55498	P	478955	TIMOTHY MENDOZA	42.60
2017	P	113251	P	517644	LEE ROY MASON	3.10
2016	P	47932	P	517644	LEE ROY MASON	3.10
2010	P	48160	P	23554	DOLLIE MERCER	5.88
2009	P	20707	P	23554	DOLLIE MERCER	6.51
2011	P	63948	P	486820	SHERWOOD ALLEN LEWIS JR	5.36
2010	P	55667	P	486820	SHERWOOD ALLEN LEWIS JR	4.35
2012	P	91175	P	51950	JOSEPH H MASON D/B/A	7.12
2009	P	19859	P	51950	JOSEPH H MASON D/B/A	6.18
2012	P	87888	P	461329	DORIS J HOLLEMAN	20.24
2012	P	87888	P	461329	DORIS J HOLLEMAN	20.24
2011	P	60451	P	461329	DORIS J HOLLEMAN	22.04
2011	P	60451	P	461329	DORIS J HOLLEMAN	22.04
2014	P	96482	P	453455	LOUIS YEOMANS ETAL ELIHUE	15.23
2012	P	87502	P	453455	LOUIS YEOMANS ETAL ELIHUE	16.03
2011	P	55574	P	19059	SAMUEL ETUX DONNA WADE	8.14
2010	P	46740	P	19059	SAMUEL ETUX DONNA WADE	6.77
2009	P	19268	P	19059	SAMUEL ETUX DONNA WADE	7.00
2008	P	63366	P	19059	SAMUEL ETUX DONNA WADE	6.75
2016	P	48601	P	441743	JAMIE LEE NORMAN	23.80

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2016	P	48601	P	441743	JAMIE LEE NORMAN	7.69
2015	P	115483	P	441743	JAMIE LEE NORMAN	23.46
2015	P	115483	P	441743	JAMIE LEE NORMAN	10.61
2011	P	542	P	24994	THOMAS P JR DOCHERTY	6.23
2009	P	22750	P	24994	THOMAS P JR DOCHERTY	5.03
2013	P	83698	P	52896	BAXTER B SAPP III ETAL	46.07
2009	P	27685	P	52896	BAXTER B SAPP III ETAL	40.49
2011	P	64378	P	384365	ALLI GILLIKIN	28.56
2010	P	55710	P	384365	ALLI GILLIKIN	24.20
2009	P	28428	P	384365	ALLI GILLIKIN	25.48
2011	P	64378	P	384365	ALLI GILLIKIN	10.00
2010	P	55710	P	384365	ALLI GILLIKIN	10.00
2009	P	28428	P	384365	ALLI GILLIKIN	10.00
2016	P	42442	P	459205	LISA BARBOZA	10.00
2015	P	121018	P	459205	LISA BARBOZA	6.00
2016	P	42442	P	459205	LISA BARBOZA	5.81
2015	P	121018	P	459205	LISA BARBOZA	15.00
2014	P	101098	P	399501	MARY TROTT L/T MORRIS	34.16
2013	P	91161	P	399501	MARY TROTT L/T MORRIS	33.90
2012	P	91306	P	399501	MARY TROTT L/T MORRIS	35.23
2014	P	101098	P	399501	MARY TROTT L/T MORRIS	15.00
2013	P	91161	P	399501	MARY TROTT L/T MORRIS	15.00
2012	P	91306	P	399501	MARY TROTT L/T MORRIS	10.00
2014	P	98675	P	488404	KAREN LYNN JOHNSON	10.00
2013	P	89495	P	488404	KAREN LYNN JOHNSON	14.55
2014	P	98675	P	488404	KAREN LYNN JOHNSON	14.20
2013	P	89495	P	488404	KAREN LYNN JOHNSON	15.00
2015	P	112990	P	333867	AMY SWEET WILKINSON	16.52
2014	P	94620	P	333867	AMY SWEET WILKINSON	33.89
2013	P	84922	P	333867	AMY SWEET WILKINSON	34.26
2012	P	85269	P	333867	AMY SWEET WILKINSON	34.89
2011	P	57243	P	333867	AMY SWEET WILKINSON	23.06
2010	P	48474	P	333867	AMY SWEET WILKINSON	20.91
2015	P	112990	P	333867	AMY SWEET WILKINSON	15.00
2014	P	94620	P	333867	AMY SWEET WILKINSON	15.00
2013	P	84922	P	333867	AMY SWEET WILKINSON	15.00
2014	P	99550	P	514813	MIKE BASS	15.00
2013	P	93248	P	514813	MIKE BASS	15.00
2012	P	93684	P	514813	MIKE BASS	10.00
2011	P	64534	P	514813	MIKE BASS	10.00
2010	P	55788	P	514813	MIKE BASS	10.00
2014	P	99550	P	514813	MIKE BASS	14.98
2013	P	93248	P	514813	MIKE BASS	14.63
2012	P	93684	P	514813	MIKE BASS	14.63
2011	P	64534	P	514813	MIKE BASS	15.72
2010	P	55788	P	514813	MIKE BASS	13.56
2014	P	97496	P	427094	LINDA GAYLE BUTLER	7.62
2012	P	88803	P	427094	LINDA GAYLE BUTLER	7.37
2014	P	97496	P	427094	LINDA GAYLE BUTLER	15.00

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 7

Total Adjustment

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2015	P	113062	P	386130	ROGER YOUNG	7.12
2014	P	94464	P	386130	ROGER YOUNG	11.31
2013	P	84754	P	386130	ROGER YOUNG	11.53
2012	P	85085	P	386130	ROGER YOUNG	11.53
2015	P	113062	P	386130	ROGER YOUNG	15.00
2014	P	94464	P	386130	ROGER YOUNG	15.00
2013	P	84754	P	386130	ROGER YOUNG	15.00
2012	P	85085	P	386130	ROGER YOUNG	10.00
2012	P	92983	P	386130	ROGER YOUNG	21.19
2011	P	59085	P	300556	LEONARD J JR GIBSON	13.24
2012	P	92983	P	300556	LEONARD J JR GIBSON	10.00
2011	P	59085	P	300556	LEONARD J JR GIBSON	10.00
2012	P	199519	P	514715	ADAM THOMAS ORMOND	15.00
2018	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	11.34
2012	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	25.20
2012	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	1.88
2012	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	1.72
2012	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	2.07
2012	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	7.92
2012	P	85656	P	54087	RICHARD L BROADSTREET D/E/A	8.77
2018	P	211889	P	528374	ROBERT JOSEPH JR JOHNS	15.00
2013	P	92586	P	456437	CORA J DAVIS	10.00
2010	P	55627	P	456437	CORA J DAVIS	29.60
2010	P	55627	P	456437	CORA J DAVIS	9.14
2015	P	112467	P	474222	SARAH ANGELA O'CONNOR	31.84
2014	P	102886	P	474222	SARAH ANGELA O'CONNOR	15.00
2015	P	112467	P	474222	SARAH ANGELA O'CONNOR	15.00
2014	P	102886	P	474222	SARAH ANGELA O'CONNOR	15.00
2015	P	112307	P	514556	TRACEY MARCRUM	15.39
2014	P	94672	P	514556	TRACEY MARCRUM	32.57
2015	P	112307	P	514556	TRACEY MARCRUM	15.00
2014	P	94672	P	514556	TRACEY MARCRUM	15.00
2012	P	90182	P	459325	LOIS K DICKERSON	8.51
2012	P	90182	P	459325	LOIS K DICKERSON	10.00
2015	P	111999	P	493567	MELISSA ANN GUZMAN	6.97
2014	P	99911	P	493567	MELISSA ANN GUZMAN	11.07
2015	P	111999	P	493567	MELISSA ANN GUZMAN	15.00
2014	P	99911	P	493567	MELISSA ANN GUZMAN	15.00
2015	P	121814	P	515238	ERIN LISONBEE	2.52
2014	P	103075	P	515238	ERIN LISONBEE	9.26
2015	P	121814	P	515238	ERIN LISONBEE	15.00
2014	P	103075	P	515238	ERIN LISONBEE	15.00
2015	P	113888	P	515014	MATTHEW ARBEGAST	17.96
2014	P	99919	P	515014	MATTHEW ARBEGAST	35.24
2015	P	113888	P	515014	MATTHEW ARBEGAST	15.00
2014	P	99919	P	515014	MATTHEW ARBEGAST	15.00
2015	P	112631	P	515042	ASHLEY ROSE	7.33
2014	P	99961	P	515042	ASHLEY ROSE	11.64
2015	P	112631	P	515042	ASHLEY ROSE	15.00
2014	P	99961	P	515042	ASHLEY ROSE	15.00

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 8

Total Adjustment

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2013	P	90647	P	52968	STEPHEN HORVAT	34.37
2011	P	56824	P	52968	STEPHEN HORVAT	23.86
2013	P	90647	P	52968	STEPHEN HORVAT	15.00
2011	P	56824	P	52968	STEPHEN HORVAT	10.00
2015	P	121926	P	514111	CONNIE LOPP MITCHELL	9.25
2014	P	93706	P	514111	CONNIE LOPP MITCHELL	17.13
2015	P	121926	P	514111	CONNIE LOPP MITCHELL	15.00
2014	P	93706	P	514111	CONNIE LOPP MITCHELL	15.00
2015	P	112142	P	432564	MARGARITA G JIMENEZ	15.00
2014	P	93586	P	432564	MARGARITA G JIMENEZ	15.00
2013	P	83812	P	432564	MARGARITA G JIMENEZ	15.00
2012	P	84051	P	432564	MARGARITA G JIMENEZ	10.00
2010	P	48059	P	432564	MARGARITA G JIMENEZ	10.00
2015	P	112142	P	432564	MARGARITA G JIMENEZ	90.77
2014	P	93586	P	432564	MARGARITA G JIMENEZ	91.99
2013	P	83812	P	432564	MARGARITA G JIMENEZ	91.99
2012	P	84051	P	432564	MARGARITA G JIMENEZ	99.26
2010	P	48059	P	432564	MARGARITA G JIMENEZ	79.31
2015	P	121069	P	490782	KAREN BLEVIN	15.00
2014	P	98112	P	490782	KAREN BLEVIN	15.00
2013	P	88841	P	490782	KAREN BLEVIN	15.00
2012	P	89598	P	490782	KAREN BLEVIN	10.00
2011	P	64296	P	490782	KAREN BLEVIN	10.00
2015	P	121069	P	490782	KAREN BLEVIN	6.54
2014	P	98112	P	490782	KAREN BLEVIN	10.39
2013	P	88841	P	490782	KAREN BLEVIN	10.04
2012	P	89598	P	490782	KAREN BLEVIN	10.04
2011	P	64296	P	490782	KAREN BLEVIN	13.91
2010	P	60070	P	468647	CARLOS CANNON	11.62
2010	P	51389	P	468647	CARLOS CANNON	9.37
2009	P	28186	P	468647	CARLOS CANNON	9.87
2011	P	60070	P	468647	CARLOS CANNON	10.00
2010	P	51389	P	468647	CARLOS CANNON	10.00
2009	P	28186	P	468647	CARLOS CANNON	10.00
2014	P	94674	P	181346	JOHN AKIO FIRMIN	78.52
2013	P	84978	P	181346	JOHN AKIO FIRMIN	81.21
2013	P	84978	P	181346	JOHN AKIO FIRMIN	15.00
2012	P	85332	P	181346	JOHN AKIO FIRMIN	10.00
2014	P	94674	P	181346	JOHN AKIO FIRMIN	15.00
2013	P	93068	P	512016	JOHN SODUE	53.41
2015	P	115735	P	512016	JOHN SODUE	15.00
2014	P	99143	P	512016	JOHN SODUE	15.00
2013	P	93068	P	512016	JOHN SODUE	15.00
2015	P	111665	P	460310	ROBERT COX	15.00
2014	P	96774	P	460310	ROBERT COX	15.00
2013	P	87298	P	460310	ROBERT COX	15.00
2015	P	111665	P	460310	ROBERT COX	7.54
2014	P	96774	P	460310	ROBERT COX	11.97
2013	P	87298	P	460310	ROBERT COX	11.81

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 9

Year	RoI Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2015	P	112697	P	75981	DAVID WILLIAM SEAMSTER	13.37
2014	P	94451	P	75981	DAVID WILLIAM SEAMSTER	24.76
2013	P	84741	P	75981	DAVID WILLIAM SEAMSTER	25.22
2012	P	85071	P	75981	DAVID WILLIAM SEAMSTER	25.80
2012	P	91696	P	8857	MICHAEL E ETAL ROBERTS	21.10
2011	P	57538	P	8857	MICHAEL E ETAL ROBERTS	12.97
2010	P	55758	P	8857	MICHAEL E ETAL ROBERTS	11.34
2009	P	28469	P	8857	MICHAEL E ETAL ROBERTS	12.93
2012	P	91696	P	8857	MICHAEL E ETAL ROBERTS	10.00
2011	P	57538	P	8857	MICHAEL E ETAL ROBERTS	10.00
2010	P	55758	P	8857	MICHAEL E ETAL ROBERTS	10.00
2009	P	28469	P	8857	MICHAEL E ETAL ROBERTS	10.00
2015	P	112527	P	324298	SARAH L PERRY	15.00
2014	P	102615	P	324298	SARAH L PERRY	15.00
2013	P	92831	P	324298	SARAH L PERRY	15.00
2012	P	93128	P	324298	SARAH L PERRY	10.00
2015	P	113016	P	475686	KIMBERLEY P WILLIS	15.25
2014	P	97489	P	475686	KIMBERLEY P WILLIS	32.57
2013	P	88129	P	475686	KIMBERLEY P WILLIS	34.62
2012	P	88796	P	475686	KIMBERLEY P WILLIS	35.31
2015	P	113016	P	475686	KIMBERLEY P WILLIS	15.00
2014	P	97489	P	475686	KIMBERLEY P WILLIS	15.00
2013	P	88129	P	475686	KIMBERLEY P WILLIS	15.00
2012	P	88796	P	475686	KIMBERLEY P WILLIS	10.00
2015	P	102460	P	299799	WILLIAM A LEWIS	7.12
2014	P	102460	P	299799	WILLIAM A LEWIS	11.31
2013	P	92685	P	299799	WILLIAM A LEWIS	11.53
2012	P	92957	P	299799	WILLIAM A LEWIS	11.53
2010	P	48121	P	299799	WILLIAM A LEWIS	9.49
2015	P	112255	P	299799	WILLIAM A LEWIS	15.00
2014	P	102460	P	299799	WILLIAM A LEWIS	15.00
2013	P	92685	P	299799	WILLIAM A LEWIS	15.00
2012	P	92957	P	299799	WILLIAM A LEWIS	10.00
2010	P	48121	P	299799	WILLIAM A LEWIS	10.00
2015	P	111767	P	470402	MARK DYER	15.00
2014	P	97296	P	470402	MARK DYER	15.00
2013	P	87906	P	470402	MARK DYER	15.00
2012	P	88543	P	470402	MARK DYER	10.00
2017	P	114876	P	519234	CAROL WALKER HUGHES	3.82
2017	P	114876	P	519234	CAROL WALKER HUGHES	30.87
2017	P	114876	P	519234	CAROL WALKER HUGHES	22.07
2016	P	49727	P	519234	CAROL WALKER HUGHES	2.45
2016	P	49727	P	519234	CAROL WALKER HUGHES	9.05
2015	P	121641	P	519234	CAROL WALKER HUGHES	2.19
2018	P	203663	P	519115	TOBY LEE STAMPER	8.09
2018	P	203663	P	519115	TOBY LEE STAMPER	1.19
2017	P	114759	P	519115	TOBY LEE STAMPER	8.40
2017	P	114759	P	519115	TOBY LEE STAMPER	1.24
2018	P	214871	P	464529	DOUGLAS TAYLOR	37.53

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 10

Year	RoI Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2018	P	214871	P	464529	DOUGLAS TAYLOR	15.00
2018	P	212271	P	529763	JOHNNIE LEWIS JR BARBER	9.08
2018	P	209524	P	526714	SCOTT KELLY	58.22
2018	P	199726	P	515059	MIQUEL BARRAGAN	22.47
2018	P	199726	P	515059	MIQUEL BARRAGAN	8.95
2017	P	110265	P	515059	MIQUEL BARRAGAN	22.47
2017	P	110265	P	515059	MIQUEL BARRAGAN	8.95
2016	P	44586	P	515059	MIQUEL BARRAGAN	24.56
2016	P	44586	P	515059	MIQUEL BARRAGAN	8.95
2018	P	199726	P	515059	MIQUEL BARRAGAN	15.00
2017	P	110265	P	515059	MIQUEL BARRAGAN	15.00
2016	P	44586	P	515059	MIQUEL BARRAGAN	15.00
2018	P	210239	P	527298	ROBERT JOSEPH HARNED	4.34
2018	P	210239	P	527298	ROBERT JOSEPH HARNED	4.55
2018	P	212488	P	529951	ROBERT JOSEPH HARNED	7.01
2018	P	203684	P	519142	JAMES EDWARD BRANTLEY	8.85
2018	P	203684	P	519142	JAMES EDWARD BRANTLEY	15.81
2017	P	114782	P	519142	JAMES EDWARD BRANTLEY	9.26
2017	P	114782	P	519142	JAMES EDWARD BRANTLEY	15.81
2016	P	49626	P	519142	JAMES EDWARD BRANTLEY	13.82
2016	P	49626	P	519142	JAMES EDWARD BRANTLEY	15.81
2018	P	203684	P	519142	JAMES EDWARD BRANTLEY	15.00
2017	P	114782	P	519142	JAMES EDWARD BRANTLEY	15.00
2016	P	49626	P	519142	JAMES EDWARD BRANTLEY	15.00
2015	P	111514	P	519142	JAMES EDWARD BRANTLEY	11.45
2015	P	111514	P	519142	JAMES EDWARD BRANTLEY	16.12
2015	P	111514	P	519142	JAMES EDWARD BRANTLEY	15.00
2018	P	199706	P	538556	ELSA JIMENEZ	63.25
2017	P	110242	P	538556	ELSA JIMENEZ	66.89
2016	P	44561	P	411479	ELANA FLYNN HALL	69.32
2018	P	199706	P	538556	ELSA JIMENEZ	15.00
2017	P	110242	P	538556	ELSA JIMENEZ	15.00
2016	P	44561	P	411479	ELANA FLYNN HALL	15.00
2018	P	214977	P	532638	LOIS EUGENIA PRETTYMAN	19.43
2018	P	214977	P	532638	LOIS EUGENIA PRETTYMAN	15.00
2018	P	199721	P	408453	KATHY MOORE HIGGS	13.03
2017	P	110260	P	408453	KATHY MOORE HIGGS	13.03
2016	P	44581	P	408453	KATHY MOORE HIGGS	13.03
2018	P	199721	P	408453	KATHY MOORE HIGGS	15.00
2017	P	110260	P	408453	KATHY MOORE HIGGS	15.00
2016	P	44581	P	408453	KATHY MOORE HIGGS	15.00
2018	P	215039	P	532719	MARY WELLS	62.72
2018	P	215039	P	532719	MARY WELLS	15.00
2018	P	200988	P	516374	WADE DONALD SR WILLIS	9.60
2018	P	200988	P	516374	WADE DONALD SR WILLIS	3.60
2018	P	200988	P	516374	WADE DONALD SR WILLIS	17.28
2018	P	200988	P	516374	WADE DONALD SR WILLIS	7.28
2017	P	111722	P	516374	WADE DONALD SR WILLIS	9.12
2017	P	111722	P	516374	WADE DONALD SR WILLIS	3.42

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 11

Total Adjustment

Year	Roll Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2017	P	111722	P	516374	WADE DONALD SR WILLIS	16.42
2017	P	111722	P	516374	WADE DONALD SR WILLIS	6.21
2018	P	212807	P	396419	KENNETH BRIAN COOPER	9.27
2018	P	208795	P	462085	THOMAS ANDREW SEIBERT	2.03
2018	P	208795	P	462085	THOMAS ANDREW SEIBERT	15.00
2018	P	212807	P	530231	JOSEPH DARYL STRON	68.08
2018	P	212807	P	530231	JOSEPH DARYL STRON	44.13
2018	P	205163	P	520931	WILLIS O'NEAL BROWN	4.70
2017	P	116542	P	520931	WILLIS O'NEAL BROWN	5.46
2016	P	216339	P	520931	WILLIS O'NEAL BROWN	3.57
2018	P	212486	P	529949	STEVEN RAFFAEL FASULO	3.10
2018	P	200965	P	1314	LOU ANN JEFFORDS	0.98
2018	P	200965	P	1314	LOU ANN JEFFORDS	6.00
2018	P	208886	P	71008	GORDON EARL CANFIELD	6.00
2017	P	121160	P	71008	GORDON EARL CANFIELD	15.00
2016	P	57091	P	71008	GORDON EARL CANFIELD	15.00
2018	P	208886	P	71008	GORDON EARL CANFIELD	63.18
2016	P	57091	P	71008	GORDON EARL CANFIELD	22.94
2018	P	213053	P	530434	JOSEPH H IV RAMSAY	7.74
2018	P	213053	P	530434	JOSEPH H IV RAMSAY	7.36
2018	P	199740	P	389825	RENE ASKEW	7.17
2017	P	110282	P	389825	RENE ASKEW	15.00
2016	P	14607	P	389825	RENE ASKEW	15.00
2018	P	119740	P	389825	RENE ASKEW	15.00
2018	P	199740	P	389825	RENE ASKEW	15.00
2017	P	110282	P	389825	RENE ASKEW	15.00
2018	P	110282	P	389825	RENE ASKEW	15.00
2015	P	113084	P	389825	RENE ASKEW	15.00
2018	P	204153	P	519698	AMBER BILES	27.11
2018	P	205991	P	458498	JEFFREY CALHOUN	28.31
2017	P	117723	P	458498	JEFFREY CALHOUN	26.34
2016	P	52750	P	458498	JEFFREY CALHOUN	26.34
2018	R	427264	P	421231	KENNETH MARTIN ETUX EMILY COX	26.34
2018	R	210834	P	421231	KENNETH MARTIN ETUX EMILY COX	26.34
2016	R	133039	P	421231	KENNETH MARTIN ETUX EMILY COX	24.33
2015	P	629672	P	421231	KENNETH MARTIN ETUX EMILY COX	15.30
2018	P	196265	P	350452	TAMATHA C LEWIS	15.30
2017	P	106229	P	350452	TAMATHA C LEWIS	16.03
2016	P	40363	P	350452	TAMATHA C LEWIS	16.22
2016	P	40363	P	350452	TAMATHA C LEWIS	20.39
2018	P	16098	P	525998	KIMBERLY MURRELL	15.81
2018	P	208820	P	525998	KIMBERLY MURRELL	15.00
2017	P	121089	P	525998	KIMBERLY MURRELL	15.00
2016	P	57010	P	525998	KIMBERLY MURRELL	15.00
2018	P	208820	P	525998	KIMBERLY MURRELL	15.00
2017	P	121089	P	525998	KIMBERLY MURRELL	8.74
2016	P	57010	P	525998	KIMBERLY MURRELL	
2018	P	204078	P	519594	JONATHAN DONALD ANDERSON	

05/27/20 08:46:45

RELEASE LESS THAN 100.00

PAGE 12

Total Adjustment

Year	Roll Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2017	P	115242	P	519594	JONATHAN DONALD ANDERSON	9.08
2016	P	50150	P	519594	JONATHAN DONALD ANDERSON	9.33
2018	P	212493	P	529954	BENJAMIN G SR MACK	4.20
2018	P	123743	P	521624	JEFFREY D TRACY	73.26
2018	P	210976	P	508132	THOMAS MICHAEL ZOBLISIEN	73.62
2017	P	123938	P	508132	THOMAS MICHAEL ZOBLISIEN	78.35
2018	P	210976	P	508132	THOMAS MICHAEL ZOBLISIEN	75.75
2010	P	52608	P	21142	ROBERT E FINCH	20.41
2010	P	52608	P	21142	ROBERT E FINCH	2.30
2018	P	202686	P	510364	NORWOOD KLINE FROST	3.13
2018	P	202686	P	510364	NORWOOD KLINE FROST	3.88
2018	P	202686	P	510364	NORWOOD KLINE FROST	5.15
2017	P	113627	P	510364	NORWOOD KLINE FROST	3.51
2017	P	113627	P	510364	NORWOOD KLINE FROST	5.93
2017	P	113627	P	510364	NORWOOD KLINE FROST	4.71
2016	P	48350	P	510364	NORWOOD KLINE FROST	1.97
2016	P	48350	P	510364	NORWOOD KLINE FROST	1.57
2016	P	48350	P	510364	NORWOOD KLINE FROST	

FINAL TOTALS TOTAL 10,159.83

*** END OF REPORT ***

b. Tax Releases Over \$100

05/27/20 08:46:25

RELEASE OVER 100.00

PAGE 1

Name Id Number	Name	Total Adjustment	Comment
452313	DAVIS ATKINS	345.00	RETURNED MAIL
479913	GEORGE J HECHTMAN	513.14	RETURNED MAIL
400264	JAMES PHILLIP TAYLOR	104.45	RETURNED MAIL
514631	MARIE W MCCABE ESTATE	101.78	RETURNED MAIL
374092	LINDA T MCCAULEY	162.00	RETURNED MAIL
243915	JEFFERY S ETUX LORETT ANDERSON	371.00	RETURNED MAIL
433717	TONY RAY ROSS D/B/A	736.31	BOAT IS LOCATED IN FLORIDA
433717	TONY RAY ROSS D/B/A	680.59	MOVED BOAT AND BUSINESS TO FL IN 11
414942	BIG BOAT LLC	946.54	RETURNED MAIL
51540	TWILA J GILLILKIN	165.00	RETURNED MAIL
515070	KARLA EPPHEARD	165.00	RETURNED MAIL
515077	DONALD HALL	165.00	RETURNED MAIL
1433	ERNEST BROWN	165.00	RETURNED MAIL
1433	ERNEST BROWN	165.00	RETURNED MAIL
1433	ERNEST BROWN	162.00	RETURNED MAIL
28397	MARION E WHITACRE	165.00	RETURNED MAIL
28397	MARION E WHITACRE	165.00	RETURNED MAIL
399501	MARY TROTT L/T MORRIS	165.00	RETURNED MAIL
399501	MARY TROTT L/T MORRIS	165.00	RETURNED MAIL
399501	MARY TROTT L/T MORRIS	165.00	RETURNED MAIL
432564	MARGARITA G JIMENEZ	165.00	RETURNED MAIL
432564	MARGARITA G JIMENEZ	165.00	RETURNED MAIL
432564	MARGARITA G JIMENEZ	165.00	RETURNED MAIL
432564	MARGARITA G JIMENEZ	165.00	RETURNED MAIL
512016	JOHN SODUE	162.00	RETURNED MAIL
8857	MICHAEL E ETAL ROBERTS	162.00	RETURNED MAIL
8857	MICHAEL E ETAL ROBERTS	162.00	RETURNED MAIL
8857	MICHAEL E ETAL ROBERTS	162.00	RETURNED MAIL
8857	MICHAEL E ETAL ROBERTS	126.74	RETURNED MAIL
324298	SARAH L PERRY	122.78	RETURNED MAIL
324298	SARAH L PERRY	136.23	RETURNED MAIL
324298	SARAH L PERRY	165.00	RETURNED MAIL
324298	SARAH L PERRY	165.00	RETURNED MAIL
324298	SARAH L PERRY	162.00	RETURNED MAIL
324298	SARAH L PERRY	141.55	RETURNED MAIL
470402	MARK DYER	141.39	RETURNED MAIL
470402	MARK DYER	145.07	RETURNED MAIL

FINAL TOTALS TOTAL 8,650.61

*** END OF REPORT ***

c. Tax Refunds Under \$100

06/01/20 01:30:00 Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
	Refund				
ATLANTIC ELECTRIC SERVICE	348 HARKERS ISLAND RD OVER PAYMENT CHECK 2169	BEAUFORT	NC 28516	2265025	2015 P 0035291
BROWN, JAMES C JR	317 WHITEHOUSE FORKS RD OVERPAYMENT DEBT SETOFF	SWANSBORO	NC 28584	2264955	2016 R 5385.01.08.2442000
CENLAR CORELOGIC TAX SERVICE	3001 HACKBERRY RD OVERPAYMENT CHECK 754304	IRVING	TX 75063	2265510	2019 R 6339.20.02.6323000
CHAPPELLS FUNERAL HOME	555 CREECH RD OVER PAYMENT CHECK 746	GARNER	NC 27529	2265043	2019 R 6386.19.62.1495000
COX, KENNETH MARTIN	ETUX EMIL 5728 MIZUNO DR DOUBLE BILLED	FUQUAY VARINA	NC 275264494	2265173	2019 R 5395.04.90.9733000
COX, KENNETH MARTIN	ETUX EMIL 5728 MIZUNO DR DOUBLE BILLED	FUQUAY VARINA	NC 275264494	2265174	2018 R 5395.04.90.9733000
COX, KENNETH MARTIN	ETUX EMIL 5728 MIZUNO DR DOUBLE BILLED	FUQUAY VARINA	NC 275264494	2265175	2017 R 5395.04.90.9733000
COX, KENNETH MARTIN	ETUX EMIL 5728 MIZUNO DR DOUBLE BILLED	FUQUAY VARINA	NC 275264494	2265176	2016 R 5395.04.90.9733000
COX, KENNETH MARTIN	ETUX EMIL 5728 MIZUNO DR DOUBLE BILLED	FUQUAY VARINA	NC 275264494	2265177	2015 R 5395.04.90.9733000
DEBRA NELSON WILLIS	560 FIGOTT RD OVER PAYMENT CHECK 1609	GLOUCESTER	NC 28528	2265139	2019 R 7336.04.94.5015000
ELLISON, JULIE ANN ODEN L/T	PO BOX 314 OVERPAYMENT CHECK 0300397487	BEAUFORT	NC 28516	2265322	2019 R 7306.18.31.0566000
FLORENCE, ANTHONY ISRAEL	923 HARRELL DR OVER PAYMENT CHECK 2922	MOREHEAD CITY	NC 28557	2265296	2016 P 0025667
GOODWIN, ALVAH J JR	ETUX RACH 3095 CEDAR ISLAND RD OVERPAYMENT CHECK 10279	CEDAR ISLAND	NC 28520	2264833	2019 R 8406.01.35.8966000
HARRIS, JULIE SHANNON	PO BOX 173 ALREADY PD/DEBT SETOFF	DAVIS	NC 28524	0	2015 R 736903340893000
JOHNSON, DOUGLAS	763 MERRIMON RD OVER PAYMENT CHECK 26351067014	BEAUFORT	NC 28516	2265140	2019 R 7319.03.02.7541000
KEEPER, THOMAS JR	PO BOX 549 ALREADY PAID/DEBT SETOFF	PLEASANT GARDEN	NC 27313	0	2009 P 0052805
KERR, JOHNNY BANKS	1320 CAMERON VIEW COURT ALREADY PD/DEBT SETOFF	RALEIGH	NC 27607	0	2017 P 0021854
KREMER, INGRID	107 SECOND STREET OVERPAYMENT STURGIS	MARSHALLBERG	NC 28553	2265220	2019 R 7346.15.62.3850000

06/01/20 01:30:00 Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
	Refund				
LACKEY, LILLIAN CAROLYN ETAL	1009 QUAKER DRIVE OVERPAYMENT CHECK 4635	HANNAHAN	SC 29410	2265014	2019 R 6348.17.11.1233000
LEE, JOHN	722 CEDAR POINT BLD #183 ALREADY PD/DEBT SETOFF	CEDAR POINT	NC 28584	0	2016 P 0020676
LERETA LLC ATTN: REFUND DEPE	PO BOX 35605 OVER PAYMENT CHECK 0225276	DALLAS	TX 75235	2265507	2019 R 6339.16.72.8998000
MANESS, RICHARD	1006 BROAD STREET OVERPAYMENT CHECK 6627	BEAUFORT	NC 28516	2265364	2019 R 7305.06.49.0638000
NATIONSTAR MORTGAGE	PO BOX 35605 OVERPAYMENT CHECK 0089842	DALLAS	TX 75235	2264819	2019 R 6316.04.93.6295000
OSHAL, SANDRA MARIE SALTER	499 OLD RIVER ROAD OVERPAYMENT CHECK 26351065113	BEAUFORT	NC 28516	2264925	2018 R 7319.00.90.1643000
OSHAL, SANDRA MARIE SALTER	499 OLD RIVER ROAD OVERPAYMENT CHECK 26351065124	BEAUFORT	NC 28516	2264926	2018 R 7319.00.90.6884000
POLLOCK, HAROLD R ETUX LIND	L 681 EAST CHATHAM STREET OVERPAYMENT CHECK 7245	NEWPORT	NC 28570	2265362	2019 R 6347.01.46.0924000
REED, TIM	2409 MARSH TURN LANE ALREADY PAID/DEBT SETOFF	MOREHEAD CITY	NC 28557	0	2018 P 0530263
SALTER, JOHNNICE JOHNSON	112 GOSLING LN OVERPAYMENT CHECK 1780	BEAUFORT	NC 285169760	2264913	2019 R 7337.03.03.1185000
SELECT PORTFOLIO SERVICING	I 3217 SOUTHER DECKER LAKE DR OVERPAYMENT CHECK 513784	SALT LAKE CITY	UT 84119	2264922	2019 R 7346.11.66.2015000
TENHAGEN, SHIRLEY L L/T	18624 COLONNADE DRIVE OVERPAYMENT CHECK 0000007000	TAMPA	FL 336471863	2264933	2019 R 5385.18.40.2592000
TYER, JANE HENSON	P O BOX 1394 ALREADY/PD DEBT SETOFF	KINSTON	NC 28503	0	2018 P 0048057
WILLIAMS, STEVEN	905 TURNER POND DRIVE ALREADY PAID/DEBT SETOFF	GARNER	NC 27529	0	2011 P 0019564
FINAL TOTALS					
TOTAL	1,103.91				

*** END OF REPORT ***

d. Tax Refunds Over \$100

Remit To:	Address	City	St	Zip Code	Reference
Refund					
CASHWELL, GARY MICHAEL 165.69	168 OSCAR HILL ROAD ALREADY PAID	NEWPORT	NC	28570	2012 R 633803402017000
FARSTER, PETER I ETAL 105.53	BRUSHWO PO BOX 607 OVER PAYMENT CHECK 4295	HARKERS ISLAND	NC	28531	2019 R 7335.14.32.3883
GILLIKIN, PAULA DUNN 161.00	424 FIRE TOWER RD M/H BILLED AS REAL PROPERTY	BEAUFORT	NC	285167113	2010 P 0035607
MORRIS, JESSE JR 116.66	228 SUMMERPLACE DRIVE ALREADY PD/DEBT SETOFF	GLOUCESTER	NC	28528	2019 R 733602973638000
STYRON, TOMMY GLENN 126.12	380 NELSON NECK RD OVERPAYMENT CHECK 4266	SEA LEVEL	NC	28577	2018 R 7481.01.25.7462
VANKOUTEREN, KATHLEEN MARY 224.00	PO BOX 313 ALREADY PD/DEBT SETOFF	BEAUFORT	NC	28516	2018 R 730703439026000
VENDETTI INSURANCE AGENCY IN 392.27	106 OAK RIDGE DRIVE OVERPAYMENT CHECK 6001	HAVELOCK	NC	28532	2017 P 0082039
FINAL TOTALS					
TOTAL	1,291.27				

*** END OF REPORT ***

e. Tax Collector's Monthly Report

Carteret County Tax Department

Appraisal: (252) 728-8485
Personal Property: (252) 728-8535
Business Personal: (252) 728-8483
Collections: (252) 728-8525
Mapping/GIS: (252) 728-8490



Sarah T. Davis
Tax Administrator
Tel: (252) 728-8535
Fax: (252) 728-8588
CC Payments Online or by Phone
www.carteretcountytx.com
1-888-544-9433

Memorandum

To: Board of Commissioners
Tommy Burns

From: Sarah Davis
Tax Administrator

Re: BOC monthly collections report

Date: June 1, 2020

Attached is the monthly collection's report to the Board of Commissioners as required by North Carolina General Statute 105-350. No action is required by the Board. It is presented for information purposes only. The collection report shows the total levy, collection, and unpaid balance for each year of the past ten years, beginning with 2009 and coming forward to 2019. This report is presented each month in your agenda package. The total collections for the ten years are \$667,695,192.60. The unpaid balance outstanding for the 10 year period is \$7,525,087.48 including deferred taxes. The Tax Department will continue to pursue collection of unpaid taxes as authorized by North Carolina Statutes.

ACS TAX COLLECTION SYSTEM		BOC MONTHLY REPORT										CARTERET COUNTY				PAGE														
06/01/2020 09:19:06												TC650R				1														
Typ Bill	Year Property Number	Dist	Twn	Sch	Special Districts										User Codes				Deferred	Defer	MV									
		Code			1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9	Flag	Inelig	Batch					
***** Totals for Tax year		2008																												
# of Properties Processed		144,222																												
Original Balances		54,275,701.53	TAX		51,222,930.51	Spec Asmt		2,353,295.00	Deferred		198,332.09	CB Deferred		.00	Interest		458,487.50	Fees		32,756.43										
Total Adjustments		681,421.45			489,951.48			2,322,316.78			.00			.00			453,674.16			44,768.81										
Total Collections		53,584,881.58			50,764,121.83			2,322,316.78			.00			.00			453,674.16			44,768.81										
Unpaid Balances		9,408.55			2,717.20			1,413.98			.00			.00			4,813.34			464.03										
***** Totals for Tax year		2009																												
# of Properties Processed		143,265																												
Original Balances		54,946,674.57	TAX		51,809,907.51	Spec Asmt		2,372,968.00	Deferred		193,267.34	CB Deferred		.00	Interest		546,742.87	Fees		23,788.85										
Total Adjustments		396,467.59			481,058.32			2,340,107.35			.00			.00			505,484.70			35,054.25										
Total Collections		54,468,837.78			51,888,191.48			2,340,107.35			.00			.00			505,484.70			35,054.25										
Unpaid Balances		4,369.20			37,650.51			4,513.43			.00			.00			41,258.17			947.09										
***** Totals for Tax year		2010																												
# of Properties Processed		143,938																												
Original Balances		55,563,858.41	TAX		52,424,638.58	Spec Asmt		2,351,953.00	Deferred		198,599.63	CB Deferred		.00	Interest		534,141.44	Fees		24,425.76										
Total Adjustments		313,561.98			71,403.36			2,296,888.55			.00			.00			487,265.71			33,196.07										
Total Collections		55,149,654.67			52,305,655.84			2,321,822.22			1,711.12			.00			487,265.71			33,196.07										
Unpaid Balances		100,641.76			47,579.38			5,291.03			.00			.00			46,875.73			895.62										
***** Totals for Tax year		2011																												
# of Properties Processed		144,282																												
Original Balances		56,954,470.78	TAX		52,935,189.46	Spec Asmt		2,320,555.00	Deferred		225,239.26	CB Deferred		.00	Interest		547,393.77	Fees		25,092.59										
Total Adjustments		377,821.73			151,878.79			2,296,788.55			579.69			.00			449,794.00			37,604.08										
Total Collections		55,454,525.27			52,669,758.95			2,296,788.55			579.69			.00			449,794.00			37,604.08										
Unpaid Balances		221,963.78			114,551.72			8,415.09			.00			.00			97,599.77			1,397.20										
***** Totals for Tax year		2012																												
# of Properties Processed		144,824																												
Original Balances		55,148,280.24	TAX		51,997,993.51	Spec Asmt		2,337,342.00	Deferred		218,866.12	CB Deferred		.00	Interest		544,235.51	Fees		27,943.10										
Total Adjustments		363,688.81			119,232.65			33,095.58			217,258.56			.00			.00			5,897.98										

ACS TAX COLLECTION SYSTEM		BOC MONTHLY REPORT										CARTERET COUNTY				PAGE					
06/01/2020 09:19:06												TC650R				2					
Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes				Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9	1	2	3	4			
Total Collections	54,495,580.48	51,726,526.71	2,310,475.26	944.57									.00				425,766.92	31,867.02			
Unpaid Balances	289,010.95	152,234.15	15,671.16	662.99									.00				118,468.59	1,974.06			
* * * * Totals for Tax year			2013																		
# of Properties Processed			112,175																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	54,020,510.33	50,733,057.05	2,554,465.00	226,999.79	.00	482,138.41	23,850.08														
Total Adjustments	128,814.72-	94,368.82-	33,667.86-	3,189.77-	.00	.00	2,411.73														
Total Collections	53,378,105.10	50,482,263.98	2,497,592.85	1,464.92	.00	372,091.15	24,692.20														
Unpaid Balances	513,590.51	156,424.25	23,204.29	222,345.10	.00	110,047.26	1,569.61														
* * * * Totals for Tax year			2014																		
# of Properties Processed			68,381																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	56,614,646.48	53,325,792.31	2,585,290.00	234,870.44	.00	444,385.85	24,307.88														
Total Adjustments	267,339.47-	6,022.89-	32,485.99-	232,015.25-	.00	.00	3,184.66														
Total Collections	56,036,799.14	53,149,410.55	2,520,321.93	2,272.98	.00	339,879.11	24,914.57														
Unpaid Balances	310,507.87	170,358.87	32,482.08	582.21	.00	104,506.74	2,577.97														
* * * * Totals for Tax year			2015																		
# of Properties Processed			74,037																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	55,845,164.57	51,122,449.39	3,841,944.00	423,473.95	.00	412,600.12	44,697.11														
Total Adjustments	826,408.99-	132,313.32-	270,422.45-	418,713.18-	.00	.00	4,960.04-														
Total Collections	54,628,445.87	50,769,983.00	3,520,861.64	4,760.77	.00	297,701.04	35,139.42														
Unpaid Balances	390,309.71	220,153.07	50,659.91	.00	.00	114,899.08	4,597.65														
* * * * Totals for Tax year			2016																		
# of Properties Processed			78,522																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	57,571,166.02	52,998,419.93	3,626,613.00	450,647.88	.00	421,839.48	73,645.73														
Total Adjustments	390,085.72-	239,501.24-	82,533.61-	9,455.86-	.00	.00	17,506.73-														
Total Collections	56,177,242.26	52,360,897.53	3,478,373.83	4,809.49	.00	286,253.70	46,907.71														
Unpaid Balances	1,003,838.04	338,021.16	65,705.56	455,294.25	.00	135,585.78	9,231.29														
* * * * Totals for Tax year			2017																		
# of Properties Processed			79,452																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														

ACS TAX COLLECTION SYSTEM		BOC MONTHLY REPORT										CARTERET COUNTY				PAGE					
06/01/2020 09:19:06												TC650R				3					
Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes				Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9	1	2	3	4			
Original Balances	58,934,378.58	54,088,967.10	3,924,321.00	466,172.13	.00	353,528.28	101,390.07														
Total Adjustments	430,830.49-	262,299.31-	127,947.04-	2,296.45-	.00	.00	38,287.69-														
Total Collections	57,354,348.60	53,371,887.85	3,702,589.49	2,014.79	.00	221,553.07	56,303.40														
Unpaid Balances	1,149,199.49	454,779.94	93,784.47	461,860.89	.00	131,975.21	6,798.98														
* * * * Totals for Tax year			2018																		
# of Properties Processed			78,630																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	59,978,591.19	55,341,527.56	3,833,304.00	486,352.01	.00	301,307.52	16,200.00														
Total Adjustments	169,779.33-	127,998.93-	40,549.48-	1,065.81-	.00	.00	65.11-														
Total Collections	58,474,514.64	54,596,313.82	3,674,294.64	2,276.97	.00	191,712.70	9,916.51														
Unpaid Balances	1,334,397.22	617,214.81	118,359.88	483,009.23	.00	109,594.92	6,218.38														
* * * * Totals for Tax year			2019																		
# of Properties Processed			79,905																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	60,971,105.05	56,481,324.44	3,827,703.00	485,872.13	.00	176,205.48	.00														
Total Adjustments	357,997.44-	315,890.73-	41,939.02-	167.69-	.00	.00	.00														
Total Collections	58,495,257.21	54,828,972.33	3,578,793.46	529.59	.00	86,961.83	.00														
Unpaid Balances	2,117,850.40	1,336,461.38	206,970.52	485,174.85	.00	89,243.65	.00														

ACS TAX COLLECTION SYSTEM		BOC MONTHLY REPORT										CARTERET COUNTY				PAGE					
06/01/2020 09:19:06												TC650R				4					
Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes				Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9	1	2	3	4			
* * * * Totals for FINAL TOTALS																					
# of Properties Processed			1,291,533																		
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees														
Original Balances	679,924,647.75	634,483,197.35	35,960,753.00	3,839,593.47	.00	5,223,006.33	418,097.60														
Total Adjustments	4,704,367.67-	2,224,067.04-	769,939.89-	1,709,299.06-	.00	.00	1,061.68-														
Total Collections	667,695,192.60	628,610,983.87	34,564,341.71	21,364.89	.00	4,118,138.09	380,264.04														
Unpaid Balances	7,525,087.48	3,648,146.44	626,471.40	2,108,929.52	.00	1,104,868.24	36,671.88														

f. NCVTS Motor Vehicle Refund Report

North Carolina Vehicle Tax System																
NCVTS Pending Refund report																
Report Date 6/2/2020 2:42:29 PM																
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BARNES, CHARLES MILTON JR	BARNES, CHARLES MILTON JR		703 LORD GRANVILLE DR		MOREHEAD CITY, NC 28557	Adjustment < \$100	0053283985	68597	Refund Generated due to adjustment on Bill #0053283985-2019-2019-0000-00	Over Assessment	09/14/2020	9010	Tax	(\$28.61)	\$0.00	(\$28.61)
																\$34.84
BEASLEY, WALTER KENNETH	BEASLEY, WALTER KENNETH	BEASLEY, MARY MATTHEWS	201 HURST RD		EMERALD ISLE, NC 28594	Adjustment < \$100	0053247090	WSP4897	Refund Generated due to adjustment on Bill #0053247090-2019-2019-0000	Situs error	05/04/2020	9010	Tax	\$0.00	\$0.00	\$0.00
												1460	Tax	(\$8.26)	\$0.00	(\$8.26)
												37	Tax	\$1.39	\$0.00	\$1.39
												19	Tax	\$1.16	\$0.00	\$1.16
																\$5.73
BIGGERS, NANCY WYATT	BIGGERS, NANCY WYATT		900 OAK DR		MOREHEAD CITY, NC 28557	Proration	0018784542	PNS3405	Refund Generated due to proration on Bill #0018784542-2018-2018-0000-00	Tag Surrender	05/22/2020	9010	Tax	(\$0.89)	\$0.00	(\$0.89)
												30	Tax	(\$0.14)	\$0.00	(\$0.14)
												50	Tax	(\$0.06)	\$0.00	(\$0.06)
																\$1.09
BOYD, DALE EVERETT	BOYD, DALE EVERETT		157 HAWTHORNE DR		PINE KNOLL SHORES, NC 28512	Proration	0021653822	BKY7331	Refund Generated due to proration on Bill #0021653822-2018-2018-0000-00	Tag Surrender	05/28/2020	9010	Tax	(\$5.81)	\$0.00	(\$5.81)
												1353	Tax	(\$3.69)	\$0.00	(\$3.69)
												94	Tax	(\$0.30)	\$0.00	(\$0.30)
																\$9.80
BOYD, DALE EVERETT	BOYD, DALE EVERETT		157 HAWTHORNE DR		PINE KNOLL SHORES, NC 28512	Proration	0048568458	HC06676	Refund Generated due to proration on Bill #0048568458-2018-2018-0000-00	Tag Surrender	05/28/2020	9010	Tax	(\$9.13)	\$0.00	(\$9.13)
												1353	Tax	(\$5.80)	\$0.00	(\$5.80)
												94	Tax	(\$0.47)	\$0.00	(\$0.47)
																\$15.40
CARTWRIGHT, ROY LARRY JR	CARTWRIGHT, ROY LARRY JR		PO BOX 40		NEWPORT, NC 28570	Proration	0050732398	JV1804	Refund Generated due to proration on Bill #0050732398-2019-2019-0000-00	Tag Surrender	05/08/2020	9010	Tax	(\$6.97)	\$0.00	(\$6.97)
												1460	Tax	(\$8.03)	\$0.00	(\$8.03)
																\$15.00
CONLEY, TERESA GAIL	CONLEY, TERESA GAIL		226 ROYAL OAKS CT		CEDAR POINT, NC 28584	Proration	0039292253	SZX7273	Refund Generated due to proration on Bill #0039292253-2019-2019-0000-00	Tag Surrender	05/27/2020	9010	Tax	(\$28.56)	\$0.00	(\$28.56)
												1561	Tax	(\$8.52)	\$0.00	(\$8.52)
												37	Tax	(\$5.53)	\$0.00	(\$5.53)
												19	Tax	(\$4.61)	\$0.00	(\$4.61)
																\$47.22
COPPOLA, WENDY	COPPOLA, WENDY		287 BARRINGTON RDG		NEWPORT, NC 28570	Proration	0009451092	ZWM2820	Refund Generated due to proration on Bill #0009451092-2018-2018-0000-00	Tag Surrender	05/15/2020	9010	Tax	(\$5.35)	\$0.27	(\$5.62)
												1658	Tax	(\$0.66)	(\$0.04)	(\$0.60)
												37	Tax	(\$1.04)	(\$0.06)	(\$1.10)
												19	Tax	(\$0.86)	(\$0.04)	(\$0.90)
																\$9.52
CRAFT, TRACEY FILZEN	CRAFT, TRACEY FILZEN		245 BOBBYS DR		NEWPORT, NC 28570	Proration	0048005256	JL8900	Refund Generated due to proration on Bill #0048005256-2018-2018-0000-00	Tag Surrender	05/07/2020	9010	Tax	(\$4.24)	(\$0.30)	(\$4.54)
												35	Tax	(\$1.23)	(\$0.09)	(\$1.32)
																\$5.86
DAVIS, BLAIDEN	DAVIS, BLAIDEN		289 NELSON KEMP DR		SEALEVEL, NC 28577	Adjustment < \$100	0051940972	RAC8235	Refund Generated due to adjustment on Bill	Situs error	05/04/2020	9010	Tax	\$0.00	\$0.00	\$0.00

North Carolina Vehicle Tax System																
NCVTS Pending Refund report																
Report Date 6/2/2020 2:42:29 PM																
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
												1400	Tax	(\$132.33)	\$0.00	(\$132.33)
												43	Tax	\$35.21	\$0.00	\$35.21
												47	Tax	\$37.07	\$0.00	\$37.07
																\$60.09
DAVIS, STEVEN MATTHEW	DAVIS, STEVEN MATTHEW		527 BAHIA LN		CAPE CARTERET, NC 28584	Adjustment < \$100	0047007159	PMD2704	Refund Generated due to adjustment on Bill #0047007159-2019-2019-0000-00	Military	05/15/2020	9010	Tax	(\$11.32)	\$0.00	(\$11.32)
												1557	Tax	(\$7.70)	\$0.00	(\$7.70)
												1557	Vehicle Tax	(\$6.00)	\$0.00	(\$6.00)
												37	Tax	(\$2.19)	\$0.00	(\$2.19)
												19	Tax	(\$1.83)	\$0.00	(\$1.83)
																\$28.10
DEAN, JUDY RODES	DEAN, JUDY RODES	DEAN, RICHARD FLOYD	117 PHILLIPS LANDING DR		MOREHEAD CITY, NC 28557	Proration	0052060168	JL8917	Refund Generated due to proration on Bill #0052060168-2019-2019-0000-00	Tag Surrender	05/05/2020	9010	Tax	(\$88.33)	\$0.00	(\$88.33)
												32	Tax	(\$18.80)	\$0.00	(\$18.80)
																\$105.13
DENNY, JANET ELIZABETH	DENNY, JANET ELIZABETH		202 YARDARM CT		EMERALD ISLE, NC 28594	Proration	0034251981	EFB3367	Refund Generated due to proration on Bill #0034251981-2019-2019-0000-00	Tag Surrender	05/19/2020	9010	Tax	(\$4.95)	\$0.00	(\$4.95)
												1558	Tax	(\$2.33)	\$0.00	(\$2.33)
																\$6.99
EHRLER, GREGORY PAUL JR	EHRLER, GREGORY PAUL JR		310 APFALDOSA CT		SWANSBORO, NC 28584	Proration	0052502904	TCJ9657	Refund Generated due to proration on Bill #0052502904-2019-2019-0000-00	Tag Surrender	05/19/2020	9010	Tax	(\$7.53)	\$0.00	(\$7.53)
												40	Tax	(\$2.43)	\$0.00	(\$2.43)
												19	Tax	(\$1.22)	\$0.00	(\$1.22)
																\$11.18
FLUTY, WILLIAM CORBETT	FLUTY, WILLIAM CORBETT		104 BRANDYWINE BLVD		MOREHEAD CITY, NC 28557	Proration	0047535252	CL33406	Refund Generated due to proration on Bill #0047535252-2019-2019-0000-00	Tag Surrender	05/19/2020	9010	Tax	(\$1.36)	\$0.00	(\$1.36)
												32	Tax	(\$0.26)	\$0.00	(\$0.26)
																\$1.64
FOOTE, JAMES THEODORE	FOOTE, JAMES THEODORE	FOOTE, SHARON LEE	125 HOLLINGS CT		NEWPORT, NC 28570	Proration	0039696800	PEH2656	Refund Generated due to proration on Bill #0039696800-2019-2019-0000-00	Tag Surrender	05/07/2020	9010	Tax	(\$49.82)	\$0.00	(\$49.82)
												31	Tax	(\$6.40)	\$0.00	(\$6.40)
												48	Tax	(\$6.40)	\$0.00	(\$6.40)
																\$62.42
GAINES, GARY CHRISTOPHER II	GAINES, GARY CHRISTOPHER II	GAINES, ALLYSON KILES	1603 IVORY GULL DR		MOREHEAD CITY, NC 28557	Proration	0045560503	FK17857	Refund Generated due to proration on Bill #0045560503-2019-2019-0000-00	Tag Surrender	05/22/2020	9010	Tax	(\$70.51)	\$0.00	(\$70.51)
												1351	Tax	(\$86.55)	\$0.00	(\$86.55)
																\$157.15
GAINES, GARY CHRISTOPHER II	GAINES, GARY CHRISTOPHER II		1603 IVORY GULL DR		MOREHEAD CITY, NC 28557	Proration	0052054032	JY7269	Refund Generated due to proration on Bill #0052054032-2019-2019-0000-00	Tag Surrender	05/22/2020	9010	Tax	(\$173.78)	\$0.00	(\$173.78)
												1351	Tax	(\$213.02)	\$0.00	(\$213.02)
																\$386.80
GALLIMORE, DEBORAH OSBORNE	GALLIMORE, DEBORAH OSBORNE	GALLIMORE, RONALD STEVE	110 SILVER LAKE CT		SWANSBORO, NC 28584	Proration	0048419832	FMA8782	Refund Generated due to proration on Bill #0048419832-2019-2019-0000-00	Tag Surrender	05/18/2020	9010	Tax	(\$59.94)	\$0.00	(\$59.94)
												37	Tax	(\$13.34)	\$0.00	(\$13.34)
												19	Tax	(\$11.12)	\$0.00	(\$11.12)
																\$84.40
GARCIA, YVONNE SANCHEZ	GARCIA, YVONNE SANCHEZ		312 KATHRYN CT		NEWPORT, NC 28570	Adjustment >= \$100	0048547864	HAR5697	Refund Generated due to adjustment on Bill #0048547864-2018-	Military	05/20/2020	9010	Tax	(\$98.84)	\$0.00	(\$98.84)
												1460	Tax	(\$80.85)	\$0.00	(\$80.85)

North Carolina Vehicle Tax System		NCVTS Pending Refund report		Report Date 5/2/2020 2:42:29 PM									
HARRISON, CHARLES BRYANT	HARRISON, CHARLES BRYANT	206 ANITA FORTE DR	CAPE CARREET, NC 28584	Proration	0685207337 EHF1817	Refund Generated due to proration on Bill #0052207337-2019-2019-0000-00	Tag Surrender	05/18/2020	9010 Tax (\$25.71) \$0.00 (\$145.63)	1567 Tax (\$16.25) \$0.00 (\$0.00)	1567 Vehicle \$0.00 \$0.00 (\$4.86)	19 Tax (\$3.93) \$0.00 (\$3.83)	Refund \$48.38
HAUSER, JILL ELIZABETH	HAUSER, JILL ELIZABETH	PO BOX 963	SWANSBORO, NC 28584	Proration	0061382186 RADRLJUV	Refund Generated due to proration on Bill #0051382186-2019-2019-0000-00	Tag Surrender	05/21/2020	9010 Tax (\$145.83) \$0.00 (\$145.63)	1566 Tax (\$72.91) \$0.00 (\$72.91)	Refund \$218.74		
HEATH, CHESTER ANDREW JR	HEATH, CHESTER ANDREW JR	301 LOBELLY ST	EMERALD ISLE, NC 28584	Proration	0030051810 B8C6380	Refund Generated due to proration on Bill #0030051810-2019-2019-0000-00	Tag Surrender	05/06/2020	9010 Tax (\$2.63) \$0.00 (\$1.32)	1566 Tax (\$1.32) \$0.00 (\$1.32)	Refund \$3.95		
HICKMAN, JAMES RICHARD	HICKMAN, JAMES RICHARD	205 BLUEWATER CV	SWANSBORO, NC 28584	Proration	007244866 DHK2852	Refund Generated due to proration on Bill #007244866-2019-2019-0000-00	Tag Surrender	05/28/2020	9010 Tax (\$3.27) \$0.00 (\$0.63)	37 Tax (\$0.63) \$0.00 (\$0.63)	19 Tax (\$0.63) \$0.00 (\$0.53)	Refund \$4.43	
HOLBERT, RACHEL ANGELA	HOLBERT, RACHEL ANGELA	PO BOX 126	TIGERVILLE, SC 29388	Adjustment < \$100	0053552866 TCH2117	Refund Generated due to adjustment on Bill #0053552866-2019-2019-0000-00	Military	05/18/2020	9010 Tax \$0.00 \$0.00 (\$0.00)	1460 Tax (\$0.10) \$0.00 (\$0.10)	16 Tax (\$2.81) \$0.00 (\$2.81)	Refund \$6.29	
HORNER, RICHARD PAUL	HORNER, RICHARD PAUL	1909 WESTBROOK DR	WILSON, NC 27898	Proration	0050666313 PMP6983	Refund Generated due to proration on Bill #0050666313-2019-2019-0000-00	Tag Surrender	05/28/2020	9010 Tax (\$33.20) \$0.00 (\$33.20)	1590 Tax (\$16.90) \$0.00 (\$16.60)	Refund \$49.80		
HUNEYCUTT, ELIZABETH ANNIE	HUNEYCUTT, ELIZABETH ANNIE	906 W HAVEN BLVD	MOREHEAD CITY, NC 28557	Adjustment >= \$100	0051311703 TVA1778	Refund Generated due to adjustment on Bill #0051311703-2019-2019-0000-00	Over Assessment	05/05/2020	9010 Tax (\$101.14) \$0.00 (\$101.14)	30 Tax (\$16.52) \$0.00 (\$16.52)	90 Tax (\$6.52) \$0.00 (\$6.52)	Refund \$123.96	
JARMAN, MAJOR LEE II	JARMAN, MAJOR LEE II	205 SHANNON DR	BEAUFORT, NC 28516	Proration	0047999821 JA6322	Refund Generated due to proration on Bill #0047999821-2019-2019-0000-00	Tag Surrender	05/28/2020	9010 Tax (\$36.91) \$0.00 (\$36.91)	27 Tax (\$9.50) \$0.00 (\$9.50)	17 Tax (\$7.74) \$0.00 (\$7.74)	Refund \$54.18	
KENAN, GLENN LEE	KENAN, GLENN LEE	169 JONES GOLF DR	BEAUFORT, NC 28516	Proration	0061365841 BK32102	Refund Generated due to proration on Bill #0061365841-2019-2019-0000-00	Tag Surrender	05/29/2020	9010 Tax (\$0.41) \$0.00 (\$0.09)	49 Tax (\$0.09) \$0.00 (\$0.09)	Refund \$0.49		
LACHANCE, RUTH BENNETT	LACHANCE, RUTH BENNETT	2224 DONLIN DR	WAKE FOREST, NC 27587	Proration	0038340222 AHF4467	Refund Generated due to proration on Bill #0038340222-2019-2019-0000-00	Vehicle Sold	05/29/2020	9010 Tax (\$12.30) \$0.00 (\$12.30)	42 Tax (\$2.48) \$0.00 (\$2.48)	46 Tax (\$2.38) \$0.00 (\$2.38)	75 Tax (\$2.18) \$0.00 (\$2.18)	Refund \$17.32

North Carolina Vehicle Tax System		NCVTS Pending Refund report		Report Date 5/2/2020 2:42:29 PM											
LEWIS, JACOB RANDAL	LEWIS, JACOB RANDAL	106 DEERFIELD CT	CEDAR POINT, NC 28554	Adjustment < \$100	0047042806 PER8719	Refund Generated due to adjustment on Bill #0047042806-2019-2019-0000-00	Military	05/27/2020	9010 Tax (\$7.26) \$0.00 (\$7.29)	1561 Tax (\$2.17) \$0.00 (\$2.17)	37 Tax (\$1.41) \$0.00 (\$1.41)	19 Tax (\$1.18) \$0.00 (\$1.18)	Refund \$12.05		
NICKENS, LARRY COBB	NICKENS, LARRY COBB	335 SUGARWOOD DR	FARRAOUT, TN 37904	Proration	0050502879 EJP7131	Refund Generated due to proration on Bill #0050502879-2019-2019-0000-00	Reg. Out of state	05/18/2020	9010 Tax (\$38.85) \$0.00 (\$38.85)	1351 Tax (\$47.62) \$0.00 (\$47.62)	Refund \$86.47				
PARKER, DAVID MICHAEL	PARKER, DAVID MICHAEL	910 OAK DR	MOREHEAD CITY, NC 28557	Proration	0040426536 WPK2055	Refund Generated due to proration on Bill #0040426536-2019-2019-0000-00	Tag Surrender	05/27/2020	9010 Tax (\$27.96) \$0.00 (\$27.96)	30 Tax (\$4.51) \$0.00 (\$4.51)	50 Tax (\$1.81) \$0.00 (\$1.81)	Refund \$34.28			
RANDALL, JESSE TAYLOR	RANDALL, JESSE TAYLOR	RANDALL, PATRICIA DORN	127 WILLOW ROAD	ATLANTIC BEACH, NC 28512	Adjustment < \$100	0052857757 HAR9394	Refund Generated due to adjustment on Bill #0052857757-2019-2019-0000-00	Military	05/07/2020	9010 Tax \$0.00 \$0.00 (\$0.00)	1363 Tax (\$67.94) \$0.00 (\$67.94)	1460 Tax (\$104.80) \$0.00 (\$104.80)	94 Tax (\$4.71) \$0.00 (\$4.71)	Refund \$177.45	
RULE, WILLIAM STANLEY	RULE, WILLIAM STANLEY	901 BROAD ST	BEAUFORT, NC 28516	Proration	0018781001 RECOUPE	Refund Generated due to proration on Bill #0018781001-2019-2019-0000-00	Tag Surrender	05/12/2020	9010 Tax (\$5.08) \$0.00 (\$5.08)	1199 Tax (\$6.78) \$0.00 (\$6.78)	48 Tax (\$0.98) \$0.00 (\$0.98)	Refund \$12.84			
SCOTT, WILLIAM CHESTER	SCOTT, WILLIAM CHESTER	SCOTT, KATHLEEN PEDDYCORN	318 BONITA ST	CAPE CARREET, NC 28584	Proration	0050452121 PEJ7247	Refund Generated due to proration on Bill #0050452121-2019-2019-0000-00	Tag Surrender	05/20/2020	9010 Tax (\$42.78) \$0.00 (\$42.78)	1567 Tax (\$29.32) \$0.00 (\$29.32)	1567 Vehicle \$0.00 \$0.00 (\$0.00)	37 Tax (\$9.28) \$0.00 (\$9.28)	19 Tax (\$8.90) \$0.00 (\$8.90)	Refund \$127.26
STYRON, CHARLES RICHARD	STYRON, CHARLES RICHARD	STYRON, DARCYN TRAYLOR	1914 N MORRIS RD	MOREHEAD CITY, NC 28557	Proration	0019626184 CE17175	Refund Generated due to proration on Bill #0019626184-2019-2019-0000-00	Tag Surrender	05/28/2020	9010 Tax (\$8.74) \$0.00 (\$8.74)	30 Tax (\$1.41) \$0.00 (\$1.41)	50 Tax (\$0.56) \$0.00 (\$0.56)	Refund \$10.71		
TRY, GARRIE WILLIAM	TRY, GARRIE WILLIAM	TRY, LINDA MARIE	103 HUNTMASER CT	NEWPORT, NC 28570	Proration	0028698906 DGP2326	Refund Generated due to proration on Bill #0028698906-2019-2019-0000-00	Tag Surrender	05/04/2020	9010 Tax (\$67.00) \$0.00 (\$67.00)	1490 Tax (\$77.16) \$0.00 (\$77.16)	Refund \$144.16			
WEST CARTERET WATER CORPORATION WILLIAM, PHILIPINE	WEST CARTERET WATER CORPORATION WILLIAM, PHILIPINE	4102 NC 24	NEWPORT, NC 28570	Adjustment < \$100	0053566496 JY7398	Refund Generated due to adjustment on Bill #0053566496-2019-2019-0000-00	Exempt Property	05/21/2020	9010 Tax (\$34.66) \$0.00 (\$34.66)	1460 Tax (\$39.96) \$0.00 (\$39.96)	Refund \$74.62				
WILLIAMS, PHILIPINE	WILLIAMS, PHILIPINE	490 LAMBDA	NEWPORT, NC 28570	Adjustment < \$100	0052116153 CM14269	Refund Generated due to adjustment on Bill #0052116153-2019-2019-0000-00	Over Assessment	05/13/2020	9010 Tax (\$27.31) \$0.00 (\$27.31)				Refund \$27.31		

North Carolina Vehicle Tax System		NCVTS Pending Refund report		Report Date 5/2/2020 2:42:29 PM									
MARTIN JR	MARTIN JR	LOOP RD							35 Tax (\$7.50) \$0.00 (\$7.50)	Refund \$35.24			
YBANEZ BENSON JOSEPH JR	YBANEZ BENSON JOSEPH JR	226 ROYAL OAKS CT	CEDAR POINT, NC 28554	Proration	0053420795 EK4235	Refund Generated due to proration on Bill #0053420795-2019-2019-0000-00	Tag Surrender	05/27/2020	9010 Tax (\$83.01) \$0.00 (\$83.01)	1561 Tax (\$18.80) \$0.00 (\$18.80)	37 Tax (\$12.19) \$0.00 (\$12.19)	19 Tax (\$10.17) \$0.00 (\$10.17)	Refund \$104.17
										Refund Total	\$2377.78		

3. Approval of Letter of Promulgation in Support of the Emergency Operations Plan & Authority for the Chairman to Execute

Board of Commissioners
Bill Smith, Chair
Robin Comer, Vice Chair
Bob Cavanaugh
Jimmy Farrington
Mark Mansfield
Jonathan Robinson
Ed Wheatly



County Manager
Tommy R. Burns
Clerk to the Board
Rachel B. Hammer

MEMORANDUM

TO: Board of Commissioners
FROM: Tommy Burns, County Manager *Tommy Burns*
SUBJECT: Letter of Promulgation/Emergency Operations Plan
DATE: June 15, 2020

Attached is a letter of Promulgation in support of the Carteret County Emergency Operations Plan. The Emergency Services Department is responsible for the maintenance and update of the plan on an annual basis and have made minor revisions. Adoption of the Plan rescinds all previous versions of the plan and remains in effect until a replacement Plan has been implemented. Approval for the Chairman to sign the Letter of Promulgation is recommended.

Tommy R. Burns
County Manager

CARTERET COUNTY EMERGENCY OPERATIONS PLAN

LETTER OF PROMULGATION

DATE: June 15, 2020

TO: CARTERET COUNTY GOVERNMENT
LOCAL MUNICIPAL GOVERNMENTS
CARTERET COUNTY FIRE & EMS DEPARTMENTS
RESIDENTS OF CARTERET COUNTY

By virtue of the powers and authority vested in me as the Chairman of the County Board of Commissioners, I hereby promulgate and issue the Carteret County Emergency Operations Plan, dated May 20, 2020, as a regulation and guidance to provide for the protection of the life and property within Carteret County. The revised Carteret County Emergency Operations Plan (EOP), hereafter will be referred to as "The Plan."

The Plan outlines the coordinated actions to be taken by County, municipal, public safety officials and supporting organizations during emergencies and disastrous events. It identifies manpower and other resources available to minimize, respond to, and recover from the impacts of these emergencies or disasters. On May 16, 2005, The Board of Commissioners adopted a Resolution designating the National Incident Management System (NIMS) as the basis for all Incident Management and requires the use of the Incident Command System (ICS) at all levels of response.

This plan is an effective tool for county-wide emergency planning. It should be implemented as necessary for any significant incident/event or disaster, and when the county issues a State of Emergency (SOE). The Emergency Services Department (ESD) is responsible for the maintenance and update of the plan annually, as required by ordinance, in coordination and agreement with appropriate participating agencies and units of government. Minor, technical changes made by the ESD shall not require re-approval, provided a copy of the changed section is provided to all parties on the distribution list.

Adoption of The Plan rescinds all previous versions of the Carteret County Emergency Operations Plan and shall remain in effect until a proper replacement Plan has been implemented.

Sincerely,

Bill Smith, Chairman
Carteret County Board of Commissioners

4. Approval of Contract for In-Home Aide Services for the Department of Social Services

CARTERET COUNTY DEPARTMENT OF HUMAN SERVICES

Cindy P. Holman
Consolidated Human Services Director
cindy.holman@carteretcountync.gov



Clinton W. Lewis
DSS Director
Consolidated Human Services Deputy Director
clint.lewis@carteretcountync.gov
Stephanie M. Cannon, MPA
Health Director
Consolidated Human Services Deputy Director
stephanie.cannon@carteretcountync.gov

MEMORANDUM

DATE: May 6, 2020

TO: Mr. Bill Smith, Chairman

FROM: Clint Lewis, DSS Director/Consolidated Human Services Deputy Director

RE: Contract for In-Home Aide Services

Carteret County DSS has solicited bids for the In-Home Aide Level II program. This program provides in-home aide services to Carteret County residents who need assistance with activities of daily living in order to remain safely in their own homes. One bid was submitted. The bid of \$15.60/hour from LHCG L, LLC, d/b/a Access Community-Based Services was accepted.

This program is funded through Home Care and Community Block Grant Funds and State-in-Home funds. The total amount paid to the provider per this contract shall not exceed available funding. The county share is included in our budget for the fiscal year 2020-2021. The county share is \$14,654 which is slightly less than last year's county match due to a smaller allocation for our county in the HCCBG budget.

Carteret County DSS respectfully requests that the contract be approved by the Commissioners for this program so that it can be signed and implemented effective July 1, 2020.

THESE DOCUMENTS SIGNED
DURING COVID-19 RESTRICTIONS

2020 - 2021 LHCG L, LLC d/b/a Access Community - Based Services
Contract #: LHCG L 06
1 of 3

Contract # LHCG L 06 Fiscal Year Begins 7/1/2020 Ends 6/30/2021

This contract is hereby entered into by and between the Carteret County Department of Social Services (the "County") and LHCG L, LLC d/b/a Access Community - Based Services (the "Contractor") (referred to collectively as the "Parties"). The Contractor's federal tax identification number is 35-2503790 and DUNS Number (required if funding from a federal funding source), 080000844.

- 1. Contract Documents:** This Contract consists of the following documents:
- (1) This contract
 - (2) The General Terms and Conditions (Attachment A)
 - (3) The Scope of Work, description of services, and rate (Attachment B)
 - (4) Federal Certification Regarding Drug-Free Workplace & Certification Regarding Nondiscrimination (Attachment C)
 - (5) Conflict of Interest (Attachment D)
 - (6) No Overdue Taxes (Attachment E)
 - (7) Federal Certification Regarding Lobbying (Attachment G)
 - (8) Federal Certification Regarding Debarment (Attachment H)
 - (9) HIPAA Business Associate Addendum (Attachment I.1 and I.2)
 - (10) Certification of Transportation (Attachment J)
 - (11) State Certification (Attachment M)
 - (12) Certification of Eligibility Under the Iran Divestment Act (Attachment N)
 - (13) Contract Determination Questionnaire (required)

These documents constitute the entire agreement between the Parties and supersede all prior oral or written statements or agreements.

- 2. Precedence among Contract Documents:** In the event of a conflict between or among the terms of the Contract Documents, the terms in the Contract Document with the highest relative precedence shall prevail. The order of precedence shall be the order of documents as listed in Paragraph 1, above, with the first-listed document having the highest precedence and the last-listed document having the lowest precedence. If there are multiple Contract Amendments, the most recent amendment shall have the highest precedence and the oldest amendment shall have the lowest precedence.
- 3. Effective Period:** This contract shall be effective on 7/1/2020 and shall terminate on 6/30/2021. This contract must be twelve months or less.
- 4. Contractor's Duties:** The Contractor shall provide the services and in accordance with the approved rate as described in Attachment B, Scope of Work.
- 5. County's Duties:** The County shall pay the Contractor in the manner and in the amounts specified in the Contract Documents.

- a. There are no matching requirements from the Contractor.
- b. The Contractor's matching requirement is \$ _____, which shall consist of:
- | | |
|---|--|
| <input type="checkbox"/> In-kind | <input type="checkbox"/> Cash |
| <input type="checkbox"/> Cash and In-kind | <input type="checkbox"/> Cash and/or In-kind |

The contributions from the Contractor shall be sourced from non-federal funds.
The total contract amount including any Contractor match shall not exceed available funding.

- 6. Reversion of Funds:**
Any unexpended grant funds shall revert to the County Department of Social Services/Human Services upon termination of this contract.
- 7. Reporting Requirements:**
Contractor shall comply with audit requirements as described in N.C.G.S. § 143C-6-22 & 23 and OMB Circular- CFR Title 2 Grants and Agreements, Part 200, and shall disclose all information required by 42 USC 455.104, or 42 USC 455.105, or 42 USC 455.106.
- 8. Payment Provisions:**

Payment shall be made in accordance with the Contract Documents as described in the Scope of Work, Attachment B.

9. **Contract Administrators:** All notices permitted or required to be given by one Party to the other and all questions about the contract from one Party to the other shall be addressed and delivered to the other Party's Contract Administrator. The name, post office address, street address, telephone number, fax number, and email address of the Parties' respective initial Contract Administrators are set out below. Either Party may change the name, post office address, street address, telephone number, fax number, or email address of its Contract Administrator by giving timely written notice to the other Party.

For the County:

IF DELIVERED BY US POSTAL SERVICE		IF DELIVERED BY ANY OTHER MEANS	
Name & Title	Clint Lewis, DSS Director/ Deputy Director of Human Services	Name & Title	Clint Lewis, DSS Director/ Deputy Director of Human Services
County	Carteret	County	Carteret
Mailing Address	P O Box 779	Street Address	210 Craven Street
City, State, Zip	Beaufort, NC 28518	City, State, Zip	Beaufort, NC 28518
Telephone	252.728.3181		
Fax	252.648.7462		
Email	clint.lewis@carteretcountync.gov		

For the Contractor:

IF DELIVERED BY US POSTAL SERVICE		IF DELIVERED BY ANY OTHER MEANS	
Name & Title	Joshua L. Proffitt, Executive Vice President	Name & Title	
Company Name	LHC Group, Inc.	Company Name	
Mailing Address	901 Hugh Wallis Road South	Street Address	
City State Zip	Lafayette, LA 70508	City State Zip	
Telephone	337.233.1307		
Fax	337.347.6117		
Email	managedcare@lhcggroup.com		

10. **Supplementation of Expenditure of Public Funds:**
 The Contractor assures that funds received pursuant to this contract shall be used only to supplement, not to supplant, the total amount of federal, state and local public funds that the Contractor otherwise expends for contract services and related programs. Funds received under this contract shall be used to provide additional public funding for such services; the funds shall not be used to reduce the Contractor's total expenditure of other public funds for such services.

11. **Disbursements:**
 As a condition of this contract, the Contractor acknowledges and agrees to make disbursements in accordance with the following requirements:

- (a) Implement adequate internal controls over disbursements;
- (b) Pre-audit all vouchers presented for payment to determine:
 - Validity and accuracy of payment
 - Payment due date
 - Adequacy of documentation supporting payment
 - Legality of disbursement
- (c) Assure adequate control of signature stamps/plates;
- (d) Assure adequate control of negotiable instruments; and
- (e) Implement procedures to insure that account balance is solvent and reconcile the account monthly.

12. **Outsourcing to Other Countries:**

Contract-General (08/15)

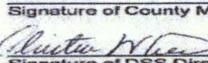
Page 2 of 3

The Contractor certifies that it has identified to the County all jobs related to the contract that have been outsourced to other countries, if any. The Contractor further agrees that it will not outsource any such jobs during the term of this contract without providing notice to the County.

13. **Federal Certifications:**
 Individuals and Organizations receiving federal funds must ensure compliance with certain certifications required by federal laws and regulations. The contractor is hereby complying with Certifications regarding Nondiscrimination, Drug-Free Workplace Requirements, Environmental Tobacco Smoke, Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions, and Lobbying. These assurances and certifications are to be signed by the contractor's authorized representative.

14. **Signature Warranty:** The undersigned represent and warrant that they are authorized to bind their principals to the terms of this agreement.

The Contractor and the County have executed this contract in duplicate originals, with one original being retained by each party.

	Executive Vice President, Joshua L. Proffitt	3/27/20
Signature and Title of Contractor	Printed Name	Date
	Bill Smith	
Signature of Chairman Board of Commissioners	Printed Name	Date
	Claud R. Wheathy, III	
Signature of County Attorney	Printed Name	Date
	Tommy Burns	
Signature of County Manager	Printed Name	Date
	Clint Lewis	5/5/20
Signature of DSS Director/ Deputy Director of Human Services	Printed Name	Date

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

	Dea Meshaw	
Signature of Assistant County Manager/Finance Director	Printed Name	Date

Due to the size of the supporting documentation, it is being incorporated into these minutes by reference.
 A full copy will be retained in the County Manager's Office.

5. Approval of the FY21 Home & Community Care Block Grant Funding Plan & Approval for Chairman to Sign

CARTERET COUNTY DEPARTMENT OF AGING SERVICES

Kisha Williams
Director



Tel: (252) 247-2626
Fax: (252) 247-1045
Lakisha.Williams@carteretcountync.gov
www.carteretcountync.gov

To: Carteret County Board of Commissioners
From: Kisha Williams, Lead Agency on Aging Representative
Date: May 29, 2020
Subject: Home and Community Care Block Grant Funding Plan for FY2021

Enclosed please find the FY20 Home and Community Care Block Grant Funding Plan recommended by the Commissioners' Aging Planning Board on May 29, 2020. These funds will provide necessary services for older adult residents of Carteret County. All revenues and matches are reflected in the attached for each affected agency, including Carteret County Aging Services, Carteret County Department of Social Services, and Coastal Community Action.

This information includes the estimated annual federal and state funding provided under the Older Americans Act. Each year, the Board must approve the Home and Community Care Block Grant Funding Plan. The anticipated grant revenue for the County totals \$470,260 in FY21.

Your approval will be greatly appreciated.

CC: Tommy Burns
Dee Meshaw
Rachel Hammer

Home and Community Care Block Grant for Older Adults											DAAS-731 (Rev. 2/16)		
County Funding Plan											County Carteret		
											July 1, 2020 through June 30, 2021		
County Services Summary													
Services	A			B	C	D	E	F	G	H	I		
	Access	In-Home	Other									Total	Required Local Match
Senior Companion		16514			1835	18349		18349	3440	5.334	8	3440	
Medical Transportatio	6500				722	7222		7222	180	40.1222	22	180	
In-Home Aide-Level II		132143			14683	146826		146826	4635	31.6777	18	4635	
General Transportatio	35015				3891	38906		38906	4227	9.2042	45	4227	
HDM		48895			5433	54328	4095	58423	5460	9.99502	51	5460	
CN			91133		10126	101259	6900	108159	9200	11.0064	240	9200	
Senior Center Operation			140060		15562	155622		155622					
					0	0		0					
					0	0		0					
					0	0		0					
					0	0		0					
					0	0		0					
					0	0		0					
					0	0		0					
Total	41515	197552	231193		470260	52251	522512	10995	533507	27142		384	27142

Signature, Chairman, Board of Commissioners Date

Commissioner _____ introduced the following Bond Order, copies of which have been made available to the Board of Commissioners:

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000
GENERAL OBLIGATION SCHOOL BONDS
OF THE COUNTY OF CARTERET, NORTH CAROLINA**

WHEREAS, the Board of Commissioners of the County of Carteret, North Carolina (the "*Board of Commissioners*") has ascertained and hereby determines that it is necessary to pay the capital costs of improving, renovating, replacing and equipping school facilities, including without limitation school buildings, safety and security measures, maintenance/transportation facilities, athletic and physical education buildings and facilities, and acquiring land for future school needs and other necessary rights-in-land for the Carteret County school system; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the General Obligation School Bonds hereinafter described as required by the Local Government Bond Act, and the Clerk to the Board of Commissioners has notified the Board of Commissioners that the application has been accepted for submission to the Local Government Commission.

NOW, THEREFORE, BE IT ORDERED by the Board of Commissioners of the County of Carteret, North Carolina, as follows:

Section 1. In order to raise the money required for the purposes described above, in addition to any funds which may be made available for such purpose from any other source, General Obligation School Bonds of the County are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation School Bonds authorized by this order shall be \$42,000,000.

Section 2. Taxes will be levied in an amount sufficient to pay the principal and interest on the General Obligation School Bonds.

Section 3. A sworn statement of the County's debt has been filed with the Clerk to the Board of Commissioners and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the County at a referendum scheduled for November 3, 2020.

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF CARTERET)

I, *Rachel Hammer*, Clerk to the Board of Commissioners of the County of Carteret, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of the introduction of the bond order entitled, "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF CARTERET, NORTH CAROLINA**" adopted by the Board of Commissioners of the County of Carteret, North Carolina at a meeting held on the 15th day of June, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County, this the 15th day of June, 2020.

(SEAL)

Clerk to the Board of Commissioners
County of Carteret, North Carolina

RESOLUTION OF THE COUNTY OF CARTERET, NORTH CAROLINA REGARDING A BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING

WHEREAS, a bond order entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF CARTERET, NORTH CAROLINA”

has been introduced at a meeting of the Board of Commissioners of the County of Carteret, North Carolina (the “*Board of Commissioners*”) this 15th day of June, 2020; and

WHEREAS, the Board of Commissioners desires to provide for the holding of a public hearing thereon on July 20, 2020 and the submission of a statement of debt in connection therewith as required by The Local Government Bond Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CARTERET, NORTH CAROLINA that the public hearing on said bond order shall be held on the 20th day of July, 2020 at 6:00 p.m., or a soon thereafter as practicable, in the Commissioners’ Boardroom on the Second Floor of the Administration Building located at 302 Court House Square, Beaufort, North Carolina.

BE IT FURTHER RESOLVED that the Clerk to the Board of Commissioners is hereby directed to cause a copy of said bond order to be published with a notice of such hearing in the form prescribed by law in a newspaper of general circulation in the County on or before the 14th day of July, 2020.

BE IT FURTHER RESOLVED that the finance officer of the County is hereby directed to file with the Clerk to the Board of Commissioners, prior to publication of the bond order, along with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the net debt of the County, the assessed value of property subject to taxation by the County and the percentage that net debt of the County bears to the assessed value of property subject to taxation.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

ADOPTED this the 15th day of June, 2020.

Bill Smith, Chairman

Rachel Hammer
Clerk to Commissioners

STATE OF NORTH CAROLINA)
)
COUNTY OF CARTERET) ss:

I, *Rachel Hammer*, Clerk to the Board of Commissioners of the County of Carteret, North Carolina, **DO HEREBY CERTIFY** the foregoing to be a true and correct copy of a Resolution entitled, “**RESOLUTION OF THE COUNTY OF CARTERET, NORTH CAROLINA REGARDING A BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING**” adopted by the Board of Commissioners of the County of Carteret, North Carolina at a meeting held on the 15th day of June, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County, this the 15th day of June, 2020.

(SEAL)

Clerk to the Board of Commissioners
County of Carteret, North Carolina

7. Approval of Beach Nourishment Reserve Budget Amendment: \$5,855,825

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Greg "Rudi" Rudolph, Shore Protection Manager
Date: June 15, 2020
Subject: Beach Nourishment Reserve Budget Amendment

Attached for your consideration is a \$5,855,825 budget amendment transferring beach nourishment reserve funds to the Beach Nourishment Phase II Project. Due to the timing of FEMA reimbursement funds to the Towns of Pine Knoll Shores and Emerald Isle, the transfer of reserve funds is necessary. As the municipalities receive the reimbursement funds, the Towns will reimburse the beach nourishment reserve fund. The attached budget amendment is recommended for approval.

Carteret County Budget Amendment Fiscal Year 2019-2020 Funds: Beach Nourishment Project Phase II Date: 06/15/20

Justification: To appropriate and transfer reserved beach nourishment for Phase II project

	Description	Account Number	Increase
General Fund	Revenues		
	Aprr Fund Balance: Beach Nourishment Res	110.00.3990.900	<u>5,855,825</u>
	Total Increase in Revenues		<u>5,855,825</u>
	Expenditures		
Transfer to 400 Fund Beach Nourishment	110.98.9800.90008	<u>5,855,825</u>	
Total Increase in Expenditures		<u>5,855,825</u>	
County Capital Improvement Fund	Revenues		
	Transfer in General Fund: Beach N. Reserve	400.98.3980.900	<u>5,855,825</u>
	Total Increase in Revenues		<u>5,855,825</u>
	Expenditures		
Beach Nourishment Phase II	400.40.8110.83000	<u>5,855,825</u>	
Total Increase in Expenditures		<u>5,855,825</u>	

Chairman Board of Commissioners _____
Date: _____

8. Approval of Revision to the FY2020 Home & Community Care Block Grant as a Result of Effects of COVID-19

DEPARTMENT OF AGING SERVICES

Kisha Williams
Director, Aging Services



Tel: (252) 247-2626
Fax: (252) 247-1045
Lakisha.Williams@carteretcountygov.org
www.carteretcountygov.org

MEMORANDUM

TO: Carteret County Board of Commissioners
FROM: Kisha Williams, Lead Agency on Aging Representative
DATE: May 21, 2020
SUBJECT: Home & Community Care Block Grant FY2020 REVISION

Enclosed please find the revised funding plan for Carteret County Senior Center Operations, General Transportation, Senior Companion and Medical Transportation service provider of HCCBG programs for your signature. This latest revision is due to the suspension of three grant services due to the unforeseen effects of COVID-19. Below are the increased and decreased allocations per agency and service provider:

Agency	Services	Increase	Decrease
Aging Services	Senior Center Operations	\$19,294	
Aging Services	General Transportation		\$12,389
Coastal Community Action	Senior Companion		\$4,144
Coastal Community Action	Medical Transportation		\$2,761

Please let me know if you have any questions and thank you for your assistance.

Home and Community Care Block Grant for Older Adults												
County Funding Plan												
County Services Summary												
DAAS-731 (Rev. 2/16)												
County: Carteret												
July 1, 2019 through June 30, 2020												
Revision #: 2 Date: 5/21/2020												
Services	A				B	C	D	E	F	G	H	I
	Block Grant Funding				Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Senior Companion		12370			1374	13744		13744	3744	4.9009	8	3744
Medical Transportation	3739				415	4154		4154	226	31.9558	20	226
In-Home Aide-Level II		134170			14908	149078		149078	6195	24.0642	18	6195
General Transportation	20091				2232	22323		22323	5587	6.4595	45	5587
HDM		74950			8328	83278	5292	88570	7056	11.8024	51	7056
CN			84100		9344	93444	7963	101407	10617	8.8014	240	10617
Senior Center Operation			148054		16450	164504		164504				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
Total	23830	221490	232154	477474	53053	530525	13255	543780	33425		382	33425

Signature, Chairman, Board of Commissioners Date

Home and Community Care Block Grant for Older Adults														
County Funding Plan														
Provider Services Summary														
DAAS-732														
County: CARTERET														
Budget Period: July 2019 through June 2020														
Revision #: 2 Date: 5/21/2020														
Services	Serv. Delivery (Check One)		A				B	C	D	E	F	G	H	I
	Direct	Purchase	Access	In-Home	Other	Total	Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate*	Projected HCCBG Clients	Projected Total Units
Transportation (General)			\$ 20,091	\$ -	\$ -	\$ 20,091	\$ 2,232	\$ 22,323	\$ -	\$ 22,323	5,587	\$ 3.9955	45	5,587
Home Delivered Meals			\$ -	\$ 74,950	\$ -	\$ 74,950	\$ 8,328	\$ 83,278	\$ 4,264	\$ 87,542	5,685	\$ 14.6487	51	5,685
Congregate Nutrition			\$ -	\$ -	\$ 84,100	\$ 84,100	\$ 9,344	\$ 93,444	\$ 7,963	\$ 101,407	10,617	\$ 8.8014	240	10,617
Senior Center Operation			\$ -	\$ -	\$ 148,054	\$ 148,054	\$ 16,450	\$ 164,504	\$ -	\$ 164,504	-	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	-
Total			\$ 20,091	\$ 74,950	\$ 232,154	\$ 327,195	\$ 36,354	\$ 363,549	\$ 12,227	\$ 375,776	21,889		336	21,889

*Adult Day Care & Adult Day Health Care Proj. Service Cost/Rate	
	ADC ADHC
Daily Care	\$33.07 \$ 40.00
Administrative	
Proj. Reimbursement Rate	\$33.07 \$ 40.00
Administrative %	0.00% 0.00%

Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.

[Signature] 5/21/2020
 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer Date Signature, Chairman, Board of Commissioners Date

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: June 15, 2020
Subject: FEMA Funds EMS Districts Budget Amendment

Attached for your consideration is a \$35,500 budget amendment appropriating FEMA reimbursement funds for Broad Creek EMS. These are pass through funds to the district for Hurricane Florence building repair expenses. The attached budget amendment is recommended for approval.

Carteret County
Budget Amendment
Fiscal Year 2019-2020
Date: 06/15/20

Justification: To appropriate FEMA funding and related expense for Broad Creek EMS

	Description	Account Number	Increase
Rescue District	Revenues FEMA Revenue: Broad Creek EMS	270.10.3326.200	<u>35,500</u>
	Total Increase in Revenues		<u>35,500</u>
	Expenditures FEMA Expense Broad Creek EMS	270.10.4344.69902	<u>35,500</u>
	Total Increase in Expenditures		<u>35,500</u>

Chairman Board of Commissioners _____

Date: _____

11. Approval of Change Order #1: Atlantic Harbor Maintenance Dredging & Approval of Corresponding Budget Amendment: \$33,600

Shore Protection Manager

Greg L. Rudolph
Tel: (252) 222.5835
Fax: (252) 222.5826
grudolph@carteretcountync.gov



Memorandum

To: Carteret County Board of Commissioners (CBOC)
From: Greg "rudi" Rudolph
Date: June 15, 2020
Re: **Change Order #1**
Atlantic Harbor Maintenance Dredging & Living Shoreline Project
Truing/Reconciling Contract to Actual Dredging Volumes

The CBOC is respectfully requested to give authorization to the County Manager to sign the attached Change Order associated with our Atlantic Harbor Maintenance Dredging & Living Shoreline Project. The Change Order is required to reconcile to volume of shoal material that was stipulated in our contract with TD Eure to the volume that was actually dredged.

Our bid and contract included the anticipated dredging of 8,000 cubic yards from the entrance channel and choke point at Atlantic Harbor. TD Eure completed this scope of work a few days before the environmental window closed and to leverage the extra days afforded by the schedule, we instructed TD Eure to continue dredging to "really clean out the channel" for the boaters who utilize the Harbor. We capped the billable amount of cubic yards at no more than 10% of the contract volume, and accordingly 8,800 cubic yards were ultimately dredged out of Atlantic Harbor and disposed on to the immediately adjacent peninsula of White Point. This obviously equates to 800 cubic yards more than our contract volume of 8,000 cubic yards, and totals an additional \$50,400 for contracting purposes. Of course, the State's Shallow Draft Navigation Channel Dredging and Aquatic Weed Fund will provide the County a 2/3 reimbursement for this Change Order amount (via NCDEQ Contract #8307). Also, the incorporation of this Change Order will not cause the Project to exceed our overall budget. Our budget is \$2,115,000, our original Contract was for \$1,949,188, and this Change Order will mean that \$1,999,588 is our new Contract amount.

Change Order

No. 1-AH

Date of Issuance: <u>6/05/2020</u>		Effective Date: <u>6/08/2020</u>
Project: <u>Atlantic Harbor Maintenance Dredging & Living Shoreline</u>	Owner: <u>Carteret County</u>	Owner's Contract No.: <u>N/A</u>
Contract: <u>Atlantic Harbor Maintenance Dredging & Living Shoreline</u>		Date of Contract: <u>March 25, 2020</u>
Contractor: <u>T D Eure Marine Construction, LLC</u>		Engineer's Project No.: <u>10153</u>

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

The Contractor is authorized to maintenance dredge an additional 800 CY from the Atlantic Harbor entrance channel.

Authorizing the Contractor to remove the additional material maximizes the available time allowed by contract to dredge the channel while also maximizing the mobilization cost benefit.

Attachments (list documents supporting change):

N/A

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days
<u>\$1,949,188</u>	Substantial completion (days or date): <u>01 August 2020</u>
[Increase] [Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>0</u> :	Ready for final payment (days or date): <u>31 August 2020</u>
<u>\$ N/A</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>0</u> to No. <u>0</u> :
Contract Price prior to this Change Order:	Substantial completion (days): <u>N/A</u>
<u>\$ 1,949,188</u>	Ready for final payment (days): <u>N/A</u>
Increase of this Change Order:	Contract Times prior to this Change Order:
<u>\$ 50,400</u>	Substantial completion (days or date): <u>01 August 2020</u>
	Ready for final payment (days or date): <u>31 August 2020</u>
	[Increase] [Decrease] of this Change Order:
	Substantial completion (days or date): <u>N/A</u>
	Ready for final payment (days or date): <u>N/A</u>
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
<u>\$ 1,999,588</u>	Substantial completion (days or date): <u>01 August 2020</u>
	Ready for final payment (days or date): <u>31 August 2020</u>
RECOMMENDED:	ACCEPTED:
By: <u>[Signature]</u>	By: _____
Engineer (Authorized Signature)	Owner (Authorized Signature)
Date: <u>June 5, 2020</u>	Date: _____
Approved by Funding Agency (if applicable):	Contractor (Authorized Signature)
<u>N/A</u>	Date: _____
	Date: _____

EJCDC C-941 Change Order
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.
Page 1 of 1

Carteret County

Budget Amendment

Fiscal Year 2019-2020

Department: Capital Improvement Fund

Date: 6/15/2020

Justification: State matching funds for Atlantic Harbor dredging project

Fund	Description	Account Number	Increase
Capital Improvement	Revenues	NCDEQ State Matching funds	400.20.3811.300
			33,600
	Total Increase in Revenues		<u>33,600</u>
	Expenditures	Atlantic Harbor Dredging	400.80.8110.83200
			33,600
	Total Increase Expenditures		<u>33,600</u>

Approval Chairman, Board of Commissioners _____

Date: _____

12. Approval of \$53,191 Budget Amendment Appropriating Hurricane Florence FEMA Reimbursement Funds for Building Damage at Fire & EMS Districts *(added as amended)*

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: June 15, 2020
Subject: FEMA Funds Fire and EMS Districts Budget Amendment

Attached for your consideration is a \$53,191 budget amendment appropriating FEMA reimbursement funds for Hurricane Florence fire and EMS districts' building damage. The FEMA revenue has been received and needs to be remitted to the districts before fiscal year end. The attached budget amendment is recommended for approval.

**Carteret County
Budget Amendment
Fiscal Year 2019-2020
Date: 06/15/20**

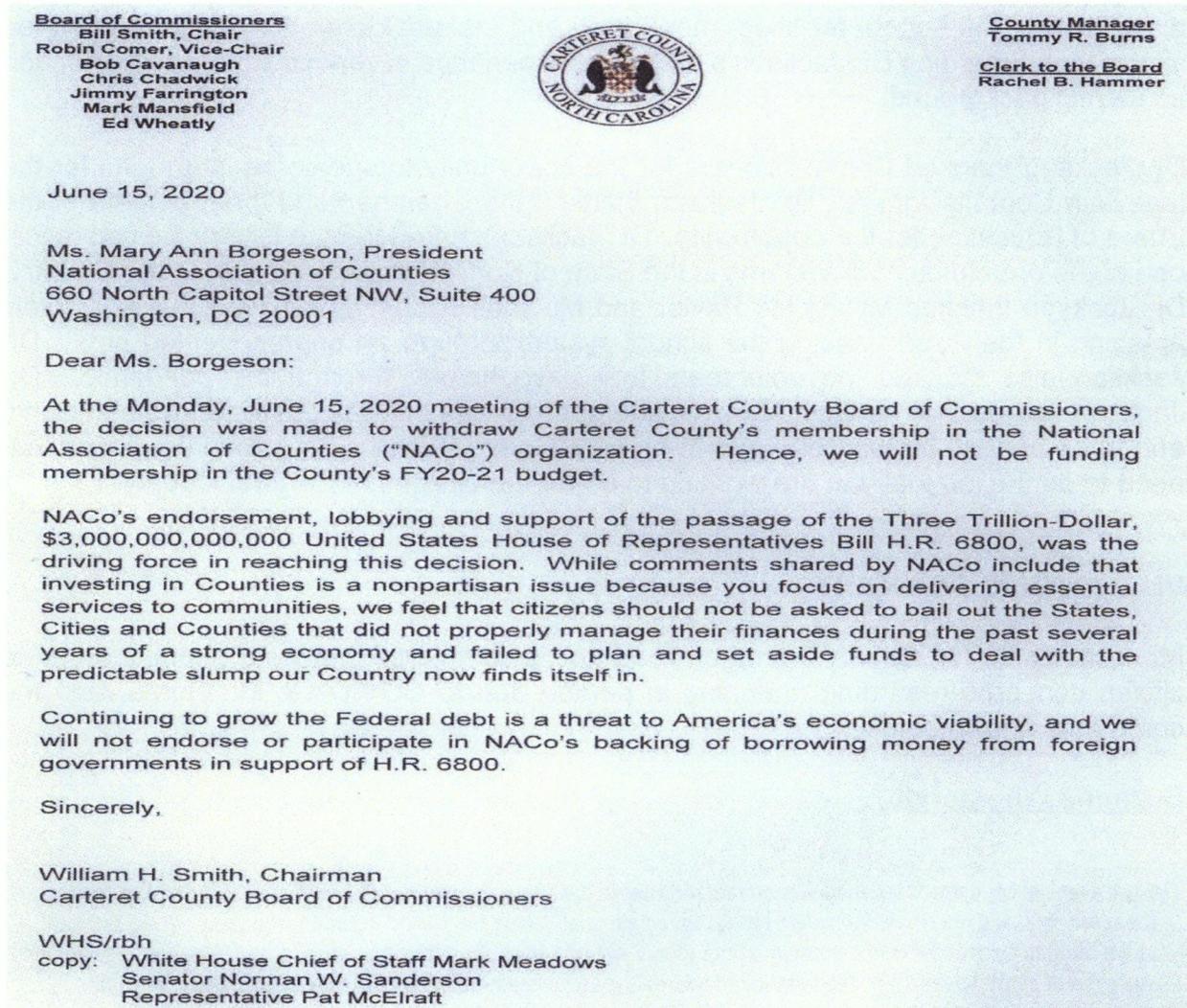
Justification: To appropriate FEMA funding and related expense for Fire & EMS Districts

	Description	Account Number	Increase
Rescue District	Revenues		
	FEMA Revenue: Broad Creek EMS	270.10.3326.200	18,319
	FEMA Revenue: Beaufort Rescue	270.10.3326.200	2,212
	Total Increase in Revenues		20,531
Expenditures	FEMA Expense Broad Creek EMS	270.10.4344.69902	18,319
	FEMA Expense: Beaufort Rescue	270.10.4344.69901	2,212
	Total Increase in Expenditures		20,531
	Fire District	Revenues	
FEMA Revenue: South River Fire		280.10.3326.200	3,845
FEMA Revenue: Stacy Fire		280.10.3326.200	14,997
FEMA Revenue: Broad Creek Fire		280.10.3326.200	13,818
Total Increase in Revenues		32,660	
Expenditures	FEMA Expense South River Fire	280.10.4345.69905	3,845
	FEMA Expense: Stacy Fire	280.10.4345.69918	14,997
	FEMA Expense Broad Creek Fire	280.10.4345.69902	13,818
	Total Increase in Expenditures		32,660

Chairman Board of Commissioners _____

Date: _____

13. Approval of Letter to the National Association of Counties Advising that Membership is Being Withdrawn (added as amended)



IVa. SWEARING-IN CEREMONY FOR COMMISSIONER CHRIS CHADWICK (added as amended)

Mr. Ken Raper, Clerk of Superior Court for Carteret County, administered the oath of office to Mr. Chadwick.

Commissioner Chadwick thanked those present for attending and shared that he is ready to get to work for the people in Carteret County. Commissioner Chadwick shared that he would work very hard.

V. INTRODUCTION OF DR. ROB JACKSON, CARTERET COUNTY PUBLIC SCHOOL'S NEW SUPERINTENDENT

Mr. John McLean, Chair of the Carteret County Board of Education, introduced Dr. Rob Jackson as the new superintendent for Carteret County Public Schools. Dr. Jackson will officially start on July 1, 2020. Mr. McLean shared information on Dr. Jackson's upcoming plans to tour the school facilities, meet staff, and stakeholders. Mr. McLean provided information regarding Dr. Jackson's extensive experience in various school systems, and academic background.

Dr. Jackson thanked Commissioners for the opportunity to speak; he is grateful for the time with Commissioners. Dr. Jackson thanked the Chairman and the members of the Board of Education for the opportunity. Dr. Jackson shared that he is very excited to join one of the premier school systems in the State of North Carolina and across the Country. Dr. Jackson thanked Mr. Richie Paylor and Mr. Blair Propst who have been absolutely amazing in their work leading the school system through an unprecedented time. Dr. Jackson also thanked the volunteers that have helped through the pandemic. Dr. Jackson shared that he would always attempt to be as brief as possible, to be succinct and to be honest, transparent, and to be sure Commissioners have the information you need to do the job that you are working to do for the citizens of Carteret County.

VI. PUBLIC COMMENT

Mr. Tommy Burns, County Manager, read public comments that were submitted due to citizen concerns regarding attending in person due to COVID-19. Mr. Burns read the comments shown below:

Suzanne Wheatcraft

Good evening. My name is Suzanne Wheatcraft and I live in the Town of Pine Knoll Shores. For many years I worked in the safety field and our first efforts were always to reduce or eliminate the hazard at the source. Once we did as much as we could to control the risk or problem at the source, we moved closer to the employee, or the person who would be impacted or injured by the risk. This method of addressing a problem by approaching it away from the source and instead at the end point where the damage could be done is ALWAYS considered the solution of last resort. It invariably is also the least effective and most expensive.

Tonight, I say to you that the work of Dee Smith is incredibly important and the impact of her efforts can be seen all over this county. But, I also say to you that as our community leaders, you should be doing your best to seek and address the solutions to litter at their SOURCES. Putting limits or restrictions on the use and availability of certain plastics such as straws, balloons and styrofoam would be a start, as would working to make free, single use plastic bags a thing of the past in Carteret County!

We've given ourselves this cute name, The Crystal Coast. We need to OWN that name and work to live up to it! The presence of rampant litter is no way to attract the tourist dollar to our communities. Luckily for you, due to the amazing ecological resources in this area, there are many active environmental non-profit organizations that would willingly partner with you in these efforts, if you would only just ask. We're ready, willing and able. Let's get to work on this problem together. Thank you.

Suzanne Wheatcraft
585 738 9085

Michael Murdoch

To: Carteret County Commissioners Public Comments

From: Michael Murdoch
415 Wildwood Rd.
Newport, NC 28570
memurdoch@gmail.com
252-726-5808

Date: 6/15/20

Thank you very much for the opportunity, once again, to address the litter and plastic issue in Carteret County. And, once again, I must give you the bad news – we are not making much progress in our battle to keep Carteret County Clean.

Litter, mostly plastics, continues to pile up along our roads and along our shorelines. The litter of many is left to the few of us to clean up. Yes, we have made valiant efforts to clean up, but often the trash is quickly back down in just a few days. As I have said so many times before: we cannot clean our way out of this mess.

In the past I have proposed that we look at this issue by focusing on three components: Educating people about why litter is a problem; Enforcing existing litter laws; and Recovering the litter. I am pleased to say that the Carteret County Commissioners passed a resolution that supported this approach. Unfortunately, little progress has been made as far as the amount of litter that is thrown out and pollutes our county.

There are two areas that I think our county needs to work on if we expect to make progress:

First, enforcement of current litter laws continues to be practically nonexistent. In 2019, there were only 13 total litter convictions in Carteret County. (Please see attached chart) It is easy to see that charges and convictions are about 1/3 of what they were 10 years ago. Does anyone honestly think that there is 2/3 less litter today than there was 10 years ago? Out of those total convictions in 2019, 11 were by the NC Highway Patrol, with a relatively small number of officers. With hundreds of other officers in Carteret County, they only managed two

convictions. It is easy to see the violations, as I see at least one or two a month, on average. Littering will not stop without enforcement of existing laws.

Second, we need to hold businesses that generate this litter responsible for cleaning it up. Businesses can do their part by sponsoring a highway here: (NCDOT Sponsor A Highway). There are currently no businesses that have signed on to the Sponsor A Highway program in Carteret County. For those who have volunteered to clean our roadsides we know where most of the roadside litter comes from. I will list a few here: Walmart, Lowes, Bojangles, McDonalds, Speedway, grocery stores, construction contractors, and trash haulers. These companies, and many more, generate the trash but, so far, have taken no responsibility to clean it up, other than sometimes around their own property. Most of their trash ends up along our streets, highways, and waterways. I am asking that the county make it a priority to contact companies and ask them to sponsor highways throughout the county.

I will continue to do cleanups, but many of us are growing weary of not seeing progress. Working together we can do much more. I ask that a priority be made to enforce existing laws and to get businesses to sponsor highway segments.

For a cleaner Carteret County,

Michael Murdoch

Carteret County 10 Year Litter Conviction Analysis																									
Code	Offense-Description	Year NC Gen Stat	2009		2010		2011		2012		2013		2014		2015		2016		2017		2018		2019		Tot Conv
			Chg	Conv																					
4425	IMPROPER LOADING/COVERING VEH	20-116(G)	10	7	15	10	12	6	15	8	13	10	15	8	18	8	10	7	7	4	12	4	16	6	78
5370	COMMERCIAL LITTERING	14-399(E)	0	0	0	0	3	0	2	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1
5371	LITTERING HAZARDOUS WASTE	14-399(E)	0	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5372	LITTERING NOT > 15 LBS	14-399(C)	72	33	67	37	60	33	41	23	52	22	31	18	29	9	16	7	14	3	14	6	11	2	193
5373	LITTERING 15 - 500 LBS	14-399(D)	1	0	0	0	2	0	5	1	0	0	0	0	3	1	4	2	0	0	1	0	5	1	5
5374	LITTERING > 500 LBS	14-399(E)	4	0	0	1	0	0	2	0	0	0	1	0	0	0	0	0	1	0	1	0	7	0	1
5375	UNINTENTIONAL LITTER <= 15 LB	14-399(C1)	0	0	1	1	0	0	2	2	1	1	9	8	8	13	7	6	6	6	6	3	0	4	44
5376	UNINTENTIONAL LITTER 15- 500 LB	14-399(D1)	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	2	1	1	0	2
5377	UNINTENTIONAL LITTER > 500 LB	14-399(E1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6248	LITTER GAMELAND/ACCESS AREA	113-264(A)	2	1	1	1	0	0	1	0	2	2	0	0	0	0	0	0	1	0	0	0	0	0	4
8512	LITTERING PUBLIC/PRIV PLACES	14-399	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8514	LITTERING BEER/WINE CONTAINER	LOCAL ORD	3	0	1	0	1	0	2	0	0	0	0	0	0	0	1	1	0	0	3	0	0	0	1
8516	ILLEGAL DUMPING	LOCAL ORD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals			92	41	85	50	78	39	71	34	69	36	56	35	58	31	38	23	29	13	39	14	40	13	316

Agency	Charges	Convict
ALE	0	0
City Police Depts	15	2
OTH	2	0
Sherriff	8	0
St Highway Patrol	13	11
Wildlife Resources	2	0
Total	40	13

Susan DeWitt Wilder

Dear Rachel, will you please ensure that this statement is read during public comment period at tonight's meeting? I am still concerned about attending public gatherings so will not be there in person. Thank you, Susan

Susan DeWitt Wilder, 130 Harold Lane, Davis, NC

To the Commissioners,

There have been many volunteer-led efforts to address the challenging problem of litter in Carteret County. However, this County should not rely on volunteers or the State Department of Transportation to manage our litter issue.

Litter is an environmental and an image problem. This County, with its tourism-reliant economy, needs to make a larger investment in litter control.

I understand Dee Smith can devote only one-third of her time to Big Sweep efforts. Years ago Diane Warrender was a full-time County employee managing litter reduction with two part-time employees who had the authority to ticket litterers. The County won national awards for Ms. Warrender's work. Why have we gone backward rather than forward?

I have four suggestions to ease the unnecessary burden on volunteers so they can devote their time and experience to more worthy and cleaner causes. Leadership on this issue begins with the Commissioners.

1. We need a Litter Task Force whose recommendations are adopted and funded.
2. There is no money in the fiscal 20/21 budget for our Scenic Byway. Now that we have the designation, investment should continue to ensure it remains scenic.
3. The Carteret County Tourism Development Authority should take a larger role in litter management. Expensive advertising brings people into the County, but disgust at the litter they see may keep them from returning. Tonight the Commissioners will approve a budget of

nearly four million dollars for the Tourism Development Authority. Some of that money should be designated to efforts such as anti-litter messages and easily seen trash receptacles.

4. Lastly, I have been out there on the roadsides, and most of the trash is extremely well labeled. Any increase in our regressive sales tax should be ONLY on fast food and take out purchased in Carteret County, and that income used to keep our roadsides clean.

Thank you.

Susan DeWitt Wilder
sdewittwilder@gmail.com
 PO Box 257
 Davis, NC 28524

130 Harold Lane
 Davis, NC 28524
 Phone: 207-730-0574

Lisa Rider

Hi Rachel,

Thank you so much for allowing me to submit public comments in writing due to COVID and social distancing.

"Hello, my name is Lisa Rider at 114 Silver Creek Rd, Swansboro, NC (just on the Carteret side of the White Oak River).

I am a proud native of Carteret County, but with pride comes responsibility. I have been working on tackling litter issues both personally and professionally for many years. I am the creator and coordinator of the NC Marine Debris Symposium that is regularly held in Carteret County. I am also the Executive Director of the Coastal Carolina Riverwatch, a local nonprofit focused on water quality issues in Carteret and Onslow Counties.

When I started volunteering for what was then NC Big Sweep, over 30 years ago, I never knew that my passion would continue to evolve as it has, but I feel a great sense of responsibility for improving our community environment and keeping our coastal area as beautiful as it was when I grew up here. Now, with over 15 years of coastal solid waste infrastructure and coastal resources management experience, I still see the growing need to address litter concerns.

I want to thank Carteret County for their recent hiring of a Solid Waste Enforcement Officer. That position within the Sheriff's Department is a huge value to the County and I encourage the County to consider hiring an additional full-time solid waste enforcement officer to assist with illegal dumping, illegal burning, and litter concerns. Other coastal counties that have multiple environmental or solid waste enforcement staff and environmental court systems in place usually have a great track record for reducing solid waste violations.

I also want to thank the County and NCSU/Cooperative Extension Services for continuing to fund the Carteret County Big Sweep Coordinator position. Dee Smith has done a fantastic job in preventing and removing litter in our County. Please continue to support and increase these efforts. I also see great value in adding on an additional Marine Debris Specialist to address derelict fishing gear, abandoned derelict vessels, micro-fiber and micro-plastic issues, and other concerns that directly impact both fisheries and tourism.

Local litter and solid waste violation fines to address these concerns might go a long way to fund removal and prevention programming and additional staff.

Again, I applaud Carteret County for any and all efforts to prevent and remove litter, including marine debris, and I stand ready to support these efforts both now and in the future."

Sincerely,
 Lisa Rider
 Executive Director
 Coastal Carolina Riverwatch
 +1.910.330.3140
LisaR@coastalcarolinariverwatch.org

Joel Dunn

Rachel,

Included below is a set of comments to be read into the record tonight, that is complementary to the presentation to be given by Dee Smith on Big Sweep Carteret.

Joel Dunn
120 Ethel Dr, Emerald Isle NC 28594
919-636-3478
Chair of the Croatan Group, Sierra Club

I'd like to comment on the issue of litter in the county. First, I'd like to acknowledge the contributions of Dee Smith, coordinator for Big Sweep Carteret. Her leadership and coordination with other environmental groups makes a big difference. The problem though, is that you cannot solve the litter issue by pickups alone. We need to stem the problem of litter, and especially single use plastics (which last many years in the environment), by reducing the problem at the source...and that's from the hands of our friends and neighbors, the residents of the county.

Recycling is a part of the solution, but reuse and reduction of the waste is the way forward. Plastic shopping bags are a particular problem. We need to encourage more use of reusable bags, and incentivize businesses to reduce the use of single use shopping bags. They are devastating in the marine environment where they resemble jellyfish, the food of sea turtles and other creatures.

Plastic bottles, plastic bags, plastic cups, straws, styrofoam...the list of what we pick up again and again goes on and on. I know you are supporters of personal liberty and responsibility, but that liberty should not include the freedom to litter the commons we all share. I urge you to consider measures that the county could adopt to help restrict the use of such single use plastics. Our economy is built on tourism, and tourists don't want trashy beaches, waterways, and roadways.

Thank you for listening.

Joel Dunn
joel@jdunns.com
919.636.3478
[Weekly Solar Panel Stats](#)

Larry Baldwin

Good evening. Thank you for the opportunity to submit these Public Comments.

First, let me express my condolences to the County Commissioners and all of Carteret County on the recent passing of Commissioner Johnny Robinson. He was a true champion for Carteret County.

I would like to commend the Commissioners for providing Carteret County with a Sheriff Deputy specifically assigned the title of Environmental Enforcement Officer. I have had the opportunity to work with Deputy Joe Marlett, and his dedication to the position is commendable.

I would also like to express my desire to see the Commissioners provide greater resources to the Carteret County Big Sweep Program. Dee Smith, Big Sweep Coordinator, is doing excellent work even under the current time constraints provided for her to do the work of keeping Carteret County as litter free as possible. But the Big Sweep program needs to be funded at a higher level to provide more time for the current staff of one and to add more personnel.

Carteret County is the crown jewel of the NC coast, and as such, a huge tourist destination, but the issue of trash puts a blight on the landscape. In addition, the trash issue impacts the huge fisheries impact to Carteret County as trash enters our water resources.

Please give strong consideration to increasing the resources of the Big Sweep Program.

Thank you for your time.

Larry Baldwin
Crystal Coast Waterkeeper
Coastal Carolina Riverwatch

Rebecca Drohan

Hello,

Thank you for allowing the submission of written comments this evening. My name is Rebecca Drohan and I reside at 311 Jones Avenue in Beaufort.

Litter greatly impairs the quality of our environment but goes even further than that. Unaddressed, litter damages the economy by aesthetically impacting the scenery which our tourism industry relies on. Furthermore, litter impairs water quality, threatening our commercial fishing industry, a culturally and economically valuable asset to Carteret County.

Carteret County has taken steps to combat litter issues, and I am grateful for that. Items include hiring an enforcement officer and adopting a resolution. I also commend Carteret Big Sweep for taking such an active role in reduction and prevention of litter, especially with limited staff and time. These are great strides in alleviating some of the problem, however, more could be done to uphold this commitment. I would like the County, community, businesses, and organizations to explore a partnership in which we can dedicate more funding and resources to addressing litter. Together, we can make a dent in this issue and I would love to devote some time and consideration from all parties to this topic.

Thank you,

Rebecca Drohan

Sally Stoehr

To both our County and Town Commissioners:

And thank you Dee, for all your efforts

We have to change the CULTURE. Folks see trash or litter, add their small bit, and soon areas become "dumps". Some folks simply don't care, but why not? Clean rivers, oceans and land mean clean food. Carteret County residents depend on water, land and tourism. Businesses of all kinds, residents and our government must start preaching that we are LITTER INTOLERANT!

The Friends of the Museum adopted the 70 by-pass between 101 and the bridge. We have collected everything from \$60 to a mattress, and the usual items thrown from vehicles. Organized groups and individuals need to adopt other undeveloped spaces beyond our front yards that we vow to keep clean. Signs and ways to report littering to the COUNTY should be available. Fast food businesses must remind patrons of adopted litter intolerance.

I am a smoker. I'm appalled by discarded butts I see around stores that sell cigarettes and any intersection. Non-smokers: did you know? Automobile manufacturers stopped putting ashtrays in cars over 20 years ago? While most have towers, patrons often flip butts to the ground long before they ever reach one. When I see it happen, I say,

"Don't worry, I'll pick that up for you." I speak up, and others must, too. I once vacuumed the edge of the Piggly Wiggly lot. Three months later, it looked the same. I presented anti-litter signs to Food Lion and "The Pig" for them to display. I have not seen them. I've worked with restaurant owners in Beaufort to help reduce discarded butts by installing disposal towers. They are doing a better job of keeping their spaces clean. I gave the rest of the signs to Mayor Rett. Use them, please.

Government agencies may be able to request NC's Swat a Litterbug reporting number signs on our county's state roads.

Change comes only by example, sharing information and potentially, enforcement. For my town of Beaufort, can we begin to say: "Beaufort by the Sea, Let's Be Litter Free!", and ultimately, "We ARE litter Free!"

Respectfully submitted,

Sally Stoehr

113A Sherwood Blvd

Beaufort, NC 28516

(Also attached as Word File)

Artists in California painted cigarette butt receptacles, below.



Chairman Smith asked that Mr. Burns only provide the name and address of the remaining comments. Mr. Burns shared that it is Harriett Altman of Beaufort and David Altman of Beaufort. (The following messages were not read, but Mr. Burns noted during his Manager's Comments that they would be included in the minutes of tonight's meeting):

Dear County Commissioners:

First of all, I would like to thank and applaud Dee Smith for all of the hard work she does to address the litter problem in our county. I have worked with her on a few cleanups and she is very passionate and professional in handling these as well as educating people in our county.

Unfortunately, the litter and plastic problem is way, way more massive and serious than can be addressed by Dee Smith with the limited resources she has been provided by the county. My husband and I go out fairly frequently, either in town, or on one of the islands and always can easily fill up large bags of trash in a very short time. Even though there are many concerned citizens that are participating in picking up trash, this is not enough! And frankly, we're all getting tired of cleaning up other people's trash!

In March 2019, you signed the Litter Prevention Resolution that was presented to you by Michael Murdoch. In that, you acknowledged the seriousness of this problem, the fact that most of it consists of plastics that are having a harmful impact on our marine life, and that steps needed to be taken to address this. You also agreed to strengthen enforcement and convictions. It does not seem that there has been any change in this.

A few suggestions:

1. Have signage in strategic locations stating the state law, LITTERING IS AGAINST THE LAW AND CARRIES A MINIMUM FINE FOR FIRST OFFENSE OF \$250 WITH A MAXIMUM FINE AS HIGH AS \$1000 and make sure it is enforced!!! Hire additional Solid Waste enforcement officers to assist in enforcing these, including holding businesses accountable!
2. Set aside money in the budget for an aggressive public relations campaign - CARTERET COUNTY CLEAN - public service announcements, signage, etc.
3. Provide Dee Smith with more resources – i.e. funding, staff, etc.
4. Begin the process of restricting single use plastic in our county, the most destructive and prolific portion of the litter, i.e. plastic bags, plastic bottles, Styrofoam, etc. – funding a campaign to educate people, and encouraging businesses to offer alternatives – and eventually work towards plastic bag ban, etc.
5. Collaborate with the committees that are implementing the NC Marine Debris Action Plan.
6. And lastly, but VERY IMPORTANT – join us in some clean-ups to get a first-hand view of this very serious issue!!!

Harriett Altman
Beaufort, NC

The best solution to the severe litter problem in Carteret County is to take the litter away from the litterers before they have a chance to litter. This will be best accomplished by banning the following: single use plastic bottles, plastic bags, all styrofoam items used in the fast food and take out food and beverage businesses, and require the use of reusable shopping bags in retail stores and most importantly, grocery stores.

Next, pass a law to require a deposit of at least ten cents on every glass bottle just like it used to be before this new throw away society was hatched.

Next, require all realtors to relay to renters in writing the rules of trash disposal and the requirements to recycle plastic and glass bottles, aluminum and steel cans, clean cardboard and paper. For smokers emphasize the need to have a proper container and never leave a cigarette butt on the beach or on our roads. They are some of the worst litter in this county.

Post anti-litter posters in every business and recreation area and at boat launches and marinas. Ensure that there are adequate well marked large clean modern trash and recycling containers at beaches, in towns and in all recreational areas and that these are properly emptied on a frequent schedule and never allowed to overflow and have trash blown all over the place. We have very strong winds along the coast so it's especially important to take this seriously.

Last, enforce the laws.

I am 72 years old and I've personally picked up over 1000 lbs. of trash just off of the Rachel Carson Reserve, not including all of the other places I've picked up. This has got to stop!

David Altman, DVM
Beaufort, NC

VII. PUBLIC HEARING TO CONSIDER A REQUEST TO REZONE A 20.682-ACRE PORTION OF THE PROPERTY LOCATED AT 163 PAGE LANE, NEWPORT FROM R-20 (SINGLE-FAMILY RESIDENTIAL) TO LIW (LIGHT INDUSTRIAL WHOLESALE)

Mr. Gene Foxworth shared that there is a public hearing to consider rezoning just over 20 acres off of Highway 24 near West Carteret Water Corporation. Mr. Foxworth shared that West Carteret Water is interested in purchasing that lot and they are asking to rezone to LIW (Light Industrial Wholesale) from R-20 (Single-Family Residential) to make it consistent with what they currently have; they are looking at a potential expansion on that lot. Mr. Foxworth shared that the Planning Commission met and made a unanimous recommendation to approve that rezoning.

Motion: Commissioner Mansfield made a motion to go into public hearing; seconded by Commissioner Farrington. **Motion carried unanimously.**

Ms. Michelle Clements, the engineer for West Carteret Water Corporation, explained that their intention is basically to get the property potentially for a new ground water well in that area since they have maxed out what they can put in Croatan Forest. This would add to the property of West Carteret Water and be for their use; it requires a buffer and this tract would allow that to happen.

No one else wished to speak in the public hearing.

Motion: Commissioner Wheatly made a motion to go out of public hearing; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

Motion: Commissioner Cavanaugh made a motion to approve the rezoning of the 20.682-acre portion of the property located at 163 Page Lane, Newport, NC from R-20 to LIW; seconded by Commissioner Chadwick. **Motion carried unanimously.**

Motion: Commissioner Chadwick made a motion to approve the Statement of Plan Consistency; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-6833

MEMORANDUM

DATE: June 15, 2020
TO: Carteret County Board of Commissioners
CC: Tommy Burns, County Manager
FROM: Eugene Foxworth, Assistant County Manager
RE: Request to rezone a 20.682-acre portion of the property located at 163 Page Lane, Newport, NC 28570 (PIN#: 630501487642000) from R-20 (Single-Family Residential District) to LIW (Light Industrial Wholesale District).

- On behalf of the Bernice N. Page Family Trust, West Carteret Water Corporation is requesting to rezone a 20.682-acre portion of the property located at 163 Page Lane, Newport, NC 28570 from R-20 (Single-Family Residential District) to LIW (Light Industrial Wholesale District).
- Currently, there are no structures on the 20.682-acre portion of the property. The subject portion is bordered by undeveloped properties to the north and west, commercial and undeveloped properties to the east, and residential properties to the south.
- The subject portion is bordered by RA, LIW and R10-CU zoning to the east, RA and R-20 zoning to the west, RA zoning to the north, and RR-CU zoning to the south. There is also R-15M and R15-CU zoning further to the west.
- The subject portion is situated within the Protected Lands CAMA Land Use Plan classification. Areas included within the Protected Lands classification are lands that are not under Carteret County or municipal planning or regulatory jurisdiction.
- As the future land use map is currently drawn, this request is not consistent with the CAMA Land Use Plan, because it does not meet any of the Protected Lands classification requirements. The subject portion is privately owned and should have been included in the Limited Transition classification. It is believed that this miss-classification is due to a mapping error when the 2005 CAMA Land Use Plan was created.
- At their meeting on May 11, 2020, the Planning Commission voted unanimously to recommend approval of the proposed rezoning map amendment stating, "The Planning Commission finds and determines that Case # REZ20-000005 is consistent with the goals, objectives and policies of the CAMA Land Use Plan."
- Eleven surrounding property owners have been notified and the property has been posted. To date, staff has received one letter of no objection, and no letters of objection.



REZONING APPLICATION

Applicant: West Carteret Water Corporation
Address: 4102 Hwy 24
Newport, NC 28570
Telephone: 252-393-1515
E-mail: lisa.smithperri@wcwc.biz

Owner (if not Applicant): Bernice N Page Family Trust
Address: 501 Blue Heron Drive
Newport, NC 28570
Telephone: 252-240-9667
E-mail: [Signature]
Signature: Lisa D. Smith-Perri, GM/ED-WCWC as
Authorized by William A. Page, Jr./Bernice N Page Trust
Date: April 6, 2020

Property address/ location: 140 Page Lane
PIN: 630501487642000 Current Zoning: R20 Proposed Zoning: LIW

Please explain why the rezoning that you are requesting is warranted:
The property is proposed to be purchased by West Carteret Water Corporation, the adjacent land owner.
The intended use by West Carteret Water Corp. is to construct groundwater wells and to potentially construct
a storage building or comparable ancillary uses for a water utility. The current zoning does not allow for utility
storage on the site.

For Staff Use Only:
Application Number: REZ20-000005 Amt. Rec'd: \$350.00 Received by: EB Date: 04/08/2020

Carteret County Department of Planning and Development
Eugene Foxworth, Director
Main Office: Courthouse Square Beaufort, NC 28516-1800
Tel: (252) 728-8545 Fax: (252) 728-6643
Western Office: 701 Cedar Point Blvd. Cedar Point, NC 28554-8013
Tel: (252) 222-6833 Fax: (252) 222-6626

April 2, 2020

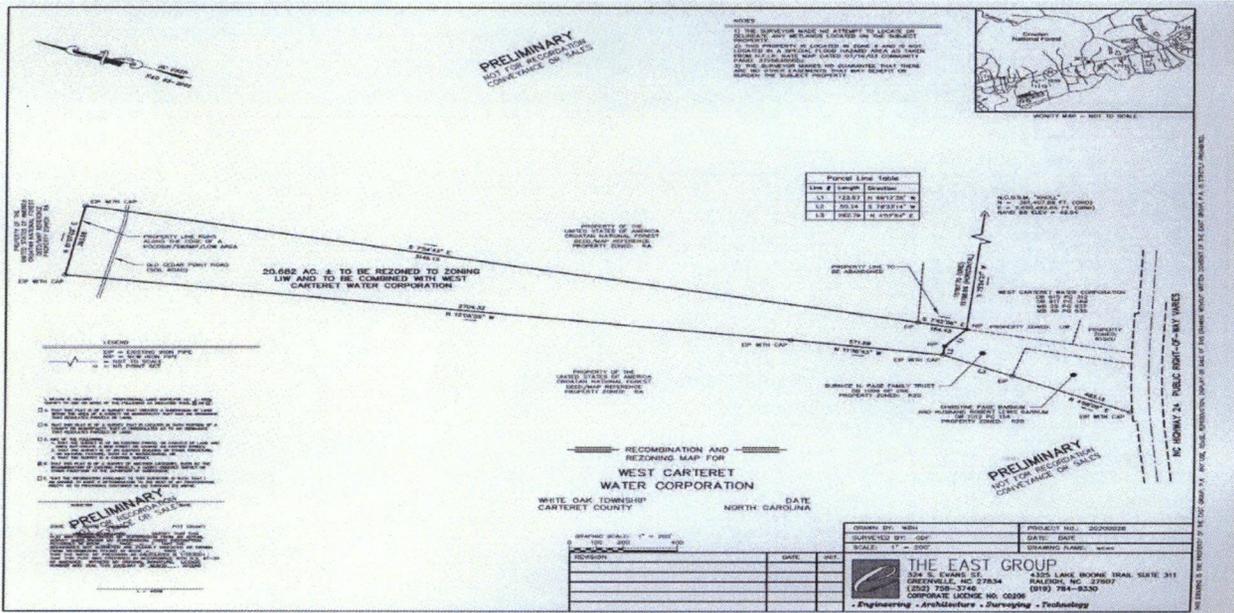
Carteret County Planning Department
 402 Broad Street
 Beaufort, NC 28516

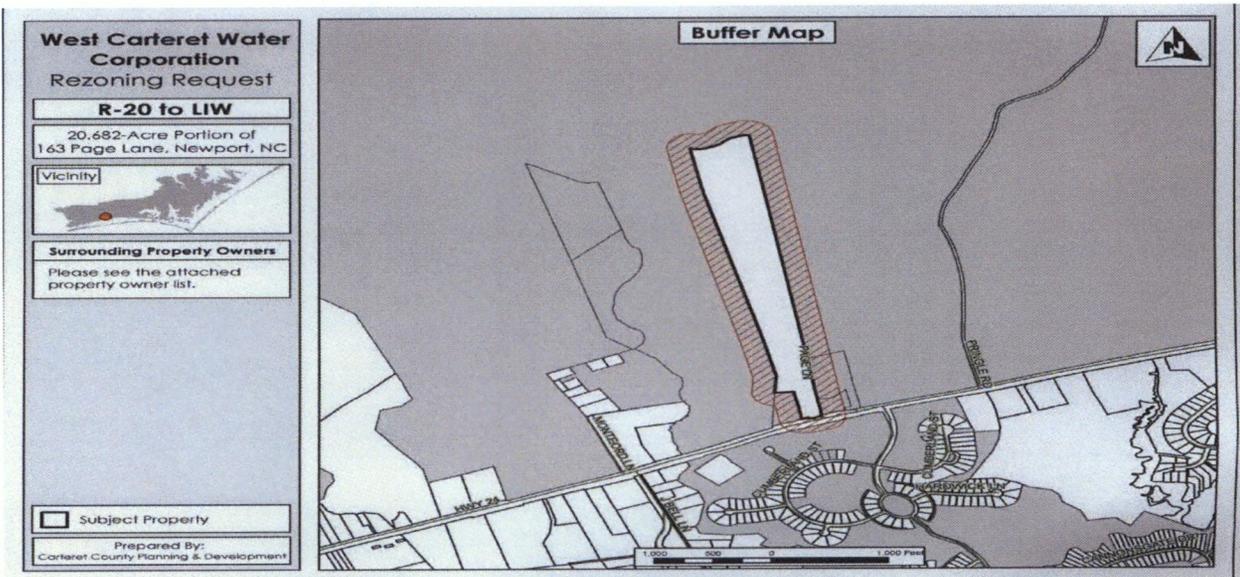
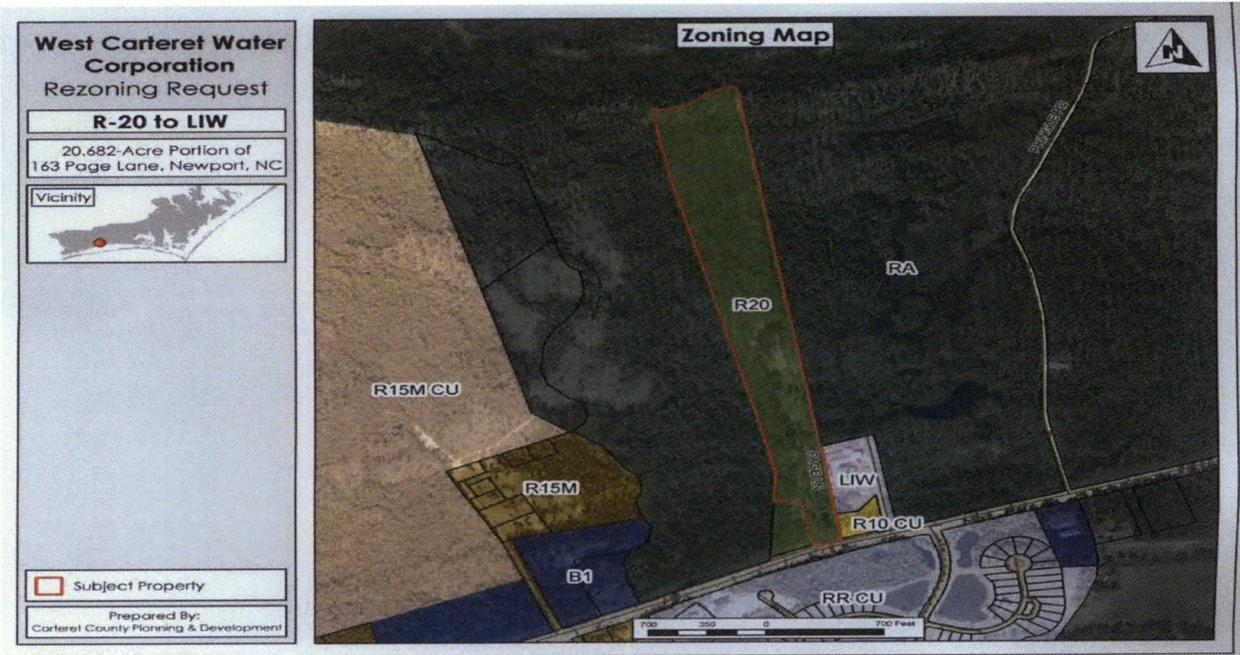
Reference: Rezoning Request for Property
 Owner: Bernice N Page Family Trust
 PIN #: 630501487642000

To Whom It May Concern:

West Carteret Water Corporation is considering the purchase of the referenced tract of property as part of an expansion of their existing facilities adjacent to this tract. I have authorized and granted permission to West Carteret Water Corporation to request the rezoning of the referenced property on my behalf.

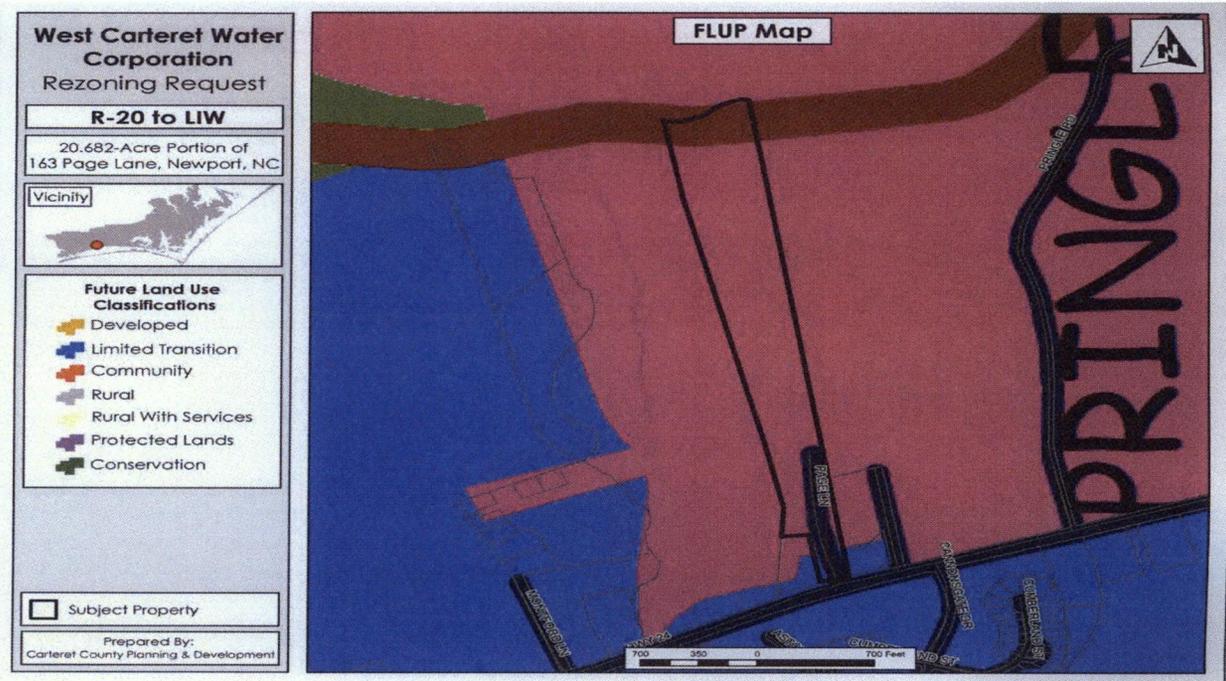
William A. Page, Jr.
 William A. Page, Jr.
 501 Blue Heron Drive
 Newport, NC 28570
 (252) 240-9667





Surrounding Property Owner List

- | | |
|---------------------------------------|------------------------|
| 1. CARTER,CHRISTOPHER MATTHEW | PIN #: 630501392617000 |
| 2. CARTER,CHRISTOPHER MATTHEW | PIN #: 630501384919000 |
| 3. WEST CARTERET WATER CORP INC | 4102 HIGHWAY 24 |
| 4. WEST CARTERET WATER CORP | 4100 HIGHWAY 24 |
| 5. BARNUM,CHRISTINE ETVIR ROBERT | 125 PAGE LANE |
| 6. KINCAID,WILLIAM ETUX BELYNDA | 204 CUMBERLAND STREET |
| 7. CANNONSGATE BOGUE SND HOA INC | 206 CUMBERLAND STREET |
| 8. STREAMLINE DEVELOPERS LLC | 208 CUMBERLAND STREET |
| 9. CANNONSGATE BOGUE SND HOA INC | 505 CANNONSGATE DRIVE |
| 10. UNITED STATES OF AMERICA | PIN #: 630800456189000 |
| 11. MONTFORD,DARVENE SR ETUX
BARBA | PIN #: 630501376312000 |



PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. The planning board shall advise and comment on whether the proposed amendment is consistent with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable. The planning board shall provide a written recommendation to the board of county commissioners that addresses plan consistency and other matters as deemed appropriate by the planning board, but a comment by the planning board that a proposed amendment is inconsistent with the comprehensive plan shall not preclude consideration or approval of the proposed amendment by the governing board. (NCGS 153A-341)

REZONING MAP AMENDMENT:

Applicant:	West Carteret Water Corporation
Owner:	Bernice N Page Family Trust
Address:	163 Page Lane, Newport, NC 28570
Tax Map and Parcel(s):	630501487642000
Parcel Size:	Request is for a 20.682-Acre Portion (35.66 Acres Total)

REQUEST:

Rezone from R-20 (Single-Family Residential District) to LIW (Light Industrial Wholesale District)

STATEMENT OF CONSISTENCY & RECOMMENDATION:

At their meeting on May 11, 2020, the Planning Commission voted to recommend **approval** of the proposed rezoning map amendment and stated, "The Planning Commission finds and determines that case number REZ20-000005 **is** consistent with the goals, objectives and policies of the CAMA Land Use Plan.

Motion to approve/deny by: Scott Eckholdt

Seconded by: Bruce Rogers Jr.

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

*Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. The planning board shall advise and comment on whether the proposed amendment is consistent with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable. The planning board shall provide a written recommendation to the board of county commissioners that addresses plan consistency and other matters as deemed appropriate by the planning board, but a comment by the planning board that a proposed amendment is inconsistent with the comprehensive plan shall not preclude consideration or approval of the proposed amendment by the governing board.
(NCGS 153A-341)*

REZONING MAP AMENDMENT:

Applicant: West Carteret Water Corporation
Owner: Bernice N Page Family Trust
Address: 163 Page Lane, Newport, NC 28570
Tax Map and Parcel(s): 630501487642000
Parcel Size: Request is for a 20.682-Acre Portion (35.66 Acres Total)

REQUEST:

Rezone from R-20 (Single-Family Residential District) to LIW (Light Industrial Wholesale District)

STATEMENT OF CONSISTENCY:

At their meeting on June 15, 2020 the Board of Commissioners voted to **approve / deny** the rezoning map amendment and made the following statements:

- *The Commissioners find and determine that case number REZ20-000005 **is consistent / is not consistent** with the goals, objectives and policies of the CAMA Land Use Plan because:*

- ***is / is not** reasonable and in the public interest because:*

Motion to approve/deny by:

Seconded by:

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

PUBLIC NOTICE

Pursuant to Chapter 153A-323 of the North Carolina General Statutes, the Carteret County Board of Commissioners will hold a public hearing on June 15, 2020 at 6:00 p.m. in the Board of Commissioners' Meeting Room (302 Courthouse Square, Administration Building, Beaufort, NC) to discuss an application to rezone a 20.682-acre portion of the property located at 163 Page Lane, Newport, NC from R-20 (Single-Family Residential District) to LIW (Light Industrial Wholesale District).

A copy of the proposed request is available for public inspection in the Carteret County Planning and Development Department, 402 Broad Street, Beaufort, NC.

Eugene Foxworth
Planning Director

Advertise: Carteret County News-Times
Wednesday May 27, 2020
Wednesday June 3, 2020

VIII. PUBLIC HEARING: REQUIRED FIVE-YEAR UPDATE TO THE PAMLICO SOUND REGIONAL HAZARD MITIGATION PLAN

Mr. Foxworth explained that the public hearing was in support of a required five-year update to the Pamlico Sound Regional Hazard Mitigation Plan. Mr. Foxworth explained that in 2015, it was adopted by Commissioners as a multi-County effort. Mr. Foxworth stated that the update is due; the plan makes the County eligible for Federal disaster funding after storms such as Florence and Dorian. Mr. Foxworth shared that it is a standard update.

Motion: Commissioner Mansfield made a motion to go into public hearing; seconded by Commissioner Farrington. **Motion carried unanimously.**

No one wished to speak during the public hearing.

Motion: Commissioner Mansfield made a motion to go out of public hearing; seconded by Commissioner Farrington. **Motion carried unanimously.**

Motion: Commissioner Farrington made a motion to adopt the updated Pamlico Sound Regional Hazard Mitigation Plan; seconded by Commissioner Chadwick. **Motion carried unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: May 27, 2020
TO: Carteret County Board of Commissioners
CC: Tommy Burns, County Manager
FROM: Eugene Foxworth, Assistant County Manager & Planning Director
RE: Required 5-year update to the Pamlico Sound Regional Hazard Mitigation Plan

On June 15, 2015 the Carteret County Board of Commissioners held a public hearing and voted unanimously to approve a resolution adopting the Pamlico Sound Regional Hazard Mitigation Plan.

FEMA requires a 5-year update to every approved hazard mitigation plan in order to comply with all federal and state regulations. During the update, the entire plan is reviewed including risk assessments, capability assessments, mitigation strategies, and plan maintenance procedures.

The Counties participating in the 5-year update to the Pamlico Sound Regional Hazard Mitigation Plan include Beaufort, Carteret, Craven, and Pamlico as well as numerous municipalities located within these respective counties. Throughout the past year, Carteret County has participated in multiple hazard mitigation planning committee meetings and public outreach meetings to garner public support and public input for the 5-year update to the existing hazard mitigation plan. An approved hazard mitigation plan is required to ensure eligibility for post-disaster funding under the Stafford Act. If approved, this update would ensure eligibility for post-disaster funding for an additional 5 years until 2025.

Attached to this memo is a Resolution adopting the updated Pamlico Sound Regional Hazard Mitigation Plan. Due to the sheer size of the plan, the plan, the planning process, and associated documents are available for public inspection online at: <http://www.pamlicohmp.com/>

I am happy to answer any questions that you may have about the update to the Pamlico Sound Regional Hazard Mitigation Plan.

Board of Commissioners
 Bill Smith, Chair
 Robin Comer, Vice-Chair
 Bob Cavanaugh
 Jimmy Farrington
 Mark Mansfield
 Jonathan Robinson
 Ed Wheatly



County Manager
 Tommy Burns
Clerk to the Board
 Rachel B. Hammer

**RESOLUTION BY THE CARTERET COUNTY BOARD OF COMMISSIONERS
 ADOPTING THE PAMLICO SOUND REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, Carteret County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Carteret County and participating municipal jurisdictions desire to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from hazards; and

WHEREAS, it is the intent of the Carteret County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Carteret County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive State and Federal assistance in the event that a declared disaster affects Carteret County; and

WHEREAS, Carteret County actively participated in the planning process of the Pamlico Sound Regional Hazard Mitigation Plan and has prepared a regional hazard mitigation plan with input from the appropriate local and State officials; and

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Pamlico Sound Regional Hazard Mitigation Plan for Legislative compliance and have approved the plan pending the completion of local adoption procedures.

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Commissioners hereby:

1. Adopts the Pamlico Sound Regional Hazard Mitigation Plan; and
2. Vests the Director of the Planning and Development Department with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, identify floodplain or flood-

related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

3. Appoints the Director of the Planning and Development Department to assure that, in cooperation with the other participating jurisdictions, the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Carteret County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2020 Pamlico Sound Regional Hazard Mitigation Plan.

ADOPTED, this the 15th day of June, 2020.

 Bill Smith, Chairman
 Carteret County Board of Commissioners

ATTEST:

 Rachel Hammer
 Clerk to the Board

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

PUBLIC NOTICE

Pursuant to 153A of the North Carolina General Statutes, the Carteret County Board of Commissioners will hold a public hearing on June 15, 2020 at 6:00 p.m. in the Board of Commissioners' Meeting Room (Courthouse Square, Administration Building, Beaufort, NC) to discuss the 5-year update to the Pamlico Sound Regional Hazard Mitigation Plan. Following the public hearing, the board will consider adoption of the plan. All citizens are encouraged to attend.

A copy of the plan is available for public review at the following web address: <http://www.pamlicohmp.com/>

For questions and/or additional information, please contact the Carteret County Planning and Development Department at (252) 728-8545

Eugene Foxworth
Planning Director

Advertise: Carteret County News-Times
Wednesday June 3, 2020
Wednesday June 10, 2020

IX. TRILLIUM HEALTH RESOURCES ANNUAL REPORT

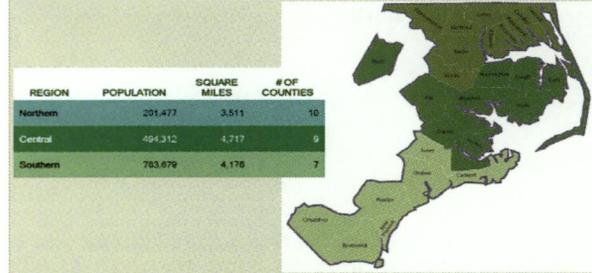
Mr. Dennis Williams, the Southern Regional Director, acknowledged Commissioner Farrington for his role in serving on their regional board as well as their governing board and helping Trillium to find the best services for people in Carteret County and the 26 counties they serve.

Mr. Williams provided an overview of the presentation shown below:

	<h3>TRILLIUM UPDATE</h3> <p>Trillium's mission: Transforming lives and building community well-being through partnership and proven solutions.</p> <ul style="list-style-type: none"> • Who We Are • Medicaid Transformation Changes • Organizational changes- call center/contracts/neighborhood connections • COVID 19 Impact • County Data
--	--

Who We Are - Numbers

- 26 Counties
- 1,411,829 total population
- 266,000 Medicaid Eligible
- Served almost 57,000 individuals from mild to severe mental health needs
 - 71.4% with MH needs
 - 19.3% with SUD
 - 9.3% with IDD
- Approximately 500 Providers
- \$475,921,857.00 spent on services last year
- Smallest County- Tyrrell 4,131- Largest County -New Hanover 232,274
- Cover over 12,000 square miles



Medicaid Transformation

- Standard Plan- 5 companies were awarded
 - Amerihealth Caritas NC Inc.
 - Blue Cross Blue Shield of NC
 - UnitedHealthcare of NC Inc.
 - WellCare of NC Inc.
 - Carolina Complete Health- only covers regions 3, 4 and 5
- These Plans will be managing the mild to moderate Medicaid behavioral health recipients



Map of Standard Plan Regions



Medicaid Transformation continued:

Tailored Plan

- 5-7 Managed Care Organizations- NCACC recommended the current LME/MCO map
- Managing the high risk/high cost individuals with mental health, developmental disabilities and substance use
- Applications due late winter 2020
- Managing the whole person- both physical health and behavioral health



Medicaid Transformation continued

- The original plan had 2 phases
- November 1st 2019, phase 1- was moved to phase 2 -February 2020.
- November 20th, 2019 DHHS suspended the implementation of Medicaid Transformation for Standard Plan Insurance Companies
- They have not put a timeframe on when they will go live
- Tailored Plan will still be applying in late winter, with the potential of going live July 2021



Impact today

- Consumers will remain with the same services with their MCO
- We will still move forward with developing the infrastructure to serve the whole person
- Work towards contracting with pharmacies and primary care services



Organizational changes

- Transition Team
- Contracts with primary care and pharmacy's
- Dr. Paul Garcia- Utilization Management
- Care Management changes
- Community Development and Member Engagement
- Call Center changes coming
- Head of DSS and DJJ
- Network Department Changes



<h3>Funding Changes</h3> <ul style="list-style-type: none"> • Since Standard Plans will be run by insurance companies, they will be managing a part of the Medicaid dollars • Tailored plans which cover the higher risk individuals, our PMPM will be higher, but total number served under us will be lower • Developing a whole person care model to cover costs of the physical issues along with the behavioral health issues • The 1115 Waiver is required to be cost neutral 	<h3>Project Updates</h3> <ul style="list-style-type: none"> • Oxford Houses- 2 - 8 bed facilities in Nash County • Food Trucks- 2- Located in Hertford and Craven County • Eat the Rainbow- Healthy eating classes in all counties • Peloton Bikes- 63 bikes to 19 providers at 55 different locations in our 26 counties • Naloxone Kits- received in all 26 counties • CHAT- Mobile App when dealing with crisis- received an award last year
<h3>Project Updates Cont.</h3> <ul style="list-style-type: none"> • Hurricane Response teams in Hyde and Dare counties • Hope4NC Grant- offers Crisis Counseling after hurricanes • Chalk About Mental Health day in August- addressing suicide • Safe Schools/Health Kids- online training on a variety of topics • OUTreach project- helping foster kids in the LGBTQ community • CIT classes for Law Enforcement • Mental Health 1st Aid 	<h3>COVID 19 IMPACT - Members and Providers</h3> <ul style="list-style-type: none"> • Rate increases ranging from 5% - 30% to 268 Providers impacting 5,190 members • Approval of telemedicine proposal that allows virtually every service that does not require hands on care to be delivered telephonically. • HIPP rules eased so applications like Zoom and Skype can be used • Opioid treatment services paid by case rate to allow consumers to have the take home dosing of the medication assisted treatment.
<h3>COVID 19 IMPACT - Members and Provider Network</h3> <ul style="list-style-type: none"> • Members allowed to increase hours of service as needed • Lifting of ceiling on maximum Innovation Waiver per member per year (normally \$135,000). • Lifting of number of hours of service that a Relative as Provider may deliver • Retainer payments to maintain Direct Service Professionals if unable to work • With rate increased, Mobile Crisis and Facility Based Crisis have maintained full operation. 	<h3>COVID 19 IMPACT - Trillium Health Resources</h3> <ul style="list-style-type: none"> • Effective 3/23/20 all staff went remote and all Trillium offices were closed. • Access to Care Call center went 100% remote • All staff were given the tools necessary to continue their responsibilities. • At this time there is no date set for re-opening • Executive leadership is developing a strategic plan to slowly reopen, taking into consideration the health and safety of all staff.
<h3>Consumers served in Carteret County</h3> <p>Total Consumers served - 2,982</p> <ul style="list-style-type: none"> • Mental Health - 2,366 • Substance Use - 712 • I/DD - 278 <p>Total is unduplicated, since a single individual may receive services in more than one category</p>	<h1 style="text-align: center;">QUESTIONS?</h1> 

Mr. Williams responded to questions from Commissioners.

***Commissioner Chadwick asked if the Approval of EMS Services for South River Fire & EMS District could be discussed at this point to allow those in attendance that have been working all day to return home; change in schedule agreed upon among Commissioners; material in support of the item is shown as item XII.*

X. AIRPORT AUTHORITY LOAN REQUEST & CAPITAL PROJECT REQUEST

Mr. Jesse Vinson, the Interim Airport Director, shared that the Airport Authority would like to request that the County loan them \$600,000. The intention is to repay those funds beginning with 2021; over 2021, 2022, 2023, and 2024, they would repay the \$600,000 with \$150,000 each year of their NPE ("Non-Primary Entitlement") money. There is a pot of money that the FAA distributes through the North Carolina Division of Aviation to each general aviation airport in the State. Those funds are \$150,000; in order to use those funds, you have to have a project approved by both the Division of Aviation and the FAA. In our case, our fuel farm would be a qualified project. We have had that project approved by the Division of Aviation which also implies an approval from the FAA. With these funds, we can order the fuel tanks that we need. The Airport Authority will have the site ready for the tank installation. Mr. Vinson stated that he would be glad to answer any questions.

Commissioner Wheatly asked Mr. Vinson what his position was at the airport. Mr. Vinson responded that he is the interim manager. Commissioner Wheatly confirmed that he manages the daily operations of the airport. Commissioner Wheatly asked if he had anything to do with the fuel sales at all; he responded he did not; the fuel sales are handled by the FBO. Commissioner Wheatly asked who presently owns the fuel tanks that are there now? Mr. Vinson stated that the FBO Operation which is Mr. Jim Seagraves, Crystal Coast Aviation. Commissioner Wheatly stated that they own them now; he understands that the airport board has made the decision to buy the tanks and what you are asking for from Commissioners is to loan the airport the money to pay for them. Commissioner Wheatly stated that he does not want to reinvent the wheel or run the airport, but he does have some questions regarding the ownership of the tanks. What is your reason for the airport desiring to own the tanks. Mr. Vinson stated that it gives the airport control over fuel sales. Presently, with the fuel farm being owned by the FBO Operations, if anything happened to the FBO, if they pull out for any reason, they could take their fuel farm with them which would put the airport in an awkward position; they would not have fuel to sell. They could theoretically bring in a tanker truck, but we would have a stretch of time where they would be out of the fuel business which would put them out of the airport business.

Commissioner Wheatly stated that typically, most contracts like that where the FBO Operator owns the tanks and there is a discrepancy where it is impossible for the two to work together, there is generally a clause that gives the airport the authority to purchase the existing tanks. From his conversation, there has not been a whole lot of value placed on the tanks that are there now; Mr. Vinson confirmed. Commissioner Wheatly stated that if the FBO Operator were to pull out, you would be able to make a deal and buy the existing tanks and use them until you could get other tanks in place.

Commissioner Wheatly asked if they ever looked into the avenue of the current FBO Operator putting in the new tanks and he would own them; the reason is that if looking at the total picture, the total is \$850,000. Commissioner Wheatly asked if the airport had spent \$250,000 towards the site work; Mr. Vinson confirmed. Mr. Vinson shared that the bids were reviewed and the low bidder is Sunland Builders. Commissioner Wheatly stated that he has done a considerable amount of homework on this issue because

anytime you have gasoline, fuel or aviation tanks, there is a certain amount of liability that comes along with those and asked Mr. Vinson if they had considered the liability that would come with the ownership of these tanks. Mr. Vinson stated that they had; they would not be handling the insurance; the FBO would be responsible. Mr. Vinson shared that they currently carry a liability policy at the airport and that policy is about \$4,000 per year. Commissioner Wheatly asked if Mr. Vinson knew the limits of the policy; he did not. Commissioner Wheatly asked Mr. Joyce if he knew the limits. Mr. Joyce stated that their policy does not cover that; the FBO covers the fuel operations in its entirety; they have liability insurance and the airport has liability insurance. Commissioner Wheatly said when and if the FBO were to pull out of there and the airport were to put in new tanks, have you discussed what the insurance cost would be on the airport owning the tanks; have you looked at that aspect. Mr. Vinson stated they have not because if this FBO leaves, they are going to immediately secure another FBO operator that would have the same responsibilities. Commissioner Wheatly stated that normally when you change FBO Operators, that new FBO Operator coming in will purchase the equipment from the FBO Operator that is leaving. In this type of business, there are three different scenarios that you can choose from. Number one, the very best, is that the FBO Operator owns the tanks and the equipment and therefore, he bears all the liability; number two is that the airport buys the tanks and they charge what is called a flowage fee. The third scenario is – which normally applies to smaller airports that do not have enough volume to generate somebody coming in and making that investment and they end up buying their own tank. Commissioner Wheatly stated that he does not feel that is the right way to proceed because of several issues; you have the initial capital invested and the liability on aviation fuel tanks of that size are huge. Commissioner Wheatly stated that he does not see that as a good idea and I don't want to run the airport, but he asked Mr. Burns to explain the grant. Mr. Burns stated that the two questions that the County had was if the County entered into an agreement with the airport, the airport would have to be the applicant to the Local Government Commission ("LGC") for the loan. The second question was with the NPE funds, he could not see anywhere that the airport could repay a loan to another entity, and assumed that was a question for the DOT project manager. In the sponsor guide, in appendix C, it is not specifically listed; we wanted to assure that the granting authority would consent to what the funds are being used for. Mr. Vinson shared that it was discussed with the Division of Aviation in a planning meeting back in February, and it was pointed out that since the airport did not own a fuel farm, they would be eligible to use NPE funds one time for a fuel farm. Mr. Vinson stated that he shared with the Department of Aviation that they intended to get an advance from the County and then pay it back with their NPE funds; there was no indication that it was not considered acceptable. Mr. Burns stated there was still the question regarding the LGC loan.

Commissioner Comer stated that the airport has gone out and received bids and contracts and after that, you are trying to figure out the money; isn't that a reverse scenario? Mr. Vinson stated that it was their understanding that the County was aware of their intentions and he thinks that there may have been some misunderstandings along the way. Commissioner Comer stated that he just thought it was odd that you had those contracts and now coming looking for money. Commissioner Comer stated that he did not know anything about it.

Commissioner Wheatly stated that the airport has made the decision to purchase the tanks. In your discussion about buying the tanks, did you discuss the scenario of a supplier putting the tanks and the site work in their cost and doing a long-term, such as a 20-year contract; did you have that conversation. Mr. Vinson shared that they did; it was discussed and there was a great deal of concern about what might happen with the price of fuel; we know that to put this installation in, it is going to run close to a million dollars. They also know that a fuel supplier – if he is going to invest a million dollars of his money, he is going to want to get that money back with a reasonable rate of return. We were afraid that if we got into that kind of scenario, we could lose control over fuel prices and one of the biggest complaints that he hears almost daily, is the price of fuel. The reasoning is, if you can afford a plane, you should be able to buy fuel for it, but you would not believe how pilots complain about the price of fuel.

Commissioner Wheatly asked what kind of volume in gallons you use; Mr. Vinson stated that he did not have the number with him. Commissioner Wheatly asked if 200,000 gallons would be close; Mr. Vinson confirmed that it would be close. Commissioner Wheatly asked how they expect to get a return on their investment; are you going to lease these tanks? Mr. Vinson stated that he would anticipate their return coming from fuel flowage fees. Commissioner Wheatly asked if they were going to charge fuel flowage fees. Mr. Vinson confirmed that their intent is to negotiate that in their FBO contract when they determine who the new FBO Operator will be. Commissioner Wheatly asked if they go that route, to please include him in that conversation. Commissioner Wheatly stated that it is in his district and this is the first time that he has been able to discuss the issue in detail.

Commissioner Wheatly stated that what has been done at the airport has been great and shared that Mr. Joyce has done a lot of work with his own equipment. Mr. Joyce has shared with him that the airport paperwork efficiency has been solved as a result of Mr. Vinson's work. Commissioner Wheatly thanked Mr. Vinson and stated that he wanted to clear up any questions he had regarding the fuel farm; he deals with it as a small businessman every day.

Commissioner Wheatly stated that the airport has made the decision and the Commissioners' job is to try to help fund it; however, he wanted to let them know where he stood. If it were him doing it, he would be looking for a vendor to supply the equipment; he is the one that is going to be making the money, but if you are going to be charging him a flowage fee and you are going to get an actual return, then he could support them on that. The largest point is the liability; a million-dollar policy is nothing; it needs to be a minimum of a \$5,000,000 policy. You are talking about a million dollars in equipment; let one or two people get hurt, and you right there knocking on a \$5,000,000 door and you need to take that seriously.

Commissioner Comer asked for some clarification; did he understand that the Authority would make application to the LGC to get approval to see if we can loan them the money; Mr. Burns confirmed. Mr. Burns stated that the Airport Authority would have to let the LGC know that they had the County's blessing to move forward with that loan application.

Commissioner Comer asked if that would likely happen. Commissioner Mansfield said we could not answer that, but Commissioners could conditionally approve the \$600,000 with that approval.

Mr. Burns stated that the County is in essence the guarantor either way because it is a County-owned asset; the County is going to have to guarantee the loan whether it be collateralized or through other assets.

Commissioner Chadwick confirmed that Commissioners are going to find out if the Airport can use that \$150,000 per year to pay the County back. Mr. Burns stated that the County would want that assurance from the State that it is an appropriate use of those NPE funds. Commissioner Wheatly stated that they are looking at a 90- to a 120-day window from the LGC, and the contract with the present FBO Operator is going to expire September 30th; once they order those double-walled tanks they are talking about, they are looking at about a six- to eight-week delivery. Mr. Vinson shared that depending on when they get to place the order and they cannot place the order for the tanks until they know for sure that the funding is in place, they are probably looking at November or December for the tanks to be in place. If that occurs, we have a couple of options. One is to go to the current FBO and ask for a month-by-month extension, which we can do. Mr. Vinson confirmed that they are operating under a one-year extension at this time. Commissioner Wheatly stated that this will be the first time that the airport actually owns the tanks since the airport has been in existence; right or wrong? Mr. Vinson confirmed that was accurate which is the only reason they can get the grant money to build the fuel farm; you can only use it one time for a fuel farm. Mr. Vinson shared that the County is going to end up with a \$1,000,000 entity, and they are going to have about \$900,000 worth of total grant money in that entity. In effect, the County is getting a million-dollar investment for about \$100,000. Commissioner Wheatly stated that he understands that, but the reason Mr. Vinson gave for the tanks was that you were worried about inflationary fuel prices; if the FBO Operator is going to be in charge of the sale of fuel, how is that going to give you any leverage over fuel prices. Mr. Vinson stated that the FBO in their contract will stipulate to them their maximum mark-up to the wholesale cost of fuel; Commissioner Wheatly stated that was a good idea, but an even better idea is the flowage fees. Commissioner Wheatly shared that he looks at it from a business standpoint and putting that kind of money there, you want something coming back to you. Mr. Vinson stated that since they are in the process of reviewing bids for a new FBO, they are going to have a chance to write the contract for the new FBO to the airport's and County's advantage; there are a lot of issues at play in those FBO contracts that they hope are going to benefit the County. Commissioner Wheatly stated that Commissioners want to do the best deal for the County and they also want to keep our County airport happy and in good shape and have the equipment that you need; it is a great access to the County. Commissioner Wheatly reiterated his interest in reading the contract as an advisor. Mr. Vinson ensured that Commissioner Wheatly would have a seat at the table.

Commissioner Mansfield asked how old the tanks are; Mr. Vinson stated that they are approximately twenty-five years old. Mr. Joyce stated that they have reached their end-of-life and they just want to take them away. Commissioner Mansfield stated that is

because the FBO is not assured that the contract is going to be renewed so he does not want to invest that kind of money. Mr. Joyce stated that the FBO contract has been extended to five different overages for over 30 years; fuel flowage fees have been about \$1,000 per month. Mr. Joyce stated that you have to upgrade to the new double-wall standard and meet all the safety requirements. Mr. Joyce stated that the current operator will put the tanks in if we will give them a twenty-five-year contract. Mr. Vinson stated that with the on-going FBO negotiations, there is the possibility of some options for a long-term arrangement.

Commissioner Mansfield asked the County Attorney about the liability; it appears based on the answer from Mr. Vinson, that in the new contract, we plan to shift that liability of those tanks to that FBO; if the County owns them, even though the contract says this entity is responsible, how much liability as a County do we have? Mr. Wheatly stated there would probably be some joint and several liability with them; we would still need to keep some policies in place at the airport in addition to the FBO; we would still have insurance. Commissioner Wheatly provided information on the structure of the tanks and noted that the liability insurance would be less as a result, but his concern was whether they would be placed in a flood zone. Mr. Vinson stated that the site was raised four feet.

Mr. Wheatly stated that he is not sure if it is possible to get pollution insurance, but it could be helpful. Mr. Vinson confirmed that the current FBO has to clean the site up after they leave.

Motion: Commissioner Mansfield made a motion to approve the loan to the airport following LGC approval and confirmation in writing that the grant funds received by the airport can be used to repay the loan; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Board of Commissioners

Bill Smith, Chair
Robin Comer, Vice Chair
Bob Cavanaugh
Jimmy Farrington
Mark Mansfield
Jonathan Robinson
Ed Wheatly



County Manager
Tommy R. Burns

Clerk to the Board
Rachel B. Hammer

MEMORANDUM

TO: Board of Commissioners
FROM: Tommy Burns, County Manager *Tommy Burns*
SUBJECT: Airport Authority Loan Request and Capital Project Request
DATE: June 15, 2020

The Carteret County Airport Authority desires to complete a fuel farm project at the Airport. This project would install two above ground fuel tanks to hold Jet Fuel and 100LL Prop Fuel. The Airport Authority has already undertaken the site development work associated with this project and will be paying for this part of the project through Authority funds already on hand.

The Second Phase of this project involves the installation of the tanks. The project costs for this phase are estimated to be \$601,120.00 of which the Airport Authority would request borrowing from the County and repaying to the County over four years using NPE (Non-Primary Entitlement) grant funds of \$150,000 each year. The Airport Authority has to make application to the Local Government Commission for this loan because it is more than \$500,000 and it involves improvements to real property.

The project is being presented for the County's concurrence or denial. If the County approves the project, then the Airport Authority then has to make application to the Local Government Commission to obtain approval for the loan from the County.

This item is being presented for your discussion and concurrence/denial.

New Fuel Farm
Phase 2
Tank Installation and Setup to Operational Status

6/8/2020 9:30 AM

Grant Administration Services	\$ 3,250.00
Construction Administration Services	\$ 36,690.00
Resident Project Representative Services	\$ 29,570.00
Subconsultant Services - TY Lin International	\$ 14,775.00
Subconsultant- Electrical Services - Cheatham & Assoc	\$ 4,350.00
Subconsultant - Geo Technologies- QA Testing	\$ 22,985.00
Subconsultant Services Talbert & Bright	\$ 4,500.00
Subtotal all Oversight Administration	\$ 116,120.00
Installation of 15,000 gallon Jet A Tank and 12,000 gallon AvGas Tank	\$ 485,000.00
Total Fuel Systems Installation	\$ 601,120.00
Carteret County Loan	\$ 600,000.00
2021 NPE Funds (Payment to Carteret County)	\$ (150,000.00)
2022 NPE Funds (Payment to Carteret County)	\$ (150,000.00)
2023 NPE Funds (Payment to Carteret County)	\$ (150,000.00)
2024 NPE Funds (Final payment to Carteret County)	\$ (150,000.00)
Loan Balance	\$ -

XI. EFFORTS TO COMBAT LITTER ISSUES

Ms. Dee Smith provided Commissioners with information regarding their efforts over the past year in working with local and State governments, schools, universities, civic organizations, businesses, families, individuals, and many more in an effort to combat litter. Ms. Smith shared that their 2019 data shows that they had 1,950 volunteers that picked up 15,051 pounds of litter with over 27.6 miles walked, and 34,197 individual items. Ms. Smith stated that this is what is reported within their data sheets, but there have been a lot more efforts that have not been turned in for data collection. Ms. Smith stated that the number three item most frequently picked up, is food wrappers, two is plastic beverage bottles, and one is cigarette butts which continue to be the number one issue for the State as well as nationally.

Ms. Smith shared that she has been working with Deputy Marlette on the number one citizen concern which is roadside litter and uncovered loads. We have addressed issues by trying to identify materials such as bagged household litter on the side of the road that may have identifiable markers that show where that household trash has come from. Deputy Marlette has spoken to businesses about litter that seems to come directly from a location. Ms. Smith shared that many Counties in the State are charging fees for uncovered loads; when you show up at convenience sites and your load is uncovered, they charge a fee to dump the trash; this has worked really well in some areas; the fees

go back to help with litter pick-up along the streets where the convenience sites are located.

Ms. Smith shared that she has been a part of the planning team for the North Carolina Marine Debris Strategy Plan; this was launched in January of this year and shared information regarding their efforts on increasing awareness.

Ms. Smith shared information regarding a 25-hour minimum community service project for students to gain hours for community service work; they are looking for students now. The students will be spread out on Bogue Banks and the beach accesses to canvas the beaches each evening to try to get as much trash picked up as possible; the project will finish up over the Labor Day weekend.

Ms. Smith shared that she has done some *Facebook Live* which she will continue to do which include topics such as reduction of plastics, recycling, etc.

Ms. Smith shared that this year looks different due to COVID-19; many of the groups have cancelled. Ms. Smith shared ways that people can still help while continuing to distance, which included sharing information on social media, solo volunteer work or with families, and report areas that need cleaning.

Commissioner Mansfield stated that in Mr. Murdoch's comments, he had the best idea; we should be writing people some tickets; we discussed this before; fine them and then fine them larger when they repeat – with the maximum fine being \$1,000. We cannot redirect behavior without something that motivates them.

Ms. Smith agreed that enforcement and education will be the key; we can pick up all day long, but it will continue.

Commissioner Wheatly shared that the best way to stop it, especially on Hibbs Road, is to put a couple of deputies up there with some ticket books; that will stop it. We have discussed this before, but not sure that it ever went anywhere.

Commissioner Mansfield shared that DOT has actually cut back their roadside pick-ups due to the DOT's budget decrease. Mr. Foxworth noted that the County is still supplementing that three times a year.

Commissioner Farrington suggested that the big box stores or gas stations need to continue to pick up on their own lots so the trash is not blown in to neighbors' yards, waters, etc. They should clean up their yards and ditches every day.

Commissioner Wheatly shared that there is no way we are going to stop the litter problem until you take an officer or two and put them in a vehicle with a ticket book and make him write citations. Commissioner Comer stated that he agreed with Commissioner Wheatly.

*Due to the size of the supporting documentation, it is being incorporated into these minutes by reference.
A full copy will be retained in the County Manager's Office.*

XII. APPROVAL OF EMS SERVICES FOR SOUTH RIVER FIRE & EMS DISTRICT

Mr. Stephen Rea explained that in November of 2019, he shared with Commissioners the need for a solution to the South River EMS District services. Mr. Rea explained that at this point, they have a QRV that sits in Davis and in 2016, Commissioners voted to have Harkers Island, Pine Knoll Shores, Otway, and Broad and Gales Creek EMS to all go paramedic. After that time, we repositioned one QRV over to Mill Creek from Broad & Gales Creek. Right now, the Davis QRV is still sitting in Davis. Their call volume has drastically decreased over the past three to four years; they are only transporting about 75 patients per year and have about 400 calls per year. In 2015, they ran over 1,500 calls per year.

Mr. Rea shared that Commissioners were provided a spreadsheet which shows the actual cost for providing County paramedics for that area; it would allow for an ambulance to be provided in that area. With the \$218,000 budget from Beaufort, that was going to provide a QRV in South River which means a transport vehicle would have to come from Beaufort EMS to South River which is about a 20-minute response time; however, they would still have a paramedic on scene within a reasonable amount of time. Mr. Rea shared that if we close down the Davis QRV, it would be about an \$11,000 savings from rent and utilities. Mr. Rea shared that as shown, the existing paramedic budget and the amount that it would cost to put an EMT in South River to help with the paramedic there, would be about \$195,000; this would be a necessary tax of 12.25 cents. With the Beaufort budget, and the Beaufort option, the tax needed would be about 13.50 cents to 14.25 cents.

Commissioner Wheatly confirmed that when he discussed it earlier with Mr. Rea, we were originally looking at about 13.50 cents for South River. Mr. Rea confirmed and shared that if going with the Beaufort budget as is, we were going to suggest 13.50 cents to Beaufort. Commissioner Chadwick confirmed that it became less expensive for the County to do it with a paramedic and an EMT; two personnel on the ambulance. Commissioner Wheatly asked where the ambulance would be; Mr. Rea shared that the ambulance is already stationed at the South River Fire & EMS District; the County does not own the ambulances; we would be using the South River ambulance. We would just dissolve the Davis QRV. Commissioner Chadwick shared that he had spoken with Chief Wallace; he and Miss Rita have dedicated forty-one years of their lives to the Fire & EMS service in South River; he said he was happy with it.

Motion: Commissioner Chadwick made a motion to approve the recommendation for EMS services at South River, approving the 12.25 cent tax rate; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Chief Wallace acknowledged to Commissioners his appreciation for Mr. Rea's efforts and help.

**COUNTY OF CARTERET
DEPARTMENT OF EMERGENCY SERVICES**

Stephen Rea
Emergency Services Director



Office 252-222-5841
Mobile 252-241-1630
stephen.rea@carteretcountync.gov

DATE: Monday June 8, 2020
TO: Carteret County Commissioners
FROM: Stephen Rea, Emergency Services Director
SUBJECT: South River EMS

Currently Carteret County Emergency Medical Services (CEMS) is stationed in Davis as a Quick Response Vehicle (QRV). CCEMS QRV last year participated in 79 transports to the hospital on Paramedic units from either Harkers Island, Otway or Downeast EMS. In 2016 Carteret County Commissioners voted to have Harkers Island Fire and EMS, Pine Knoll Shores Fire and EMS, Broad and Gales Creek EMS and Otway Fire and EMS upgrade their level of service from EMT-Basic to Paramedic. With the increase in the level of services, CCEMS reduced the number of QRV stations and positioned them to assist Mill Creek EMS. The CCEMS QRV at Davis was not removed or repositioned and the call volume for this QRV has decreased considerably.

I presented three options to the Carteret County Commissioners in November 2019 to provide EMS at South River due to South River Fire and EMS not being able to continue providing EMS to the district. The options were:

1. Reposition the Davis QRV to South River and hire 3 EMT-Basics to provide ambulance service.
2. Hire 3 EMT-Basics and 3 Paramedics to provide ambulance service.
3. Contract with Beaufort EMS to provide ambulance service.

Since the last discussion with the Carteret County Commissioners, it has come to my attention that Beaufort EMS was only going to provide a QRV at South River for a proposed budget of \$218,356. This would cause a delay in transport of patients to the hospital due to the transport ambulance coming from Beaufort to the South River District to meet the QRV. The proposed budget for Beaufort EMS would generate a tax rate of 13.5 cent.

I recommend that Carteret County Commissioners vote for option 1, reposition the Davis QRV to South River and hire 3 EMT-Basics to provide ambulance service. This will provide no delay in patients being transported. The tax rate needed to provide this level of service to South River is 12.25 cents.

DEPARTMENT:		FY 2020-2021 BUDGET REQUEST CARTERET COUNTY					
Rev./Expend. Year to Date As of 12/31/19	Acct. #	Actual 7/1/18-6/30/19	Approved 19/20 Budget	Proposed 20/21 Budget	Amt. Change 19/20-20/21	% Change 19/20-20/21	Fire & EMS Comm. Recom. Budget
Section 1 REVENUES & EXPENSES							
A. ESTIMATED REVENUE							
-	10101 1. FireDistrict Ad Valorem Tax	-	-	-	-	0.0%	
-	10102 2. Fire District Sales Tax	-	-	-	-	0.0%	
-	10201 3. EMS District Ad Valorem Tax	-	-	-	-	0.0%	
-	10202 4. EMS District Sales Tax	-	-	-	-	0.0%	
-	10001 5. Other County Revenue	-	-	-	-	0.0%	
-	10002 6. Lease Revenues	-	-	-	-	0.0%	
-	10003 7. Grant Revenues	-	-	-	-	0.0%	
-	10004 8. Interest Income	-	-	-	-	0.0%	
-	10005 9. Income Fundraisers	-	-	-	-	0.0%	
-	10006 10. Donations	-	-	-	-	0.0%	
-	10007 11. Insurance Proceeds	-	-	-	-	0.0%	
-	10008 12. Income-Sales Tax Refunded	-	-	-	-	0.0%	
-	10009 13. Income-Fuel Tax Refunded	-	-	-	-	0.0%	
-	10010 14. Miscellaneous Income	-	-	-	-	0.0%	
-	10011 15. Transfer from(to) Fund Balance	-	-	-	-	0.0%	
-	10203 16. EMS Billing Proceeds	-	-	-	-	0.0%	
-	10012 17. Loan Proceeds	-	-	-	-	0.0%	
-	18. Sale of Asset	-	-	-	-	0.0%	
-	19. County Reserve Funds	-	-	-	-	0.0%	
-	20. Other	-	-	-	-	0.0%	
\$	TOTAL REVENUE	\$	\$	\$	\$	0.0%	
B. ESTIMATED EXPENDITURE SUMMARY							
<i>Do not enter any numbers in this section</i>							
-	11000 1. Compensation	-	-	165,021	165,021	0.0%	
-	12000 2. Administration	-	-	2,250	2,250	0.0%	
-	13000 3. Insurance	-	-	44,985	44,985	0.0%	
-	14000 4. Vehicles	-	-	-	-	0.0%	
-	15000 5. Buildings & Grounds	-	-	1,000	1,000	0.0%	
-	16000 6. Medical Expenses	-	-	400	400	0.0%	
-	17000 7. Fire Expenses	-	-	-	-	0.0%	
-	18000 8. Utilities	-	-	4,100	4,100	0.0%	
-	19000 9. Communications	-	-	600	600	0.0%	
-	20000 10. Capital Purchases	-	-	-	-	0.0%	
-	21000 11. Capital Reserves	-	-	-	-	0.0%	
-	22000 12. Debt Service	-	-	-	-	0.0%	
\$	TOTAL:	\$	\$	\$ 218,356	\$ 218,356	0.0%	
Amount needed to balance the budget:					218,356		

DEPARTMENT:		FY 2020-2021 BUDGET REQUEST CARTERET COUNTY						
Rev./Expend. Year to Date As of 12/31/19	Acct. #	Actual 7/1/18-6/30/19	Approved 19/20 Budget	Proposed 20/21 Budget	Amt. Change 19/20-20/21	% Change 19/20-20/21	Fire & EMS Comm. Recom. Budget	
C. COMPENSATION								
-	11001 1. Base Pay	-	-	126,424	126,424	0.0%		
-	11002 2. Scheduled O/T	-	-	19,968	19,968	0.0%		
-	11003 3. Call Back O/T	-	-	-	-	0.0%		
-	11004 4. Overtime @ 1.5	-	-	-	-	0.0%		
-	11005 5. Vac./Sick/Holiday Pay	-	-	1,000	1,000	0.0%		
-	11006 6. PRN Expenses	-	-	2,500	2,500	0.0%		
-	11007 7. Volunteer Compensation	-	-	-	-	0.0%		
-	11008 8. Taxes - Payroll (FICA & Medicare @.0765)	-	-	11,000	11,000	0.0%		
-	11009 9. Taxes - FUTA @.008	-	-	-	-	0.0%		
-	11010 10. Taxes - SUTA	-	-	500	500	0.0%		
-	11011 11. Medical Injury & physicals	-	-	-	-	0.0%		
-	11012 12. IRA Contribution	-	-	2,929	2,929	0.0%		
-	11013 13. NC Firemen's Assn. Pension Program	-	-	480	480	0.0%		
-	11014 14. Salary Adjustment	-	-	220	220	0.0%		
\$	SUBTOTAL - Compensation	\$	\$	\$ 165,021	\$ 165,021	0.0%		
D. ADMINISTRATIVE								
-	12001 1. Advertising	-	-	-	-	0.0%		
-	12002 2. Bank Charges	-	-	-	-	0.0%		
-	12003 3. Dues and Subscriptions	-	-	-	-	0.0%		
-	12004 4. Fundraising Expense	-	-	-	-	0.0%		
-	12005 5. Legal & Prof. Fees	-	-	-	-	0.0%		
-	12006 6. Office Equipment	-	-	-	-	0.0%		
-	12007 7. Office Supplies	-	-	-	-	0.0%		
-	12008 8. Postage	-	-	-	-	0.0%		
-	12009 9. Training & Seminars	-	-	-	-	0.0%		
-	12010 10. Uniforms and Laundry	-	-	2,250	2,250	0.0%		
-	12011 11. Rehab Expense	-	-	-	-	0.0%		
-	12012 12. Flowers, Bereavement, Socials etc.	-	-	-	-	0.0%		
-	12013 13. Sales Tax Paid & Refundable	-	-	-	-	0.0%		
-	12014 14. EMS Billing expense	-	-	-	-	0.0%		
-	12015 15. Fire Prevention expense	-	-	-	-	0.0%		
-	12016 16. Miscellaneous expense	-	-	-	-	0.0%		
-	12017 17. Contracted Services	-	-	-	-	0.0%		
-	12018 18. Taxes-other	-	-	-	-	0.0%		
-	12019 19. Penalties	-	-	-	-	0.0%		
-	12020 20. Prior period taxes, penalty, interest	-	-	-	-	0.0%		
\$	SUBTOTAL - Administrative	\$	\$	\$ 2,250	\$ 2,250	0.0%		

DEPARTMENT:		FY 2020-2021 BUDGET REQUEST CARTERET COUNTY						
Rev./Expend. Year to Date As of 12/31/19	Acct. #	Actual 7/1/18-6/30/19	Approved 19/20 Budget	Proposed 20/21 Budget	Amt. Change 19/20-20/21	% Change 19/20-20/21	Fire & EMS Comm. Recom. Budget	
E. INSURANCE EXPENSES								
-	13001 1. Insurance	-	-	-	-	0.0%		
-	13002 2. Employee Insurance - Group Health	-	-	40,985	40,985	0.0%		
-	13003 3. Employee Insurance - Accident & Sickness	-	-	-	-	0.0%		
-	13004 4. Employee Insurance - Workmans Comp	-	-	4,000	4,000	0.0%		
-	13005 5. Employee Insurance - Dental	-	-	-	-	0.0%		
-	13006 6. Employee Insurance - Life	-	-	-	-	0.0%		
-	7. Employee Insurance - Disability	-	-	-	-	0.0%		
-	13007 8. Insurance-Liability	-	-	-	-	0.0%		
-	13008 9. Insurance-Property	-	-	-	-	0.0%		
-	13009 10. Insurance Vehicle (Fire)	-	-	-	-	0.0%		
-	13010 11. Insurance Vehicle (EMS)	-	-	-	-	0.0%		
\$	SUBTOTAL - Insurance	\$	\$	\$ 44,985	\$ 44,985	0.0%		
F. VEHICULAR								
-	14101 1. Motor Fuel & Oil - Fire	-	-	-	-	0.0%		
-	14102 2. R & M - Vehicle-Fire	-	-	-	-	0.0%		
-	14201 3. Motor Fuel & Oil -EMS	-	-	-	-	0.0%		
-	14202 4. R & M - Vehicle-EMS	-	-	-	-	0.0%		
-	14002 5. R & M - Rescue-Boat	-	-	-	-	0.0%		
-	14001 6. Taxes & Licenses	-	-	-	-	0.0%		
\$	SUBTOTAL - Vehicular	\$	\$	\$ -	\$ -	0.0%		
G. BUILDINGS & GROUNDS								
-	15001 1. R & M Buildings	-	-	-	-	0.0%		
-	15002 2. Buildings - Supplies	-	-	1,000	1,000	0.0%		
-	15003 3. Buildings - Housekeeping Contract	-	-	-	-	0.0%		
-	15004 4. Grounds Keeping Contract	-	-	-	-	0.0%		
-	15005 5. Grounds Keeping Supplies/Maint.	-	-	-	-	0.0%		
-	15006 6. R & M Generator and Fuel	-	-	-	-	0.0%		
-	15007 7. Pest Control	-	-	-	-	0.0%		
-	15008 8. Small Equipment	-	-	-	-	0.0%		
\$	SUBTOTAL - Buildings & Grounds	\$	\$	\$ 1,000	\$ 1,000	0.0%		

DEPARTMENT:		FY 2020-2021 BUDGET REQUEST CARTERET COUNTY					
Rev./Expend. Year to Date As of 12/31/19	Acct. #	Actual 7/1/18-6/30/19	Approved 19/20 Budget	Proposed 20/21 Budget	Amt. Change 19/20-20/21	% Change 19/20-20/21	Fire & EMS Comm. Recom. Budget
H. MEDICAL EXPENSES							
-	16201 1. R & M Medical Equipment	-	-	-	-	0.0%	
-	16202 2. Medical Supplies (incl. drugs)	-	-	-	-	0.0%	
-	16203 3. Oxygen	-	-	400	400	0.0%	
-	16204 4. Linen Expense	-	-	-	-	0.0%	
-	16205 5. Medical Equip.Purchases (specify below)	-	-	-	-	0.0%	
-		-	-	-	-	0.0%	
-		-	-	-	-	0.0%	
\$ -	SUBTOTAL - Medical Expenses	\$ -	\$ -	\$ 400	\$ 400	0.0%	
I. FIRE EXPENSES							
-	17101 1. R & M Fire Equipment	-	-	-	-	0.0%	
-	17102 2. Fire Supplies	-	-	-	-	0.0%	
-	17103 3. Fire Equip. Purchases (specify below)	-	-	-	-	0.0%	
-		-	-	-	-	0.0%	
-		-	-	-	-	0.0%	
\$ -	SUBTOTAL - Fire Expenses	\$ -	\$ -	\$ -	\$ -	0.0%	
J. UTILITIES							
-	18002 1. Heating Fuel-LP Gas	-	-	1,400	1,400	0.0%	
-	18003 2. Electricity	-	-	2,700	2,700	0.0%	
-	18004 3. Water	-	-	-	-	0.0%	
-	18005 4. Cable TV	-	-	-	-	0.0%	
-	18006 5. Refuse Removal	-	-	-	-	0.0%	
-	18001 6. Utilities	-	-	-	-	0.0%	
\$ -	SUBTOTAL - Utilities	\$ -	\$ -	\$ 4,100	\$ 4,100	0.0%	
K. COMMUNICATIONS							
-	19201 1. Telephone - Station	-	-	600	600	0.0%	
-	19202 2. Telephone - Cellular	-	-	-	-	0.0%	
-	19203 3. Internet Service	-	-	-	-	0.0%	
-	19204 4. R & M Communications Equipment	-	-	-	-	0.0%	
-	19205 5. Comm.Equip. Purchases	-	-	-	-	0.0%	
\$ -	SUBTOTAL - Communications	\$ -	\$ -	\$ 600	\$ 600	0.0%	

DEPARTMENT:		FY 2020-2021 BUDGET REQUEST CARTERET COUNTY					
Rev./Expend. Year to Date As of 12/31/19	Acct. #	Actual 7/1/18-6/30/19	Approved 19/20 Budget	Proposed 20/21 Budget	Amt. Change 19/20-20/21	% Change 19/20-20/21	Fire & EMS Comm. Recom. Budget
L. CAPITAL PURCHASES (Specify in Section VI)							
-	20001 1. Real Estate	-	-	-	-	0.0%	
-	20002 2. Building	-	-	-	-	0.0%	
-	20003 3. Vehicle-Fire	-	-	-	-	0.0%	
-	20004 4. Vehicle-EMS	-	-	-	-	0.0%	
-	20005 5. Other (specify below)	-	-	-	-	0.0%	
-		-	-	-	-	0.0%	
-		-	-	-	-	0.0%	
\$ -	SUBTOTAL - Capital Purchases	\$ -	\$ -	\$ -	\$ -	0.0%	
M. CAPITAL RESERVES (Specify in Section VII if applicable)							
-	21001 1. Property fund	-	-	-	-	0.0%	
-	21002 2. Building Fund	-	-	-	-	0.0%	
-	21101 3. Truck Fund	-	-	-	-	0.0%	
-	21201 4. Ambulance fund	-	-	-	-	0.0%	
-	21103 5. Equipment Fund-Fire	-	-	-	-	0.0%	
-	21203 6. Equipment Fund-EMS	-	-	-	-	0.0%	
-	21003 7. Other	-	-	-	-	0.0%	
\$ -	SUBTOTAL - Capital Reserves	\$ -	\$ -	\$ -	\$ -	0.0%	
N. DEBT SERVICE (Include existing and proposed debt service)							
-	22001 1. Real Estate	-	-	-	-	0.0%	
-	22002 2. Building	-	-	-	-	0.0%	
-	22101 3. Vehicle-Fire	-	-	-	-	0.0%	
-	22201 4. Vehicle-EMS	-	-	-	-	0.0%	
-	22003 5. Other-Interest	-	-	-	-	0.0%	
\$ -	SUBTOTAL - DEBT SERVICE	\$ -	\$ -	\$ -	\$ -	0.0%	
\$ -	TOTAL:	\$ -	\$ -	\$ 218,356	\$ 218,356	0.0%	
Recommendation of Fire & EMS Commission:		Yes	No				
Date:							
Ayes:		Nays					

	Actual Cost	Savings from Davis	In Existing Paramedic Budget	Amount Needed for South River	Tax Necessary
Paramedic Pay	\$231,947.00		\$231,947.00		
Basic Pay	\$195,300.00			\$195,300.00	
Part-time Paramedic	\$25,810.00		\$25,810.00		
Part-time Basic	\$46,781.00		\$46,781.00		
Uniforms	\$1,800.00		\$1,800.00		
Office Lease	\$6,300.00	\$6,300.00		-\$6,300.00	
Utilities	\$5,000.00	\$5,000.00		-\$5,000.00	
Supplies	\$7,000.00		\$7,000.00		
Maintenance of Vehicle	\$2,500.00		\$2,500.00		
Fuel for Vehicle	\$2,500.00		\$2,500.00		
Telephone and Data Services	\$2,500.00		\$2,500.00		
Small Equipment	\$4,500.00		\$4,500.00		
Totals	\$531,938.00	\$11,300.00	\$325,338.00	\$184,000.00	\$0.1225
					\$189,654.50

XIII. REVIEW/APPROVAL OF FISCAL YEAR 2020-21 COUNTY GOVERNMENT BUDGET

Mr. Burns shared that at the Commissioners' last meeting, the required public hearing on the 2020-21 budget was held. Mr. Burns stated that the budget is before Commissioners for consideration. Mr. Burns shared that this has been the most challenging budget since his arrival and he feels Ms. Meshaw would have the same sentiment. Mr. Burns stated that they are available to respond to any questions.

Commissioner Wheatly recognized Ms. Cindy Mintz and Ms. Kelly Woodruff on Ms. Meshaw's staff, and thanked them for their efforts.

Commissioner Mansfield asked several questions:

- For general government in 2018-19, we had four employees and last year, it went back to three. Mr. Burns stated that previously there was a position in the Shore Protection Office that was half-funded by the County and half-funded by Shore Protection. The position was never filled, so it was split out.
- In 2018-19, the airport total was \$196K and we are going back to \$194K. Mr. Burns shared that is because the airport manager is no longer a County employee; they are an employee of the airport authority. Ms. Meshaw stated in addition, there were some hurricane insurance proceeds and FEMA proceeds that passed through the airport.
- Regarding CCATS, we are increasing by two full-time employees there? Ms. Meshaw responded that is correct; we are taking some part-time positions and converting them to full-time.
- On the emergency phone system, why has that decreased from 2018-19, and then it shows increases? Ms. Meshaw shared that they are looking at some improvements in their system; the State gives so much money off surcharges each year and if the money is not spent, it goes to fund balance; they only allow that fund balance to go so high before they start cutting back.
- The Finance Department looks like they are down one employee and the department budget is down 19%; did you cut yourself first? Ms. Meshaw explained that they have looked at all of their positions and through some automation and efficiencies, we had a position that was doing 50% health department work and the health department was

going to need a paraprofessional. We took that employee and transferred her to the health department so she could do even more of their work.

- On waste collection; those numbers are up; is that due to fees? Mr. Foxworth stated that there has been a steady increase over the last two years, especially since Florence. Ms. Meshaw stated that there is also some FEMA money mixed in there.
- In the general government, we are up about 36%; why? Ms. Meshaw stated that the two positions are in the IT Department; one is for the library system and the other is an additional technician due to workload.
- On the general fund, you show a Cost of Living Adjustment (“COLA”) and I had asked if we could make that a salary increase instead of a COLA; he would like to suggest that change. The merit would then be based on productivity and exceeding the expectation of good. Commissioners agreed with change.
- On sales tax and occupancy tax, you are not necessarily forecasting a decrease; is that correct? Ms. Meshaw explained that occupancy tax was left flat and sales tax did not show any growth. Commissioner Mansfield shared that he is more concerned with underestimating not overestimating.
- On the courthouse renovation, it is shown as \$717K; what is that for. Mr. Foxworth stated that it is the courthouse as well as the project list that was provided earlier to Commissioners.
- On the waterway dredging, we are cutting the amount we have allocated in the past down to \$350K? Ms. Meshaw stated that as the years have gone by, we have built up some money and have not spent it all out; there will be additional funds – roughly \$750K.
- There is \$48K shown for park lighting; where is that at? Mr. Foxworth shared that it was not hurricane damage; it is repairing.
- What is the completion of phase 3 of eastern park playground? Mr. Foxworth stated that they have been replacing some items there over the last couple of years; this is the final stage in replacing some of the playground equipment.
- There are no additional employees planned for Parks & Rec, but FTEs changed. Ms. Meshaw shared that it is through part-time.
- Were there three additional detention officers added? Ms. Meshaw stated that there were two new detention officers and one detention supervisor.
- How about new employees in the Health Department; Ms. Meshaw stated that it was a public health nurse.
- Commissioner Mansfield stated that part of the recommended budget is raising the tax rate to thirty-three cents; we are projecting that sales tax revenue will not be as high as the projected sales tax; the interest that we earn on fund balance is going to be down; we have an increase in the money being appropriated to the schools in their operating budget; and the Sheriff’s budget is increasing. Commissioner Wheatly confirmed that the County took about a \$800K loss on sales tax revenue based on the pandemic. Ms. Meshaw stated that investment income loss would be \$700K higher.

Commissioner Cavanaugh asked about the renewal of the dues for the membership for the Eastern Carolina Council; were they cancelled. Mr. Foxworth stated that it was discussed, but not sure the consensus was ever reached. Commissioner Cavanaugh

asked where those fees would be; Ms. Meshaw stated that it would be within the Commissioners' budget and would be about \$14K for the dues.

Commissioner Farrington wanted to be clear; sales tax, because of COVID, we are estimating approximately \$800K that we could have budgeted, but now cannot. On the investment earnings, we lost about \$700K, and there was the increase in the Sheriff's Department budget and additional mandated items for the schools.

Commissioner Chadwick stated that he met earlier with Ms. Meshaw, and she responded to his questions.

Commissioner Comer shared that he had spent some time with Ms. Meshaw. He stated that the schools have elected not to bring in a freshman class for MaST; was there an adjustment in the school funding to not pay for that. Mr. Burns confirmed that approximately a \$93K adjustment was made. Commissioner Comer stated that he has been a Commissioner for over ten years and we have held the tax up to this point and he is proud of it. Commissioner Comer shared information on trends over the last five years and apologized for not attending tonight's meeting in person. Commissioner Comer shared that he feels that Mr. Burns and Ms. Meshaw have put together a good budget for what we need to do for Carteret County at this point.

Commissioner Farrington shared that Commissioners Mansfield and Comer have brought out a lot of facts. I do not want to raise taxes and wish that we could find a way to offset COVID. We have to make some tough decisions and he hopes that the people in Carteret County know that the County still is the lowest tax rate in the State. Commissioner Farrington shared that he had hoped that they could do something for the teachers that do so much for the County, but it is a strange year. Commissioner Comer stated that the storms have been so extensive over the last couple of years; we have had to use a lot of cash to get things done and still are in a waiting position on a lot of the money. Commissioner Comer stated that he did not feel that we should continue to pull from reserves at this time. Commissioner Mansfield confirmed that it is approximately \$3.5M outstanding in reimbursements from Hurricane Florence at this time; in FY2010, the money spent in the County on education was \$21.8M and it is going to be over \$28M in this budget cycle. Our tax rate has not reflected those rises in the budget; we have maximized our dollars and Ms. Meshaw has done a great job.

Commissioner Wheatly shared that he has no questions, but even with the increase, it will leave us still as the lowest tax rate in the State; that is something to be proud of. Commissioner Mansfield confirmed with Commissioner Farrington that there have also been funds dedicated to the Dix Crisis Center in an effort to assist with the opioid issue in the County and drug education.

Ms. Meshaw shared that there was a change; in the IT Budget, it is about a \$400K decrease due to the CARES Act funding; this will free up funding for the renovations at the library space planned for administration, etc.

Chairman Smith noted his appreciation to Mr. Burns and Ms. Meshaw for their efforts.

Motion: Commissioner Wheatly made a motion to approve the budget as presented; Commissioner Cavanaugh seconded. **Motion carried unanimously.**

****BREAK****

XIV. MANAGER'S REPORT

Mr. Burns stated that the emails submitted and read for Public Comment will be entered into the record of the meeting. Mr. Burns welcomed Commissioner Chadwick, thought he would find that he had a fine group of men to work with. You will also find the staff with the County is second to none in the State; it's been a privilege to work with them and interact with them daily.

XV. APPOINTMENTS

Carteret County ABC Board

Commissioner Mansfield nominated the reappointment of Commissioner Wheatly for an additional three-year term and his reappointment as Chairman of the ABC Board; seconded by Commissioner Chadwick; nomination carried.

Carteret County Community College

Commissioner Chadwick resigned his appointment to this Board upon his appointment as Commissioner. He shared he would like to table the position. Commissioners agreed to table the appointment.

Consolidated Human Services Board

Commissioner Mansfield nominated the reappointment of Dr. Paul Getty ("Dentist Representative"), the reappointment of Ms. Kathy Foster ("General Public Representative") and the reappointment of Ms. Carol Armistead ("Psychologist Representative") for additional four-year terms; nominations carried.

Eastern Carolina Regional Housing Authority

Commissioner Mansfield nominated Mr. William Britt, Jr. for a two-year term; seconded by Commissioner Chadwick; nomination carried.

Eastern Carolina Workforce Development Board

Commissioner Mansfield nominated Ms. Cindy Holman for reappointment for an additional two-year term; nomination carried.

Economic Development Foundation Board

Commissioner Wheatly nominated Mr. Jesse Vinson and Commissioner Robin Comer for additional one-year terms; nominations carried.

Fireman's Relief Fund Board

Commissioner Chadwick nominated Mr. Jason Willis from the Davis Fire Department and Mr. Randall Stephens from the Otway Fire Department for additional two-year terms; nominations carried.

Commissioner Cavanaugh questioned the vacancies on the Cultural and Recreational Advisory Board and the responsibilities of that Board. Chairman Smith and Commissioner Comer shared information on the Cultural and Recreational Advisory Board.

XVI. COMMISSIONERS' COMMENTS

Commissioner Comer noted that he looks forward to working with Commissioner Chadwick; we have worked together on a couple of Boards in the past, and stated that he feels sure he will work hard and will be an asset to the Board. Commissioner Comer welcomed Dr. Jackson as the new school superintendent and noted he looked forward to working with him. Commissioner Comer stated that he appreciates all the hard work during the budget season.

Commissioner Wheatly welcomed Mr. Chadwick to the Board; he is a hard worker; he will be a perfect fit; he will realize that we have a great Board and a great staff; wished him well and offered his assistance to Commissioner Chadwick. Commissioner Wheatly welcomed the new superintendent and wished him well; offered his assistance. One of the things I wanted to talk about was the library. Over the last couple of days, I have received a lot of phone calls about the library system in the County and one thing going around was that they were going to throw away 70% of the books that were in the library. There are 130K books in our County library; if you threw 70% away, it would be a lot of books. I spoke with Mr. Burns earlier today and he put me in contact with Ms. Lesley Mason, the Librarian. She shared with me that they are purging the books that they have that are torn up; a lot of books due to leakage during Florence, have turned out to be molded; there are a lot of older medical volumes that are over 40 years old, and books that have not been checked out in 15 years; they eliminated them. Ms. Mason estimated that 3% of the books were the ones that they were giving away. She said that they have taken a lot of the books to the historical area; some of the books they are throwing away will be replaced. Commissioner Wheatly suggested that anyone with questions, should give Ms. Mason a call. Commissioner Wheatly thanked Ms. Meshaw and her staff for what they do; it takes a lot of understanding and care to put the budget together.

Commissioner Farrington congratulated Commissioner Chadwick; shared that he has known him a long time and has worked with him on some other projects. Commissioner Farrington shared that he knows Commissioner Robinson would be proud for him to be sitting in his chair. Commissioner Farrington also congratulated Dr. Jackson. Commissioner Farrington thanked Ms. Meshaw, her staff, and Mr. Burns for all the hard work; greatly appreciated. Commissioner Farrington also thanked Ms. Stephanie Cannon, our Health Director; we get the facts every day from our staff on the COVID

numbers active and what is going on at the hospital; the County has handled this pandemic very well. Commissioner Farrington noted that he is very proud of the Commissioners; we are funding substance abuse and mental health in Carteret County locally in a big way; we have mentioned them before. We are concerned about COVID and we should be, but we should also be concerned about the overdoses due to drugs; that might need to be listed; the public needs to know; it is happening everywhere. We need to look out for that and keep an eye on it and focus on those dying in our County. There are a lot of families suffering and we need to help them in any way that we can. Commissioner Farrington shared that he hates we had to raise taxes, but there are a lot of things happening in this County.

Commissioner Mansfield reiterated and welcomed Commissioner Chadwick to the Board; he will do a good job; he is a hard worker and is dogmatic in everything he does. Commissioner Mansfield congratulated him and knew his family and friends are proud of him. Commissioner Mansfield stated that he misses Commissioner Robinson and it is sad not to see him here, but you will be a good person to pass the baton to. Commissioner Mansfield welcomed Dr. Jackson to the Carteret County Schools; he was a former principal of the year; he comes with a good background. Commissioner Mansfield stated that he appreciates staff and was glad that the budget allowed some increase in pay for them. Commissioner Mansfield shared that he is honored to work for the citizens of Carteret County and thankful for the employees that work for the County.

Commissioner Cavanaugh congratulated our new County Commissioner, Mr. Chadwick, Dr. Jackson, and all the kids that graduated school this year. Commissioner Cavanaugh shared that he is sorry, due to the pandemic, that you could not walk across the stage and all the events that normally take place with graduation. Commissioner Cavanaugh shared that they have discussed litter so often; it is appalling how the hidden roadways in the County are being used as litter sites. Commissioner Cavanaugh expressed that he thought having deputies out writing tickets would make a difference. Commissioner Cavanaugh shared information on the budget; there are a lot of hard questions that come up year over year; what we are in now is a perfect storm – the loss of revenues, the increase of expenses due to storms, increase in expenses due to drug abuse; it is all part of the way government grows. Commissioner Cavanaugh stated that he is sorry they have to raise taxes, but we are still the lowest in the State; I hope it is temporary.

Commissioner Chadwick shared that he appreciates the kind words; welcomed Dr. Jackson. Thanked staff that has helped him. Commissioner Chadwick stated that he is proud to have been able to vote for Dr. Mancini as the new College President; she has a strong work ethic and I know she will do good things at the College. Commissioner Chadwick commended Mr. Foxworth for how he has turned his department around. Commissioner Chadwick stated that he is honored to serve with the Commissioners and looks forward to working for all the citizens of Carteret County. We try to keep the taxes as low as possible while continuing to provide good services. Commissioner Chadwick noted that like President Trump, he will be donating his salary to charities and other worthy causes in the County. The first will be donated to Boy Scout 252 in honor of Commissioner Robinson, who was very active in that troop. Commissioner Chadwick

stated he believes all the waterways and inlets are the lifeblood for our economy, just like our beaches. I want to seek funds to dredge and bring some commerce to the Eastern part of the County; it could be an economic boom. Commissioner Chadwick stated that since being nominated last week, he immediately contacted Commissioner Wheatly along with Congressman Murphy; they have made some progress already with permits with the Corps of Engineers for the replacement of the fishing pier at Harkers Island and dredging Taylors Creek and from Cape Lookout to Harkers Island. It is vital for tourism as well as fishing – personal fishermen, recreational, or commercial boats. Commissioner Chadwick stated that another thing on his mind is the drainage in the County which is very poor; we need to initiate some help in cleaning out ditches in the County; I hear it a lot. Commissioner Chadwick stated that he feels that the COVID numbers have been blown out of proportion and politically motivated; the problems I am hearing from people are in the drug overdose problems; it is almost a daily problem. Commissioner Chadwick shared that he has spoken with Sheriff Buck; he assured me that there are going to be some drug dealers locked up soon. Commissioner Chadwick shared that Commissioner Robinson was a strong voice for Down East and he plans to continue to be a strong voice, but he is also a man of action. I am not going to talk about it; I am going to do it. Commissioners have their heart in it; I want to provide the same opportunities for people throughout the County, from Cedar Island to Cedar Point, does not matter what political party or the neighborhood they work in, I work for everyone.

Chairman Smith welcomed Commissioner Chadwick and welcomed Dr. Jackson to the County. Chairman Smith stated that he would like to also thank the Board of Commissioners for their work on this year's budget; it has been a trying time, not only for staff, but also for Commissioners. Chairman Smith asked Mr. Burns to explain the Webb Library issue; he is receiving a lot of emails. Mr. Burns stated that the Town of Morehead City initially indicated that they were cutting funding for the Webb Library and then they came back and appropriated some money in their budget that was passed last week. They approached the County about a contribution going forward, but now that we operate a County system, we participate in the State Aid to Libraries Program; because of that, we cannot fund other library-related services. However, the Webb Library can also apply for the State Aid to Libraries. Mr. Burns shared that he offered to the Morehead City manager that if he wanted help from County staff, we would provide that.

XVIa. CLOSED SESSION PURSUANT TO NCGS 143-318.11 FOR THE PERMITTED PURPOSE OF DISCUSSING (a)(3) ATTORNEY-CLIENT PRIVILEGE AND (a)(4) ECONOMIC DEVELOPMENT (added as amended)

Motion: Commissioner Mansfield made a motion to go into closed session; seconded by Commissioner Chadwick. **Motion carried unanimously.**

Motion: Commissioner Cavanaugh made a motion to return to regular session; Commissioner Mansfield seconded. **Motion carried unanimously.**

XVII. ADJOURNMENT

Motion: Commissioner Cavanaugh made a motion to adjourn; seconded by Commissioner Mansfield. **Motion carried unanimously.**

William H. Smith

Bill Smith, Chairman

Rachel Hammer

Rachel Hammer, Clerk