

**PASQUOTANK COUNTY, NORTH CAROLINA
NOVEMBER 18, 2013**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, November 18, 2013 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Joseph S. Winslow, Jr., Vice-Chairman
Lloyd E. Griffin, III
Cecil Perry
Dr. William R. Sterritt
Gary G. White
Frankie Meads

MEMBERS ABSENT:

None

OTHERS PRESENT:

Rodney Bunch, Interim County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Jeff Dixon. Commissioner Lloyd Griffin gave the invocation and Vice-Chairman Joe Winslow led in the Pledge of Allegiance to the American Flag.

1. COMMENTS FROM PETE GILBERT:

Chairman Dixon recognized Mr. Pete Gilbert of 1623 Penny Drive to address the Board. Mr. Gilbert said he would like to thank Chairman Dixon for his and Mayor Peel's initiative regarding the STEM school. He stated that it is important to challenge the high achievers and not just worry about the folks being left behind. He said the only way to challenge them is to have a higher level of education that challenges their minds.

Mr. Gilbert said he would like to discuss the 4-2-1 plan. He passed out a sheet with general information regarding which individuals have run for County Commissioner during the last primaries and general elections. He said there have only been four minorities who have run. He noted that there were no contested races in the 2012 primary. He pointed out that during the last 12 years three Republicans have run--two have run once and one has run twice. He said the last Republican County Commissioner before Mr. Meads was almost thirty years ago. He stated that this is not a minority issue and Republicans, women and blacks all share the same problem. He said it is an apathy issue because nobody is running. He stated that many Commissioners have run unopposed. Mr. Gilbert said the presidential election with President Obama has shown that if good candidates run, the people will support them and vote for them. He stated that he feels there is no need to restructure the Board. He pointed out that the General Statute covering alterations to the structure of the County Commissioner board states that "The Board of Commissioners shall call a referendum on the question of adopting the alterations. The referendum shall be held and conducted by the County Board of Elections. The referendum may be held at the same time as any other state, county or municipal primary election, special election, or referendum, or on any date set by the Board of Commissioners provided that such referendum shall not be held within a period of time beginning 60 days before and ending 60 days after any other primary election, special election, or referendum held in the county." Mr. Gilbert said in looking at the law he does not think the Board has any option with regard to calling a referendum of the voters. He added that he doesn't think there is a problem with race, but with apathy because less than 20% of the people voted in the last election.

2. PRESENTATION OF ECONOMIC IMPROVEMENT COUNCIL ANTI-POVERTY PLAN:

Chairman Dixon recognized Ms. Lillian Dance, case manager with the Economic Improvement Council's Community Services Block Grant Program, to present the EIC's Anti-Poverty Plan for the 2014-15 program year. Ms. Dance said the Office of Economic Opportunity Department of Health & Human Services in Raleigh requires all community action agencies to submit their grant application to the Board of Commissioners for information purposes. She advised that they are required to hold public hearings in all ten counties and the one in Pasquotank County was held on November 15th at the Elizabeth City Resource Center. The ten counties' operations will

be in Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell, and Washington, and the name of the project will be "Family Opportunities to Self-Sufficiency". She said the EIC Board consists of 15 members and Mr. Albert Butts is Pasquotank County's representative. She explained that in order to enroll in the program families or individuals must meet the income guidelines and be willing to accomplish their potential goals. A limited amount of supportive services will be provided to help clients work toward a goal of becoming self-sufficient. Ms. Dance stated that funding for 2014-15 at the time the application was prepared was \$281,576 and the agency received an increase in funding just last week to bring their funding for 2014-15 to \$462,123. She said the project will provide the opportunity for 95 low-income families or individuals to become self-sufficient. Chairman Dixon thanked Ms. Dance for her report.

3. COMMENTS FROM WADE REID:

Chairman Dixon recognized Mr. Wade Reid to address the Board. Mr. Reid thanked the Board for its donation to the Disabled American Veterans some months ago. He said the donation enabled disabled veterans to go to Washington, DC and they greatly enjoyed and greatly appreciated the trip.

Mr. Reid stated that hunting dogs are causing problems for him again. He provided a copy of the *Landowner Protection Act* from the "North Carolina Hunting Regulations Digest". He said the Act states that Wildlife officers will enforce the *Landowner Protection Act*. He stated that Wildlife officers seem quite unwilling to do anything. He explained that on November 9 hunters were dumping dogs out on his property while he was out of town. His son caught one of the dogs and called the Sheriff's Department. He said before it was all over there were two deputies present, along with Sheriff Cartwright, a Highway Patrolman, and a Wildlife Officer. He stated that the Wildlife Officer said he had no intention of charging the hunters with an illegal hunt. Mr. Reid said this is something that an elected body like the Board of Commissioners has to address and has to give the landowners in this county some support on. He stated that due to recent changes in the District Attorney's Office he is not sure where the DA's office stands in this matter and the Board needs to provide some input.

Mr. Reid said the incident report shows that four armed hunters came onto his property and made threats to his son and made threats to damage his property. He stated that this property is his business and he has recently begun researching how to establish a Century Farm designation to help protect his farm. He said this particular piece of property has been in his family since at least 1717.

Mr. Reid summarized that there is still a problem and the landowners of the county beg for the Board's help. He said he would suggest possibly a public referendum on whether dog hunters should be allowed to let their dogs run on private property.

4. COMMENTS FROM DOUG LANE:

Chairman Dixon called on Mr. Doug Lane to discuss trespassing. Mr. Lane said he would like to apologize to Commissioners Sterritt, Perry and Griffin because he is going to waste their time as his comments are not addressed to them. He said they already understand that land owner rights are more important than someone's hobby. He stated that his land was hunted with dogs this past Saturday and Mr. Reid's farm was hunted with dogs the week before. He pointed out that in February the hunters said there was no longer a problem with dogs, but they are badly mistaken. Mr. Lane stated that what bothers him more than the dogs is the fact that four members of the governing board do not understand the tort of trespass. He said they sit on a board established by law and advocate breaking the law via trespass for the purpose of somebody's hobby. He said this is wrong and the Board needs to change its position on this issue.

After comments, the County Attorney noted that everyone understands the issue, however the General Assembly controls hunting and the Board of Commissioners has no authority over that.

5. COMMENTS BY RAYMOND RIVERS:

Chairman Dixon recognized Mr. Raymond Rivers of 512 Magnolia Street. Mr. Rivers said he would like to discuss the 4-2-1 plan. He stated that he is here tonight representing the Pasquotank County Improvement Association, a potential political action committee. He said he is confused by what the newspaper is reporting and needs clarification from the Board. He stated that he was under the impression that the Board had already voted and approved the 4-2-1 plan which would mean the Board would seek action from the Legislature without a public referendum to change the Board's structure. He said it was his understanding that the

Commissioners carried out their concerns about the general public being informed by having public forums in several communities. He asked why the Board is debating whether or not to have a referendum on the 4-2-1 plan. He stated that the 4-2-1 plan will not guarantee a black holding a seat on the Board, but simply seeks to create a district of influence so voters could vote for whomever they chose. Mr. Rivers said the Pasquotank County Improvement Association is not in favor of holding a referendum concerning the 4-2-1 plan if it is not required.

Commissioner Sterritt explained that the Board had a very fruitful work session today and voted to contact Representative Steinburg. He said he talked to Representative Steinburg earlier today and he has a meeting set up with him and some other key players regarding this issue. He stated that it is past the point of a referendum at this juncture and the Board will ask Representative Steinburg, Representative Mobley, and Senator Cook to submit a local bill to the General Assembly during the short session to make it possible for the 4-2-1 plan to take place.

6. COMMENTS FROM HOLLY KOERBER:

Chairman Dixon recognized Ms. Holly Koerber to address the Board. Ms. Koerber stated that she would like to express her gratitude to the members of the Board of Commissioners for their commitment to public service. She said there are numerous current issues and quite a few in the past that have been controversial, to say the least. She stated that it is never easy as a public servant to find consensus, particularly with difficult issues, and as prior elections have shown, it is particularly difficult to convince people to make a commitment to serve in public office. She noted that there is very low voter turnout in our community and there are even fewer people willing to make the same commitment as each of the Board members. She expressed her personal gratitude for what each member has been willing to do as a Commissioner and in other numerous capacities on behalf of the community.

7. COMMENTS FROM MICHAEL BROOKS:

Chairman Dixon called on City Councilman Michael Brooks. Mr. Brooks said he was at the meeting this afternoon when the Board discussed the 4-2-1 plan. He stated that it is not about race, but about opportunity and world view. He said the world view is different now and President Obama was elected because his world view matched the world view of the majority of Americans. He stated that in today's meeting the County Attorney said for a bill to be considered in the short session of the General Assembly it would have to be non-controversial which means it would have to have support of 100% of the Board. He said that is the problem with the 4-2-1 plan. He said when the Voting Rights Act was being considered in the 1960's and blacks and other minorities were trying to get the right to vote, if only one person did not want to give a minority the right to vote, it would not have gone before the Legislature. He noted that Affirmative Action was not enacted to ensure that blacks were hired, but to make sure that minorities were hired, including women. Mr. Brooks stated that this does not need to be delayed because the future of our children is at stake.

8. COMMENTS FROM JOHNNIE WALTON:

City Councilman Johnnie Walton said he would like to address the Elizabeth City Middle School Project and the STEM school. He stated that the renovation project for the old Elizabeth City Middle School building has been on the back burner for a long time and needs to be handled. He said the city has committed its additional \$150,000 and he believes the county needs to step up so the job can get done.

Mr. Walton stated that he asked the City Manager what involvement the city had with the STEM school project and he said very little. He stated that there appears to be a hidden agenda because a lot of people were not "in the loop" and this is the reason the grant for the STEM school was not approved. He said a STEM school is a great thing to have if it is at the right location, such as Northeastern High School where there are facilities to accommodate a STEM school. He said the grant proposal was written by one of the city grant writers. He asked what evidence there is that the project can be maintained financially beyond Golden Leaf funds. He said the newspaper reported that the facility would be a charter school and would be sustained with state and local funds which will follow students to the school. He was also informed that Elizabeth City State University had agreed to house the school forever as an in-kind match. He said it appears that people are doing things without everybody's consent and it appears the proposal is still moving forward. He added that if the aviation STEM school goes forward some teachers in the public schools might lose their jobs.

Chairman Dixon advised Mr. Walton that the Board will consider moving forward with the Elizabeth City Middle School project tonight.

Chairman Dixon explained that when considering the STEM school the largest employers in the county, the Coast Guard and DRS, were consulted and were asked what would help them related to employment and what would help Pasquotank County get other aviation businesses. He said these employers informed them that a STEM school specializing in aviation would help the most. He stated that the Coast Guard Base has 60 internships that it cannot fill because nobody in the county qualifies. He said if Pasquotank County can focus on aviation, it can attract other industries that are currently locating elsewhere because there is no local aviation workforce. He added that the aviation STEM school would enable young people to get local aviation related jobs.

9. COMMENTS FROM KEITH RIVERS:

Mr. Keith Rivers asked Commissioner Sterritt to explain exactly what state representatives will be asked to review. Commissioner Sterritt said he and others will be meeting with Representative Steinburg on November 26 and they will explain to him exactly what the 4-2-1 plan is and why it should be implemented. He said they will also explain about the four forums and the 2-2-2-1 plan that was considered and voted down. He stated that they will ask Representative Steinburg, along with the help of Representative Mobley and Senator Cook to consider General Assembly approval to allow Pasquotank County to change the structure of the Board by implementing the 4-2-1 plan. He explained that Commissioner Perry will be contacting Representative Mobley, and Chairman Dixon will be contacting Senator Cook and they will explain to them what the county wants. He said they will be asked to come and meet with the full Board so the Board can explain what it is trying to do and get their blessing to move this forward.

Mr. Rivers asked if the Board is asking the legislators for their permission. Chairman Dixon explained that because the 4-2-1 plan does not meet statutory requirements, the Board cannot call for a public referendum and it would have to be approved by the General Assembly. He said the Board will meet with our representatives and ask for their blessing and their support and get their feedback. He stated that the General Assembly can enact a local bill approving the 4-2-1 plan, or can approve it based on the results of a public referendum. He explained that feedback will be received from all three of the legislators. He said he has been told if they do not move this forward, there is nothing further the county can do. He noted that the upcoming General Assembly session is the short session and this issue is considered controversial and the General Assembly only considers non-controversial items in the short session. He stated that it may be at least 2015 before this would be introduced in the General Assembly.

Mr. Rivers said when the NAACP sued the city and the county and the minority majority district was created Mr. W.C. Witherspoon won that seat on the Board of Commissioners and Mr. Cecil Perry now sits in that seat. He stated that nothing has changed since then and the Board needs to do what is right. He said other minorities do not run because they don't feel they have the opportunity to win.

10. COMMENTS FROM JUNE GIBBS:

Chairman Dixon recognized Ms. June Gibbs who said she is a school counselor at H.L. Trigg Community School. Ms. Gibbs stated that she has been prompted to come out and speak for the children. She expressed her disappointment that the county lost \$1.5 million in grant funds which could have helped school children because it wanted to pursue a STEM school. She said she heard that meetings were held to discuss the STEM school, but she never heard that the School Superintendent was there. She asked how discussions can be held about education without seeking the opinion of the Superintendent. Ms. Gibbs stated that all of the students at Trigg that she works with every day would not be able to attend the STEM school. She said there are barriers such as tuition and transportation that would have to be addressed. She noted that most parents can't afford to pay any tuition or even buy lunch because 62% of the kids in the school system receive free or reduced lunches. Ms. Gibbs said she wants her tax dollars to help all of the children, not just a select few. She stated that she is not against a STEM/charter school, but when the county loses the possibility of receiving \$1.5 million because the Superintendent was not included in the discussions, then she has a problem with that. She added that it bothers her that private groups had to raise money to put security in the schools, but yet the county is considering the creation of a STEM school. She asked that the Board rethink the STEM school.

Chairman Dixon explained that a STEM school in Pitt County was fully funded with a Golden Leaf grant, the same initiative for which the county's STEM school proposal was turned down. He said due to the fact there were several calls from this community voicing concerns about the STEM school, Pasquotank County's STEM school was not funded by Golden Leaf. He stated that this gives Pitt County a huge advantage over Pasquotank County which it really does not need.

11. AMENDMENTS TO THE AGENDA:

Chairman Dixon asked if there were any amendments to the agenda. Vice-Chairman Joe Winslow requested that the agenda be amended to add the following items recommended by the Finance Committee at its meeting today to new business: 1) Approval of additional funding for the Elizabeth City Middle School Renovation Project; 2) Approval to award bid for renovation work at ECMS to Burney & Burney; and 3) Approval to award bid for mold abatement at ECMS to Palmetto Environmental Solutions.

Motion was made by Joe Winslow, seconded by Cecil Perry to amend the agenda to add the items recommended above by the Finance Committee to new business. The motion carried unanimously.

12. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

- a. Approval of Minutes of November 4, 2013 Commissioner Meetings
- b. Approval of Tax Releases and Refunds

Releases:

	County	City
1. Jennifer Hunter Covington	111.23	
2. Richard Speight Bunn	311.22	244.53

Solid Waste Fee Releases:

Owner's Name	Parcel ID Number	Reason for Release
F. White Hollowell	P124-3A	Vacant since 1990
2 Steps EC/REC LLC	P80-82	Vacant since 2009
Travis Seymore	P60-4B	Vacant since 1998
Phillippe D. Repass	12-E-3	Vacant since 2009
Lena Dixon Davis	28-D-7	Vacant since 2010

Solid Waste Fee Refund:

Joseph Sanders III	24-B-051B	Vacant since 2009
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Motion was made by Joe Winslow, seconded by Cecil Perry to approve the Consent Agenda as amended. The motion carried unanimously.

The following tax releases have been approved by the Finance Officer:

Releases:

	County	City
1. William John Morton	37.20	34.70
2. William John Morton	48.17	43.46
3. William John Morton	5.83	9.65
4. Crystal Marie Packan	4.59	
5. Crystal Marie Packan	5.77	
6. Joshua Lee Weathers	65.22	
7. William Gary Adams, Jr.	3.35	
8. Tamika Danielle Frost	62.99	
9. Mechan Marie Sabin	28.77	
10. Brian Christopher Sabin	2.48	
11. Brian Christopher Sabin	13.21	
12. Tosharita Lawane White	77.62	61.97
13. Thomas Aaron Hallyburton	11.41	
14. Robert Evan Pitchford	12.77	15.20
15. Robert Evan Pitchford	9.24	7.38
16. Leah Beth Roberts	43.65	

17.	Leah Beth Roberts	33.48
18.	Leah Beth Roberts	86.06
19.	Jett Mitchell Million	56.73
20.	Jett Mitchell Million	25.05
21.	Beth Owens Fleming	4.65
22.	Zanabria Ismael Muranda	9.92
23.	W.B. Bateman & Sons, Inc.	9.89
24.	Tyson Carl Finn	14.24
25.	Ryan Matthew Drygas	79.30
26.	Christana Marie Booze	1.21
27.	Brent Alan Melton	56.83
28.	John Anthony Bonk	28.48
29.	Ashley Holland	21.58
30.	Ashley Holland	5.80
31.	Mildred Elliott Stokley	7.25
32.	Isabel Hernandez Costillo	99.57
33.	Kristin Rae Dernback	26.78
34.	Wendy Rene Mapp	17.86
35.	Jane Ruth Johnston Pena	82.47
36.	Chester H. Jr. & Karen B. Allison	5.33
37.	Brenda L. Copley	36.66

13. APPROVAL OF LETTERS TO CONGRESSIONAL DELEGATION REGARDING TAX-EXEMPT STATUS OF MUNICIPAL BONDS:

Interim County Manager Rodney Bunch explained that a request has been received from the State Treasurer's Office that the Board consider writing a letter to our Congressional Delegation urging Congress to retain the current federal government income tax exemption for municipal bonds. He advised that loss of the exemption would cause the cost of local government infrastructure to significantly increase due to higher borrowing costs. After reviewing the draft letter;

Motion was made by Frankie Meads, seconded by Joe Winslow to approve sending the letters to our Congressional Delegation urging Congress to retain the federal government income tax exemption for municipal bonds. The motion carried unanimously.

14. APPROVAL OF EXCHANGE OF PROPERTY FOR WELL SITE:

County Attorney Mike Cox explained that the county currently owns a .86 acre tract of land on the south side of Folley Road that has been used as a water system well site since 1978. The well has been low performing for some time and needs to be replaced. The tract of land is valued at approximately \$30,000. Mr. Cox said Ms. Affie Bateman owns a .96 acre tract of land just south of the county's parcel that is also valued at approximately \$30,000 and she is willing to do any even exchange with the county so the county can construct a new well. If the Board authorizes the exchange the county would retain an easement in the parcel it is conveying for access to the parcel to be acquired. The 10-day notice that the Board would be considering the exchange of real property has been published in the newspaper.

Motion was made by Gary White, seconded by Cecil Perry to adopt the following resolution authorizing the even exchange of property with Affie A. Bateman. The motion carried unanimously.

RESOLUTION AUTHORIZING EXCHANGE OF PROPERTY

WHEREAS, Pasquotank County owns a .86 acre tract of land on the south side of Folley Road identified as PIN # 8931 496149/P126-39c according to county tax records and valued at \$30,000; and

WHEREAS, Affie A. Bateman, owns a .96 acre parcel to be taken out of PIN # 8931 485607/P126-34 according to county tax records valued at \$30,000. The county will reserve an easement in the parcel for access to the parcel to be acquired; and

WHEREAS, the County and Ms. Bateman wish to make an even exchange of the two (2) described properties; and

WHEREAS, North Carolina General Statute §160A-271 authorizes the county to make such an exchange if authorized by the Board of Commissioners by a resolution adopted at a regular meeting of the board upon at least 10 days' public notice; and

WHEREAS, the County has given the required public notice and the board is convened in a regular meeting.

THEREFORE, THE BOARD OF COMMISSIONERS OF PASQUOTANK COUNTY RESOLVES THAT:

1. The exchange of properties and reservation of easement described above is authorized.
2. The appropriate county officials are directed to execute the appropriate instruments necessary to carry out the exchange.

Adopted this 18th day of November, 2013.

15. CONSIDERATION OF NOMINATIONS FOR COASTAL RESOURCES ADVISORY COUNCIL:

The Board reviewed a letter from the Coastal Resources Commission inviting the Board to submit nominations for appointees to the Coastal Resources Advisory Council. Commissioner Griffin noted that the county has submitted applications for a number of years to try to get a representative from Pasquotank County and it has been unsuccessful. He said his name was submitted for six years. Chairman Dixon suggested that this lay over until the next meeting so anyone who would like to submit a name for consideration can do it at that time.

16. DISCUSSION REGARDING JANUARY 2014 MEETING SCHEDULE:

The Clerk advised that the Board's second meeting in January 2014 will fall on January 20, Dr. Martin Luther King's Birthday which is a county holiday. She asked if the Board would like to move the meeting or only hold one regular meeting in January. The Board agreed to hold only one meeting in January on the second Monday.

Motion was made by Gary White, seconded by Joe Winslow to hold only one regular meeting in January 2014 on Monday, January 13. The motion carried unanimously.

17. APPROVAL OF ADDITIONAL FUNDING AND BIDS FOR THE OLD ELIZABETH CITY MIDDLE SCHOOL RENOVATION PROJECT:

The Finance Committee has recommended that the Board approve additional funding in the amount of \$150,000 for the Elizabeth City Middle School Renovation Project and approve the award of bids for the project.

Motion was made by Joe Winslow, seconded by Cecil Perry to approve additional funding in the amount of \$150,000 for the ECMS Renovation Project. Funding will be provided through the recent reimbursement of \$142,000 from the Aviation Park Account for payment by Pasquotank County.

Discussion followed and Commissioner Meads stated that the Board is not addressing the county's debt and he will oppose this because it is taking money from the county. He said the county's debt has not decreased any since he has been on the Board and that is what he ran on. He added that he would not be representing the people who supported him if he voted to put the county in further debt.

The motion carried by a six to one margin with Commissioner Meads voting against the motion.

Motion was made by Joe Winslow, seconded by Cecil Perry to approve awarding the bid for renovation work at ECMS to Burney & Burney of Greenville, NC in the amount of \$910,330 contingent upon approval by the City Council. The motion carried by a six to one margin with Commissioner Meads voting against the motion.

Motion was made by Joe Winslow, seconded by Cecil Perry to approve awarding the bid for mold abatement at ECMS to Palmetto Environmental Solutions of Winterville, NC in the amount of ~~\$138,785~~ contingent upon approval by the City

WHEREAS, North Carolina General Statute §160A-271 authorizes the county to make such an exchange if authorized by the Board of Commissioners by a resolution adopted at a regular meeting of the board upon at least 10 days' public notice; and

WHEREAS, the County has given the required public notice and the board is convened in a regular meeting.

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18. CALENDAR:

The Clerk reviewed the calendar of upcoming meetings and events.

19. REPORTS FROM COMMISSIONERS:

Commissioner Sterritt reported that the Recreation Advisory Committee met last Thursday and one item on the agenda was the Sawmill Park. He stated that the Parks & Recreation Director will put in a budget request to re-work the area with bulkhead to make it safer and to prevent further erosion. He also reported that there was recently a break-in at the recreation building at Fun Junction and an attempted theft of a \$17,000 lawnmower. He said the thieves cut the locks and did some damage to the building and there was damage to the lawnmower.

Commissioner Meads asked the County Manager the status of the county's vacant real estate and the bids for farmland. Mr. Bunch responded that he is working on preparing the requests for proposals for renting farmland in the Commerce Park and also for the mowing contract in the Commerce Park. He said these RFP's should go out by the end of this week. Mr. Bunch said nothing has changed with regard to real estate because he has not been given any other direction. He stated that the Economic Developer is working on marketing vacant space in Edgewood Center, and nothing is happening with regard to the Harrell House because it was suggested it be saved for possible future use.

Commissioner Griffin reported that the RPO Committee met last week and Angela Welsh has been selected as the new RPO Director to replace Steven Lambert who has resigned.

Commissioner Griffin suggested that the County Attorney be invited to attend the meeting that Commissioner Sterritt has scheduled with Representative Steinburg.

Vice-Chairman Winslow reported that this past weekend he had the pleasure of seeing the city fire department and the county volunteer fire departments work together for the burning of the old Berry Funeral Home structure. He said this was good training for the fire departments and there was great cooperation between the city and the county. He added that this was of special interest to him because he helped dig the footing for that building when it was built in 1963.

Chairman Dixon asked if there was any further business to come before the Board. There being no further business, he asked for a motion to adjourn the meeting.

Motion was made by Gary White, seconded by Lloyd Griffin to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 8:25 PM.


CHAIRMAN


CLERK TO THE BOARD