

MINUTES  
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS  
OF EDGECOMBE COUNTY  
JUNE 3, 2019 AT 7:00 P.M.  
IN THE COMMISSIONERS' ROOM, COUNTY ADMINISTRATIVE BUILDING  
TARBORO, NORTH CAROLINA

\*\*\*\*\*

1. MEETING CALLED TO ORDER BY CHAIRMAN LEONARD WIGGINS AT 7:00 P.M.

MEMBERS PRESENT: Mr. Leonard Wiggins, Chairman, Mr. Donald Boswell, Mr. Ralph Webb, Mrs. Viola Harris and Mrs. Evelyn Powell.

MEMBERS ABSENT: Rev. E. Wayne Hines and Mr. William Wooten.

OTHERS PRESENT: Mr. Eric Evans, County Manager, Mr. Michael Peters, County Attorney and Ms. Frangie Mungo, Clerk to the Board.

2. SAFETY INSTRUCTIONS.

Mr. Evans provided safety instructions for all present.

3. PRAYER.

Mrs. Harris provided the prayer.

4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.

Mrs. Powell moved to approve the May 6, 2019 minutes as presented. Mrs. Harris seconded the motion, which carried my unanimous vote.

5. PUBLIC HEARINGS:

A. Mr. Wiggins called public hearing to order to receive citizen comments and questions relative to the proposed fiscal year 2019-2020 Edgecombe County Budget.

Mr. Peters read the public notice as published.

Mr. Evans read the following budget recommendation for fiscal year 2019-2020: *Submitted herein is the Edgecombe County recommended Budget for Fiscal Year (FY) 2019-2020. The Budget is balanced in its entirety, as required by the North Carolina Local Government Budget and Fiscal Control Act. In drafting this budget, I worked with all of our department heads and met with our major, outside agencies. I approached the preparation of this budget with the following goals in mind: balancing the budget without a tax increase; making cuts where possible without compromising operations and services; addressing critical capital needs; addressing critical needs of key outside agencies; avoiding new expenditures as much as possible; seeking opportunities to create new revenue streams; providing a reasonable cost of living increase; and avoiding budget decisions that will violate our financial policies.*

Budget Overview

*The proposed ad valorem tax rate for the FY 19-20 is 95 cents per \$100 value, which is no change from the current year. One cent generates approximately \$320,000. The County's proposed General Fund budget for FY 19-20 totals \$76,830,876, including enterprise funds (Water/Sewer and Solid Waste). The proposed budget is an increase of \$2,375,646 or 3.1% from the original budget for the current year. The proposed budget includes a fund balance appropriation of \$6,915,371 from general fund. The current year's original fund balance appropriation was \$4,863,290.*

Key Budget Highlights

*We do not anticipate significant changes in our revenue streams. We expect our tax collection rate to end the year at or slightly below the collection rate from last fiscal year. Sales tax revenues are trending upward slightly. Most of our revenue lines in this proposed budget are held flat, and those we have increased we have done so marginally.*

**Personnel**

*A Cost of Living Adjustment of 4% is included in this budget. The cost of this COLA is approximately \$1,280,000, including benefits. In addition, we will see a 2% increase in employee health insurance premiums, which is an additional cost of \$240,000.*

*Though this is a considerable sum of money, this is much less than the double digit increases other counties are experiencing, and less than the 4% increase we had for the current year. We will continue to offer the option of a Health Savings Account (HSA) that includes a \$750 contribution by the County.*

*Being that we are self-insured, our premium costs are directly tied to the cost of our claims. In order to manage the ever-increasing cost of our health insurance, we will continue to provide health screenings for all individuals covered by our plan. Individuals who choose not to participate in the screenings will pay \$50 per month towards the cost of their insurance. We will also continue the health component of our wellness program, as well as the wellness incentive of \$250.*

*One new feature that will be added is the Employee Assistance Program (EAP). This will offer counseling and other “work-life” services through both telephonic and face-to-face sessions. The cost is \$1.69 per employee/per month, or less than \$12,000 per year to the County.*

**Capital Outlay**

*This budget includes capital outlay expenditures for County operations in the amount of \$980,201, which is down by \$406,799 from this year’s budget. The capital outlay categories include:*

• <i>Equipment</i>	<i>\$125,631</i>
• <i>Heavy Equipment</i>	<i>\$160,000</i>
• <i>Vehicles</i>	<i>\$280,570</i>
• <i>Building/grounds</i>	<i>\$282,000</i>
• <i>Debt on patrol Cars</i>	<i>\$132,000</i>
<i>Total</i>	<i>\$980,201</i>

*The only new or additional capital expenditure I propose for an outside agency is for Edgecombe County Schools and Edgecombe Community college, which I discuss below under “Outside Agencies”.*

**Solid Waste**

*With the completion of the corrective measures for the landfill in this current fiscal year, we expect the cost to operate the landfill to level off. Also, we just received notice that the fee for our contract to haul municipal solid waste (MSW) to the regional landfill, which includes the tipping fee, is going up from \$40.60 per ton to \$41.98. Once we have had the time to review the impact of this increase on the cost of our operations, I will likely bring back a recommendation to increase our tipping fees. For now, I recommended that you approve this budget with the tipping fees remaining the same.*

**Water & Sewer**

*The increase you approved last year of the availability fee for both water and sewer service to \$30 each has helped to better cover the costs in our water/sewer operations. Revenue is running slightly above expenditures. At this time, we do not expect a rate increase from our suppliers, Rocky Mount and Tarboro.*

*Therefore, I recommend that our water/sewer rates remain the same for next fiscal year.*

#### Outside Agencies

*The total requested by outside agencies is \$15,256,626, which is \$1.4 million above what was allocated this current year. We received a request for one new outside agency this year. However, with our own budget constraints, as well as the growing needs of our key outside agency partners, I do not recommend funding any new agencies this coming fiscal year.*

*My recommendation is that most of the agencies receive no increase from the current year's budget. The changes I do propose are based on ongoing agreements or formula calculations. Exceptions to that include the following:*

- *Edgecombe County Schools requested \$960,287 in additional operating funds and \$385,000 in additional capital outlay.*
  - *I recommend an increase in operating funds of \$308,287*
    - *\$187,459 – to sustain supplements in light of State pay raises*
    - *\$120,828 – raises for locally funded positions commensurate to State raises*
  - *Instead of funding \$385,000 to complete their technology refresh, I recommend funding \$350,000 to address some of the critical capital needs they highlighted at our last joint meeting, which include replacing HVAC units at some schools.*
- *Edgecombe Community College requested an additional \$254,607 in funding.*
  - *I recommend an additional \$151,000*
    - *\$73,000 for HVAC system repairs*
    - *\$78,000 for additional operational costs of the Center for Innovation (Aug-June)*
- *We have already committed to our match of the runway improvements at Rocky Mount-Wilson Airport. The second year of funding in FY-20 will be \$96,000.*
- *Both the Braswell Memorial Library and the Edgecombe Memorial Library have requested slight increases. I recommend funding the additional requests from the libraries, contingent upon our other local government partners, namely Tarboro, Rocky Mount and Nash County, doing the same.*
- *As you know, the Carolinas Gateway Partnership is undergoing change due to Nash County pulling out of the partnership. As a result, the Partnership has amended their request to the County. For the time being, I am recommending an additional \$100,000 to the Partnership, or \$265,000. Once we have had the chance to discuss this more with the leadership at the Partnership, I may recommend a revision to the appropriation.*

*With one final note on my recommendation for outside agencies, I have included a reserve of \$35,000 for arts programming. We previously used this to fund the Edgecombe Arts Council. After changes to their board structure, we did not fully fund them for the current fiscal year. The Arts Council did not submit a request for FY-20. I believe funding the arts is important to the County. Therefore, I would ask that you reserve this amount for future consideration of another model for arts programming.*

#### Other Notes about the Proposed Budget

- *The Solid Waste Budget does include \$25,000 to implement a decal system next fiscal year. We believe this will help to reduce, if not eliminate, instances of out-of-county patrons using our convenience sites.*

- *This budget includes \$10,000 to continue our Recreation Mini-grant program and \$10,000 to support upgrades at Carver Elementary School's playground to make it accessible and inclusive.*
- *I have included \$5,000 in the Manager's budget for Census 2020 outreach and marketing.*
- *Two of our volunteer fire departments are requesting an increase in their fire tax. South Edgecombe is requesting a 2 cents increase to \$0.105 and Whitakers a 1 cent increase to \$0.085.*

**Conclusion**

*In preparing this budget, I feel that we have met our aforementioned goals. We will continue to monitor the budget closely throughout the year, save where we can and spend only when necessary. I appreciate the hard work of all of our staff who were involved in this long process, and I thank the Budget Committee for your guidance and support.*

*I respectfully submit this proposed budget for Fiscal Year 19-20. I recommend that once you close out the public hearing that you approve the budget as presented and adopt the enclosed budget ordinance.*

**Mr. Evans shared an email from North Carolina Superior Court Judge Lamont Wiggins regarding the raising of the age of juveniles in the court system which will require additional space in the courthouse. Judge Wiggins also pointed out the possibility of funding from the State's General Assembly to assist. Mr. Evans stated that we will look at the court needs in the court house and return to the Board with recommendations.**

**Judge Godwyn stated that there are plans to move the juvenile court to the Tarboro Court, which will put more pressure on the courthouse here.**

**Mr. Wiggins called for public comments.**

**Judge Walter Godwyn, Senior Resident Judge, Howard Circle, Tarboro stated that he was copied by the Manager's email concerning no monies for juvenile court. He stated that juvenile court is different than superior court or district court. The average time to dispose of a case in superior court is two to three days. District court is between two hours and five minutes. Juvenile court goes on for a right amount of time. At least two appearances are made in juvenile court. It is rotation over and over trying to get the juvenile case disposed of because there are lots of agencies involved. He stated that we are at the crossroads at this point where no monies are going to be made available, he would hope that the Board would see that it is a serious matter coming up. There are lots of 17 and 18 year olds that are now going to be in the juvenile court, so hopefully some monies can be found until we can at least look for an option to have a facility on hand that we can use or get our hands on in a fairly short period of time. The monies coming from the Legislature, he understands that they will be funded, but how much, we are unsure of and what conditions they are going to put on the spending of that money he is unsure of. He stated that Judge Fitch started this when Raise the Initiative started and Judge Wiggins along with him are trying to finish up what Judge Fitch saw as a possible future problem with the space in our courthouses. He stated that he has Carol White's blessings to be here and he thanked the Board for their time and consideration.**

**Mr. Wiggins stated that the Board will to look at this if it requires an amended budget.**

**Sheriff Cleo Atkinson stated that he was thankful for the Board for the increase.**

He stated that the County employees deserve it and need it. He thanked the Board for the forward thinking for the immediate needs of their fleet. He thanked the Board and Mr. Evans for trying to effectively improve the lives of the citizens of Edgecombe County as a partnership with one another. The Sheriff's Office never closes. They work 24/7; constantly on call, having leave from their homes to assist other deputies. He stated that he had the following concerns:

- They asked for funding for the training center in Pinetops and they received no funding for it at all. The training facility is not only used by Edgecombe County but by the North Carolina State Highway Patrol, ALE and the North Carolina National Guard. This saves them money by bringing in outside instructors. The training center is also used for law enforcement meetings and citizens academy. Money is spent in restaurants in Tarboro, Pinetops and surrounding areas. Before the center was flooded, upkeep came from the maintenance department, now the upkeep cost comes from Sheriff's Office budget. He stated that he requested \$40,000 and received zero funding
- Detention facilities – Generate revenues by housing federal inmates for the US Marshal's Service. Currently housing 37 federal inmates at the rate of \$68 per day. It is a competitive market. Currently in talks with US Marshals to increase those numbers at \$75 to \$100 per day. He stated that hopefully they can get some funding to go back to the detention facility because the detention officers needed more pay. Detention officers starting salary is at \$27,000. They need personnel that will stay here not just to get trained here and move on to our neighboring counties. Since 2018 they have lost 28 detention officers. He listed over \$1 million in revenues they received from July 1, 2018 thru May 31, 2019.
- He stated that he had to make a decision as far as the increase coming from the County versus body cameras. He chose the pay increase for staff. Failing to pay sheriff deputies a decent and comparable salary results in a loss of great deputies. Since May 2018 he has lost 11 deputies. He stated that effective July 1 body cameras they are currently using are at the end of life and will be pulled off the road because they are no good.
- He stated that as Sheriff of Edgecombe County two of his daily goals is to have a positive impact on Edgecombe County and the community and enhance the quality of life for all the citizens. He stated that he needs to have the ability to increase the pay to his current staff without jeopardizing hiring incoming and experienced personnel above their pay grade and they have been here longer than a person coming in. He stated that in the near future we are expecting growth because of new industries coming to our area, which most likely will cause an increase in population, traffic accidents, and criminal activities. He stated that they will have to increase their staff due to the industry and the mandated school resource officers. He stated that an increase pay will keep a qualified deputy here.

There being no further public comments, the public hearing was adjourned.

Mr. Boswell moved to approve the Edgecombe County Fiscal Year 2019-2020 Budget as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

- B. Mr. Wiggins called a public hearing to order to receive citizen comments and questions relative to a proposed addition of a County Hazardous Material Cleanup Ordinance.

Mr. Peters read the public notice as published.

**Mr. Evans stated that part of the responsibilities of our Emergency Services office is to respond and coordinate resources during incidents involving hazardous material spills. However, we do not currently have an ordinance that addresses such a response. NC statutes allow counties to adopt an ordinance to address hazardous material spill cleanup. Mr. Evans presented an ordinance that was prepared by Emergency Service staff along with a committee of emergency responders from other agencies. This ordinance addresses, among other important things, provisions that will hold a responsible party accountable for hazardous spills, and a mechanism by which to recapture the costs associated with cleanup. He stated that at the close of the public hearing he recommended that the Board approve the addition of this to the County's ordinances by adopting the resolution.**

**Mr. Wiggins called for public hearing. There being none, the public hearing was adjourned.**

**Mr. Boswell moved to approve the resolution as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.**

**C. Mr. Wiggins called a public hearing to order to receive citizen comments and questions relative to a proposed amendment to the Animal Services Ordinance.**

**Mr. Peters read the public notice as published.**

**Mr. Evans stated that the Animal Welfare Advisory Council has reviewed the County's ordinance pertaining to animal services. They have voted to present the recommended changes. Mr. Evans presented the recommended changes and stated that the recommended deletions are indicated with a strikethrough, and additions are in red.**

**Kathy Williams, Animal Welfare Advisory Council Chairperson, thanked the Board for forming the Animal Welfare Advisory Council because it has been very beneficial. She introduced Eugene Taylor, Lead Animal Control Officer and Animal Welfare Advisory Council member, Curmilus Dancy and Deborah Jordan, Animal Welfare Advisory Council members. She stated that they worked for several months on the ordinances. The only piece they have left is for exotic animals, which will take them a bit of time on to make sure the decision of the County is protected. They talked with Mr. Evans on how to get the new information out to the public, because there's a lot of changes. There were things in the past that Animal Services would get a call about and they could not do anything because there was no law so they have added to the ordinances to help the animals of this County. They have a handout that they talked to Mr. Evans about putting them into the water bills and having copies available in various places.**

**Mr. Taylor stated that if the Board approves the new ordinances tonight it does not mean they are going to go out tomorrow and fine someone for something that is incorrect. There will be a grace period to educate the County residents and give them the opportunity to fix the problems.**

**Ms. Williams stated they she presented these ordinances to the Town of Tarboro and encouraged them to adopt a lot of the ordinances as well. She stated that she thought that if it was in the County's ordinance it meant that it was automatically in the Town, because the Town is in the County, but apparently that is not the case.**

Mr. Wiggins stated that he would like to encourage us to talk to Tarboro, because we would love to see some consistency in the two ordinances.

Mr. Dancy stated that Rocky Mount has just formed an Animal Control Committee too and he is hoping that they will call them in to help them.

Mr. Wiggins stated that if there are any other cities that have ordinances within the County boundaries, we would want them to see our ordinances and see if they have willingness to get some consistency.

Mr. Wiggins called for public comment. There being none, Mr. Wiggins adjourned the public hearing.

Mrs. Harris moved to approve the changes to the Animal Services Ordinance as presented. Mr. Webb seconded the motion, which carried by unanimous vote.

**D. Mr. Wiggins called a public hearing to order to receive citizen comments and questions relative to the Down East Home Consortium Annual Action Plan.**

Mr. Peters read the public notice as published.

Mr. Evans stated that Edgecombe County is able to receive federal HOME funds by being a part of the Down East HOME Consortium. HOME funds provide housing and community development activities for low-income families. Typically, the HOME funds we receive are used for housing rehabilitation projects. We participate along with the City of Rocky Mount (lead entity), and several other municipalities in the Twin Counties region. One requirement of the program is that an Annual Action Plan is prepared outlining how funds will be used, and presented for public comment. Mr. Evans stated that Cornelia McGee, was present to present the plan.

Cornelia McGee, City of Rocky Mount Community Development Administrator, came forth to present the Action Plan for the DownEast Consortium. She provided a summary of the three year consolidated plan goals and the funding sources.

Mr. Wiggins called for public comments. There being none, the public hearing was adjourned.

**6. PUBLIC PETITIONS.**

No petitioners came forth.

**7. OTHER BUSINESS:**

**A. Approval of budget amendments.**

Mrs. Harris moved to approve the budget amendments as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

**B. Approval of Farm Lease bids for County Owned property.**

Mr. Evans presented an agreement with Pak House LLC to lease land owned by the County for farming, as well as maps that show the 58 acres in and around the Kingsboro area. This is a one-year lease to end on December 31, 2019. Mr. Evans stated recently we recognized that one of the parcels is at the corner of Dunbar Road and 64 Alternate, across from Midlakes. Part of that property will have infrastructure brought on to that property as a result of the sewer and water expansion for the area, so we are looking at how much of that particular lot is going to be consumed by this infrastructure. He stated that we will subtract that number of acres once we determine how much that is. He stated

that if the Board approves the lease agreement the bidder, who had to submit the check in advance, will be reimbursed for that amount.

Mr. Wiggins stated that the motion should state the same and asked for Mr. Peters help on that.

Mr. Peters stated that the motion should state that the County approves this farm lease agreement as stated, except that paragraph two will be amended to reflect the total rent price, being the price per acre as submitted by the lessee for the total 58 acres less the acres that the County determines should not be included in the lease.

Mr. Boswell made the motion, which was seconded by Mrs. Powell and carried by unanimous vote.

**C. Approval of a request from South Eastern NC CDC for property located on Vance Street in Rocky Mount.**

Mr. Evans stated that the Southeastern North Carolina Community Development Corporation (SENCCDC) is a non-profit entity formed by the Rocky Mount Housing Authority to create affordable housing. In that effort SENCCDC has identified eight lots the County owns on Vance Street in Rocky Mount as a viable site for affordable housing development. SENCCDC plans to pursue funding from NC Housing Finance Agency, the Federal Home Loan Bank and the US Department of Housing and Urban Development, as they have for other similar projects they have completed. They are requesting that the Board donate these lots contingent upon a clean and clear HUD Environmental evaluation. Mr. Evans stated that NC general Statute 160A-279 allows the County to convey property to an entity that carries out a public purpose. He stated that a public notice is required after a resolution is passed, and the sale cannot be consummated until 10 days after the notice. Considering the public, charitable benefit this will provide, and that these properties will revert to a taxable status, Mr. Evans recommended that the Board approve the resolution, which will authorize the sale of the properties for \$1 each to the South Eastern North Carolina Community Development Corporation.

Mr. Kelvin Macklin, Director of Rocky Mount Housing Authority and NC CDC, was present to answer any questions.

Mrs. Harris moved to approve the resolution as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.

**D. Approval of an Agreement with UNC-School of Government.**

Mr. Evans stated that at last month's meeting the Board accepted an award from the NC Department of Commerce under their Local Capacity grant. The \$18,000 grant will allow the County to work with the UNC School of Government to conduct a study on the perceived barriers to employment. Dr. Jonathan Morgan with the School of Government and his team will work with staff at the NC Works Career Center to conduct surveys and one-on-one interviews. The goal of the project is to identify chronic barriers to employment so that we may target resources that help lower our unemployment rate. Mr. asked the Board to consider the agreement with the UNC-School of Government to engage with their staff to conduct this study.

Mr. Boswell moved to approve the agreement as presented. Mrs. Harris seconded the motion, which carried by unanimous vote.

**E. Approval of changes to the Emergency Operations Plan.**



Mr. Evans presented changes to the Emergency Operations Plan stating that the Edgecombe County Emergency Services has been asked by the Edgecombe County Health Department to make some verbiage changes to the EOP for their upcoming accreditation.

Mr. Boswell moved to approve the changes as presented. Mrs. Harris seconded the motion, which carried by unanimous vote.

**F. Approval of Fireworks Displays for Town of Tarboro.**

Mrs. Powell moved to approve as presented. Mrs. Harris seconded the motion, which carried by unanimous vote.

**G. Approval of IDF award for Kingsboro Industrial Park.**

Mr. Evans presented an award notice from the NC Department of Commerce for their Industrial Development Fund. This \$1,074,000 grant is to fund the Kingsboro Phase II Water and Sewer Project. This will include extending the infrastructure for water and sewer service to the Kingsboro Training Facility.

Mrs. Harris moved to approve the grant agreement and to adopt the related project ordinance and budget amendment. Mr. Webb seconded the motion, which carried by unanimous vote.

**H. Approval of revised agreement with NC Rail Road.**

Mr. Evans stated that the North Carolina Railroad Company (NCRR) made a commitment to make an investment of \$2,525,000 to provide rail infrastructure for Triangle Tire as a part of the original incentive package. Since then, the preferred location for this rail spur has changed and consequently the estimated cost has increased. NCRR has responded by increasing the amount of their investment to \$5,108,250. Our plan is to work with the NC Department of Transportation to facilitate the site preparation, then solicit proposals from qualified firms to design, construct and manage the rail infrastructure.

Mrs. Powell moved to approve the investment agreement and to adopt the related project ordinance and budget amendment. Mrs. Harris seconded the motion.

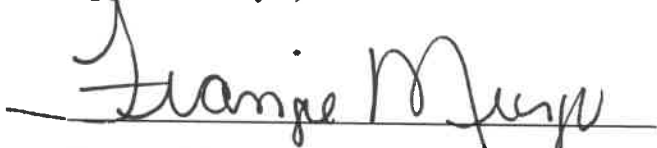
Mr. Boswell stated that he had some discussion with Mr. Evans and Mr. Peters because he has a lot of concerns about the agreement. He stated that there are some dates and times that the County is responsible for. It all falls back on the County's shoulders. He stated that he was told by them that they feel we have ourselves covered, but he wanted to bring awareness. Mr. Boswell stated that one concern is that we have no recourse, nor any way of recovering any maintenance that is performed on this spur line. It was pointed out to him that the County would be in control of it, but replacing ties and rails and things can become a costly item. Secondly, he had concerns about the date in the agreement of December 31, 2020 regarding receiving and distributing a minimum of 200 rail cars over any 12 month period for the facility by the compliance date. He also had a concern regarding the County's requirements and obligation to repay. He stated that he is afraid that we do not have ourselves covered.

Mr. Peters stated that the inducement agreement that the County signed with Triangle Tire contemplated that the County would be receiving a grant from the North Carolina Railroad Company to construct a spur on the project site. That was one of the incentives offered by the County and was able to make that commitment because of contemplating receiving this grant from the North Carolina Railroad company. The language in the inducement agreement provides that if the County is required to repay any of the Railroad grant back to the Railroad Company because of any default or non-performance in the inducement agreement by Triangle Tire, then Triangle Tire will be required to reimburse the County for that repayment.

After discussion the motion carried by unanimous vote.

8. **APPOINTMENTS.**
  - A. **Upper Coastal Plains Council of Governments.**  
None.
  - B. **Edgecombe Community College Board of Trustees.**  
Mrs. Harris moved to re-appoint Mrs. Barbara Campbell-Davis. Mrs. Powell seconded the motion, which carried by unanimous vote.
9. **PLANNING BOARD REPORT.\*\*\*Received\*\*\***
  - A. **UDO text amendment request.**  
Mr. Boswell moved to call for a public hearing at the July 1, 2019 meeting.  
Mrs. Harris seconded the motion, which carried by unanimous vote.
  - B. **Other business.**
  - C. **Minutes of the May 20, 2019 meeting.**
10. **CONTRACTS FOR REVIEW AND APPROVAL.**  
Mrs. Harris moved to approve the contracts as presented. Mrs. Powell seconded the motion, which carried by unanimous vote.
11. **AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.**  
Mrs. Powell moved to approve the afterlists and releases as presented. Mr. Webb seconded the motion, which carried by unanimous vote.
12. **DEPARTMENTAL REPORTS FOR REVIEW.\*\*\*Received\*\*\***
  - A. **Water Services.**
  - B. **Financial Summary report.**
  - C. **Hurricane recovery update.**
13. **MANAGER'S REPORT.\*\*\*Received\*\*\***
  - A. **Workforce Indicators.**
  - B. **Timber Management Plan update.**
  - C. **US Army 83<sup>rd</sup> Civil Affairs Battalion "Rockfish" project.**
14. **COMMISSIONERS' REPORT.**
15. **ATTORNEY'S REPORT.**
16. **CLOSED SESSION.**  
Mrs. Harris moved to go into closed session to discuss economic development and a personnel matter. Mrs. Powell seconded the motion, which carried by unanimous vote.  
Mr. Harris moved to go out of closed session and resume the regular meeting. Mrs. Powell seconded the motion, which carried by unanimous vote.
17. **MRS. POWELL MOVED TO ADJOURN THE MEETING UNTIL JULY 1, 2019 AT 7:00 PM. MR. WEBB SECONDED THE MOTION, WHICH CARRIED BY UNANIMOUS VOTE.**

Approved July 1, 2019.



Franje Mungo, Clerk to the Board

