

The Hoke County Board of Commissioners convened for a regular meeting at 7:00 pm on Tuesday, September 4, 2018 in the Commissioners Room in the Pratt Building.

PRESENT:

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

ALSO PRESENT:

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

Chairman Leach called the meeting to order at 7:00 pm. Commissioner Hunt led the Pledge of Allegiance and gave the Invocation.

Item 1. Adoption of Agenda**d. Appointments:**

1. Onnie Dudley (replacing Jessie Williams)
2. Linda Revels (replacing Kelly Ray)

6. 2019 ROAP Application - Nancy Thornton (pending County Attorney approval)
7. Manager's Report
Splash Pad
8. Closed Session
9. Adjourn

ITEM**1. Adoption of Agenda****2. Public Comment****3. Public Hearings - Planning Matters - Conditional Use and Rezoning**

(I moved from August 6, 2018 Agenda) Application for Conditional Use Permit CU-18-2 submitted by Paul B. Foster for the use of a Wireless Telecommunications Facility located on the approximately 0.61 acre parcel known as 3027 Red Springs Road, also known as Hoke County Parcel Identification Number (PIN) 204-600021390. The property is in the Residential Agricultural (RA 20) Zoning District. The Planning Board unanimously recommended approval.

4. Consent Agenda

- a. Minutes from August 6, 2018 regular meeting
- b. HC Vehicle Tax Refunds totaling \$2,443.74
- c. Budget Design-Build contracts (reviewed by County Attorney)
- d. Resolution adopting Hoke County Regional Water System Water Shortage Plan
- e. Finance
 1. Budget Amendments
 2. Surplus Properties
 - A. OGS office furniture
 - B. Vehicle Maintenance equipment
 - C. Veterans Services furniture
 3. Reimbursement Resolution

5. Appointments/Reappointments to Senior Services Advisory Board**a. Recommendations**

1. James Davis (second term)
2. Agnes Johnston (second term)
3. Patricia Graham in lieu of Kandrick Meyer

Chairman Leach asked if there were any changes to the Agenda. Clerk Gwen McGougan asked to add a Resolution accepting an offer of bid for Surplus Property off Highway 211 in Antioch Township. The Resolution was added to the Consent Agenda as Item 4f. County Manager Letitia Edens asked to pull Consent Item 4d.

Motion: Upon motion from Commissioner Thomas and second by Vice Chairman Southerland the Board voted unanimously to approve the amended agenda.

Item 2. Public Comment

- Janelle Powell, Pastor
New Greater Solid Rock Church

Reverend Powell is asking the Board to consider constructing a community center in the Cameron Village area of Hoke County. She feels it would enhance the community and encourage community participation in the Cameron Village area.

Chairman Leach asked Rev. Powell who owns the property where the community wants to locate the community building. Rev. Powell replied that the community owns the property.

Commissioner Thomas asked Rev. Powell if she believed that the community would donate the land to the County if the County constructs a community building. Rev. Powell said she thinks they would.

When asked by Chairman Leach the size of the parcel, Rev. Powell said 2.75 acres.

Commissioner Wright asked Building Maintenance Director James Tedder, who was present at the meeting, to go look at the parcel and determine if it is suitable for a community building.

- Bryan Valentine, President
Motorcycle club

Mr. Valentine told the Board that the motorcycle club would like the Board's support in securing a location within Hoke County to host events such as a charity motorcycle ride, car shows, bike shows and concerts.

Chairman Leach recommended that Mr. Valentine contact the County Manager. County Manager Letitia Edens asked Mr. Valentine to provide a full written request explaining what they're asking for.

Item 3. Public Hearing – Planning Matter

(Tabled from August 6, 2018 Agenda) Application for Conditional Use Permit CU-18-2 submitted by Faulk & Foster for the use of a Wireless Telecommunications Facility located on the approximately 5.61 acre parcel known as 9027 Red Springs Road, also known as Hoke County Parcel Identification Number (PIN) 294400001390. The property is in the Residential Agricultural (RA-20) Zoning District. **The Planning Board unanimously recommended approval.**

Planner Robert Farrell explained to the Board that this is a request to construct an approximately 200' tall monopole cell phone tower at property locate near the intersection of

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

WHEREAS, the Board of Commissioners of the County of Hoke, North Carolina desires to dispose of certain equipment from the Hoke County Department of Social Services as listed below that has been determined as no longer needed by the County.

HOKE COUNTY DSS SURPLUS LIST 8/13/2018

<u>Item #</u>	<u>Description</u>	<u>Serial Number/Location</u>
1	Chair	010243- Supply Room
2	Chair	007986-Supply Room
3	Chair	810037- Supply Room
4	Chair	810508- April Looklear
5	Chair	008550- Karina Leane
6	Chair	810516- Shannon P.
7	Chair	810847- Marlene R.
8	Chair	810738-Jackie R.
9	Chair	810604- Letisha M.
10	Chair	xxxxxx- Janet M
11	Chair	810882- Kayla B.
12	Chair	no asset tag- Sarah J
13	Chair	810703- Aisha B.
14	Chair	810826-Alexandria E.
15	Chair	810843- April H.
16	Chair	810578- Tequita T.
17	File Cabinet	810517

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

ADOPTED this the 4th day of September, 2018.

James Leach, Chairman

Gwen McGougan, Clerk to the Board

B. Vehicle Maintenance equipment

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

WHEREAS, the Board of Commissioners of the County of Hoke, North Carolina desires to dispose of certain equipment from the Hoke County Vehicle Maintenance Department as listed below that has been determined as no longer needed by the County.

<u>Item #</u>	<u>Description</u>	<u>Location</u>	<u>Model#</u>	<u>Serial Number</u>	<u>Age</u>
1	AMMCO Lift with Adapters	Shop Bay	02900F	P960622602	10 yrs
2	Lincoln Floor Jack	Shop Bay			10 yrs
3	Lincoln Floor Jack	Shop Bay			10 yrs
4	100,000 BTU Heater	Storage		9015840895	10 yrs

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

ADOPTED this the 4th day of September, 2018.

James Leach, Chairman

Gwen McGougan, Clerk to the Board

C. Veterans Services furniture

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

WHEREAS, the Board of Commissioners of the County of Hoke, North Carolina desires to dispose of certain equipment from the Hoke County Veteran Services Department as listed below that has been determined as no longer needed by the County.

Quantity	Description	Location
2	Tables	Veterans Svc office
1	Chairs with arms	Veterans Svc office
1	Bookcase	Veterans Svc office
2	TV cabinets with glass doors	Veterans Svc office
2	Desks	Veterans Svc office

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the attached described property list is hereby declared to be surplus to the needs of the County and authorizes the disposition of the property in the best interest of the County of Hoke

ADOPTED this the 4th day of September, 2018.

James Leach, Chairman

Gwen McGougan, Clerk to the Board

3. Reimbursement Resolution

HOKE COUNTY REIMBURSEMENT RESOLUTION
Parks & Recreation and Cooperative Extension Projects

Be it resolved by the Board of Commissioners of Hoke County, North Carolina, as follows:

Section 1. The project relates to the construction of a Parks & Recreation facility and a separate Cooperative Extension facility.

Section 2. The County intends to finance the project. The expected type of financing (which is subject to change) is financing under Section 160A-20 of the General Statutes.

Section 3. The County intends that funds that have been advanced, or may be advanced, from the general fund, and or any special revenue fund or administrative project fund for project costs will be reimbursed from the financing proceeds

Section 4. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse project expenditures from financing proceeds.

NOW, THEREFORE, BE IT IS HEREBY RESOLVED that the Hoke County Board of Commissioners declares its intent to reimburse its expenditures relating to the construction of a Parks & Recreation facility and a separate Cooperative Extension facility from financing proceeds.

A motion was made by _____ and seconded by _____ for the adoption of the above resolution, and upon being put to a vote was duly adopted on the 4th day of September, 2018.

HOKE COUNTY BOARD OF COMMISSIONERS

James Leach, Chairman

ATTEST

Gwendolyn McGougan, Clerk

I certify that the foregoing resolution was duly adopted at a meeting of the Board of Commissioners of Hoke County, North Carolina, duly called and held on September 4, 2018, and that a quorum was present and acting throughout such meeting. Such resolution remains in full effect as of today.

Dated this 4th of September, 2018.

[SEAL] Clerk, Board of Commissioners
Hoke County, North Carolina

f. Addition: Resolution Accepting Offer of Bid for Surplus Property parcel #294320001102 off Hwy. 211, Antioch Township

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



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

HOKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ACCEPTING OFFER OF BID FOR SURPLUS PROPERTY

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

Parcel #294320001102 – off Highway 211 – Antioch Township; and

WHEREAS, the Hoke County Board of Commissioners has received and proposes to accept an offer to sell to Rick LaVette for \$1,775.00 for parcel off Highway 211 – Antioch Township – Parcel ID Number 294320001102; and

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

WHEREAS, no upset bid has been received;

NOW, THEREFORE BE IT RESOLVED that the Hoke County Board of Commissioners hereby authorizes the execution of the necessary documents in order to sell the above described property to Rick LaVette, 200 Blueberry Lane, Relford, NC 28376, for the purchase price of \$1,775.00 and to deliver and receive the appropriate documents.

Adopted this 4th day of September, 2018

James A. Leach, Chairman

Gwen McGougan, Clerk to the Board

Commissioner Thomas asked for confirmation that the added Resolution Accepting Offer of Bid...is compliant with the County's policy on Disposal of Surplus Property. County Manager Letitia Edens confirmed that it is.

Motion: Upon motion by Commissioner Thomas and second by Vice Chairman Southerland the Board voted unanimously to approve Consent Agenda items a,b,c,e and f.

Item 5. Appointments/Reappointments to Senior Services Advisory Board

- a. Reappointments:
 - 1. James Davis (second term)
 - 2. Agree Jackson (second term)
 - 3. Patricia Graham in lieu of Kendrick Maynor
- b. Appointments
 - 1. Onnie Dudley (replacing Jessie Williams)
 - 2. Linda Revels (replacing Kelly Ray)

Chairman Leach asked Senior Services Director Mary Hollingsworth if all the appointees have agreed to serve on the Advisory Board. Mrs. Hollingsworth confirmed that they have.

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to approve the Appointments and Reappointments as listed to the Senior Services Advisory Board.

Item 6. HATS: 2019 ROAP Application

HATS Director Nancy Thornton presented the 2019 Rural Operating Assistance Program (ROAP) application to the Board.

Hoke County is applying for the following State funds for FY 2019:

Elderly & Disabled Transportation Assistance Program (EDTAP)	\$ 60,411
Employment Transportation Assistance Program (EMPL)	13,337
Rural General Public Program (RGP)	<u>55,482</u>
Total	\$129,230

Ms. Thornton is applying for 100% of the amount of the County's FY 2019 eligibility.

Motion: Upon motion by Commissioner Thomas and second by Commissioner Wright the Board voted unanimously to approve the 2019 ROAP Application for Hoke County.

Item 7. Manager's Report

County Manager Letitia Edens asked Building Maintenance Director James Tedder to come forward and talk about the Tylertown Community Building.

Mr. Tedder told the Board that the site is cleared and waiting for DOT approval before beginning the structure of the building. All construction phases are being advertised for bids.

Vice Chairman Southerland asked if this would be the process for all projects going forward. Mr. Tedder confirmed that it will be. Vice Chairman Southerland asked the County Attorney if the process needs to be approved. County Attorney Grady Hunt replied that, in this case, Board approval isn't necessary. The County must have the funds budgeted.

When asked by Commissioner Hunt about the bid process for this project, Mr. Tedder replied that advertisements for bids will be published in the News-Journal and advertised on the County website.

Mrs. Edens added that the project is being bid in sections, for example plumbing, HVAC, sheetrock, etc. Commissioner Hunt asked if there will be a General Contractor managing the project. Mr. Tedder will act as General Contractor.

(minutes continued from September 4, 2018 meeting)

4805

Commissioner Thomas asked if the bids will come before the Board for approval. The County Attorney recommended giving the County Manager authority to accept and approve all bids on this project.

Vice Chairman Southerland added that he would prefer to see the bids awarded to local contractors and tradesmen.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to authorize the County Manager to accept and approve bids for this project.

Mrs. Edens advised the Board that the County will close the splash pad to the public on Friday, September 14, 2018. Butterball is scheduled to use the park, including the splash pad, on Saturday, September 15, 2018.

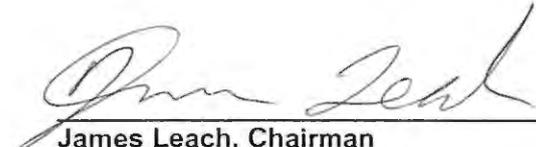
Mrs. Edens informed the Board that the County has sold 14 of the vehicles recently declared surplus. Funds from the sale of these vehicles have been posted to the General Fund. The County has received \$27,000 and GovDeals has charged the County \$2,000. The County will also save money by removing these vehicles from the County insurance policy. Nine more vehicles have been sold, but have not been picked up. When these vehicles are picked up the County will collect \$16,000 in additional sale proceeds. Mrs. Edens commended the Vehicle Maintenance department and her Administrative Assistant, Mrs. Regina Hailstock, for their hard work on this project.

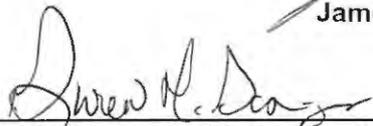
Item 8. Closed Session

No Closed Session was held.

Item 9. Adjourn

Motion: There being no further business, upon motion made by Commissioner Thomas and seconded by Vice Chairman Southerland the Board voted unanimously to adjourn the September 4, 2018 Board of Commissioners meeting. The meeting adjourned at 7:30 p.m.


James Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED

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Hoke Co. Governing Body