

## Emergency Meeting

Emergency meeting of the Hoke County Board of Commissioners on Thursday, January 31, 2008 at 1:00 p.m. in the Commissioners Room of the Pratt Building.

### MEMBERS PRESENT:

James A. Leach, Chairman  
Tony Hunt, Vice Chairman  
Robert Wright  
Jean Powell  
Ellen McNeill

### OTHERS PRESENT:

Mike Wood, County Manager  
William Fields, County Attorney  
Linda Revels, Clerk to the Board

Chairman Leach called the meeting to order and led the invocation.

Mike Wood stated that the purpose of the emergency meeting was for information and for the board's formal approval of the PARTF Grant application resolution for Parks and Recreation to receive additional points on the project. The application grant amount is \$500,000 with a match. The resolution contains four (4) parts. 1 – Basic Facts and Assurances of the grant application, 2 – The site master plan for the indoor facility, 3 – Comprehensive System Wide Plan, and 4- The 3 -5 year Capital Improvement Plan. The Board has already purchased the property and put funds for the current facility in the budget. This grant is for the indoor facility. Jean Powell asked if this will be affected if the property is modified with a location change with everything being on one side of the road? Mike Wood stated that it should not be an issue. Chairman Leach asked how many points will this add? Mike Wood stated five (5) additional points. Chairman Leach asked David Jackson, Parks and Recreation Director how he felt about the project. Mr. Jackson stated that the information looked good and he felt that we stood a good chance of getting this grant. We will know in May with the funds being awarded in July. Tony Hunt asked if the entire project cost was 8 million dollars? Mr. Jackson stated yes. The Board could go back each year and ask for another \$500,000. Chairman Leach stated that this grant was a great opportunity for our citizens.

**Motion: Robert Wright made a motion to approve the resolution for the 2007-2008 PARTF grant application, seconded by Jean Powell.**

**Action: The motion was unanimously carried.**

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**RESOLUTION OF THE HOKE COUNTY BOARD OF COMMISSIONERS**

RESOLUTION ADOPTING THE 2007 - 2008 P ARTF GRANT  
APPLICATION

WHEREAS, The board of Commissioners of the County of Hoke wishes to approve the 2007-2008 PARTF Grant Application, and the components that make up the application; and

WHEREAS, the guidelines of the PARTF Grant Application require local Governing Boards to approve certain parts of the application; and

WHEREAS, the guidelines of the PARTF Grant Application require local Governing Boards to certify certain Facts and Assurances; and

WHEREAS, the Board of Commissioners of the County of Hoke desires to conform to the guidelines that govern the PARTF Grant Application;

NOW, THEREFORE, BE IT RESOLVED that the Hoke County Board of Commissioners approves the 2007 - 2008 PARTF Grant Application and the following components found within the application:

1. The N. C. Parks and Recreation Trust Fund 2007 - 2008 Basic Facts and Assurances Certification.
2. The 2007 Site Specific Master Plan for Hoke County, North Carolina.
3. The 2007 Comprehensive System Wide Parks and Recreation Plan For Hoke County, North Carolina.
4. The 3 - 5 Year Parks and Recreation Capital Improvements Plan For Hoke County, North Carolina.

This resolution becomes effective on the date of its application.

Adopted this 31<sup>st</sup> day of January, 2008

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Secretary of the Board of Commissioners  
Hoke County, North Carolina

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There being no further business to come before the Hoke County Board of Commissioners, Robert Wright made a motion to adjourn, seconded by Jean Powell, unanimously carried. The meeting adjourned at 1:10 p.m.

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James A. Leach, Chairman

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Linda Revels, Clerk to the Board (Attest)