

Meeting of the Hoke County Board of Commissioners on Monday, June 15, 2009 at 7:00 p.m. in the Commissioners Room of the Pratt Building.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Tim Johnson, County Manager
William Fields, County Attorney
Linda Revels, Clerk to the Board

MEMBERS ABSENT:

Ellen McNeill

Chairman Leach called the meeting to order and welcomed everyone. Chairman Leach led the Pledge of Allegiance and Vice Chairman Hunt gave the invocation.

Chairman Leach welcomed Mr. Breeden Blackwell, Cumberland County Board of Commissioners.

Employee Recognitions – Letitia Edens

Donald Schwab, Jr. – 5 years – Sheriff’s Department
Philip Holdaway – 5 years – Sheriff’s Department
Allison Walters – 15 years – Finance Department

The Board thanked these employees for their years of service.

Public Hearing – FY 2009-2010 Budget

There were no speakers for public input.

Motion: Robert Wright made a motion to close the public hearing for the 2009-2010 budget, seconded by Tony Hunt.

Action: The motion was unanimously carried.

Chairman Leach stated that the board needed to hold one more work session before approving the budget. After discussion, Tony Hunt recommended Monday morning.

Motion: Tony Hunt made a motion to hold a budget work session on Monday, June 22nd at 8:00 a.m., seconded by Robert Wright.

Action: The motion was unanimously carried.

Consent Agenda:

- a. Minutes from the May 18, 2009 meeting
- b. Minutes from the June 1, 2009 meeting
- c. Minutes from the Board of Equalization and Review
- d. Bid #1 – Beaver Creek Interceptor and Wal-Mart
- e. Resolution for Stimulus Application for Puppy Creek Outfall
- f. Inspections – Service Contract for James B. Cain
- g. DOT Petitions – Westgate Subdivision
 1. The Hollies
 2. The Oaks
- h. Lease Agreement – Mobile Pre-School Unit
- i. Chairman as NACo Voting Member
- j. Sheriff - Resolution Declaring Service Weapon as Surplus
- k. Surplus Property – Resolution to Advertise - #29 Ballard
- l. Resolution in Support of WWII Seamen
- m. Budget Amendments
- n. Finance - Projects Ordinances
 1. Sheriff's Evidence Room
 2. Sports Complex Storage Facility
- o. DSS Contracts - Multiple

Motion: Robert Wright made a motion to approve the consent agenda, seconded by Tony Hunt.

Action: The motion was unanimously carried.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS, HOKE COUNTY has need for and intends to construct a wastewater or drinking water system project described as IWSD SEWER COLLECTION SYSTEM CONSISTING OF GRAVITY SEWER AND PUMP STATIONS TO SERVE EXISTING BUSINESSES IN THE INTERSTATES WATER & SEWER DISTRICT, and

WHEREAS, HOKE COUNTY intends to request state loan assistance for the project,

I NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF HOKE COUNTY:

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That, HOKE COUNTY, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State LOAN award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the Applicant agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the HOKE COUNTY to make scheduled repayment of the loan, to withhold from the HOKE COUNTY any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Applicant will provide for efficient operation and maintenance of the project on completion of construction thereof.

That, TIM JOHNSON, COUNTY MANAGER, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 15th day of June, 2009 at Raeford, North Carolina.

James A. Leach, Chairman, Hoke County Board of Commissioners

**RESOLUTION DECLARING THE SERVICE WEAPON CARRIED BY
ADMINISTRATIVE CAPTAIN BRENDA MCQUEEN SURPLUS AND
AWARDING IT TO HER UPON HER RETIREMENT**

WHEREAS, the County of Hoke desires to dispose of certain surplus property of the County and to be awarded to retiring Administrative Captain Brenda McQueen.

WHEREAS, North Carolina General Statute Chapter 20, Article 187.2 authorizes governing boards of Law Enforcement Agencies to award a retiring member her service weapon.

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners of the County of

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Hoke declares the following Law Enforcement weapon and Law Enforcement badge of Administrative Captain Brenda McQueen as surplus and be awarded to her on the occasion of her retirement.

Weapon: Glock 22
Model: 40 CAL
Serial #: CZG880US

ADOPTED this 15th day of June 2009.

James A. Leach, Chairman

Linda Revels, Clerk to the Board

HOKE COUNTY

BOARD OF COMMISSIONERS

RESOLUTION AUTHORIZING THE

ADVERTISEMENT OF AN OFFER TO PURCHASE CERTAIN PROPERTY

WHEREAS, the Board of Commissioners of the County of Hoke desires to dispose of certain surplus property of the County:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

1. Lot #29 – Ballard – Ballard Drive is hereby declared to be surplus to the needs of the County.
2. The Board of Commissioners has received an offer to purchase for the sum of \$6,000.00 for this piece of property.
3. The Board of Commissioners proposes to accept this offer unless an upset bid shall be made.
4. The person making the offer shall deposit with the Clerk to the Board of Commissioners a sum equal to five percent (5%) of the offer. Such deposit shall be forfeited if the bid is withdrawn and the successful bidder shall pay the purchase price.

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5. The Clerk shall cause a notice of such offer to be published in accordance with G.S. 160A-269.
6. The Clerk is directed, should a qualifying upset bid be received within ten (10) days from the publication of said notice in accordance with G. S. 160A-269, to re-advertise the offer at the increased upset bid amount.
7. The Board of Commissioners reserves the right to reject any and all offers at any time.

(SEAL)

Linda Revels, Clerk

James A. Leach, Chairman

RESOLUTION OF SUPPORT TO OFFER ALTERNATE
METHODS OF RECOGNITION FOR
THE U. S. MERCHANT MARINE VETERANS
OF WW II

WHEREAS, the U. S. Merchant Marine Veterans of WW II answered the call of our country; and

WHEREAS, Hoke County supports our military that fought valiantly for our nation for the freedom that we hold so dear; and

WHEREAS, these veterans helped secure the safety of our future generation

NOW, THEREFORE, BE IT RESOLVED, that the Hoke County Board of Commissioners support the brave veterans of the U. S. Merchant Marine WW II in their efforts for an alternate method of gaining recognition from the government.

This 15th day of June 2009.

James A. Leach, Chairman

Linda Revels, Clerk to the Board

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Mr. Breeden Blackwell, a Cumberland County Commissioner and Cape Fear Valley Board member was present regarding Cape Fear Valley Health Care Systems. Mr. Blackwell stated that he was glad to see the citizens present. This proposal is not new. They did not wait on First Health before they came. In 1998 Cape Fear Valley took over the practice of Dr. Townsend's office. They are just expanding what they already have in Hoke County. They have been looking at expanding the facility in Hoke and Bladen County. They have an improved facility and the citizens are pleased. Mr. Blackwell introduced Mr. Michael Nagowski, CEO of Cape Fear Valley Health Care Systems and Council Mr. Lou Panalano. Mr. Nagowski stated that they have submitted two (2) certificates of need to the State today. He showed a design of the proposed hospital. It will be constructed at the Hoke Loop Road, just across the line in Cumberland County. The facility will contain three stories with 41 beds. It will be a full service hospital, containing imaging, operating rooms, emergency department, labs, intensive care, and obstetrics. The facility will be the same as the main campus. They have provided more care to Hoke County than other surrounding areas. They will refer to the system as the Hoke County Health System. They hope to secure a commitment from the community supporting this facility. The lobby can be used for community use. The current facility that they have in Hoke (Dr. Townsend's previous office), is an 8,600 office. They also hope to build a new second facility as an outpatient center which will be a two story building. Robert Wright stated that the problem with this proposal is that it is located in Cumberland instead of Hoke County. Mr. Nagowski stated that Hoke is aligned with Moore County by the State and not with Cumberland in the health service area. They are not allowed to build a hospital in Hoke County according to current State rules. This is as close as they can get. Jean Powell asked if the service area was subject to change? Mr. Nagowski stated that they expect for the State to review this situation. A change would provide more health care to Hoke citizens. The ideal place to locate a hospital is on Highway 401 near the county line. This facility will bring 300 jobs to the Hoke area, being great paying jobs. The schools could also expand with their education. Chairman Leach stated that they want to make sure that Hoke County gets a hospital. The State will make the determination as to which one. They want the best service for Hoke County citizens. Mr. Nagowski stated that they are committed for health care to Hoke County. This facility will be financed with the sale of bonds. Don Porter, Economic Developer, also sits on Cape Fear Valley's board. Dr. Karen Smith, with Hoke County has written a letter of support for them. Questions were allowed from the public. Wendell Young asked if the current facility would stay open? Mr. Nagowski stated yes. Renate Dahlin asked if the State would allow both facilities? Mr. Nagowski stated that he was not sure. She stated that the residents on western side go to Moore County and on the eastern side they go to Cumberland County. Jean Powell asked about a time frame for the proposals. Mr. Nagowski stated that this will be State's decision. They hope to have a 2010 ribbon cutting, with the smaller building being constructed in 2011. They State has up to the end of November to make the decision, with them knowing by the end of the year. Tony

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Hunt asked when would the service area decision be made? Mr. Nagowski stated that the service area alignment has not been reviewed since 2001. It may be re-examined due to growth. Mr. Nagowski stated that this will be a 79 million dollar investment. They are asking for a letter of support from the county. Robert Wright asked if the Governor moved the service area, would the hospital be moved? Mr. Nagowski stated that they would look at this very closely. Chairman Leach stated that they have adopted a resolution with First Health and with this one for Cape Fear; it would be a win-win situation. Tony Hunt stated that the service area is determined by the State and if it changes, the only entity that can put a hospital in Hoke County is the one approved by the State.

Motion: Tony Hunt made a motion to approve the resolution of support for Cape Fear Valley Health Systems, seconded by Chairman Leach.

Action: The motion was unanimously carried.

Chairman Leach thanked the Cape Valley representatives for coming.

RESOLUTION SUPPORTING CAPE FEAR
VALLEY HEALTH SYSTEMS

Hoke County supports the Cape Fear Valley Health System's efforts to build a hospital and an Ambulatory Center to serve the citizens of Hoke County.

Adopted this the 15th day of June 2009.

James A. Leach, Chairman

Linda Revels, Clerk to the Board

Mrs. Joyce Monroe was present with a museum request. They are asking for the head sculpture of Mr. McLaughlin to be moved from the courthouse to the museum. It is the bronze sculpture on a stand and not the one on the wall. Tony Hunt stated that he did not see a problem with this.

Motion: Tony Hunt made a motion to move the head sculpture from the courthouse to the museum, seconded by Robert Wright.

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Action: The motion was unanimously carried.

Chairman Leach asked Dennis Baxley about the playground equipment. Mr. Baxley stated that bids have gone out. The cost will be about \$80,000. - \$90,000. The information should be back by the budget workshop on Monday. Tim Johnson stated that a project ordinance will be done for this. Robert Wright stated that they need to check with Smart Start to see if they have any money that we can get. Chairman Leach stated that he wanted to make sure that we have the best equipment for our children.

Hoke County Tax Collector's Report – June 15, 2009

Tax Levy 2008	\$	16,928,638.51
Collected to date		15,832,919.32
Uncollected balance before releases		1,095,719.19
Releases to date		11,819.10
Uncollected balance after releases		1,083,900.09
Deceased		
Advertising Charged		
Uncollected balance 2008 Tax Levy (1)	\$	1,083,900.09

Collections May 2009	65,179.55
Releases May 2009	
Percent of levy collected (receipts)	93.53%
Percent of levy collected (releases, etc.)	<u>6%</u>
Percent of levy collected (totals)	93.59%

PRIOR YEARS

Prior Years tax levy June 30, 2008	\$	1,947,691.76
Collected to date		724,493.13
Uncollected balance before releases		1,223,198.63
Releases to date		4,184.36
Insolvent		
Deceased		
Uncollected balance prior years (2)	\$	1,193,564.71

Collections May 2009	42,214.96	
Releases May 2009	239.27	
Percent Prior years collected (receipts)	37.20%	
Percent pr. Yrs. Collected (releases, etc.)	<u>1.52%</u>	
Percent pr. Yrs. Collected (totals)	37.72%	
Total Uncollected Taxes (1+2)	\$	2,277,464.80

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2007 Taxes

Tax Levy July 2007	\$	15,875,450.50
Collections May 2008		70,549.21
Releases May 2008		110.00
Insolvent		
Percent collected (receipts)	93.27%	
Percent collected (releases, Etc.)	<u>12%</u>	
Percent collected (totals)	93.39%	
Prior years tax levy July 2007	\$	1,682,403.70
Collections May 2008		31,573.95
Releases May 2008		
Deceased		
Insolvent		
Percent collected (receipts)	38.68%	
Percent collected (releases, etc.)	<u>15%</u>	
Percent collected (totals)	38.83%	

Refunds:

William H. Harris, Sr., 8010 N. Old Wire Road, Lumber Bridge, NC - \$1,125.60 –
Mapping error
Paraclete Armor and Equipment, 925 Doc Brown Road, Raeford, NC - \$838.74 –
Business sold

Total Refunds

\$1,964.34

Motion: Tony Hunt made a motion to approve the refunds in the amount of \$1,964.34, seconded by Robert Wright.

Action: The motion was unanimously carried.

Appointments – Linda Revels

Board of Health – reappointment – Mark Griffies

Motion: Robert Wright made a motion to approve the reappointment of Mark Griffies to the Board of Health, seconded by Jean Powell.

Action: The motion was unanimously carried.

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Planning Board – reappointment – John Whiteford Jones and Russell Locklear

Motion: Robert Wright made a motion to approve the reappointment of John Whiteford Jones and Russell Locklear, seconded by Tony Hunt.

Action: The motion was unanimously carried.

Tax Collector – reappointment of Judy Pittman

Motion: Robert Wright made a motion to approve the reappointment of Judy Pittman as Tax Collector for one year, seconded by Jean Powell.

Action: The motion was unanimously carried.

Tax Assessor – reappointment of Jennie Gibson

Motion: Robert Wright made a motion to approve the reappointment of Jennie Gibson as Tax Assessor for one year, seconded by Jean Powell.

Action: The motion was unanimously carried.

Manager's Report

Tim Johnson stated that he will have some contracts from Senior Services. A presentation will also be given on property and liability. William Fields stated that the public hearing for the subdivision ordinance changes will be held on July 6th.

There being no further business to come before the Hoke County Board of Commissioners, Tony Hunt made a motion to recess until Monday, June 22nd at 8:00 a.m. here in the Commissioner's Room, seconded by Robert Wright, unanimously carried. The meeting recessed at 8:05 p.m.

Recessed meeting from Monday, June 15 to Monday, June 22, 2009 at 8:00 a.m. in the Commissioner's Room of the Pratt Building.

MEMBERS PRESENT:

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

OTHERS PRESENT:

Tim Johnson, County Manager
William Fields, County Attorney
Linda Revels, Clerk to the Board

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Chairman Leach called the meeting to order.

Dennis Baxley, Public Buildings, was present regarding the playground equipment for the new park. He stated that had received bids from four (4) vendors. All were within budget. Chairman Leach stated that they want the best and durable for the children. Dennis Baxley recommended the low bid of Carolina Play Structures for a total of \$89,818.98. This will be a turnkey job. They can do the surface pad work themselves. Jean Powell asked if would be cheaper? Mr. Baxley stated yes and it would have a 20 year warranty.

Motion: Robert Wright made a motion to accept the low bid from Carolina Play Structures of \$89,818.98, seconded by Jean Powell.

Action: The motion was unanimously carried.

Mr. Baxley stated that they wanted to close the park field when ball season is over to give it time to grow. The playground equipment will be installed as soon as possible.

Mr. Baxley stated that he wanted to renovate one of the old bays for Ed Bradley who does the sign maintenance. He is asking to take \$10,000.00 from E-911 for renovations. Mr. Bradley's funds come from E-911. Tony Hunt asked if the hazmat stuff was still stored in one of the bays? Mr. Baxley stated that they were going to move the present stuff down to the Jaycee Hut and Emergency Management would have one of the bays.

Motion: Ellen McNeill made a motion to approve the renovations with \$10,000.00 coming from E-911, seconded by Tony Hunt.

Action: The motion was unanimously carried.

The Board was presented with the contracts and leases from Senior Services. The County Attorney has reviewed them.

Motion: Tony Hunt made a motion to approve the contracts and lease agreements from Senior Services, seconded by Robert Wright.

Action: The motion was unanimously carried.

Garvin Ferguson, Finance Officer presented three (3) budget amendments. He stated that none of these would come out of fund balance. They were for the Health Department, Medicaid and the fire districts. He stated that he would have one for payroll for about \$304,000.00. This one will not come out of fund balance either. The Board can approve

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it contingent upon the county manager's review. The money is in the administration budget. Transfers will have to be done. Mr. Ferguson stated that the Board will get information as to how it was allocated.

Motion: Robert Wright made a motion to approve the budget amendments, seconded by Ellen McNeill.

Action: The motion was unanimously carried.

Chairman Leach asked Mr. Johnson if the funds were put in Transportation for citizens to go to dialysis on holidays? Mr. Johnson stated that he had not done it yet, but it would be taken care of.

Tony Hunt stated that he had a concern about volunteer groups installing handicap ramps with the cost of a permit being \$50.00. There is a need for ramps for handicap citizens. He is requesting that the \$50.00 fee be waived, but the work still be inspected. Jean Powell stated that they would need to know how to structure it. William Fields stated that the staff would need to know which jobs were done by volunteer groups. These applications can go to the County Manager. Tony Hunt stated that most of them were done through senior services. William Fields stated that additional money could be allocated to pay for the permit fees. Jean Powell stated that the County Manager could work on this and bring something back to the Board. Robert Wright stated that he agreed with waiving the fee and coming up with a policy.

Motion: Tony Hunt made a motion to waive the inspection fee for residences with handicap ramps done through senior services, seconded by Robert Wright.

Action: The motion was unanimously carried.

Insurance information on worker's compensation and property and liability was then presented.

Mr. Jarette Sampson, with the Dial Insurance Agency, and Mr. Travis Shamel with Public Entities of America were present as well as representatives from the North Carolina Association of County Commissioners, being Lester Nixon, Ed Wooters and Michael Keller. Mr. Dial stated that his family has been in business since 1969. They are in collaboration with Public Entities of America. They do business with several cities and counties in North Carolina. There is a difference in the public and private sector regarding insurance. They are in excellent financial condition, there is no risk of assessments, they provide excellent customer service and have an excellent rating. Mr. Shamel stated that they are a wholesaler. They are governed by the North Carolina

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Department of and the association pool is not. The programs they offer is: property, casualty, worker's compensation, general liability, automobiles, public officials and law enforcement. Mr. Lester Nixon made a presentation on behalf of the Association. He stated that they are not liable for anyone else's claims. They have proved themselves through the years. They only concentrate on county entities. They do training and can do inspections of property. They are not governed by the Department of Insurance. They help save costs to counties. Tony Hunt asked how many counties were in the pool? Mr. Lester stated approximately 52. Michael Keller stated that their specialty was property and worker's compensation. They were formed in 1981. Hoke County has been a member since 1987. Hoke County gets a free complete assessment booklet every three years. Claims can be done 24 hours a day. They are constantly reviewing their process. They are asking the Board to continue service with risk pools. The county gets a multi-pool discount of \$12,145.00. The costs are: NCACC – worker's compensation - \$292,550., property and liability - \$243,785. for a savings of \$12,145.00 for two policies and Dial Agency – worker's compensation - \$303,098. and property and liability - \$259,487.

Motion: Robert Wright made a motion to stay with the North Carolina Association of County Commissioners due to the lower rates and service, seconded by Jean Powell.

Action: The motion was unanimously carried.

2009 – 2010 Budget

Chairman Leach stated that we need to work with the numbers on dialysis patients on holidays due a limited number of riders and maybe existing money can be used. It is not a lot of money. Tim Johnson stated that the budget ordinance was ready. The tax rate is the same, with no tax increase, the budget is balanced and there are no personnel cuts. Tony Hunt asked if the new position of the sewer person was needed now? Tim Johnson stated that they would need to go to school for training. This person will be for the collection system. They will be training with the City of Raeford and the PWC system that we currently have an agreement with. Tony Hunt stated that he felt that this position was not needed in this budget year. Dennis Baxley stated that the person needs to grow with the system to learn the operation. Mike Dean currently has some certifications in utilities. Mr. Hunt stated that he would like to hold off one more year due to budget constraints in that we may get some unfunded mandates from the State, and this could save some money. This would make the number of new positions a total of 11 instead of 12.

Motion: Tony Hunt made a motion to approve the proposed budget as presented with 11 new positions, keeping the tax rate at \$.70, seconded by Robert Wright.

Action: The motion was unanimously carried.

**COUNTY OF HOKE
BUDGET ORDINANCE
FY 2009 – 2010**

BE IT ORDAINED by the Board of Commissioners of Hoke County, North Carolina:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the County Government and its activities for the fiscal year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

General Government	\$3,910,113
Public Safety	7,548,490
Environmental and Physical Development	754,540
Human Services	11,011,578
Cultural and Recreational	928,548
Education	5,580,590
Non Departmental	759,263
Special Appropriations	3,466,932
Total Appropriations	\$33,960,054

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010.

Ad-Valorem Taxes – Current and Prior Years	\$15,339,115
Local Option Sales Tax	4,527,410
Licenses and Franchise Fees	343,500
Other Services	638,708
Library	9,300
State and Federal Grants	7,329,412
Court Facility Fees	89,000
Building Permits and Inspection Fees	1,153,400
Register of Deeds Fees	502,000
Sheriff /Jail Fees	1,280,564
Recreational and Concession Fees	132,600
Transfers In	2,384,750
Investment Earnings	230,295
Total Estimated Revenues	\$33,960,054

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Section 3. There is hereby levied a tax at the rate of seventy cents (\$.70) per one hundred dollars (\$100.00) valuation of property listed as of January 1, 2009, for the purpose of raising revenue included in "Ad Valorem Current Year" in the General Fund in Section 2 of this ordinance.

This is based on an estimated total valuation of property for the purpose of taxation of \$2,123,838,948 and an estimated collection rate of 91.33%. The estimated rate of collection is based on the fiscal year 2008 collection rate of 91.33%.

Section 4. The following amounts are hereby appropriated in the Fire District Fund for the operation of fire protection services for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this county.

North Raeford Fire District	\$137,730
Puppy Creek Fire District	386,450
Rockfish Fire District	303,199
Hillcrest Fire District	230,390
West Hoke District.	89,968
Pine Hill Fire District	91,424
Stonewall Fire District	76,200
Crestline Fire District	20,153
Antioch Fire District	96,833
North Scotland Fire District	9,103
Total Appropriations	\$1,441,450

It is estimated that the following revenue will be available in the Fire District Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Current and prior Year Taxes	\$1,441,450
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Section 5. There is hereby levied the following tax rate for the ten (10) Fire Districts in the County.

North Raeford Fire District	\$.10
Puppy Creek Fire District	.06
Rockfish Fire District	.09
Hillcrest Fire District	.09
West Hoke Fire District	.09
Pine Hill Fire District	.09
Stonewall Fire District	.08
Crestline Fire District	.10
South Antioch	.10
North Scotland	.05

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Section 6. The following amounts are hereby appropriated in the Revaluation Fund for the revaluation of property in Hoke County during the fiscal year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this county.

General Government – Tax Revaluation	\$11,000
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It is estimated that the following revenues will be available to the Revaluation Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Transfer from General Fund	\$11,000
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Section 7. The following amounts are hereby appropriated in the Sanitation Fund for the Operation of the County Transfer Station and County Solid Waste Collection System for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Solid Waste – Administration	
\$1,106,800	
Solid Waste – Operations	1,232,200
Total Appropriation	\$2,339,000

Section 8. It is estimated that the following revenues will be available in the Sanitation Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Solid Waste Collection Fees @ \$110/Household	\$1,450,000
Residential Credits/Tax Abatements	(193,000)
Transfer Station Tipping Fees @ \$48.75/Ton	750,000
Scrap Tire Tax	40,000
Other	25,000
Scrap Metal Sales	7,000
Investment Earnings	60,000
Fund Balance Appropriated	200,000
Total Appropriation	\$2,339,000

Section 9. The following amounts are hereby appropriated in the Water and Sewer Fund for the operation of the County's Water and Sewer System for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Water – Administration	\$1,597,138
Water – Distribution	1,595,791
Water – Treatment	904,546
Sewer	756,775
Total Appropriations	\$4,854,250

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Section 10. It is estimated that the following revenues will be available in the Water Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Water Payments	\$3,375,000
Tap Fees	51,000
Reconnect Fees	100,000
FIF	284,550
Sewer Fees	475,000
Late Fees	100,000
Investment Earnings	55,000
Other Revenues	138,700
Fund Balance Appropriated	275,000
Total Estimated Revenues	\$4,854,250

Section 11. The following amount is hereby appropriated to the School Capital Reserve Fund for the Fiscal Year beginning July 1, 2009 and ending on June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Transfer to General Fund	\$1,273,050
Transfer to School Capital Projects	1,641,950
Total Appropriation	\$2,915,000

Section 12. It is estimated that the following revenues will be received by the School Capital Reserve Fund for the Fiscal Year beginning July 1, 2009 and ending on June 30, 2010.

Article 40 ½ % Sales Tax	\$ 700,000
Article 42 ½ % Sales Tax	1,375,000
Investment Earnings	40,000
Lottery Revenue	800,000
Total Revenues	\$2,915,000

Section 13. The following amount is hereby appropriated in the Hoke Area Transportation System Fund for the Fiscal Year beginning July 1, 2009 and ending on June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Transportation System Fund	\$1,473,100
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Section 14. It is estimated that the following revenues will be available in the Transportation System Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

(recessed meeting from June 15th to June 22, 2009) 2811

Total Estimated Revenues \$1,473,100

Section 15. The following amounts are hereby appropriated to the E-911 System for the Fiscal Year beginning on July 1, 2009 and ending on June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Total E-911 206,516

Section 16. It is estimated that the following revenues will be collected through E-911 Fees for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Total E-911 Fees \$206,516

Section 17. The following amount is appropriated for the Register of Deeds Automation Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

ROD Automation Fund \$40,000

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FY 2010 Budget Ordinance

Section 18. It is estimated that the following transfer from the General Fund will be made to the ROD Automation Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

ROD Automation General Fund Transfer \$40,000

Section 19. The following amount is appropriated for the Asset Forfeiture Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Asset Forfeiture Fund \$51,000

Section 20. It is estimated that the following revenues will be available to the Asset Forfeiture Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Asset Forfeiture Fund \$51,000

(recessed meeting from June 15th to June 22, 2009) 2812

Section 21. The following amount is appropriated for the Governor's Highway Safety Program for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

GHSP	\$13,094
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Section 22. It is estimated that the following revenues will be collected and allocated to the Governor's Highway Safety Program for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

GHSP	\$13,094
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Section 23. The following amount is appropriated to the Parents As Teachers Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

Parents as Teachers	\$101,045
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Section 24. It is estimated that the following amount of Smart Start Revenues will be received and allocated to the Parents as Teachers Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

Smart Start Grant	\$101,045
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Section 25. The following appropriation will be made to the School Capital Projects Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

School Capital Projects Fund	\$1,641,950
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Section 26. The following revenues will be transferred from the School Capital Reserve to the School Capital Projects Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

School Capital Reserve Transfer	\$1,641,950
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Section 27. The following appropriation will be made to the Law Enforcement Officer Retirement Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, in accordance with the chart of accounts heretofore established for this County.

(recessed meeting from June 15th to June 22, 2009) 2813

Law Enforcement Fund \$4,212

Section 28. The following revenues will be transferred from the General Fund to the LEO Fund for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010.

General Fund Transfer \$4,212

Section 29. The Finance Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions: He may transfer amounts not to exceed \$5,000.00 between operating expenditures within a department without Board approval. Transfers shall receive approval by the County Manager and the Hoke County Board of Commissioners shall be notified in writing of the transfer at the next scheduled board of commissioners meeting.

Section 30. There is hereby authorized a reimbursement at the prevailing IRS per mile rate to employees who are required to use personal vehicles for county business.

Section 31. Copies of this Budget Ordinance shall be furnished to the Clerk to the Board, Budget Officer, Finance Director, and Tax Assessor to be kept on file and for their direction in the disbursement of funds.

Adopted this 22nd day of June 2009.

James A. Leach, Chairman

Chairman Leach requested a closed session for a personnel matter.

Motion: Robert Wright made a motion to go into closed session to discuss a personnel matter, seconded by Tony Hunt.

Action: The motion was unanimously carried.

Motion: Tony Hunt made a motion to come out of closed session and go back into regular session, seconded by Robert Wright.

There was no action taken in closed session.

(recessed meeting from June 15th to June 22, 2009) 2814

There being no further business to come before the Hoke County Board of Commissioners, Tony Hunt made a motion to adjourn, seconded by Ellen McNeill, unanimously carried. The meeting adjourned at 10:10 a.m.

James A. Leach, Chairman

Linda Revels, Clerk to the Board