

Special Meeting

Meeting of the Hoke County Board of Commissioners on Monday, August 30, 2010 at 9:00 a.m. in the Commissioners Room of the Pratt Building.

MEMBERS PRESENT:

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

OTHERS PRESENT:

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

Chairman Hunt called the meeting to order and welcomed everyone.

Tim Johnson stated that the meeting was for approval of a resolution for application submittal for state funding for the sewer plant. This is the same application that was done previously. It has to be resubmitted for the next cycle. They are also applying for USDA funding.

Motion: Robert Wright made a motion to approve the resolution for the application submitted to the state for funding for the sewer plant, seconded by Jean Powell.

Action: The motion was unanimously carried.

RESOLUTION SUPPORTING SUBMITTAL OF STATE FUNDING APPLICATION FOR WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM

WHEREAS, The Federal Clean Water Act Amendments of 1987 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 a wastewater treatment plant and collection system, and

WHEREAS, Hoke County has need for and intends to construct a wastewater treatment plant and collection system, and

WHEREAS, Hoke County intends to request state loan assistance for the project,

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

That Hoke County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan award.

(minutes continued from the August 30, 2010 special meeting) (2)

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 Hoke County to make scheduled repayment of the loan, to withhold from 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 the County Manager, Tim Johnson, 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 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 30th day of August, 2010.

Tony Hunt, Chairman

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting (title of officer) of the (unit of government) does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Hoke County Board of Commissioners duly held on the 30th day of August, 2010; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this day of ,20 .

Linda Revels, Clerk to the Board (Attest)

(minutes continued from the August 30, 2010 special meeting) (3)

Chairman Hunt stated various projects such as the addition to the new park and the emergency management storage facility need to be put on hold until the first of the year to review our fund balance status.

Chairman Hunt asked Garvin Ferguson, Finance Officer, the status of the audit? Mr. Ferguson stated that they were ahead of schedule. The report should be in before the October 31st deadline.

Chairman Hunt stated that a closed session was needed for a personnel matter.

Motion: Ellen McNeill made a motion to go into closed session regarding a personnel matter, seconded by Robert Wright.

Action: The motion was unanimously carried.

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

Action: The motion was unanimously carried.

There was no action taken.

Chairman Hunt stated that on Thursday, September 9th the sewer committee would meet with staff from Senator Kay Hagan's office regarding the sewer plant qualifying as a green initiative.

There being no further business to come before the Hoke County Board of Commissioners, Jean Powell made a motion to adjourn, seconded by Ellen McNeill, unanimously carried. The meeting adjourned at 9:25 a.m.

Tony Hunt, Chairman

Linda Revels, Clerk to the Board

