

Meeting of the Hoke County Board of Commissioners on Monday, November 16, 2009 at 7:00 p.m. in the Commissioners Room of the Pratt Building.

MEMBERS PRESENT:

James A. Leach, Chairman
Robert Wright
Jean Powell

OTHERS PRESENT:

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

MEMBERS ABSENT:

Tony Hunt, Vice Chairman
Ellen McNeill

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

Employee Recognitions – Letitia Edens

Yvonne McNair – 5 years – DSS
Janet McCollum – 5 years – DSS
Joyce Payne – 5 years – DDD
Stephanie Hall – 5 years – Utilities
Stella Edens – 15 years – Finance

The Board thanked these employees for their years of service.

Consent Agenda:

- a. Minutes from the November 2, 2009 meeting
- c. DOT Petition – Gates Lane
- d. Resolution for First Health Surgery Center
- e. Approve Proposed Subdivision Ordinance

Tim Johnson Introduced Conrad Garrison, the new Planner. Mr. Johnson stated that planned growth is good for the county. Mr. Garrison introduced three items for the record regarding item #e of the subdivision ordinance. There were: 1 – the proposed new subdivision ordinance, the Manual of Practice and the current list of subdivisions consisting of the following: Bedford – 2007 – 459 lots – sketch plan only, Cheraw Acres – 2006 – 50 lots – preliminary – expired – Durham Landing – 2006 – 51 lots – sketch

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plan only, Dwight Sullivan – 2006 – 23 lots – sketch plan only, Hendrix Farms II – 2007 – 115 – preliminary – expired, Mariners Pointe – 2007 -10 lots – sketch plan only, Riverbrooke – 2006 – 530 lots – sketch plan only – Steeplechase – 2005 – 150 lots – sketch plan only, and Westgate - 2007 – 212 sketch plan only for a total of 1600 lots. William Fields stated that the list contains the lots that are grandfathered in.

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

Action: The motion was unanimously carried.

**RESOLUTION IN SUPPORT OF A PLAN BY FIRSTHEALTH OF THE
CAROLINAS TO PROVIDE OUTPATIENT SURGICAL SERVICES IN HOKE
COUNTY**

The Hoke County Board of Commissioners has been informed of a plan by FirstHealth of the Carolinas and the Surgery Center of Pinehurst to construct an outpatient surgery center in Hoke County. FirstHealth facility will address the outpatient surgery needs of Hoke County residents. The proposed surgery center is designed to accommodate two operating rooms serving a four county region.

NOW THEREFORE, BE IT RESOLVED:

The Hoke County Board of Commissioners supports the efforts of FirstHealth and Surgery Center of Pinehurst to establish an outpatient surgery center in Hoke County.

ADOPTED:

This 16th day of November, 2009

James Leach, Chairman

Hoke County Tax Collector's Report – November 16, 2009

Tax Levy 2009	\$ 17,783,857.00
Collected to date	12,519,773.39
Uncollected balance before releases	5,264,083.61

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Releases to date	6,550.35
Uncollected balance after releases	5,257,533.26
Deceased	
Advertising Charged	
Uncollected balance 2008 Tax Levy (1)	\$ 5,257,533.26

Collections October 2009	\$291,540.75
Releases October 2009	1,702.80
Percent of levy collected (receipts)	70.39%
Percent of levy collected (releases, etc.)	<u>3%</u>
Percent of levy collected (totals)	70.42%

PRIOR YEARS

Prior Years tax levy June 30, 2009	\$ 2,175,368.20
Collected to date	303,527.85
Uncollected balance before releases	1,871,840.35
Releases to date	2,720.57
Insolvent	
Deceased	
Uncollected balance prior years (2)	\$ 1,869,119.78

Collections October 2009	\$66,524.43
Releases October 2009	
Percent Prior years collected (receipts)	13.95%
Percent pr. Yrs. Collected (releases, etc.)	<u>12%</u>
Percent pr. Yrs. Collected (totals)	14.07%
Total Uncollected Taxes (1+2)	\$ 7,126,653.04

2008 Taxes

Tax Levy July 2008	\$ 16,459,593.39
Collections October 2008	327,661.81
Releases October 2008	1,730.20
Insolvent	
Percent collected (receipts)	68.03%
Percent collected (releases, Etc.)	<u>4%</u>
Percent collected (totals)	68.07%
Prior years tax levy July 2007	\$ 1,947,691.76
Collections October 2008	95,811.37
Releases October 2008	1,578.90

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Deceased	
Insolvent	
Percent collected (receipts)	16.11%
Percent collected (releases, etc.)	<u>3%</u>
Percent collected (totals)	16.14%

Releases:

Collins, Roy K. – 2008 Solid Waste Fee Error - \$110.00	Collins, Roy K. – 2009 Solid Waste Fee Error - \$110.00
General Electric Cap. – 2009 Business Listed Incorrectly - \$14.84	Quality Built Homes, Inc. – 2009 Transfer Error - \$781.14
Richards, Joy – 2008 Solid Waste Fee Error - \$110.00	Richards, Joy – 2009 Solid Waste Fee Error - \$110.00

Total Releases: \$1,245.98

Motion: Jean Powell made a motion to approve the releases in the amount of \$1,245.98, seconded by Robert Wright.

Action: The motion was unanimously carried.

Refund:

Quality Built Homes, Inc., 335 Fields Drive, Aberdeen, NC - \$819.50 – Transfer Error

Total Refund: \$819.50

Motion: Robert Wright made a motion to approve the refund in the amount of \$819.50, seconded by Jean Powell.

Action: The motion was unanimously carried.

Sheriff Peterkin – Discussion of ABL Management Food Service- Chairman Leach requested that this item be tabled.

Motion: Jean Powell made a motion to table the discussion of the ABL Management Food Service, seconded by Robert Wright.

Action: The motion was unanimously carried.

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Appointments:

- a. Transportation Coordinating Committee - LRCOG

Motion: Robert Wright made a motion to appoint the City Manager or his designee, seconded by Jean Powell.

Action: The motion was unanimously carried.

- b. ETJ – City of Raeford

Motion: Jean Powell made a motion to approve the City's recommendation that Brian Daniels and Chris Pusey serve on the Board of Adjustment and Steve Hedgpeth and Gloria Hill serve on the Planning Board, seconded by Robert Wright.

Action: The motion was unanimously carried.

Manager's Report

The new sign and water fountains are being worked on at the new park. David Jackson has contacted Smart Start regarding funds for additional playground equipment. They may not get funding until after the first of the year. The fire suppression tank for Clean Burn is going well. The sewer projects are also going well.

There being no further business to come before the Hoke County Board of Commissioners, Jean Powell made a motion to adjourn, seconded by Robert Wright, unanimously carried. The meeting adjourned at 7:20 p.m.

James A. Leach, Chairman

Linda Revels, Clerk to the Board