

**Windsor, North Carolina
February 18, 2013
Regular Meeting**

The Bertie County Board of Commissioners met for a regular meeting at 7:00 PM in the Commissioners Room with the following members present or absent:

Present:	J. Wallace Perry, Chairman Charles L. Smith, Vice-Chairman Rick Harrell John Trent Ronald "Ron" Wesson
Absent:	None
Staff Present:	Interim County Manager Morris Rascoe Assistant County Manager Misty Deanes Assistant County Attorney Jonathan Huddleston

Chairman Perry opened the meeting.

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Trent led the invocation and Pledge of Allegiance.

PUBLIC COMMENTS

MR. CARL BOND REGARDING VOLUNTARY AGRICULTURAL DISTRICT (VAD) BOARD

Mr. Carl Bond stated that he is the chairman of the VAD Board. Mr. Bond thanked the board for starting the VAD process in Bertie County. Mr. Bond updated the Board on the recent progress of the VAD Board. Mr. Bond stated that a few board members terms would be expiring soon and asked the Board to reappoint those members.

MS. MONICA LASSITER REGARDING STREET SIGNS AND ANIMALS AT LASSITER TRAILER PARK

Ms. Monica Lassiter stated that she was concerned about street signs for Lassiter Trailer Park near Lewiston-Woodville. She stated that she had requested that new signs be erected, but those signs have not been erected as of yet. Chairman Perry stated that there were multiple signs down countywide and Emergency Management Coordinator Mitch Cooper was working on replacing those signs as expediently as possible.

Ms. Lassiter stated that the lease with tenants in Lassiter Trailer Park says that no animals can be on the premises. Ms. Lassiter stated that she has caught people fighting dogs on the property and has had to escort people off of the property for not obeying the rules. Ms. Lassiter inquired what she could do about this situation. Sheriff John Holley was in the audience and informed Ms. Lassiter that if she has a lease with the tenants, this is a civil matter, not a criminal matter. Sheriff Holley stated that she could have the tenants evicted. Sheriff Holley stated that once she had followed the procedure for eviction, the Sheriff's Office could have a deputy escort the tenant off of the property.

DR. NAYLAND COLLIER REGARDING REZONING OF CREEKSIDE SUBDIVISION

Dr. Nayland Collier stated that he lives in Creekside Subdivision right outside of Windsor. Dr. Collier stated that homeowners in that subdivision who had moved there had understood that there is a restriction that there could be no mobile homes in that subdivision; now the owner is working to have the property rezoned to allow trailers. Assistant County Manager Deanes stated that this property must be in the extraterritorial jurisdiction (ETJ) for the Town of Windsor. Dr. Collier confirmed that it was, noting that those citizens receive no services from the Town of Windsor, yet are under the Town of Windsor's zoning regulations. Dr. Collier stated that he felt this is taxation without representation. John Ed Whitehurst was present and confirmed that the property is in the ETJ for the Town of Windsor and that one member of Windsor's Planning Board is supposed to serve the ETJ. The Board told Dr.

Collier that this was a matter that would need to be heard by the Town of Windsor Board of Commissioners.

APPOINTMENTS

MR. ROBERT JONES OF BERTIE CORRECTIONAL REGARDING PRISON UPDATE

Mr. Jones thanked the Board and local leaders for their support noting that there are currently 31 employment packages in Greenville for hire at the prison. Mr. Jones stated that the prison was now only looking to fill 21 positions and they are working on holding several interviews in the near future.

SHERIFF JOHN HOLLEY REGARDING SHERIFF'S OFFICE STAFFING

Sheriff John Holley discussed the overtime hours worked by detectives in his agency. Sheriff Holley stated that a regular employee works 160 hours a month, but detectives are on call to equal 196 hours. Sheriff Holley stated that he was having trouble getting employees to move into those positions because of the overtime hours. Sheriff Holley stated he had talked to Hertford County Sheriff's Office and Probation and Parole about how they handle their overtime hours. Sheriff Holley asked the Board to increase the pay for the detective position by \$200 per detective, per month.

Commissioner Harrell inquired as to why this matter was not discussed during the last budget conversations, noting that it may be more appropriate to have this conversation during budget discussions this year. Commissioner Harrell stated that this was not brought up by the Sheriff in the budget discussions for the last fiscal year.

Commissioner Wesson asked if the cost for this request could be absorbed in the current budget. Sheriff Holley stated that it could probably be absorbed.

Interim County Manager Morris Rascoe stated that he was unaware that this topic was going to be discussed tonight and had not been approached by the Sheriff regarding this matter. Mr. Rascoe stated that it was his understanding that the Sheriff was coming to present another matter. Sheriff Holley stated that he did not want to discuss both matters that night and asked to come back at a later date to discuss the other request.

Mr. Rascoe stated that he, nor the Finance Director were aware of this request and thus had not looked at the Sheriff's Office budget for the meeting. The Board asked that the Sheriff and the County Manager look at the Sheriff's Office budget to determine if there would be money in the budget for this request. The Board tabled this matter.

Mr. Rascoe pointed out that the other request by the Sheriff was for a position that the Sheriff hoped to fill on March 1, 2013; therefore, if it was not discussed tonight, there would not be another meeting before March 1, 2013. The Sheriff agreed to discuss it at this time.

Mr. Rascoe stated that Sergeant Bowen would be retiring from the Sheriff's Office at the end of March. Mr. Rascoe stated that the Sheriff would like to hire Mr. Vernon Lee to fill the position of Sergeant Bowen. Sheriff Holley stated that Mr. Lee has also agreed to provide all in service training if hired into this position. Mr. Rascoe stated that Sheriff Holley would like to hire Mr. Lee at 10% above minimum, for a salary of \$35,030.00. Mr. Rascoe stated that this is the same salary Sergeant Bowen is currently making.

Commissioner Harrell asked if this would cause a problem with deputies. Chairman Perry asked if it would cause a problem with morale. Sheriff Holley stated that it would not. Commissioner Trent pointed out that the salaries would be the same so you would be spending the same amount in the budget.

Commissioner Trent introduced a **MOTION** to hire Mr. Vernon Lee to replace retiring Sergeant Bowen at a pay rate of \$35,030.00 annually. Commissioner Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

CONSENT AGENDA

Commissioner Wesson introduced a **MOTION** to approve the minutes from January 22, 2013 and February 4, 2013. Commissioner Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

DISCUSSION AGENDA

REQUEST FROM THE 4-H STEM ROBOTICS TEAM

Mr. Rascoe stated that the Board had agreed to a \$500 donation by poll and would just need to make an official vote.

Commissioner Smith introduced a **MOTION** to approve \$500.00 for the 4-H STEM Robotics Team for their upcoming competition. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

CHAMBER OF COMMERCE'S BLACK HISTORY PROGRAM TABLE

Mr. Rascoe stated that the Board had agreed to purchase a table by poll and would just need to make an official vote.

Commissioner Wesson introduced a **MOTION** to purchase a table for the Chamber of Commerce's Black History Month Program at a cost of \$500.00. Commissioner Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

AUCTION OF COUNTY-OWNED PROPERTY

Auctioneer Bill Forbes was presented and discussed the proposed sale of real and personal property. Mr. Forbes stated that this packet included the resolution for real property and the contract with the auctioneering firm, and that the resolution for personal property would be presented in March.

Assistant County Manager Deanes pointed out that it had been suggested to change the section 4 on the first page to read "A license auctioneer and real estate broker of United Country Forbes Realty and Auctions, LLC" instead of "Bill Forbes of United Country Forbes Real Estate." The Board agreed to this change.

Commissioner Wesson stated that, in previous auctions, it had been difficult for citizens to know exactly where each parcel of land was located. Commissioner Wesson stated that he would like to see it more clearly identified at this auction. Assistant County Attorney Huddleston stated that Mr. Forbes could put up a map and put a push pin by each parcel.

Commissioner Harrell introduced a **MOTION** to approve the resolution with the suggested change. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

The resolution reads as follows:

RESOLUTION AUTHORIZING PUBLIC AUCTION OF REAL PROPERTY

Whereas, Bertie County acquired title to the below described tracts or parcels of land by virtue of purchase by the County at tax foreclosure sales pursuant to N.C.G.S. 105-376;

Whereas, the County desires to sell these tracts or parcels of land through public auction pursuant to N.C.G.S. 105-376 (c) and 160A-270(a);

NOW, THEREFORE, the Board of Commissioners of Bertie County hereby resolves as follows:

1. The County Commissioners authorize the sale by public auction of the property described on Schedule A attached.
2. The sale shall take place on the 13th day of April, 2013, at 10:30 a.m. at the Bertie County Council on Aging Gym, 103 School Street, Windsor, North Carolina.

3. Notice of this sale shall be published at least once, and not less than 30 days before the sale in the Bertie Ledger Advance. Said notice shall specify the terms of sale, the time, date and place of sale, and shall contain a description of the property to be sold.

4. Following publication of the notice of sale, a licensed auctioneer and real estate broker of United Country Forbes Realty and Auctions, LLC, or his designee shall conduct the sale at the designated time and place, and shall require a bid deposit of 10% from the highest bidder. After the conclusion of the sale, the results shall be reported to the Commissioners at their next regularly scheduled meeting, and the Commissioners shall accept or reject the bid within 30 days of said report.

Adopted this the 18th day of February, 2013, by unanimous vote of the Bertie County Board of Commissioners at its regular meeting.

ATTEST:

BERTIE COUNTY

Misty Deanes, Clerk to the
Board of Commissioners
(SEAL)

Wallace Perry
Chairman
Bertie County Board of Commissioners

/jeh/13County/Resolution real property

SCHEDULE A

REAL PROPERTY

TRACT 1:

That certain lot or parcel of land located in Indian Woods Township, Bertie County, North Carolina, containing .17 acres more or less and shown as Lot 1 on that survey entitled "Silvader Smallwood" prepared by J. B. Parker, Surveyor, dated August 1, 1972 and recorded in Book 578, page 213.

This is a portion of Lot 3 allotted to Andrew J. Smallwood recorded in Book 520, page 302.

The Bertie County Tax Department identification number for the subject tract is 5852-54-6902.

TRACT 2:

That lot and parcel of land in the town of Windsor, Bertie County, North Carolina, described as follows:

Parcel 1 of Tract 2

That certain lot of land conveyed by E. S. Dail and wife to C. C. Luton, J. R. Smallwood, W. M. Cherry, Cupid Clark and L. D. Hyman, and their successors in office as trustees of the Windsor Tabernacle of Love & Charity No. 102, of

Bertie County, North Carolina, by deed of record in Book 160, page 68, in the office of the Register of Deeds of Bertie County, adjoining the Lewis Roulhac land, the Alice Walker land, now owned by Itonia Askew, and others and bounded as follows: Beginning at the corner of the Lewis Roulhac home lot on the Indian Woods public road leading from Windsor to Indian Woods; thence running along the Indian Woods public road in a south-western direction 71 feet, to the Alice Walker or Itonia Askew line; and corner; thence running a north-westerly direction along the line of the Alice Walker or Itonia Askew lot 150 feet to a stake and corner in said lot; thence running an easterly direction along the line of the Lewis Roulhac lot to a stake and corner on the aforesaid public road at the place of beginning, and being a triangular shaped piece of land, and a part of the old bicycle tract of land near Windsor on the Indian Woods public road.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to I. B. Brinkley from Turner Cherry, et al, by deed dated June 17, 1939 and recorded in Book 342, page 240 of the Bertie County Public Registry.

Parcel 2 of Tract 2

That certain lot or parcel of land which Napoleon Overton purchased of Lizzie Roulhac by deed of Record in Book 187, page 1 of Bertie Register of Deeds Office said lot and parcel of land adjoining the Loving Charity Lodge property, Lizzie Roulhac lands and others and fronts on the Indian Woods road and commences on the right hand side of the Windsor and Indian Woods Road at a corner between Lizzie Roulhac land and the Loving Charity Hall lot; thence following the line between them back from the said lot 70 yards to a corner in the Fletcher Speller line; thence turning to the right and running along the line between said Roulhac and Speller 134 feet to a post; thence turning to the right and running a straight line to the road at a gum bush; thence turning to the right and running along said road 42 feet to the first station and being a part of the lot which said Lizzie Roulhac lived on, and being described in a deed in trust of record in Book 164, page 512 and known as the Nat Overton Lot.

This is the same lot or parcel of land conveyed to Lucile Brinkley from Francis D. Winston, Commissioner, by deed dated June 18, 1921 and recorded in Book 220, page 3 of the Bertie County Public Registry.

LESS AND EXCEPTING: That certain tract or parcel of land that was conveyed to Walter Carter and wife, Gladys Carter from I. B. Brinkley, widower, by deed dated May 18, 1967 and recorded in Book 548, Page 626 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for these subject tracts is 6802-44-5271.

TRACT 3:

All that certain tract or parcel of land situated in the Town of Kelford, Roxobel Township, Bertie County, North Carolina, near the George T. Parker Shop or lot, and being known as the Sarah Clark lot in Kelford, North Carolina, and being the same property, the title to which was acquired by Bertie County, North Carolina, by Commissioner's Deed dated March 1, 1933, and recorded in the Office of the Register of Deeds, Bertie County, North Carolina, in Tax Sales No. 1 at Page 79, and being the same land described and conveyed by deed from Bertie County to General Williams of record in Book 304, Page 248, Bertie County Registry; and the same lands as were conveyed and described in Book 389, Page 124, Bertie County Public Registry; and subsequently conveyed by W. E. Moore, Jr., et ux, et al to Bishop C. L. Faison, et ux, et al recorded in Book 495, Page 244, Bertie County Registry; and being the same lands

conveyed by Arthur R. Lee, Edgar Norfleet, Louis Pharm, and Arthur R. Lee, Jr., Trustees of the Church of God in Christ Jesus, Kelford, North Carolina to Brenda Harris and Earl Harris as the same is set forth and described in Deed Book 635, Page 237 of the Bertie County Registry, reference to which is made for a more full and accurate description.

And being that same property described in deed of conveyance from Earl Harris and wife, Valerie Harris, to Brenda Harris for a one-half (1/2) undivided interest in said land, same being dated May 12, 1988, and of record in the Bertie County Registry.

Being the same property set out in that deed from Brenda Harris to Palmetto Born Again Church of Christ (Apostolic), Inc., now known as Born Again Church of Jesus Christ, Apostolic, Inc.; recorded January 25, 1989 in Book 671 Page 824, Bertie County Registry. See also that deed from Born Again Church of Jesus Christ, Apostolic, Inc. to L. Elect Davis recorded February 12, 2004 in Book 821, Page 80, Bertie County Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The is the identical lot or parcel of land that was conveyed to Robert Morris Davis, Jr. from Lula Elect Davis, widow, by deed dated May 23, 2005 and recorded in Book 840, page 185, Bertie County Public Registry.

The Bertie County Tax Department identification number for this subject tract is 5828-49-9206.

TRACT 4:

That certain lot or parcel of land in Indian Woods Township, Bertie, County, North Carolina adjoining the lands of Tommie Cherry, Erwin Smallwood, C. W. Spruill, Winnie Ruffin and others, containing 1 acre, more or less, and more particularly described on a survey of J. B. Parker, surveyor, dated July 30, 1963, as follows: BEGINNING at an iron stake, corner for this land, Erwin Smallwood and Tommie Cherry and running thence along Erwin Smallwood's line North 81 degrees East 112 feet to an iron stake, corner for Winnie Ruffin; thence continuing along the Winnie Ruffin line North 66 degrees 30 minutes East 204 feet to a white oak, a corner; thence South 34 degrees East 76 feet to a white oak, a corner in the C. W. Spruill line; thence along the C. W. Spruill line South 46 degrees 30 minutes West 235 feet to an iron stake, corner for Winnie Ruffin; thence along the line of Winnie Ruffin South 83 degrees West 123 feet to an iron stake, corner for Tommie Cherry; thence along the Tommie Cherry line North 18 degrees West 148 feet to the point of beginning, together with a right of way from said lot across existing roads to the State Highway.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Lula Coggins from Winnie Ruffin by deed dated August 7, 1963 and recorded in Book 523, page 564 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for this subject tract is 5862-20-2661.

TRACT 5:

That certain lot or parcel of land situated in Roxobel Township, Bertie County, North Carolina and more particularly described as follows:

All that certain parcel or lot of land lying and being in Roxobel Township, Bertie County, North Carolina, located on the southern side of a 40 foot soil lane leading to and from N.C. Highway 308, known as Ted Cherry Avenue, BEING LOT 7 OF SECTION 1 of PINEYWOODS ACRES SUBDIVISION, containing 0.459 acre, as shown on a subdivision survey drawn by Linwood L. Rawls, Registered Land Surveyor, L-1241, dated May 16, 1995 and September 6, 1995, recorded in Plat Cabinet ____ Slide ____ Page ____, Bertie County Registry.

Reference is made to said recorded subdivision survey for purposes of a more particular description. Being part of that property described in Book 715, Page 446, Bertie County Registry.

This is the identical lot or parcel of land conveyed to Evelyn R. Speller from Cy Anthony Grant, Sr. and wife, Rosiland T. Grant, by deed dated January 25, 1996 and of record in Book 741, page 259, in the office of the Register of Deeds of Bertie County.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification numbers for these subject tracts are 5828-72-0545.

TRACT 6:

All that certain lot or parcel of land situated in Woodville Township, Bertie County, North Carolina, and more particularly described as follows:

That certain lot or parcel of land located in Woodville Township, North Carolina, and being bounded on the North by Johnny M. Walton, on the East by John F. Mack, Pierce Street, Harrington Real Estate, Inc. and Gary Lee Cordon, Sr. on the South by Gary L. Cordon, Sr., and on the West by Harrington Real Estate, Inc.

This being the remainder portion of tract described in deed from W. S. Norfleet to W. I. Pierce as recorded in Deed Book 396, page 257.

For further reference see the Will of W. I. Pierce probated in Bertie County Court File 75-E-114.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 5836-68-9464.

TRACT 7:

Lot no. 6 of the George Spivey Land in Bertie County, N.C., described as follows:

Beginning on the avenue between this lot and Leah Spivey lot at Rachel Lois back corner and running along said avenue S. 3 ¼ E. 80 feet and thence N. 86 E. 240 feet to the Johnson lane and thence towards the Indian Woods road along said lane 80 feet to Rachel Lee line and thence along his line S. 86 W. 248 feet to the point of beginning. See W. R. Raynor survey.

This is the same lot of land conveyed to Fannie Harris from Francis D. Winston Exr. of George Spivey, by deed dated October 27, 1906 and recorded in Book 150, page 563 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for the subject tract is 5892-81-6707.

TRACT 8:

That certain lot or parcel of land which is situate in Colerain Township, Bertie County, North Carolina, and is more particularly described as follows:

That certain lot with improvements thereon in Colerain Township, Bertie County, North Carolina, being a part of the Granville Watford land situate on the North side of N.C. Highway 350 leading from Powellsville to Colerain, more particularly described as follows:

BEGINNING at a point in the Northern edge of N.C. Highway 350 at a ditch, corner for A. J. Watford and running thence along said highway in a Westerly direction 100 feet ± to a ditch; thence turning left and running a Northerly direction parallel to the A. J. Watford line 200 feet + to a small ditch; thence turning left and running parallel to the road in an Easterly direction to the A. J. Watford line; thence turning left and along said Watford line to the highway, the place of beginning, containing one-half acre, more or less, and known as the Immanuel Bennett Old Homeplace.

This is the same lot as that conveyed by deed from Garfield Watford and wife, Mildred Watford to Thelma R. Young, dated March 10, 1975, and of record in Book 590, page 681, in the office of the Register of Deeds of Bertie County.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The is the identical lot or parcel of land conveyed to James M. Wilson, unmarried, and Franzine Holley, unmarried, from Thelma Young Barnhill, unmarried, by Correction Deed dated October 31, 2000 and recorded in Deed Book 776, Page 585, Bertie County Public Registry.

The Bertie County Tax Department identification number for this subject tract is 6910-35-0960.

TRACT 9:

That certain lot located in Woodville Township, Bertie County, North Carolina, 8,656.83 square feet and being more particularly described as Lot Number 4 on a map dated November 3, 1987, drawn by L. T. Livermon, Jr., R.L.S., recorded in Plat Cabinet A, Page 668 of the Bertie County Public Registry, and by reference incorporated herein for further description.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot of land conveyed to Conesco Finance Servicing Corp. formerly known as Green Tree Financial Servicing Corporation from Paul T. Flick, by Substitute Trustee's Deed dated February 4, 2000 and recorded in Book 768, page 118 of the Bertie County Public Registry.

The Bertie County Tax Department identification numbers for these subject tracts are 5836-58-5433.

TRACT 10:

That certain parcel or tract of land situated in Lewiston Woodville, Bertie County, North Carolina, described as follows:

That certain Brick Store, situated in the Town of Lewiston, adjoining the lands of P. C. Burkett, the W. Mitchell heirs and others, the land having such shapes and bounds as recited in a certain deed dated the 1st day of April, 1920; executed by W. Mitchell and wife, to James C. Hughes and recorded in the office of the Register of Deeds for Bertie County in Book 218, page 464, which deed is hereby referred to for the purpose of more fully describing the said lot of land, and being the same store and lot which was conveyed by W. H. Parker and wife to L. T. Jernigan, on September 29th, 1924, which deed is also of record in the office of the Register of Deeds for Bertie County in Book 235, Page 70, and hereby referred to and made a part of said description. For further reference see also deed dated February 26, 1944, from Effie T. Jernigan, widow, G. R. Jernigan and wife, Bettie Jernigan, M. L. Jernigan and wife, Lena Jernigan, and V. D. Jernigan and wife, Edna Jernigan, to Robert W. Bazemore, duly recorded in Deed Book 360, Page 174, Bertie County Public Registry.

Said lands were conveyed to William McCoy Demery and wife, Barbara Demery, by deed from Robert W. Bazemore and wife, Ramona S. Bazemore, dated May 23, 1990 recorded in Deed Book 683, page 223, Bertie County Public Registry.

This is the same property conveyed by Williams M. Demery and wife, Barbara J. Demery, to Darrell Harrell by deed dated January 7, 1999 and recorded in Book 756, page 409 of the Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

Being the same lot described in a deed dated May 18, 1999, from Darrell Harrell to Sonia Bazemore recorded in Book 760, page 316, Bertie County public registry.

This is the identical tract or parcel of land conveyed to Ruler Entertainment Company, Inc. from Lars P. Simonsen, Commissioner, by deed dated February 23, 2006 recorded in Book 851, page 117, Bertie County public registry.

The Bertie County Tax Department identification number for the subject tract is 5836-88-5790.

TRACT 11:

Being all that certain land and warehouses located thereon in the Town of Woodville, Bertie County, North Carolina, adjoining the S.A.L. Railroad Company, the W. I. Pierce warehouse lot, the warehouse and lot belonging to the C. B. Griffin estate, and the public road leading to Spring Hill, and well known as the "Urquhart Warehouse and Lot", and being all the property heretofore conveyed to W. L. Smallwood and Joe G. Whitehead by deed of Kate Fenner Urquhart, recorded in Book 396, Page 477, Bertie County Public Registry, which deed and record are referred to and made a part of this description.

Being also described as the same land conveyed to Tarheel Bank & Trust Co. by A. Pilston Godwin, Jr., Trustee, by deed recorded in Book 577, Page 608, Bertie County Registry.

Also being the same property conveyed to R. N. Hoggard by deed from Tarheel Bank & Trust Co., dated March 30, 1973, recorded in Deed Book 580, Page 807, Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot of land conveyed to Lewiston Woodville Community Resource Center from R. N. Hoggard, Jr. and wife, Rebecca G. Hoggard by Deed of Gift dated April 30, 1999 and recorded in Book 760, page 8 of the Bertie County Public Registry.

The Bertie County Tax Department identification numbers for these subject tracts are 5836-75-0446.

TRACT 12:

That certain lot or parcel of land in Merry Hill Township, Bertie County, North Carolina, situate about ¼ mile South of Merry Hill, North Carolina, and beginning at the southern edge of the home lot of Bessie Robbins and husband, Bryant Robbins, in the line of J. W. Law and running thence along the line of J. W. Law, 200 feet, more or less, to a corner in the J. W. Law line; thence turning to the right and running along the line of J. W. Law 175 feet to a stake, new corner for Dan Johnson, Jr., and Bessie Robbins and husband, Bryant Robbins; thence turning to the right and running a northerly direction 200 feet, more or less, to the Southwest corner of the home lot of Bessie Robbins and husband, Bryant Robbins; thence turning to the right and running along the Robbins line an easterly direction 175 feet to the point of beginning. The lot herein conveyed is a part of a 5 acre tract heretofore conveyed to Dan Johnson, Jr. by Dan Johnson, Sr., by deed recorded in the Bertie County Public Registry.

Less and Except that portion sold to Ernest Robbins, et ux, in Book 649, page 518.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Bessie Robbins and husband, Bryant Robbins, by deed dated January 20, 1983 and recorded in Book 637, page 46 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for the subject tract is 6852-97-2079.

TRACT 13:

LOT. A certain lot containing 0.59 acre, more or less, which is more particularly shown on a plat prepared by L. T. Livermon, Jr., Registered Land Surveyor, identified as "Lot Owned by Maggie Williams (Widow) Now Being Deeded to George W. Gillam (Divorced)," a copy of which is attached to this deed, and which is bounded according to said plat as follows:

Beginning at a 2-1/2 inch iron pipe in a new line for Maggie Williams, the location of which is distant North 37 degrees 42 minutes East 184.85 feet from a point in the center line of S.R. 1361 which is, in turn, distant 804.10 feet Northwesterly along the center line of said road from a culvert which is approximately 1.2 miles from N.C. Highway No. 45; thence from said beginning point along a new line for Maggie Williams North 20 degrees 44 minutes East 79.75 feet to a corner in the line of Tract 3 of the George Gillam Land Division; thence along the line of said Tract 3 South 48 degrees 45 minutes East 55.0 feet and North 53 degrees 39 minutes East 175.00 feet to a new corner; thence along new lines for Maggie Williams South 21 degrees 54 minutes East 81.28 feet, South 37 degrees 42 minutes West 200.00 feet, and North 52 degrees 18 minutes West 149.81 feet to the point of beginning.

EASEMENT. A perpetual right and easement to use for ingress to and egress from the above-described lot the 15 foot right of way shown on the plat

prepared by L.T. Livermon, Jr., Registered Land Surveyor, attached to this deed as extending from S. R. 1361 North 37 degrees 42 minutes East to said lot.

Reference is made to the aforesaid plat for more complete description of the said lot and easement.

Being the same lot described in a deed dated March 13, 1987, from Maggie G. Williams to George W. Gillam recorded in Book 659 page 943, Bertie County public registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 6864-07-4738.

TRACT 14:

All that certain lot or parcel of land situate in Windsor Township, Bertie County, North Carolina, about one mile in a southerly direction from Windsor, near the U.S. Highway No. 17, and beginning on a farm road at a point where a bridge and ditch crosses said road, and running thence along said farm road South 88 degrees, West 63 feet, to a stake, a corner; thence North 3-1/2 degrees West 100 feet to a stake; thence South 88 degrees East 53 feet to a stake on the edge of ditch; thence South 13 degrees East 66 feet to the point of beginning, and is part of a parcel of land which was conveyed to J. A. Pritchett, Trustee, by deed recorded in Book 380, page 430, Bertie County Public Registry, and which was conveyed to the parties of the first part by deed recorded in Book 403, page 191, Bertie County Public Registry.

This is the same tract of land conveyed to Frank Pritchard by deed dated January 17, 1958 from George Bridgett, et al, which deed is recorded at Book 474, page 76 of the Bertie County Public Registry.

Less and Except that parcel containing 650.0 square feet, more or less, conveyed to Bertie County by deed dated August 15, 1988 and recorded at Book 669, page 144.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 6801-39-7135.

TRACT 15:

That certain lot or parcel of land in Windsor Township, Bertie County, North Carolina, known as the Ada Gilliam Lot located on the Old Carolina Southern right of way, which is now owned by the Town of Windsor and being bounded on the North side by the lot of Katie Hayes, on the East side by the lot now or formerly owned by the A. S. Rascoe heirs, on the West side by the right of way of the Old Carolina Southern Right of way, which is now owned by the Town of Windsor, said lot contains 1 acre as shown on a map of a division of the J. A. Sheppard Home tract.

This is the same lot or parcel of land conveyed to Purnell E. Goodenough and wife, Doris W. Goodenough from Estell Taylor, widow, by deed dated July 5, 1973 and recorded in Book 582, page 443 of the Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 6802-76-1373.

TRACT 16:

Beginning at a point in the northerly edge of Secondary Road No. 1500, said point being located by commencing in the center of a culvert in Secondary Road No. 1500 (the first culvert in Secondary Road No. 1500 after leaving the corner of the Hattie L. Cofield property nearest Windsor and following Secondary Road No. 1500 in an easterly direction, going toward Cashie Neck) and running along the center line of Secondary Road No. 1500 in an easterly direction a distance of 88.5 feet and then North 42 degrees 00 minutes East 34.3 feet to a point in the northerly edge of the right of way for Secondary Road No. 1500; thence from said beginning point North 42 degrees 00 minutes East 172.48 feet to a corner; thence South 48 degrees 00 minutes East 124.63 feet to an angle iron, thence South 42 degrees 00 minutes West 142.78 feet to a point in the northerly edge of Secondary Road No. 1500; and thence along the northerly edge of Secondary Road No. 1500, North 60 degrees 26 minutes West 68.99 feet and North 62 degrees 32 minutes West 59.15 feet to the point of beginning.

This lot contains 0.45 acre, more or less, is a part of the tract of land conveyed to Elie Cofield and Hattie L. Cofield, his wife, by deed from J. A. Pritchett, Trustee, dated October 27, 1950, and of record in Book 403 page 545 in the office of the Register of Deeds of Bertie County and is more fully shown on a plat of the same prepared by or under the supervision of Thomas S. Speight, Jr., Registered Land Surveyor. This is the same land conveyed to John W. Bond by deed from Hattie L. Cofield, widow, dated October 29, 1981, recorded in Book 631, at page 90 of Bertie County Public Registry.

This is the same property conveyed by deed from John Wallace Bond by his attorney-in-fact, William P. Bond, to William P. Bond by deed dated April 24, 1989 recorded in Book 673 at page 509, Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This the same lot or parcel of land conveyed to Earnhart Biggs by deed dated December 7, 1992 and recorded in Book 699, page 331 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for this subject tract is 6810-09-3923.

TRACT 17:

A certain tract or parcel of land lying and being in Snakebite Township, Bertie County, North Carolina, and more particularly described as follows, to-wit:

That parcel of land designated as parcel No. 2 of Lot No. 2 of the said Solomon Askew land, containing 7 acres, more or less, beginning on the East side of the Cow Tract road at the Northwest corner of parcel No. 3 conveyed to James A. Cherry and running thence along said road North 4 degrees West 172 feet to the corner of parcel No. 1 hereinafter conveyed to Rosa E. Cherry; thence along the line of parcel No. 1, a marked line South 72 degrees East 186 feet to an iron stake in the line of the C. W. Spruill Holder tract; thence South 25 degrees West 170 feet to the James A. Cherry lot hereinabove conveyed; thence along the line of parcel No. 3, North 72 degrees West 1782 feet to the point of beginning.

The above parcel being surveyed and described on a plat made by J. B. Parker on August 15, 1964 and the identical land described in Partition Deed

dated August 18, 1964, from James A. Cherry and other filed in the Office of the Register of Deeds for Bertie County, North Carolina in Book 531, page 351. Reference to plat and deed is made for purposes of further description.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Sarah S. Vaughan, Vashti S. Goodman and Marie S. Smith from Sadie S. Flood and husband, James Flood by deed dated July 22, 1982 and recorded in Book 634, page 812 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for the subject tract is 5884-16-7104.

TRACT 18:

All that certain parcel or lot of land lying and being in Roxobel Township, Bertie County, North Carolina, located on the southern side of a 40 foot soil lane leading to and from N. C. Highway 308, BEING LOT 10 OF PINEYWOODS ACRES SUBDIVISION, and BEGINNING at a point, an iron pipe located at the corner of this lot and Lot Number 9, said point being North 75 degrees 49 minutes 00 seconds East along the southern boundary of the soil lane, 900 feet from an existing iron pipe located on the eastern boundary of the right of way for N. C. Highway 308; thence from said beginning point along the southern boundary line of the soil lane North 75 degrees 49 minutes 00 seconds East for 100 feet to a point, an iron pipe, a corner for this lot and Lot Number 11; thence along the line of Lot Number 11 South 14 degrees 11 minutes 00 seconds East for 200 feet to a point, an iron pipe, a corner for this property and that of Burgess Urquhart; thence along the Urquhart line South 75 degrees 49 minutes 00 seconds West for 100 feet to a point, an iron pipe, a corner for this lot and that of Lot Number 9; thence along the line of Lot No. 9 North 14 degrees 11 minutes 00 seconds West for 200 feet to the point and place of BEGINNING.

This being the same property shown on a survey drawn by Linwood L. Rawls, Registered Land Surveyor, L-1241, surveyed May 16, 1995 for Willie Rogers Lee and Sarah P. Thompson, containing 0.459 acres. Being part of that property set out in a deed recorded in Book 715 Page 446, Bertie County Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

Being the same lot described in a deed dated December 19, 1995, from Cy Anthony Grant, Sr. and wife, Rosiland T. Grant, to Willie Rogers Lee and Sarah P. Thompson recorded in Book 727, page 545, Bertie County Public Registry.

The Bertie County Tax Department identification number for the subject tract is 5828-72-3634.

TRACT 19:

That certain tract or parcel of land located in Windsor Township, Bertie County, North Carolina, being located on the North side of Cedar Landing Road, beginning at a point which is a corner for the lot herein conveyed and right of way running from Cedar Landing Road to other lots on the Lock Craig-Cedar Landing Farm; thence running along said Cedar Landing Road South 41 degrees 30 minutes West 130 feet; thence turning North 38 degrees 30 minutes West 160 feet; thence North 41 degrees 30 minutes East 130 feet; thence South 38 degrees East 160 feet to the edge of Cedar Landing Road, the

point of beginning and being more particularly described as Lot No. 2 on a map drawn by J. B. Parker, R.L.S. dated February 17, 1971.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Joseph Craig from Lemuel Burke, single, and Sawyer V. Swain, single, dated March 5, 1976 and recorded in Book 596, page 279 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for the subject tract is 6719-29-8207.

TRACT 20:

That certain lot or parcel of land which is situate in Windsor Township, Bertie County, North Carolina, and is more particularly described as follows:

A certain lot which was conveyed to John Swain and Gladys Swain, his wife, by deed from W. H. Downey and wife, Mary Alice Downey, and J. A. Pritchett, Trustee, dated November 9, 1959, of record in Book 491, page 235, in the office of the Register of Deeds of Bertie County, and which is described therein as follows:

"That certain lot in Windsor Township, Bertie County, North Carolina, containing 1 acre, and beginning at the Southwest corner of the Katie Jordan lot in the Northeast corner of the lot this day sold to Roy Cherry, thence running a northerly direction 70 yards to an iron stake; thence turning to the left and running a westerly direction 70 yards; thence turning to the left and running a southerly direction 70 yards; thence turning to the left and running 70 yards to the point of beginning, and is a lot off the Ada Freeman lands."

The party of the first part and the party of the second part were formerly husband and wife and are now divorced. As a result of their divorce they became tenants in common of the tract of land described above, which they formerly owned as tenants by the entirety. The purpose of this deed is to convey to the party of the second part the ½ undivided interest of the party of the first part, thereby vesting title to said lot exclusively in the party of the second part.

Less and Except that portion sold to Gladys Roberta Swain recorded in Book 720, page 23.

This is the same lot or parcel of land conveyed to Gladys Swain from John Swain, divorced, by deed dated June 26, 1979 and recorded in Book 616, page 666 of the Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 6810-22-3940.

TRACT 21:

All that certain lot or parcel of land situate in Colerain Township, Bertie County, North Carolina, on the South side of the public road leading from Wakelon to Rosemead and beginning at the Horton line on said road and running thence an easterly direction along said road 50 feet to the Horton line; thence turning right and running a perpendicular line 150 feet from said road to the line of C. K. Freeman; thence turning to the right and running a westerly direction parallel with said road along the line of C. K. Freeman 50 feet to the

Horton line; thence turning to the right and running along the line of Horton lot 150 feet to the point of beginning.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the identical lot or parcel of land conveyed to Eugene Perry from Debbie Perry, unmarried, by deed dated January 24, 1974 and of record in Book 585, page 242, in the office of the Register of Deeds of Bertie County.

The Bertie County Tax Department identification number for this subject tract is 6838-37-8181.

TRACT 22:

That certain lot located in Woodville Township, Bertie County, North Carolina, located on the South side of Washington Street, and being more particularly described as Lot 15, containing 0.17 acres, as shown on a map dated November 8, 1978, drawn by L. T. Liverman, Jr., R.L.S., recorded in Map Book 9, page 58 of the Bertie County Public Registry.

This is the same property transferred to Dorothy Mae Lee by Wendell Walton and wife, Marie Walton, Lord Cornwallis Cherry, widower of Lottie B. Cherry, and Reginald Cherry, single, in deed dated December 4, 1995 and recorded in Map Book 725, page 492, of the Bertie County Public Registry.

LESS AND EXCEPT any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

No warranties are made as to title or matters of survey.

The Bertie County Tax Department new identification number for the subject tract is 5846-29-1267.

TRACT 23:

Beginning at a point in the Northerly boundary of the lot conveyed to John Swain and Gladys Swain, his wife, by a deed from W. H. Downey and others dated November 9, 1959, and of record in Book 491, page 235, in the office of the Register of Deeds of Bertie County, distant in a Westerly direction along said boundary line 35 yards from a iron stake, Isolena Cherry's corner; thence in a Westerly direction along said boundary line a distance of 35 yards to a corner in the line of Rosemary Drury (formerly George W. and Beulah Williams); thence in a Southerly direction along the line of Rosemary Drury a distance of 70 yards to a corner; thence continuing along the line of Rosemary Drury in an Easterly direction a distance of 35 yards to a new corner for Gladys Swain and Gladys Roberta Swain; and thence in a Northerly direction along a new line for Gladys Swain and Gladys Roberta Swain a distance of 70 yards to the point of beginning, containing ½ acre, more or less.

This lot constitutes the Westerly one-half of the lot conveyed to John Swain and Gladys Swain by a deed from W. H. Downey and others of record in Book 491, page 235; the interest of John Swain in said lot was conveyed to Gladys Swain by deed from John Swain dated June 26, 1979, and of record in Book 616, page 666, in the office of the Register of Deeds of Bertie County.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Gladys Roberta Swain from Gladys Swain, widow, by deed dated May 16, 1995, and recorded in Book 720, page 23 of the Bertie County Public Registry.

The Bertie County Tax Department identification number for the subject tract is 6810-22-2862.

TRACT 24:

That certain parcel of land in Colerain Township, Bertie County, North Carolina, containing 0.6896 acres, situate East of N. C. Highway 45, adjoining the lands of J. A. Jenkins and Perry Farms of Colerain, Inc., and BEGINNING at a point at an iron in the center of a path leading from N. C. Highway 45, which point of beginning is located South 76 degrees 13 minutes 51 seconds East 279.72 feet and South 70 degrees 11 minutes 44 seconds East 103.39 feet along the center of the path from an IR in the centerline of N. C. Highway 45, which IR is located South 19 degrees 42 minutes 01 second West 376.65 feet from a culvert situate 1.10 miles from the intersection of N. C. Highway 45 with N. C. Highway 42; thence from said beginning North 19 degrees 25 minutes 00 seconds East 14.00 feet to an existing axle; thence North 11 degrees 31 minutes 00 seconds East 100.56 feet to an axle, a corner; thence North 81 degrees 01 minute 40 seconds East 111.93 feet to an iron rod, a corner; thence South 42 degrees 31 minutes 47 seconds East 258.50 feet to an iron rod, a corner; thence with the center of said path North 78 degrees 49 minutes 00 seconds West 316.12 feet to an iron rod, the point and place of beginning.

The aforementioned lot is more particularly shown on plat drawn by Billy Felton, R.L.S., dated September 1, 1992.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Oakwood Acceptance Corporation from Jeff D. Rogers, acting Substitute Trustee, by deed dated August 6, 1997, recorded in Book 741, page 201, of the Bertie county Public Registry.

The Bertie County Tax Department identification number for Tract 2 is 6859-73-5481.

TRACT 25:

All that certain tract or parcel of land acquired by Clara Sutton as the survivor of an estate by the entireties, by deed registered in Book 537, page 102, and conveyed by Clara Sutton, widow, to Lula Bell in Book 591, page 113, Bertie County Public Registry, and described therein as follows:

That certain lot or parcel of land in Colerain Township, Bertie County, North Carolina, situate on the North side of a path leading in an easterly direction from N. C. Highway No. 45, about 1-1/4 miles South of Colerain, adjoining Alphonso Bell on the West, J. L. Parker on the North and East, and said path on the South, and is a part of the land conveyed to Rosetta Sessoms by deed of Robert B. Wilson and being a lot about 50 square feet.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

This is the same lot or parcel of land conveyed to Oakwood Acceptance Corporation from Jeff D. Rogers, acting Substitute Trustee, by deed dated August 6, 1997, recorded in Book 741, page 205, of the Bertie County Public Registry.

The Bertie County Tax Department identification number for Tract 1 is 6859-73-4431.

TRACT 26:

All that certain lot or parcel of land situated in Mitchells Township, Bertie County, North Carolina, and more particularly described as follows:

Parcel 1 of Tract 26

Beginning at an iron stake on the west side of the highway leading from Aulander to Windsor, the said stake being 664 feet southerly along the highway from a highway right-of-way monument on the south side of the Morris lane, 50 feet from the center line of the said highway, corner for Revah H. Mitchell; thence along the Mitchell line S 45° 15' W 140 feet to a corner; thence following the Mitchell line S 44° 15' E 75 feet to a corner; thence N. 45° 45' E 140 feet to an iron stake at the aforesaid highway; thence along the highway N 44° 15' W 75 feet to the point of beginning; being a rectangular lot 75 feet by 140 feet.

This is the same land conveyed by deed dated November 16, 1962 from Revah H. Mitchell and husband, M. H. Mitchell, to Leora Melton West for and during the term of her natural life and to Kay Frances Burke and her heirs and assigns as a vested remainder in fee simple forever, recorded in Book 524, Page 346, Bertie County Public Registry.

Parcel 2 of Tract 26

That certain lot or parcel of land in Mitchell's Township, Bertie County, North Carolina, known as Lot No. 69 of the Reva Mitchell land, as shown on a survey of L. T. Livermon, Jr., Surveyor, Registered in Map Book 3, page 54, Bertie County Public Registry, said lot fronting 75 feet on N. C. Highway No. 308 and extending back from said highway 140 feet.

This is the same land conveyed by deed dated May 5, 1975 from Larry Barnhill and wife, Patricia Barnhill to Kay Burke Urquhart, recorded in Book 591, Page 484, Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 5950-91-5298.

TRACT 27:

That certain lot or parcel of land in Snakebite Township, Bertie County, North Carolina, containing 1 acre, more or less, being a part of the Effie Joyner land, more particularly described as follows: BEGINNING at the Northeast corner of the John B. Thomas residence lot which is located 323 feet in a Northwesterly direction along the Thomas and Cobb line from N. C. Highway No. 305; thence from said beginning in a Northeasterly direction along the Cobb line 200 feet to a corner; thence turning left and running parallel to the John B. Thomas residence lot in a Westerly direction 207 feet to a corner; thence turning left and running parallel to the Cobb line 200 feet in a Southerly direction to the Northwest corner of the Thomas residence lot; thence turning left and along the Thomas line 207 feet in an Easterly direction to the place of BEGINNING, together with a right of way 20 feet in width over, across, and upon lands of the parties of the first part extending from N.C. Highway No. 305 along the Eastern boundary of and adjoining the John B. Thomas residence lot to the Southeast corner of the above-described lot.

This is the same lot or parcel of land conveyed to Dennis A. Golden by Deed dated November 12, 1991 and recorded in Book 691, page 288 of the Bertie County Public Registry.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification numbers for these subject tracts are 5887-02-5171.

TRACT 28:

Lot No. 2, containing 0.5 acre, more or less, as identified on a map entitled "Survey for J. P. Rascoe," dated August 23, 1989, revised September 15, 1989, prepared by Randolph P. Nicholson, Registered Land Surveyor, and of record in Plat Cabinet A, page 835, in the office of the Register of Deeds of Bertie County, which map is incorporated herein by reference for further description.

This lot is a part of a larger parcel conveyed by Mary B. Smallwood to John P. Rascoe and Donna F. Rascoe, his wife, by deed dated the 7th day of March, 1974, and of record in Book 585, page 825, in the office of the Register of Deeds of Bertie County.

Being the same lot described in a deed dated November 13, 1990, from John Peter Rascoe, et ux, et al to Marvin Outlaw and Annetta Williams recorded in Book 684 page 393, Bertie County public registry.

Subject to right of way of Roanoke Electric Membership Corporation recorded in Book 744, page 57.

Less and Except any and all lots or parcels conveyed prior to the tax lien foreclosed herein.

The Bertie County Tax Department identification number for the subject tract is 5861-53-5880.

Commissioner Wesson introduced a **MOTION** to enter into contract with United Country Forbes Realty and Auctions, LLC. Vice-Chairman Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

REQUEST FROM COOPERATIVE EXTENSION TO HAVE A MEETING AND BREAKFAST ON MARCH 4, 2013

The Board discussed this request.

Commissioner Harrell introduced a **MOTION** to have breakfast and hear a presentation from Cooperative Extension at 9:00 AM on March 4, 2013. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

BUDGET KICK-OFF

Interim County Manager Rascoe updated the Board on the current progress of work on the Fiscal Year 2013-2014 budget and gave each member a copy of the budget schedule.

COMMISSIONERS' REPORTS

Commissioner Harrell stated that he was looking forward to the retreat.

COUNTY MANAGER'S REPORTS

FIRST APPEARANCE

Mr. Rascoe stated that he had been in conversations with the Clerk of Court regarding the First Appearance program where inmates can make their first court appearance via television instead of coming in person. Mr. Rascoe stated that he would update the Board as these discussions progressed.

COUNTY MANAGER POSITION ADVERTISEMENT

Mr. Rascoe presented a proposed ad for the the county manager position and asked each Board member to review it and call him with any suggestions.

COUNTY ATTORNEY'S REPORTS

There were no reports.

PUBLIC COMMENTS CONTINUED

There were no public comments.

ADJOURN

Chairman Perry adjourned the meeting.

J. Wallace Perry, Chairman

Misty J. Deanes, Clerk to the Board