

**Windsor, North Carolina**  
**June 17, 2013**  
**Budget Public Hearing and Meeting**

The Bertie County Board of Commissioners met for a budget public hearing at 4:00 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 Wesson
Absent:	None
Staff Present:	Interim County Manager John Whitehurst Assistant County Manager Misty J. Gibbs

Chairman Perry opened the meeting.

Commissioner Harrell gave the invocation and Pledge of Allegiance.

Interim County Manager Whitehurst discussed the proposed budget for FY 2013-2014. Mr. Whitehurst stated that the budget proposal does include a \$0.06 tax increase, mostly because of the debt service on the new Bertie High School. This would make the tax rate in Bertie County \$0.84.

Chairman Perry opened up the floor for public comments.

Mr. David Thompson inquired about how much was cut out of the budget for Lawrence Memorial Library and the cut for the Hope Plantation budget.

Ms. Patricia Ferguson commended the Board on its work during such difficult times. Ms. Ferguson asked the Board to do whatever is possible to help fuel economic development and to be sensitive to the needs of poor people.

Chairman Perry stated that the Board would allow additional public comments at its meeting in Kelford that night.

**RECESS**

Chairman Perry recessed the meeting until 7:00 PM at the Kelford Community Building, Kelford, NC.

**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 Wesson
Absent:	None
Staff Present:	Interim County Manager John Whitehurst Assistant County Manager Misty J. Gibbs Assistant County Attorney Jonathan Huddleston

Chairman Perry opened the meeting.

## INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Wesson led the invocation.

## BUDGET PUBLIC HEARING CONTINUED

Chairman Perry informed the public that the Board had decided to continue the budget public hearing at this meeting.

Interim County Manager Whitehurst discussed the proposed FY 2013-2014 budget.

Ms. Della Lewis stated that she did not know how the county could continue to keep raising everything instead of cutting back.

Ms. Martha Thompson stated that citizens had already realized a tax increase during the last fiscal year and now would realize an additional increase.

Ms. Bobbie Wise asked what assurance the public has that the payment on the high school will not increase.

Ms. Sandra Hardy asked what other options has the Board looked at to balance the budget instead of raising taxes.

Ms. Martha Thompson asked if the County has any lottery funds that could offset the budget. Ms. Thompson also inquired about the abandoned mobile home program.

Mr. John Eaton inquired about the abandoned mobile home program.

Ms. Lisa Briley thanked the Board for bringing its meeting to Kelford. Ms. Briley stated that she was concerned that the county has gotten to the point where these kinds of measures are necessary and is concerned about spending.

The Board answered these citizen questions when appropriate.

Commissioner Trent discussed the tax rate, fire taxes, trash taxes, etc. in other counties, which are not present now in Bertie County.

Ms. Lisa Briley inquired about the proposal for door to door trash pickup and asked if this would be a mandatory program. Ms. Briley stated that she does not agree with a mandatory program.

Commissioner Trent discussed the proposal for door to door trash pickup.

Ms. Martha Thompson stated that citizens who live in towns must pay taxes to both the town and county.

Kelford Mayor Bailey Parker stated that towns like Roxobel and Kelford would like to be involved in the County's curbside pickup contract.

Commissioner Harrell introduced a **MOTION** to approve the budget as presented and to approve the budget ordinance. Commissioner Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

The budget ordinance reads as follows:

**BERTIE COUNTY, NORTH CAROLINA  
2013-2014 BUDGET ORDINANCE**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERTIE,  
NORTH CAROLINA:**

**SECTION 1. REVENUES:** It is estimated that the revenues and Fund Balances of the funds hereafter listed will be available for the fiscal year beginning July 1, 2013, and ending June 30, 2014, to finance the appropriations set forth in SECTION 2 and in accordance with the chart of accounts established for Bertie County:

**GENERAL FUND**

Ad Valorem-Prior Years	\$	152,500	
Motor Vehicle-Prior Years	\$	110,100	
Motor Vehicle-2013 Year	\$	54,000	
Penalties and Interest	\$	95,000	
Sales Tax -1% Pt of Collection	\$	325,000	
1/2 Cent Sales Tax Article 40	\$	825,000	
1/2 Cent Sales Tax Article 42	\$	350,000	
Payment in Lieu of Taxes-Federal Land	\$	30,000	
Other Taxes	\$	55,300	
Unrestricted Intergovernmental	\$	102,000	
Restricted Intergovernmental	\$	772,435	
Permits & Fees	\$	287,500	
Landfill Fees	\$	1,850,000	
Sales & Service	\$	75,001	
Miscellaneous	\$	171,705	
Interest Earned	\$	20,000	
Indirect Cost Water Systems	\$	135,000	
Transfers from School Capital Reserve	\$	1,206,733	
FUND BALANCE APPROPRIATED	\$	500,000	
AD VALOREM TAXES	\$	8,795,494	
MOTOR VEHICLE TAXES	\$	967,680	
GENERAL FUND REVENUES			<u>\$ 16,880,448</u>
SOCIAL SERVICES FUND			
State and Federal Assistance	\$	3,559,070	
Transfer from General Fund	\$	1,371,531	
SOCIAL SERVICES FUND REVENUES			<u>\$ 4,930,601</u>
911 WIRE/WIRELESS FUND			
Interest Earned	\$	500	
User Charges and Fees	\$	142,796	
FUND BALANCE APPROPRIATED	\$	-	
911 WIRE/WIRELESS FUND REVENUE			<u>\$ 143,296</u>

CAPITAL SCHOOL RESERVE FUND		
Capital School Reserve	\$	340,659
CAPITAL SCHOOL RESERVE FUND		<u>\$ 1,206,733</u>
REVALUATION FUND		
Transfer from General Fund	\$	50,000
REVALUATION FUND REVENUES		<u>\$ 50,000</u>
DEBT SERVICE		
Transfer From General Fund-QZAB-School	\$	212,181
Transfer From General Fund-QZAB-Brt High	\$	109,461
Transfer From General Fund-Middle School	\$	498,030
Transfer From General Fund-Health Building	\$	79,065
Transfer From General Fund-DSS-Building	\$	267,322
Transfer From General Fund-BHS-2012A	\$	841,460
Transfer From General Fund-BHS-2012B	\$	363,450
DEBT SERVICE FUND REVENUES		<u>\$ 2,370,969</u>
COUNTY WATER DISTRICTS FUND		
Sale of Water & Fees-District I	\$	381,700
Sale of Water & Fees-District II	\$	706,100
Sale of Water & Fees-District III	\$	514,100
Sale of Water & Fees-District IV	\$	494,928
COUNTY WATER DISTRICTS REVENUES		<u>\$ 2,096,828</u>
BERTIE TELEPHONE SYSTEM		
User and Miscellaneous Charges	\$	70,000
Transfer from General Fund-Phone Reserve	\$	108,500
BERTIE TELEPHONE SYSTEM REVENUES		<u>\$ 178,500</u>
TOTAL REVENUES		<u>\$ 27,857,375</u>

**SECTION 2. APPROPRIATIONS:** The following amounts are hereby appropriated for the operation of Bertie County Government and its departments and agencies for the fiscal year beginning July 1, 2013, and ending June 30, 2014. The Finance Director is authorized to make transfers from one appropriation to another within the same fund, excluding salary line items, which require approval of the County Manager. Amendments/transfers that increase the fund total must have Board approval. Purchase orders and contracts that are not complete and remain as encumbrances outstanding at June 30, 2013, shall be reclassified as “continuing contracts.” As such they shall be disencumbered and immediately re-encumbered against the following year appropriations.

**GENERAL FUND**

Governing Body	\$	194,732	
Administration	\$	240,287	
Finance	\$	287,462	
Tax	\$	502,485	
Legal	\$	110,000	
Court Facilities	\$	81,372	
Elections	\$	126,125	
Register of Deeds	\$	285,326	
Public Buildings & Grounds	\$	408,695	
Data Center	\$	215,849	
Sheriff	\$	2,068,217	
Communications	\$	376,066	
Emergency Management	\$	535,868	
Planning/Building Inspections	\$	313,670	
Medical Examiners Fees	\$	8,000	
Litter Enforcement/Animal Control	\$	106,723	
Criminal Justice Partnership	\$	-	
RC Domestic Violence Task Force	\$	-	
Solid Waste	\$	517,106	
Economic Development	\$	82,771	
Cooperative Extension	\$	173,141	
Soil Conservation	\$	67,199	
Health	\$	97,200	
Veterans Service Office	\$	25,488	
Council on Aging/Nutrition	\$	426,467	
Parks & Recreation	\$	197,491	
Transfers-Social Services	\$	1,371,531	
Transfers-Revaluation	\$	50,000	
Transfers-Debt-QZAB	\$	212,181	
Transfers-Debt-Middle School	\$	498,030	
Transfers-Debt-DSS	\$	267,322	
Transfers-Debt-QZAB-Bertie High	\$	109,461	
Transfers-Debt-Health	\$	79,065	
Transfers-Capital School Reserve	\$	2,067,984	
Appropriations-Other Agencies	\$	4,727,134	
Contingency	\$	50,000	
<b>GENERAL FUND APPROPRIATIONS</b>			<b>\$ 16,880,448</b>
<b>SOCIAL SERVICES FUND</b>			
Social Services	\$	4,930,601	

SOCIAL SERVICES FUND APPROPRIATIONS		<u>\$ 4,930,601</u>
911 WIRE/WIRELESS FUND		
911 Wire/Wireless Fees	\$	143,296
911 WIRE/WIRELESS APPROPRIATIONS		<u>\$ 143,296</u>
CAPITAL SCHOOL RESERVE FUND		
Capital School Reserve	\$	1,206,733
CAPITAL SCHOOL RESERVE FUND APPROPRIATIONS		<u>\$ 1,206,733</u>
REVALUATION FUND		
Revaluation	\$	50,000
REVALUATION FUND APPROPRIATIONS		<u>\$ 50,000</u>
DEBT SERVICE FUND		
Debt Service Payments	\$	2,370,969
DEBT SERVICE FUND APPROPRIATIONS		<u>\$ 2,370,969</u>
COUNTY WATER DISTRICTS FUND		
System Operations-District I	\$	381,700
System Operations-District II	\$	706,100
System Operations-District III	\$	514,100
System Operations-District IV	\$	494,928
COUNTY WATER DISTRICTS APPROPRIATIONS		<u>\$ 2,096,828</u>
BERTIE TELEPHONE SYSTEM		
User and Miscellaneous Charges	\$	178,500
BERTIE TELEPHONE SYSTEM APPROPRIATIONS		<u>\$ 178,500</u>
TOTAL APPROPRIATIONS		<u>\$ 27,857,375</u>

The Bertie County Schools Current Expense Fund appropriation in the amount of \$2,503,000.00 is contained within the General Fund and shall be paid to the Bertie County Schools in twelve (12) equal monthly installments.

The Bertie County Schools Capital Outlay Fund appropriation of \$375,000.00 is contained within the General Fund and shall be paid to the Bertie County Schools as needed for payment of invoices. All unused funds shall transfer to the School Capital Reserve Fund.

**SECTION 3. AD VALOREM TAX LEVY:** There is hereby levied for the fiscal year 2013-2014 an ad valorem property tax on all property having a situs in Bertie County as listed for taxes as of January 1, 2013 at a rate of eighty four (84) cents per one hundred (100) dollars assessed value of such property pursuant to and in accordance with the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws.

The estimated ad valorem property tax set out in SECTION 1 of this ordinance is based on an estimated property value of \$1,210,711,027.00 (\$1,090,711,027.00 for real and personal property and public utilities, and \$120,000,000.00 for motor vehicles) and an estimated collection rate of 96.0% for real and personal property and public utilities and 96.0% for motor vehicles. The collection rate for the audited FY 2011-2012 collection rates of 97.82% for real and personal property and public utilities and 82.34% for motor vehicles. For purposes of estimating next year's property tax revenues, this proposed budget assumes a collection rate of 96% for real and personal property and 96.0% for motor vehicles. The increase in motor vehicles collection rate is estimated to increase due to converting to the State of North Carolina, Department of Motor Vehicles collecting the current year motor vehicle property tax at the time of license plate purchase.

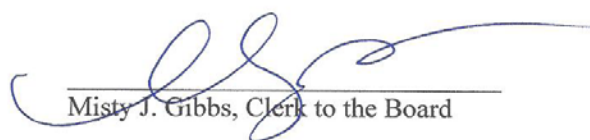
**SECTION 4. LEVY OF PRIVILEGE LICENSES AND OTHER TAXES:** There is hereby levied all County Privilege Licenses and Taxes, and fees as provided in the ordinances and resolutions duly adopted by the Board of Commissioners of Bertie County.

**SECTION 5. DISTRIBUTION:** Copies of this Budget Ordinance shall be furnished to the Finance Director, County Manager, Board of Education and Tax Assessor for direction in the carrying out of their duties.

**SECTION 6. SPECIAL INSTRUCTIONS:** Filling budgeted vacancies for FY 2013-2014 will be jointly approved by the County Manager and the Department Head. If disagreement occurs between the County Manager and Department Head, appeal may be made to the Board of Commissioners. Vacancies may be filled by allowing credit during salary negotiations for experience with local government employment or previous professional experience.

J. Wallace Perry, Chairman  
Charles L. Smith, Vice-Chairman  
Rick Harrell  
John Trent  
Ronald Wesson

Adopted this the 17<sup>th</sup> day of June 2013.

  
Misty J. Gibbs, Clerk to the Board



### **PUBLIC COMMENTS**

Mr. Doug Spivey asked how much each commissioner gets paid and recommended that the Board forgo getting a salary to save money. The Board discussed the cost of a new high school. Mr. Spivey asked how much the superintendent of school makes. The Board informed him that the Board of Education sets that salary. Mr. Spivey discussed his displeasure at the tax increase. Mr. Spivey asked each Board member his political affiliation, and upon hearing that most of them are Democrats, proclaimed that Democrats are what is wrong in the nation.

Mr. David Thompson stated that he felt the Board dodged liability by building a new high school because of the environmental issues with the current high school facility.

Ms. Bobbie Wise asked what the commissioners have been doing to bring new business into the County.

Mr. Gary Terry stated that he supports statements made by Mr. Doug Spivey. Mr. Terry discussed his displeasure at comments made at the last community meeting regarding unemployment.

Mr. Henry Boschen asked about the allocation to the school system. Ms. Martha Thompson inquired about this allocation as well.

Mr. Doug Spivey stated that he does not believe that Bertie County will attract the kinds of businesses that it needs because of the school system.

Mr. Bailey Parker asked how Kelford can be involved in the door to door trash pickup proposal. Commissioner Trent discussed the process.

### APPOINTMENTS

#### MR. MIKE BARNETTE OF MCDAVID ASSOCIATES REGARDING PROJECT BUDGET FOR THE 2011 SCATTERED SITE HOUSING PROGRAM

Mr. Barnette discussed the revised budget for the program. Mr. Barnette stated that on July 9, 2012, the Board adopted a Project Budget for the 2011 CDBG SSH Program. The Project Budget contained a typographical error and did not contain the L-1 Rehabilitation line item. Attached is a revised Project Budget which contains the \$36,000 L-1 Rehabilitation line item.

Commissioner Harrell introduced a **MOTION** to approve the project budget. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

The resolution reads as follows:

#### **GRANT PROGRAM BUDGET**

**BERTIE COUNTY  
2011 CDBG-SSH PROGRAM  
(Revised 6-17-13)**

Be it ordained by the Board of Commissioners of Bertie County, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the County adopts the following Grant Program Budget:

Section 1. The Program authorized is the Community Development Block Grant Program (CDBG) described in the work statement contained in the grant agreement between this unit and the Division of Community Investment and Assistance (CI). This project is more familiarly known as the 2011 CDBG-Scattered Site Housing (SSH) Program.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the Division of Community Investment and Assistance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this Program:

Community Development Funds	\$	400,000
Other Revenues		<u>0</u>
TOTAL	\$	400,000

Section 4. The following amounts are appropriated for the Program:

C-1 Rehabilitation	\$	152,000
C-1 Reconstruction		160,000
C-1 Clearance		10,000
C-1 Temporary Relocation		2,000
C-1 Administration		36,000
L-1 Rehabilitation		36,000
L-1 Administration		<u>4,000</u>
TOTAL	\$	400,000.00



Section 5. The finance officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations, and is authorized to sign Budget Revisions to amend this budget within limits authorized by NC CI for budget changes not requiring a program amendment.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner

Section 7. The finance officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed. Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this Program.

Adopted the 17th day of June, 2013.

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J. Wallace Perry  
Chairman

ATTEST:

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Misty J. Gibbs  
Clerk to the Board

**MR. CHARLES JOYNER OF MCDAVID ASSOCIATES REGARDING  
RECOMMENDATION OF AWARD FOR CONTRACT 1 – WATER IMPROVEMENTS TO  
BLACK ROCK SUBDIVISION AND RESOLUTION ADOPTING THE CAPITAL PROJECT  
BUDGET ORDINANCE FOR BLACK ROCK SUBDIVISION WATER IMPROVEMENTS**

Commissioner Harrell introduced a **MOTION** to convene as the Board for Water Districts I, II, III and IV. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

Mr. Joyner discussed the bids received for contract I.

Commissioner Harrell introduced a **MOTION** to approve the contract with Tony E. Hawley Construction. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Wesson introduced a **MOTION** to approve the resolution adopting the capital project budget ordinance for Black Rock Subdivision water improvements. Commissioner Harrell **SECONDED** the motion. The **MOTION PASSED** unanimously.

The resolution reads as follows:

**RESOLUTION NO \_\_\_\_\_**  
**ADOPTING CAPITAL PROJECT BUDGET ORDINANCE,**  
**FOR**  
**BERTIE COUNTY WATER DISTRICT II**  
**BLACK ROCK SUBDIVISION WATER IMPROVEMENTS**  
**JUNE 17, 2013**

- WHEREAS,** County Water District II desires to install water lines in the Black Rock Subdivision, and
- WHEREAS,** Public Water Supply Section (PWS) has provided the funding for a twenty (20) year Loan at 0% interest rate, and
- WHEREAS,** Bids have been received and Tony E. Hawley Construction Company, Inc. submitted the low bid.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COUNTY WATER DISTRICT II:**

- That Tony E. Hawley Construction Company's low bid be accepted, and
- That the attached Amended Capital Project Ordinance is hereby adopted, and
- That the Water District II is authorized to submit Part B to Public Water Supply Section (PWS), and
- That the Chairman and/or County Manager is hereby authorized to execute all related documents.

Adopted this the 17<sup>th</sup> of June, 2012

\_\_\_\_\_  
Wallace Perry, Chairman  
County Water District II

(SEAL)

**ATTEST:**

\_\_\_\_\_  
Misty Gibbs, Clerk to the Board

Commissioner Harrell introduced a **MOTION** to adjourn as the Board for Water Districts I, II, III and IV. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

**DISCUSSION AGENDA**

**PIEDMONT NATURAL GAS EASEMENT**

The Board tabled this matter.

**PROPOSED GUIDELINES FOR COMMUNITY REQUESTS**

Assistant County Manager Gibbs presented the following guidelines.

PO Box 530  
106 Dundee Street  
Windsor, NC 27983  
(252) 794-6110  
Fax (252) 794-5327  
misty.gibbs@bertie.nc.gov  
[www.co.bertie.nc.us](http://www.co.bertie.nc.us)

# Memo

To: Bertie County Board of Commissioners  
From: Misty J. Gibbs, Assistant County Manager/Clerk to the Board  
CC:  
Date: 6-17-2013  
Re: Proposed Guidelines for Birthday/Special Events Requests

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From time to time we are asked by citizens to send a congratulatory letter to residents or organizations who are celebrating a birthday or special event such as a church anniversary, special award, etc. In the past, we have sent such letters signed by the Chairman. The President's Office and Governor's Office send such letters upon request as well.

I would like to put the option to request such letters on the new Bertie County website when it is launched. We have never had approved guidelines on how to handle such requests. I would recommend that the Board approve the guidelines as follows:

1. You must be a Bertie County citizen or an organization within Bertie County to receive a personalized greeting from the Board of Commissioners.
2. Citizens or organizations with special events and citizens turning 80 to 99 years of age are eligible to receive a signed letter from the Board of Commissioners.
3. Citizens turning 100+ years of age are eligible to receive a Proclamation from the Bertie County Board of Commissioners.
4. Requests must be made at least one-month in advance of the birthday or event in order to be processed and arrive by the birthday or event date.

Commissioner Trent introduced a **MOTION** to approve the guidelines. Commissioner Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Wesson discussed the option to email questions to the county on the County's website. Mr. Wesson discussed the proposed new website and the new process for appointments to boards, commissions and committees.

Mr. Henry Boschen commended Emergency Management Coordinator Mitch Cooper for getting information out to the community.

## **PROCLAMATION CELEBRATING THE 100<sup>TH</sup> BIRTHDAY OF MS. WILLIE MAE PERRY**

Assistant County Manager Gibbs discussed the proposed proclamation.

Commissioner Wesson introduced a **MOTION** to approve the proclamation. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

The proclamation reads as follows:

*Proclamation*

*Celebrating the 100<sup>th</sup> Birthday of  
Ms. Willie Mae Perry*

**WHEREAS**, Ms. Willie Mae Perry was born on June 9, 1913 and is celebrating her 100<sup>th</sup> birthday this month; and

**WHEREAS**, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences this individual brings to all; and

**WHEREAS**, Ms. Willie Mae Perry was a devoted wife to Mr. Raeford "Blue" Perry, and mother to her children, William Alton Perry, Betty Ray Perry and George "Frosty" Perry; and

**WHEREAS**, Ms. Willie Mae Perry is the loving grandmother to five grandchildren and nine great-grandchildren; and

**WHEREAS**, Ms. Willie Mae Perry has been a life-long resident of the Perrytown community in Bertie County; and

**WHEREAS**, Ms. Willie Mae Perry was a dedicated employee of Ahoskie Manufacturing Company, where she retired; and

**WHEREAS**, Ms. Willie Mae Perry is a longstanding member of Bethany Baptist Church; and

**WHEREAS**, Ms. Willie Mae Perry loves gardening and spending time with her family and friends.

**NOW, THEREFORE, THE BERTIE COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM** its congratulations on the event of the 100<sup>th</sup> birthday of Ms. Willie Mae Perry on June 9, 2013 and urges the citizens of Bertie County to pay special tribute to this very special member of our community.

This the 17<sup>th</sup> day of June, 2013.

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J. Wallace Perry, Chairman  
Bertie County Board of Commissioners

**COMMISSIONERS' REPORTS**

There were no reports.

**COUNTY MANAGER'S REPORTS**

There were no reports.

**PUBLIC COMMENTS CONTINUED**

Ms. Latisha Harris asked for the website address for Bertie County. Ms. Gibbs gave her this address.

Mr. Joe Wise stated that the County has a great website which helps to get information out to citizens. Mr. Wise stated that for those citizens who say they don't like the way things are going, applying to serve on a board is a good way to be involved.

Ms. Dayle Vaughan commended the Board.

Ms. Norcross thanked the Board for coming to Kelford.

Ms. Sue Parker asked if the meetings would continue to rotate. Chairman Perry stated that the second meeting of each month would be held in a community location. Commissioner Trent stated that the next meeting would be July 15 at the Colerain Fire Department Training Room.

Mr. Gary Terry stated that former Governor James Holshouser had passed and encouraged the board to pass a resolution honoring him.

**RECESS**

Commissioner Perry recessed the meeting until 2:30 PM on June 19, 2013 in the Commissioners Room, 106 Dundee Street, Windsor for a closed session regarding personnel.

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J. Wallace Perry, Chairman

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Misty J. Gibbs, Clerk to the Board