

Bertie County Board of Commissioners



February 16, 2015

Chairman	Ronald "Ron" Wesson	District 1
	Stewart White	District II
Vice Chairman	Tammy A. Lee	District III
	John Trent	District IV
	Ernestine (Byrd) Bazemore	District V

BERTIE COUNTY BOARD OF COMMISSIONERS

February 16, 2015

7:00pm

Powellsville Town Hall

Agenda

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

5:00pm Board of Commissioners/Powellsville Commissioners – Meet & Greet and dinner

7:00-7:05 Call to Order and Welcome by Chairman Wesson

7:05-7:10 Invocation and Pledge of Allegiance by Commissioner Trent

7:10-7:25 Public Comments (3 minute time limit per person)

(A)

***** APPOINTMENTS *****

7:25-7:40 Town of Colerain Flood Damage Prevention Ordinance Interlocal Agreement update by Planning Director, Traci White (A-1)

7:40-7:45 Announcement of the Local Government Federal Credit Union sponsored “Community Shred-a-Thon” event by Traci White and Nuisance Abatement Officer, Barry Anderson, for March 21st from 10am-2pm (A-2)

7:45-8:00 Economic Development Update from Steve Biggs regarding recent project meetings

Board Appointments (B)

1. Nursing Home/Adult Care Home Advisory Committee (B-1)

Consent Agenda (C)

1. Approve minutes from Regular Session 2-2-15 (C-1)
2. Accept Register of Deeds Fees Report – January 2015 (C-2)
3. Resolutions of Appreciation in Memory of Roy L. Bond, Jr., and Jethro Pugh (C-3)
4. Receive December 31, 2014 Fiscal Monitoring Report – East Carolina Behavioral Health (ECBH) (C-4)
5. Authorize County Attorney and staff to proceed with utility easement acquisition by voluntary condemnation or other means for CDBG IF 2012 Farm Lane project (C-5)

*****OTHER ITEMS*****

Discussion Agenda (D)

1. Review and discuss Recycling and Solid Waste and Convenience Center proposals from Waste Industries and Republic Services (D-1)
2. Review and consider proposed Request for Qualifications for professional consultant services for Marketing Strategies and Economic Development System Evaluation (D-2)
3. Discuss timeline for consideration and approval of Road Name Change Policy currently under review
4. Discuss Board training date - Incident Command System (ICS) 401 class for Public Officials – March 2015

Commissioners’ Reports (E)

County Manager’s Reports (F)

County Attorney’s Reports (G)

Public Comments Continued

Closed Session

Pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

Pursuant to N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approves the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Adjourn

INTERLOCAL AGREEMENT
BETWEEN BERTIE COUNTY AND THE TOWN OF COLERAIN

This Interlocal Agreement, made and entered into this the ____ day of _____, 2015, by and between the Town of Colerain, a municipal corporation organized and existing pursuant to the laws of the State of North Carolina, Party of the First Part, hereinafter referred to as the TOWN and Bertie County, a political subdivision of the State of North Carolina established and operating pursuant to the laws of the State of North Carolina, Party of the Second Part, hereinafter referred to as the COUNTY;

WITNESSETH:

WHEREAS, the TOWN and the COUNTY, pursuant to the authority granted by the North Carolina General Statute 160A-461, hereby covenant, contract, and agree as follows:

1. The TOWN hereby contracts with the COUNTY to use the services of the Planning & Inspections Department of the COUNTY to administer the TOWN'S Flood Damage Prevention Ordinance within the corporate limits and extraterritorial jurisdiction of the TOWN.
2. The TOWN'S Flood Damage Prevention Ordinance, which includes the same regulations as the COUNTY'S Flood Damage Prevention Ordinance, has been adopted by the TOWN, and through execution of this Interlocal Agreement, as well as by Resolution of the TOWN'S Governing Board, and the same shall apply within the corporate limits and extraterritorial jurisdiction of the TOWN. After the date of this agreement, any amendments made to the Flood Damage Prevention Ordinance of either the TOWN or COUNTY will require a review by both the TOWN and the COUNTY at that time to determine if a new agreement is necessary.
3. The services of the Bertie County Planning and Inspections Department shall be performed at no cost to the TOWN. However, should any claims of any type arise out of the services provided by the COUNTY under this agreement, the TOWN agrees to indemnify and hold the COUNTY, its employees, agents and contractors harmless from any and all claims for liability, loss, injury, damages to persons or property, costs, and attorney's fees resulting from any action brought against County, its employees, agents, contractors and Commissioners arising as a result of the services performed on behalf of the TOWN that are the subject of this Agreement.
4. All fees and charges associated with administering the Flood Damage Prevention Ordinance as adopted by the Board of County Commissioners,


shall be collected by the COUNTY, shall be the sole property of the COUNTY, and no part thereof shall be payable to the TOWN.

5. On behalf of the TOWN, the Bertie County Planning and Inspections Department will use the same degree of effort to enforce the Flood Damage Prevention Ordinance as it does for the County, except that if any civil or criminal action becomes necessary to enforce the same, the TOWN shall bring any legal action as may be required to enforce said Ordinance, upon written notice from the Bertie County Planning and inspections Department of such violations.
6. This Agreement shall continue until such time as either the TOWN or COUNTY resolves to terminate the Agreement and gives six (6) months written notice to the other party of said termination or upon mutual agreement of both parties.
7. This Agreement may only be modified in writing and executed by both parties.
8. The effective date of this Interlocal Agreement shall be _____, 2015.

IN WITNESS WHEREOF, the Town of Colerain has caused this Agreement to be signed in its name by its Mayor, attested by its Clerk, and its Official Seal to be hereunto affixed, and Bertie County has caused this agreement to be signed in its name by the Chair of the Board of Commissioners and attested by the Clerk of its Board and its Official Seal to be hereunto affixed, the day and year first above written.

TOWN OF COLERAIN

By  Mayor

ATTEST  Clerk

BERTIE COUNTY

By _____ Chairman

ATTEST _____ Clerk

Open to everyone who lives, works and plays in

A-2

Dare County

SHRED & PROTECT

Sponsored by **Local Government Federal Credit Union**

Saturday

September 20, 2014

9 a.m. – 12 p.m.

Kitty Hawk Post Office
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Kitty Hawk, NC 27949

Protect yourself from identity theft by bringing your personal documents and records to be **safely shredded** at **no cost to you.**

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- Signatures
- Social Security numbers
- Addresses, email addresses or phone numbers

For more information, call **800.344.4846** (toll free)

LGEFCU
LOCAL GOVERNMENT
FEDERAL CREDIT UNION

Nursing Home/Adult Care CAC

Immediate Vacancies: 1

Position Vacancy:

Board	Term	Name	Began	End
Nursing Home/Adult Care CAC	1 year	---	---	---

Special requirements: N/A

Notes: Resignation received on January 30, 2015 from Minnie Outlaw.

Attendance of Current Members: N/A

Applications Received:

Current Members (unexpired):

1. Clara Barrow
2. Mary Davis
3. Rev. Gail P. McNeil
4. Maggie Witherspoon (appointment deferred until back from knee surgery)



People Working Together

1385 John Small Avenue Washington, North Carolina 27889
www.mideastcom.org
Phone: (252) 946-8043 Fax: (252) 946-5489

January 23, 2015

Maggie Witherspoon
115 Dilday Road
Colerain, NC 27924

Ms. Witherspoon,

You were appointed by the Bertie County Board of Commissioners on January 5, 2015 to serve on the Bertie County Nursing Home/Adult Care Community Advisory Committee as an advocate for area long term care residents. Effective this date, your appointment will be put on hold until you are able to complete training.

I appreciate your time and interest in the CAC and realize you will continue to serve the citizens of Bertie County in other capacities. You may contact me by email triggsbee@mideastcom.org or by telephone at (252) 974-1838 with questions. In the event you connect with my voice mail, leave a telephone number and the best time of day to return your call.

I thank you again for your interest in protecting the rights of long term care facility residents and will notify the Board of County Commissioners.

Sincerely,

Tameka Riggsbee

Tameka Riggsbee
Regional Long Term Care Ombudsman

CC: Sarah M. Tinkham, Clerk to the Board

Serving: Beaufort County • Bertie County • Hertford County • Martin County • Pitt County

"Auxiliary aids and services are available upon request to individuals with disabilities."
Relay numbers for the Hearing Impaired: (TTY) 1-800-735-2962 (voice) 1-800-735-8262



People Working Together

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Phone: (252) 946-8043 Fax: (252) 946-5489

Request for removal of Community Advisory Committee Member(s)

To: Sarah M. Tinkham
From: Tameka Riggsbee, Regional LTC Ombudsman
Re: **Maggie Witherspoon**
Date: January 23, 2015

Volunteers are a vital part of the services that support older adults in your county. However, the above volunteer(s) is not eligible for continued service for the following reason(s):

 has a conflict of interest.

G.S. 131 E-128 (f) Nursing Home and G.S. 131 D-31 (g) Adult Care Home

 has failed to complete required initial orientation and training.

1- G.S. 131 E-128 (f) Nursing Home and G.S. 131 D-31 (g) Adult Care Home

2- Regional Long-Term Care Ombudsman Memo dated July 17, 1998:

"If a new member does not complete the training and in-facility orientation within three months from the date of appointment, the County Commissioners will be asked to replace the committee member."

 has resigned from the Community Advisory Committee.

 has failed to adhere to Bertie County Joint Community Advisory Committee bylaws.

 has failed to attend quarterly/monthly CAC scheduled business meetings.

 has failed to participate in required facility visitations since _____.

other reason for ineligibility (documentation provided).

Member will be undergoing knee surgery and will not be able to complete training. This is an official request to the Bertie County Board of Commissioners to hold this individuals appointment until she is able to return.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Tameka Riggsbee
Regional Long Term Care Ombudsman

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Request for removal of Community Advisory Committee Member(s)

To: Sarah M. Tinkham
From: Tameka Riggsbee, Regional LTC Ombudsman
Re: **Minnie Outlaw**
Date: January 30, 2015

Volunteers are a vital part of the services that support older adults in your county. However, the above volunteer(s) is not eligible for continued service for the following reason(s):

has a conflict of interest.
G.S. 131 E-128 (f) Nursing Home and G.S. 131 D-31 (g) Adult Care Home

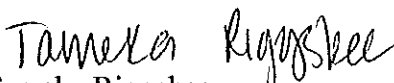
has failed to complete required initial orientation and training.
1- G.S. 131 E-128 (f) Nursing Home and G.S. 131 D-31 (g) Adult Care Home
2- Regional Long-Term Care Ombudsman Memo dated July 17, 1998:
"If a new member does not complete the training and in-facility orientation within three months from the date of appointment, the County Commissioners will be asked to replace the committee member."

has resigned from the Community Advisory Committee.
 has failed to adhere to Bertie County Joint Community Advisory Committee bylaws.
 has failed to attend quarterly/monthly CAC scheduled business meetings.
 has failed to participate in required facility visitations since _____.
 other reason for ineligibility (documentation provided).

This is an official request to the Bertie County Board of Commissioners to have the individual(s) removed from any further service with the Bertie County Joint Advisory Committee.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Tameka Riggsbee
Regional Long Term Care Ombudsman

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www.mideastcom.org
Phone: (252) 946-8043 Fax: (252) 946-5489

January 30, 2015

Ms. Minnie Outlaw
307 Hofler Avenue
Windsor, NC 27983

Dear Ms. Outlaw,

You were appointed by the Bertie County Board of Commissioners March 4, 2014 to serve on the Bertie County Nursing Home/Adult Care Community Advisory Committee as an advocate for area long term care residents. Effective this date, you have requested to be removed from the committee.

I appreciate your time and interest in the CAC and realize you will continue to serve the citizens of Bertie County in other capacities. You may contact me by email triggsbee@mideastcom.org or by telephone at (252) 974-1838 with questions. In the event you connect with my voice mail, leave a telephone number and the best time of day to return your call.

I thank you again for your interest in protecting the rights of long term care facility residents and will notify the Board of County Commissioners.

Sincerely,

Tameka Riggsbee
Regional Long Term Care Ombudsman

CC: Sarah M. Tinkham, Clerk to the Board

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**Windsor, North Carolina
February 2, 2015
Regular Meeting**

The Bertie County Board of Commissioners met for their regularly scheduled meeting at 4:00pm in the Commissioners Room located at 106 Dundee Street Windsor, NC. The following members were present or absent:

Present: Ronald "Ron" Wesson, District I
Stewart White, District II
Tammy A. Lee, District III
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: None

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
County Attorney Lloyd Smith
Information Systems Administrator Scott Pearce
Finance Director William Roberson
Economic Development Director Steve Biggs
Tax Administrator Jodie Rhea
Sheriff John Holley
Cooperative Extension Director Richard Rhodes

Gene Motley of the Roanoke-Chowan News Herald was present from the media.

Chairman Wesson welcomed all of those present, and thanked them for their attendance.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Bazemore gave the Invocation and Pledge of Allegiance.

PUBLIC COMMENTS

Richard Rhodes, Cooperative Extension Director, invited the Board to attend an informational event regarding Cooperative Extension's current programs, as well as to take a tour of the newly renovated Bertie County Cooperative Extension Office.

The Board concurred, and Mr. Rhodes stated that he would work with County Manager Sauer to schedule the event.

Rebecca Calliford approached the Board with a request to consider adding a dive team to the County's emergency response services. Ms. Calliford informed the Board of an accident involving her nephew on Highway 17 near Wakelon Rd. in Bertie County.

Ms. Calliford stated that another county's dive team had to be dispatched to the scene in order to recover the body. She stated that she hoped Bertie County would consider a dive team as it would make the County's waterways safer for all.

The Board thanked Ms. Calliford for the suggestion and apologized for her loss.

Chairman Wesson stated that the topic had been discussed in the past, but that he didn't see any reason for it to not be explored again.

There were no other Public Comments.

APPOINTMENTS

ABC Board Chair Miles Davis: receive update on operations for the fiscal year ended June 30, 2014

Miles Davis, Chairman of the Bertie County ABC Board, provided the County with its latest audit, as well as submitted a check for \$19,191.

Mr. Davis also informed the Board that the County ABC system paid of total of \$159,893 in tax to the State of North Carolina during the last fiscal year.

Additionally, Mr. Davis explained recent upgrades to the County's ABC store including new flooring, roof repairs, and an upgrade to the cash register system.

Mr. Davis also reminded the Board the ABC Board members and employees continue to participate in various events around the County raising awareness about the dangers of both drinking and texting while driving.

Bertie County Transformation Zone program update presentation by Ms. Bobbi Holley, Implementation Coordinator and Dr. Denauvo M. Robinson, Albemarle Smart Start Partnership

Mr. Denauvo M. Robinson of the Albemarle Smart Start Partnership provided information to the Board regarding the Race to the Top-Early Learning Challenge grant. The program was designed to provide young children with the knowledge, skills, and dispositions needed to be successful in kindergarten and beyond.

Mr. Robinson explained that the Transformation Zone was designed for Tier 1 counties in the northeast territory of the State, and the goals of the program to build purposeful implantation practices of the Race to the Top grant in rural settings.

The heart of the Transformation Zone includes supporting families, ensuring healthy children, strengthening of access to high quality child-care, as well as to strengthen the capacity to implement all services as effectively as possible.

Mr. Robinson also introduced Bertie Implementation Coach, Bobbi Holley, to provide the Board with a summary of all Transformation Zone programs.

Programs and services provided under the Transformation Zone programs include: Mother/Father Read, access Child Care Health Consultants, Family Connects, Reach Out and Read, Triple P, and access Healthy Social Behavior Specialists.

Superintendent Elaine White: consider property transaction for accepting Central Office building, consider allocation of \$150,000 for school capital outlay purposes, and receive an update on bus garage project

Superintendent White updated the Board regarding the current status of the school system's new transportation garage. She stated that the Board of Education had purchased the building, and Maintenance Supervisor, Matthew Bond, provided blue prints for the building.

Ms. White stated that the new building has adequate space for bus parking, bus repair bays, office space, and storage. The Board of Education will be utilizing the services of A.R. Cheeson to renovate the building for \$486,607, but the services of a Project Manager were not included in that fee.

Ms. White requested that the Board of Commissioners approve the Board of Education's request for using school fund balance reserves to hire a Project Manager, and to renovate the recently acquired facility for use as a new bus garage.

On another note, Ms. White asked for an update regarding the County's interest in purchasing the current Administrative building on County Farm Road for \$150,000.

After some additional discussion including comments from Sherriff Holley, Commissioner Trent made a **MOTION** to purchase the Board of Education Administrative building on County Farm Road for \$150,000. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

County Attorney Smith suggested clarification on the closing date for this transfer which will be take place in June 2015.

Additionally, Superintendent White asked for a motion to approve her request to use current capital outlay funds to renovate the old Bertie High School building as needed.

Commissioner Trent made a **MOTION** to approve the Board of Education request to use capital outlay funds to renovate the old Bertie High School to be the new Administrative Building, and

approve approved a project estimate \$920,000 using school fund balance reserves for the school bus garage project. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

BOARD APPOINTMENTS

There were no board appointments.

Chairman Wesson reminded all of those present that citizens no longer had to be recommended to different boards, and that they could simply submit an application to be considered.

CONSENT AGENDA

Approve minutes for Regular Session 1-20-15

County Manager Sauer recommended this item for approval.

Chairman Wesson made a **MOTION** to approve the minutes for Regular Session 1-20-15. Commissioner Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Tax Department Error Ledger – December 2014

County Manager Sauer recommended this item for approval.

Commissioner Trent made a **MOTION** to accept the Tax Department Error Ledger for December 2014. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

Tax Administrator Jodie Rhea: report to the Board of Commissioners on total unpaid 2014-2015 taxes that are lien on real property as required by N.C.G.S. 105-369(a), and review upcoming tax calendar items (e.g. publication of delinquent taxpayers, Board of Equalization schedule for April-May)

Tax Administrator, Jodie Rhea, requested permission to advertise the total unpaid 2014-2015 real property tax liens as required by N.C.G.S. 105-369(a)

Commissioner Trent made a **MOTION** to grant permission as requested by Tax Administrator Rhea. Vice Chairman Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board also discussed meeting as the Board of Equalization and Review in April 2015.

DISCUSSION AGENDA

Financial Advisor Ted Cole – review of County’s debt structure, discuss sinking fund requirements for Bertie High School QSCB financing (Qualified School Construction Bonds), receive update on the impact of US Congressional sequestration budget reductions, and examine other potential debt refinancing options

Mr. Ted Cole, with the firm Davenport & Company, provided an overview of the County’s current debt structure using a detailed summary document provided to each Commissioner.

First, Mr. Cole noted that Bertie County’s bond rating by Moody’s Investor Service is Aa3 and provided peer county comparisons noting that not all NC counties are rated.

Secondly, Mr. Cole reviewed the County’s legal debt limit and legal debt margin as reported in the latest audit report for the fiscal year ended June 30, 2014. He explained that the calculated debt limit for Bertie County is \$101,681,459 and that the total debt applied against the legal debt limit is \$34,169,535 which yields a legal debt margin of \$67,511,924.

Mr. Cole also reviewed the existing tax supported debt for the County using various bench mark measures comparisons with similarly rated NC counties, in addition to an analysis of General Fund balance reserves.

Mr. Cole also reviewed the most recent transactions including the Bertie high school financing, Social Services building interest rate reduction and the Water Department USDA loan refinancing which occurred in 2012.

It was the consensus of the Board that Mr. Cole would return later in the year to discuss the steps necessary to establish sinking fund parameters for the Qualified School Construction Bonds.

Chairman Wesson thanked Mr. Cole for his reported noting that this document should be available to the public by posting it on the County’s website.

CPA Bob Segal - consider proposal for revenue enhancement and expenditure reduction project proposal

Bob Segal approached the Board to inquire if the Board had considered his company’s offer to provide his financial services to the County.

Mr. Segal reiterated the County’s relationship with his firm in the past, and that no payment would be required if the firm could not find any places for financial improvement.

Vice Chairman Lee made a **MOTION** for the County to engage with Bob Segal regarding his firm’s financial services. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

COMMISSIONERS' REPORTS

Vice Chairman Lee informed the Board that she had received a suggestion from a citizen regarding a County event calendar on the County's website.

Vice Chairman Lee stated that the calendar could contain local festivals, events, and other happenings around the County in one central location.

County Manager Sauer stated that he would work with Information Systems Administrator, Scott Pearce, to develop the suggested feature.

Chairman Wesson stated that he is very proud of the Board's work to address infrastructure and facility needs in Bertie County, especially as evidenced by recent repairs at the Courthouse. This effort will keep the Courthouse on a firm foundation, and he praised Maintenance Director Anthony Rascoe and Register of Deeds Annie Wilson for their diligence in getting the construction work accomplished over the weekend in order to minimize the disruption for the public who need access to the land records area.

The Chairman also commended the Commissioners for their support in addressing preventive maintenance issues at the Bertie Martin Regional Jail, and for working with the Board of Education on various projects such as the new bus garage. He noted that this important work builds on the effort to renovate the office space for Cooperative Extension and the infrastructure improvements underway in our Water Department.

Lastly, Chairman Wesson thanked Commissioner Trent for taking the initiative on several of these projects, and he praised all of the Commissioners for the collaboration that we have witnessed with this new Board.

There were no other comments at this time.

COUNTY MANAGER'S REPORTS

County Manager Sauer reminded the Board that proposals for the convenience centers are due to the County on February 3, 2015. The deadline was extended for all vendors.

Mr. Sauer also requested that the Board recess this meeting until Monday, February 9, 2015 at 7:30am. The Board will be meeting for their annual Planning Sessions at the Roanoke-Cashie River Center February 9-10, 2015.

COUNTY ATTORNEY'S REPORTS

The County Attorney requested that the Board consider a brief Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

PUBLIC COMMENTS CONTINUED

There were no public comments in this section.

CLOSED SESSION

Commissioner Bazemore made a **MOTION** to go into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3) to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

RECESS

Chairman Wesson recessed the meeting until Monday, February 9, 2015 at 7:30am. The Board will meet for their annual Planning Sessions at the Roanoke-Cashie River Center.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board

Sarah



Bertie County Register of Deeds

Annie F. Wilson
Register of Deeds

P.O. Box 340
Windsor, NC 27983
252-794-5309
www.bertie-live.inttek.net

NORTH CAROLINA
BERTIE COUNTY

TO: THE BOARD OF COUNTY COMMISSIONERS:

Agreeable to and in compliance with Chapter 590 of the Public Local Laws of North Carolina, Sessions 1913, I beg leave to submit the following statement of all fees, commissions, etc. of any kind collected by me as Register of Deeds for the month of JANUARY 2015 and for an itemized statement thereof, I respectfully refer you to the following books in my office.

AMOUNT SUBJECT TO GS 161-50.2

10-0030-4344-01	REAL ESTATE REGISTRATION-----	\$2,780.80
10-0030-4344-03	VITAL STATISTICS-----	\$952.00
10-0050-4839-02	MISCELLANEOUS(NOTARY OATHS/PHOTO COPIES, ETC)-----	\$256.25
10-0030-4344-04	NO. MARRIAGE LICENSE----- <u>6</u> @\$60.00-----	\$360.00
		\$4,349.05
10-0018-4240-01	N. C. STATE EXCISE STAMP TAX-----	\$3,051.00
10-0030-4344-10	STATE TREASURER FEE----- <u>86</u> @\$6.20-----	\$533.20
		\$7,933.25
10-0000-1251-00	A/R IN/OUT(REFUND)-----	\$0.00
		\$7,933.25

Annie F. Wilson
REGISTER OF DEEDS - BERTIE COUNTY
By: Shakedia K. Williams,
Asst.

FOR INFORMATIONAL PURPOSES

D/T /MORTGAGES-----	<u>14</u> @\$6.20=	<u>\$86.80</u>
ADDITIONAL PAGES-----	<u>40</u> @\$0.40=	<u>\$16.00</u>
DEEDS & OTHER INSTRUMENTS-----	<u>85</u> @\$1.94=	<u>\$164.90</u>



BERTIE COUNTY

106 DUNDEE STREET
 POST OFFICE BOX 530
 WINDSOR, NORTH CAROLINA 27983
 (252) 794-5300
 FAX: (252) 794-5327
 WWW.CO.BERTIE.NC.US

BOARD OF COMMISSIONERS

RONALD "RON" WESSON, Chairman
 TAMMY A. LEE, Vice-Chairman
 JOHN TRENT
 ERNESTINE (BYRD) BAZEMORE
 STEWART WHITE

RESOLUTION OF APPRECIATION IN MEMORY OF ROY L. BOND JR.

Born in Windsor, North Carolina, Roy L. Bond, Jr. attended schools in Bertie County including Indian Woods Elementary and Southwestern High School where he graduated in 1965. A graduate of Elizabeth City State University with a degree in Physical Education, he began his teaching career in Martin County in 1969. Bond came back to Bertie County in 1983 and retired in 2002 after 12 years as head football coach at Bertie High School. During his 12-year tenure Bond held the all-time winning record at Bertie High School as Head Football Coach including: five conference championships, multiple awards as Coach of the Year and winning two North Carolina High School Athletic Association 3-A state football championships – one in 1995, and one in 2000. In addition, Bond also served as Head Girls Basketball coach at Bertie and won one NCHSAA sectional championship during his tenure. He also won the conference as boys' tennis coach.

Roy Bond brought pride and shared community spirit to Bertie County through his intelligence, leadership, and integrity.

WHEREAS: Roy Bond was a valued leader of high school sports in Bertie County North Carolina,

WHEREAS: Roy Bond brought honor and recognition to Bertie County through his leadership abilities in school sports especially football,

WHEREAS: his death ended this valued participation in the Bertie County,

THEREFORE, BE IT RESOLVED that the members of the Bertie County Commissioners express their sincere appreciation for his many contributions and express their condolences to his family.

BE IT FURTHER RESOLVED that copies of this resolution be spread upon the minutes of the Bertie Commissioners meetings and a copy sent to his family.

Adopted this 16th day of February 2015 in the Town of Powellsville, Bertie County, North Carolina.

Ronald "Ron" Wesson, Chairman
 Bertie County Board of Commissioners

Sarah S. Tinkham, Clerk to the Board



BERTIE COUNTY

106 DUNDEE STREET
POST OFFICE BOX 530
WINDSOR, NORTH CAROLINA 27983
(252) 794-5300
FAX: (252) 794-5327
WWW.CO.BERTIE.NC.US

BOARD OF COMMISSIONERS

RONALD "RON" WESSON, Chairman
TAMMY A. LEE, Vice-Chairman
JOHN TRENT
ERNESTINE (BYRD) BAZEMORE
STEWART WHITE

RESOLUTION OF APPRECIATION IN MEMORY OF JETHRO PUGH

Born in Bertie County North Carolina, Jethro Pugh attended W.S. Etheridge High School in Windsor. Pugh attended Elizabeth City State University in North Carolina at the age of 16 where he played offense and defense. He became a two-time All-CIAA defensive end in 1963 and 1964. Pugh is one of five persons to have his jersey retired by Elizabeth City State University.

In 1979, Pugh was inducted into the Central Intercollegiate Athletic Association (CIAA) Hall of Fame. In 1980, he was inducted into the North Carolina Sports Hall of Fame. In 1981, he was inducted into the ECSU Sports Hall of Fame. In 2010, he was inducted into the National Black College Alumni Hall of Fame.

Pugh was selected by the Dallas Cowboys in the 11th round of the 1965 NFL Draft and was also offered a contract to play with the Oakland Raiders of the AFL. He was only 20 years old when he started his professional career as a backup defensive end for the Cowboys. At the end of the 1966 season, he was moved to left defensive tackle. He played with the Cowboys for his entire career, from 1965 through 1978. His 14 seasons represent the fourth-longest career in Cowboys history. He retired on January 29, 1979 season, after helping the Cowboys win two Super Bowls, five NFC Championships, qualify for the NFL post-season in 12 out of 14 seasons and played in a then NFL record 23 playoff games.

Through his many outstanding accomplishments in national football with the Dallas Cowboys, Jethro Pugh brought honor and recognition to Bertie County and North Carolina.

WHEREAS: Jethro Pugh was a valued native of Bertie County North Carolina,

WHEREAS: Jethro Pugh brought with humility considerable skills to his chosen profession which brought honor to him, his family, his home county, and state,

WHEREAS: his death ended this valued participation in society,

THEREFORE, BE IT RESOLVED that the members of the Bertie County Commissioners express their sincere appreciation for his many contributions and express their condolences to his family.

BE IT FURTHER RESOLVED that copies of this resolution be spread upon the minutes of the Bertie County Commissioners meetings and a copy sent to his family.

Adopted this 16th day of February 2015 in the Town of Powellsville, Bertie County, North Carolina.

Ronald "Ron" Wesson, Chairman
Bertie County Board of Commissioners

Sarah S. Tinkham, Clerk to the Board

Quarterly Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME: East Carolina Behavioral Health

FOR THE PERIOD ENDING: 12/31/2014

of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>

6

1. REPORT OF BUDGET VS. ACTUAL

Basis of Accounting: (check one)	Cash Accrual	PRIOR YEAR		CURRENT YEAR			
		(1)	(2)	(3)	(4)	(5)	(6)
ITEM		BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE	BALANCE (Col. 3-4)	ANNUALIZED PERCENTAGE **
REVENUE							
Service Fees from LME-Delivered Services							
Medicaid Pass Thru		400,000	107,758	400,000	39,367	360,633	19.68%
Interest Earned		500,000	450,864	500,000	178,782	321,218	71.51%
Rental Income		109,428	112,882	111,160	32,173	78,987	57.89%
Budgeted Fund Balance * (Detail in Item 4, below)		7,400,000	-	14,300,000	-	14,300,000	
Other Local		125,000	303,843	125,000	5,543	119,457	8.87%
Total Local Funds		8,534,428	975,347	15,436,160	255,865	15,180,295	3.32%
County Appropriations (by county, includes ABC Funds):							
Beaufort County		173,599	173,599	173,599	-	173,599	0.00%
Bertie County		49,390	49,390	49,390	24,695	24,695	100.00%
Camden County		24,246	23,799	24,246	11,653	12,593	96.12%
Chowan County		32,478	34,115	32,478	15,901	16,577	97.92%
Craven County		276,827	277,481	276,827	136,723	140,104	98.78%
Currituck County		60,300	63,163	60,300	29,864	30,436	99.05%
Dare County		339,948	410,000	339,948	35,520	304,428	20.90%
Gates County		29,700	29,323	29,700	14,000	15,700	94.28%
Hertford County		83,750	89,039	83,750	42,931	40,819	102.52%
Hyde County		12,414	12,740	12,414	5,970	6,444	96.18%
Jones County		27,506	23,768	23,906	11,311	12,595	94.63%
Martin County		51,962	56,367	51,962	48,462	3,500	186.53%
Northampton County		81,614	81,614	81,614	38,807	42,807	95.10%
Pamlico County		33,593	34,443	33,593	16,731	16,862	99.61%
Pasquotank County		92,506	96,006	92,506	47,180	45,326	102.00%
Perquimans County		29,406	30,000	29,406	14,845	14,561	100.97%
Pitt County		595,500	645,779	595,500	286,080	309,420	96.08%
Tyrell County		9,906	9,906	9,906	4,128	5,778	83.34%
Washington County		29,228	30,728	29,228	16,500	12,728	112.90%
Total County Funds		2,033,873	2,171,260	2,030,273	801,300	1,228,973	78.94%
LME Systems Admin. Funds (Cost Model)		0	0	0	0	-	
DMH/DD/SAS Administrative Funds (% basis)		3,965,628	3,965,628	3,767,629	1,873,854	1,893,775	99.47%
DMH/DD/SAS Risk Reserve Funds (% basis)		0	0	0	0	-	
DMH/DD/SAS Services Funding		40,063,143	38,351,047	40,517,753	18,400,946	22,116,807	90.83%
DMA Capitation Funding		164,384,974	173,267,092	164,536,497	85,065,704	79,470,793	103.40%
DMA Risk Reserve Funding		3,354,795	3,536,063	3,357,888	1,736,035	1,621,853	103.40%
All Other State/Federal Funds		513,260	622,966	512,936	354,083	158,853	138.06%
Total State and Federal Funds		212,281,800	219,742,796	212,692,703	107,430,622	105,262,081	101.02%
TOTAL REVENUE		222,850,101	222,889,403	230,159,136	108,487,787	121,671,349	94.27%
EXPENDITURES:							
System Management/Administration/Care Coordination		26,221,068	20,703,881	40,424,639	11,776,821	28,647,818	58.27%
LME Provided Services		0	0	0	0	-	
Provider Payments		195,502,306	177,020,246	188,598,574	88,931,025	99,667,549	94.31%
Merger Expenses		0	0	0	0	-	
MCO Start-Up Expenses		0	0	0	0	-	
All Other		1,126,727	1,002,313	1,135,923	482,800	653,123	85.01%
TOTAL EXPENDITURES		222,850,101	198,726,439	230,159,136	101,190,647	128,968,489	87.93%
CHANGE IN CASH BALANCE			24,162,964		7,297,141		
Beginning Unrestricted Fund Balance			44,348,843		69,999,328		
Balance in DMH/DD/SAS Risk Reserve							
Balance in DMA Risk Reserve			8,017,406		9,685,924		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures		31.41%	69,999,328	32.82%	75,534,784		
2. CURRENT CASH POSITION							
		(1)	(2)	(3)	(4)	(5)	Allowance for Uncollectible Receivables
		30 DAYS	60 DAYS	90 DAYS	OVER 90 DAYS	TOTAL	
Accounts Payable (Accrual Method)			-				
Account Receivable (Accrual Method)			-				
Current Cash in Bank			99,043,860				
3. SERVICE EXCEPTIONS (Provided Based on System Capability)							
Services authorized but not billed							
4. DETAIL ON BUDGETED FUND BALANCE							
				Budgeted	Year-to-Date	Balance	%
Payments to Providers							
MCO Start-up Expense							
LME Merger Expense							
Other (List): <i>Medicaid Reinvestment</i>				14,300,000	0	14,300,000	

Bertie County
2012 CDBG Infrastructure (IF) Program
Farm Lane

Bertie County has a \$284,000 CDBG IF program to install water line to serve Farm Lane. The project does not require a local commitment of County funds. The project will replace water line on Cardinal Lane and install water line on Farm Lane. The new lines will tie into existing lines on Woodard Road and Cedar Landing Road.

The project will require the acquisition of 2 easements, one from Cedar Landing Missionary Baptist Church and another from Bazemore Housing Inc. The Church has agreed to voluntary provide an easement. Bazemore Housing, Inc. has been administratively dissolved and cannot convey an easement. Therefore, I have suggested a “friendly” condemnation to acquire the Bazemore easement. Jonathan Huddleston has confirmed a county water district has authority to condemn an easement for a water line. On August 11, 2014, I met with Timothy Bazemore Sr. of Bazemore Housing, Inc. Mr. Bazemore agreed to provide the easement and participate in a “friendly” condemnation of the easement. Part of the condemnation process is compensation for the taking, and Northeastern Appraisal Service is in the process of completing appraisals of the easements.

According to Jonathan Huddleston, the condemnation process will proceed as follows.

1. Send a letter to Bazemore Housing giving 30 days notice of the taking. The letter would include a survey and the amount of proposed compensation.
2. File a Complaint after the 30 days notice and file a Memorandum of Action in the Register of Deeds office. The Owner will have 120 days to file an answer. If the Owner fails to file and answer, the County could get a default and get its judgment.
3. The Title will vest immediately upon the filing of the complaint. The County does not need to wait from an answer from the Owner. Even all-out litigation will not slow down the acquisition of the easement rights.

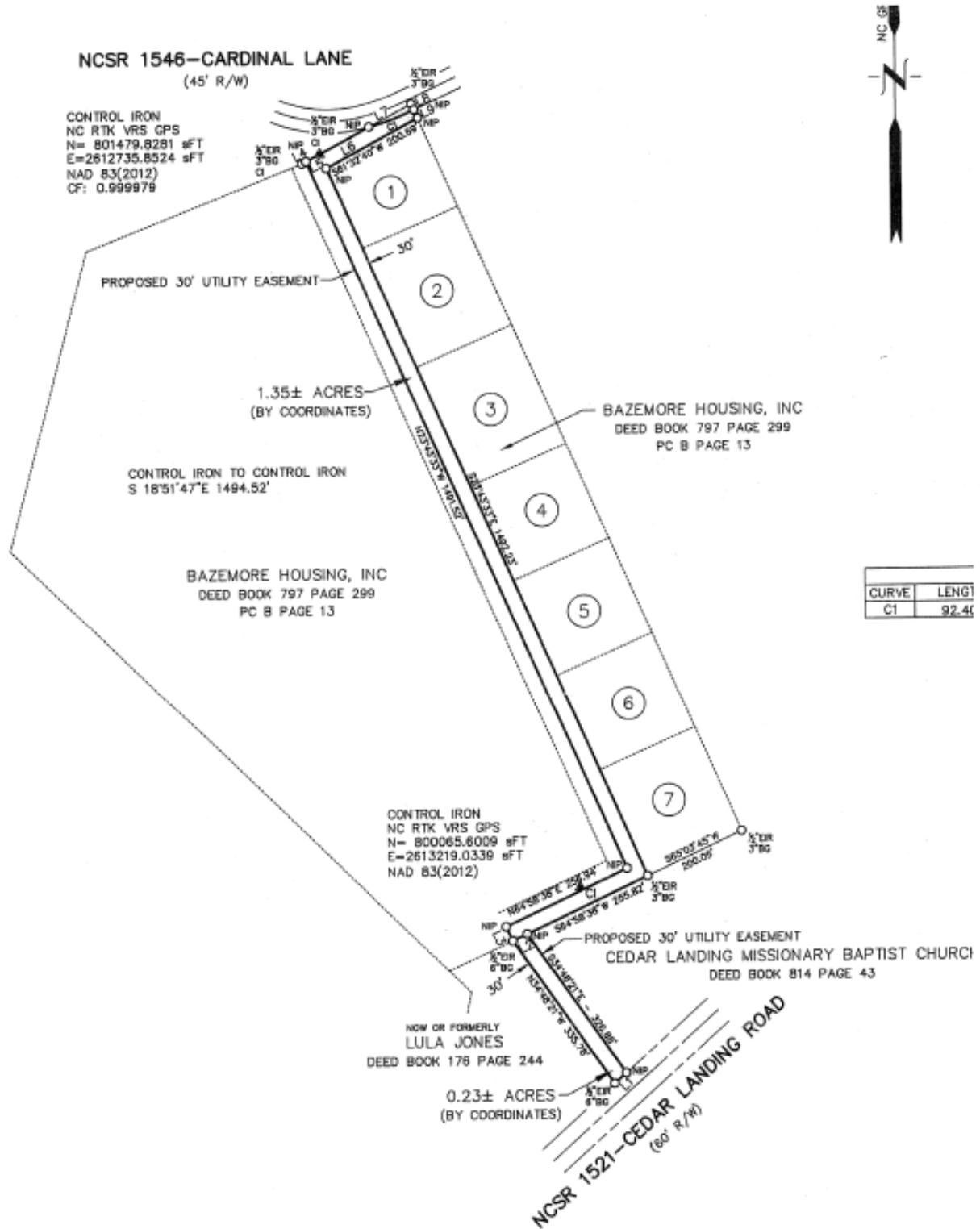
The 2012 CDBG IF program will pay for the easement acquisition and all legal and other costs associated with this condemnation. The process will not require any local county funds.

If appropriate, the Board may want to consider authorizing the County staff and CDBG attorney to proceed with condemnation of the Bazemore Housing Inc. easement on Farm Lane.

Bertie Co 2012 IF
Farm Lane Project
Location



Bertie Co 2012 IF
Farm Lane Project
Easements





REPUBLIC SERVICES

Bertie County RFP Solid Waste and Recycling Convenient Centers February 3, 2015

Josephine Aiken
Municipal Services Manager
jaiken@republicservices.com
252-670-7887

Drew Isenhour
Area President

Matt East
Division Manager
East Carolina Environmental
Plymouth Hauling Division
meast@republicservices.com
252-642-3440

Rick Prather
General Manager
rprather@republicservices.com
919-669-3696

1	Cover Letter
2	Company Identification Contact Information
3	Project Approach <ul style="list-style-type: none">▪ Proposed Sites▪ Benefits to County▪ Service Levels▪ Timeline▪ Additional Services▪ Rates
4	Similar Services
5	Resumes
6	Disposal Facilities Landfill Permit
7	Insurance
8	Bond Bid



February 3, 2015

Bertie County
Attn: Clerk of Court
PO Box 530
Windsor, NC 27983

Re: Solid Waste and Recycling Convenience Centers

Dear Scott,

Republic Services would like to thank Bertie County for the opportunity to present the enclosed proposal in response to the Request for Proposal for the operation of Solid Waste and Recycling Convenient Centers for Bertie County. We have made every effort to adhere to the requirements of the RFP and to offer Bertie County an overall plan that is environmentally and financially sustainable. We confirm our compliance with all applicable rules and regulations of federal, state, and local governing entities. We have received all attachments, exhibits and addenda to the RFP. We understand the scope and requirements for performing the work. Republic Services is prepared to begin services July 1, 2015. The undersigned represents and warrants that the information submitted in the proposal is true and accurate. As a leader in the United States waste industry, Republic Services offers expertise and professionalism in waste collection, recycling, and disposal services. Our company pledges to successfully meet Bertie County's request outlined in the RFP as well as address additional needs for the County and the Convenient Centers. We understand that proposals contained within this RFP are open for further negotiations, clarifications, and discussion anytime during the selection process with the County.

Republic Services is proud to have an established, well respected track record of being a valued partner with Bertie County for the past 20 years. We also have an excellent relationship as a dependable partner with surrounding counties to Bertie that we service as well as operate their Convenient Centers. Republic Services is positioned to provide Bertie County with a well-defined, efficient, and effective program designed to meet the County's solid waste and recycling needs; presenting the most cost effective approach available. Enclosed in this proposal is our plan to operate the Bertie County Convenient Centers in a safe, innovative and cost effective manner. As a result of our team's experience servicing and supporting numerous customers and communities not only in

North Carolina but in over 2,800 municipalities around the nation, we fully understand the expectations of the County and are prepared to meet those obligations.

Republic Services is excited about the opportunity to operate the Bertie County Convenient Centers and are confident in our ability to meet the needs of the County. We invite you to contact any of our references listed in our response. Again, thank you for the opportunity to submit this proposal and we hope that our response is valued to continue negotiations.

Sincerely,

A handwritten signature in blue ink that reads "Drew Isenhour". The signature is written in a cursive style with a long, sweeping tail on the "h".

Drew Isenhour
Vice President
Republic Services of North Carolina

Company Identification and Contact Information

Local Company Identification

Name of Division: Republic Services of North Carolina, Plymouth

Contact Person: Matt East

Title: Division Manager

Office Address: 1922 Republican Road
Aulander, NC 27805

Telephone: 252-348-3322 : cell 252-642-3440

Fax:

E-mail Address: meast@republicservices.com

Corporate Information

Name of Company: Republic Services, Inc.

Contact Person: Dan Jameson

Title: Vice President – Municipal Services

Corporate Office Address: REPUBLIC SERVICES, INC
18500 North Allied Way
Phoenix, AZ 85054

Telephone: 480-627-2700

Bertie County Project Approach

Republic Services will provide the scope of services as requested in the Bid Specifications for the RFP Solid Waste and Recycling Convenience Centers to locate, construct, manage and operate five (5) staffed convenience centers for the purpose of providing solid waste and recycling collection, including transportation to appropriate facilities, and subject to all applicable state and federal laws.

Republic Services will provide a team of skilled, trained employees.

Republic Services proposes sites at the following locations:

1. Hardentown- 1134 US Highway 17 NC 27924
2. Rosemeade-534 Nowell farm Road, Colerain, NC 27924
3. Windsor- 354-US-17 S Windsor, NC 27924(New location located adjacent from current site)
4. Lewiston- 314 NC 11 Lewiston, NC 27849 (New location located two lots from current site)
5. Landfill Site 1051 Landfill Road, Aulander, NC 27805

All sites will be provided with all new compactors, containers, signage and attendant houses. Fencing and toilet facilities will be provided for each site.

Benefits to Bertie County

New Containers: One of the biggest benefits to Bertie County of choosing Republic Services is that we will be providing brand new equipment for all of your locations. Not only will the new equipment look good and reflect a professional image to your citizens but it will also eliminate breakdowns and downtime which is common with very old equipment.

New Signage: New clean and visible signs will assist the citizens in disposing of their trash and increasing their recycling efforts.

MSW -Trash	1-40yd self-contained compactor
Comingled	2- 8 cubic yard containers
Cardboard	2- 8 cubic yard containers
Yard Waste	40 cubic yard container
Bulk Waste	40 cubic yard container
White Goods	40 cubic yard container

Service Levels

Compactors and open top containers will be serviced on an on call basis.
8yd recycling containers will be emptied 1 time a week or more if needed.

Timeline

Republic Services will work with the County immediately upon award of the contract to perform route audits, and train employees. At that time we will order equipment and provide the County with a construction timeline. All sites will be operational by July 1, 2015.

Additional Services

In addition to the current services provided by the County, Republic Services will:

Provide separate containers for Cardboard Recycling. We noticed on our site surveys that cardboard was not being recycled but was being placed in the trash. This we believe will help to increase the recycling participation rate for the County.

Assist the County to start the process of implementing an E-Waste program.

In conjunction with Bertie County we would like to help with an educational recycling awareness program for Bertie County Residents by providing informative information about recycling materials.

Republic Services also has available on line for K- 12, recycling educational material for students and teachers. We are willing to go into the School Systems meet with teachers and speak on recycling.

Rates:

Republic Services would like to request a 10- year contract due to the capital investment of the project.

Monthly rate: \$36,859

Annual Flat Fee: \$442,308

Annual Savings: \$53,872

As one of the largest taxpayers in Bertie County, Republic Services proposal not only provides the County with equipment but over a ten year period saves the county \$538,000 based on your current rates.

Rates will remain valid for acceptance for a period not to exceed 120 days from February 3, 2015 and thereafter until a contract can be negotiated and executed, whichever occurs first.

Republic Services

Descriptions of Similar Services

Beaufort County Convenience Centers

121 W 3rd Street

Washington, NC

Services Provided: Operate, manage and transportation for trash and recycling

Dates of Service: 2008-current

Republic Services operates 11 Convenience Centers located throughout Beaufort County covering over 800 square miles.

Carteret County Convenient Centers

302 Courthouse Square

Beaufort, NC 28516

Service Provided: Operate, manage and transportation for trash and recycling

Dates of Service: 2004 — present

Republic Services operates 12 Convenience Centers located throughout Carteret County covering over 1340 square miles

Craven County Convenient Centers

New Bern, NC 28560

Services provided: transportation of containers for trash and recycling

Dates of Service: 2005- current

Republic Services hauls for all 7 Convenience Centers located throughout Craven County.

Individuals involved in preparation of the proposal

Below is a listing of the personnel who were involved in the preparation of the proposal and a narrative that defines the position, responsibilities, experiences and qualifications that each possesses. It is expected that these employees will be involved in implementing the proposal by Republic Services, Inc.

Drew Isenhour, Area President

Role in preparing proposal: Assisted in concept development and preparation of the RFP. Also oversaw the financial aspects of the RFP.

Role during implementation: Responsible for all of Republic Services, Inc.'s operations in the East, Mid Atlantic Area. Oversees all financial aspects of the project. Authorized to sign as a binding officer for Republic Services of North Carolina.

Summary of Professional Training and Experience: Drew Isenhour joined GDS in March 1988. GDS was purchased by Republic Services in 1995. He became Area President of Republic Services of NC in March 2000. Republic Services of NC has 35 locations, including 4 Sub-title D Landfills, 7 Material Recovery Facilities, 9 transfer stations and 18 hauling divisions. He is responsible for management of all Republic's NC assets which include 874 employees, over 450 trucks operating per day and over 6,000 tons of waste managed through its landfills per day. He is a former board member and past president of Solid Waste Association of North America North Carolina Chapter. He is a former board member and past president of North Carolina Big Sweep. He is a former board member of Catawba County United Way. He is a current board member of North Carolina Chamber of Commerce. He serves on the steering committee of National Solid Waste Management Association Carolina's Chapter. He is President of the Consistory and Congregation at Church of the Master United Church of Christ where he has been a member all of his life.

Josephine Aiken, Area Municipal Services Manager

Role in preparing proposal: Assisted in concept development and preparation of the RFP.

Role during implementation: Responsible for all contract negotiations and contract implementation.

Summary of Professional Training and Experience: Josephine Aiken has been in the Solid Waste Industry with Republic Services for 10 years. In her current position, she is responsible for negotiating and executing governmental and municipal contracts. Her experience includes all facets of communications, customer service, community relations and business development for managing residential, commercial and industrial solid waste accounts. Josephine came to Republic Services with 25 years of experience in market development research and sales strategy.

Josephine holds a Bachelor of Science Degree in Business Management and a Bachelor of Science Degree in Economics from North Carolina State University.

Office: (252) 638-1366

Mobile: (252) 670-7887

Email: jaiken@republicservices.com

Rick Prather, General Manager, Raleigh Business Unit

Role in preparing proposal: Assisted in concept development and preparation of the RFP.

Role during implementation: Responsible for all of Republic Services operations for Raleigh business unit. Will oversee all financial and day-to-day aspects of the operations for commercial and dumpster services.

Education: Degree(s) Bachelor of Science, Industrial Management

Summary of Professional Training and Experience — Mr. Prather has been in the Solid Waste Industry for 17 years, with the last 12 years as the General Manager for Republic Services of Raleigh. Prior to being promoted to General Manager, he served as Operations Manager for several years. Rick is active in the community and has served on the Boards of the Carolinas National Solid Waste Management Association, Keep Durham Beautiful, and North Carolina Big Sweep.

Matt East Division Manager: Matt has been in the Waste, Recycling and Disposal Industry for over 27 years. He came to Republic Services in 2012 after spending 19 years with Waste Management where he attained his District Manager Certification in 2001. He is currently Division Manager for Republic Services, Plymouth Division, East Carolina Environmental Landfill Republic Services, Washington Division, and Beaufort Transfer station. Matt has had many years of experience managing landfills, hauling and collection companies along with Convenience Sites. He has been a SWANA MOLO Certified Landfill Manager for over 14 years and has attended multiple training sessions with Waste Management and Republic Service. Matt was instrumental in his Plymouth Business Unit winning the Republic Services safety cup award in 2012.

John Connerton Operations Manager: John has been in the solid waste business for over 20 years. He started in the business a helper on the back of the residential trucks, and has successfully worked his way through the company as a Driver, Route Manager, Site Manager and now holds the position as an Operations Manager for the Republic Services, Plymouth Division. His experience and knowledge of our business truly makes him an asset to this location. .

Role during implementation: Responsible for day-to-day construction activities and operations.

Landfills

Republic Services is an industry leader in designing, engineering, building, operating and monitoring of solid waste landfills. Republic Services' landfills are a vital component of an integrated approach to solid waste management. The Company owns or operates 190 active landfills in the U.S. and Puerto Rico. In partnership with communities to preserve valuable resources and extend landfill capacity, Republic provides integrated service incorporating waste reduction, curbside collection, processing and marketing of recyclables, in addition to state-of-the-art landfill management.

Disposal Facilities

The proposal from Republic Services, Inc. calls for the utilization of one Landfill for the disposal of Town of Plymouth waste. The proposed site is:

	Name of Facility	Location	Owner
1	East Carolina Environmental Landfill	1922 Republican Way Aulander, NC	Republic Services



Facility Permit No: 0803-MSWLF-1993
 Permit to Construct & Operate
 East Carolina Regional Landfill
 April 21, 2014
 DIN 20717
 Page 1 of 18

North Carolina Department of Environment and Natural Resources
 Division of Waste Management
 Dexter R. Matthews
 Director

Pat McCrory
 Governor

John E. Skvarla, III
 Secretary

STATE OF NORTH CAROLINA
 DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
 DIVISION OF WASTE MANAGEMENT
 SOLID WASTE SECTION

SOLID WASTE MANAGEMENT FACILITY
Permit No. 0803-MSWLF-1993

REPUBLIC SERVICES OF NORTH CAROLINA, LLC,
 a wholly owned subsidiary of REPUBLIC SERVICES, INC.
 d.b.a. EAST CAROLINA REGIONAL LANDFILL

is hereby issued a

PERMIT TO CONSTRUCT

0803-MSWLF-1993, East Carolina Regional Landfill
 Phase 5 - Cell 14

PERMIT TO OPERATE

0803-MSWLF-1993, East Carolina Regional Landfill
 Phase 1-4 and Phase 5 - Cell 13

PERMIT FOR CLOSURE

Not Applicable

Located north of the intersection of Republican and Harmon Roads, south of Aulander. Bertie County, North Carolina in accordance with Article 9, Chapter 130A, of the General Statutes of North Carolina and all rules promulgated thereunder and subject to the conditions set forth in this permit. The facility is located and described by the legal description of the site or the property map contained within the approved application.

Digitally signed by Edward F. Mussler
 III, P.E.
 DN: cn=Edward F. Mussler III, P.E.,
 o=NCDWM, ou=Solid Waste Section,
 email=ed.mussler@ncdenr.gov, c=US
 Date: 2014.04.25 14:34:56 -04'00'

Edward F. Mussler, III, P.E.,
 Permitting Branch Supervisor
 Solid Waste Section

1646 Mail Service Center, Raleigh, North Carolina 27699-1646
 Telephone 919-508-8400 \ Fax 919-733-4810 \ Internet <http://wastenotnc.org>
 An Equal Opportunity / Affirmative Action Employer - Printed on Dual Purpose Paper

Exp 4-1-2019



2100 N Greene St
P.O. Box 1686
Greenville, NC 27835-1686

where abilities overcome disabilities

Phone: (252) 758-4188
Fax: (252) 830-1260
Website: www.ECVCinc.com

February 2, 2015

Ms. Josephine Aiken
Republic Services
705 Airport Rd
New Bern, NC 28560

Dear Josephine,

Please let this letter serve as certification that the ECVC Material Recovery Facility is able to accept and process material through the contract period of 2020. Depending on market prices, tipping fees may be charged as in the past.

Sincerely,

A handwritten signature in cursive script that reads "Beth Davis".

Beth Davis
CFO

Eastern Carolina Vocational Center, Inc.
ISO 9001:2000 Certified Company



CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE (MM/DD/YYYY)
06/10/2014

HIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER CANNON COCHRAN MANAGEMENT SERVICES, INC. 17015 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85255	CONTACT NAME: PHONE (A/C No,Ext): _____ FAX (A/C No,Ext): _____ E-MAIL ADDRESS: certicateam@ccmsi.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054	INSURER A: ACE American Insurance Company	22667
	INSURER B: Indemnity Insurance Company of NA	43575
	INSURER C: ACE Fire Underwriters	20702
	INSURER D: Illinois Union Insurance Company	27960
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 401036

REVISION NUMBER: 1

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC			HDO G27335573	06/30/2014	06/30/2015	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS -COMP/OP AGG \$ 5,000,000
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			ISA H08827084	06/30/2014	06/30/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE AGGREGATE
B A C A D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	MLR C48013715 - AOS WLR C48013727 - CAAMA/OR SCF C48013739 - VM WCU C48013740 - OH XS TNS C47870082 - TX NS XS	06/30/2014 06/30/2014 06/30/2014 06/30/2014 06/30/2014	06/30/2015 06/30/2015 06/30/2015 06/30/2015 06/30/2015	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 3,000,000 E.L. DISEASE -EA EMPLOYEE \$ 3,000,000 E.L. DISEASE -POLICY LIMIT \$ 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Evidence of Coverage— For use for Republic Services, Inc. and all its subsidiaries.

CERTIFICATE HOLDER**CANCELLATION**

Evidence Only

United States

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
 AUTHORIZED REPRESENTATIVE

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY _____	NAMED INSURED REPUBLIC SERVICES, INC. 18500 N. ALLIED WAY PHOENIX, AZ 85054
POLICY NUMBER See First Page	EFFECTIVE DATE: _____
CARRIER See First Page	NAIC CODE _____

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM.

FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

The following provisions apply when required by written contract. As used below, the term certificate holder also includes any person or organization that the insured has become obligated to include as a result of an executed contract or agreement.

GENERAL LIABILITY:

Certificate holder is Additional Insured when required by written contract.
 Coverage is primary and non-contributory when required by written contract.
 Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

AUTO LIABILITY:

Certificate holder is Additional Insured when required by written contract.
 Waiver of Subrogation in favor of the certificate holder is included when required by written contract.

WORKERS COMPENSATION AND EMPLOYERS LIABILITY:

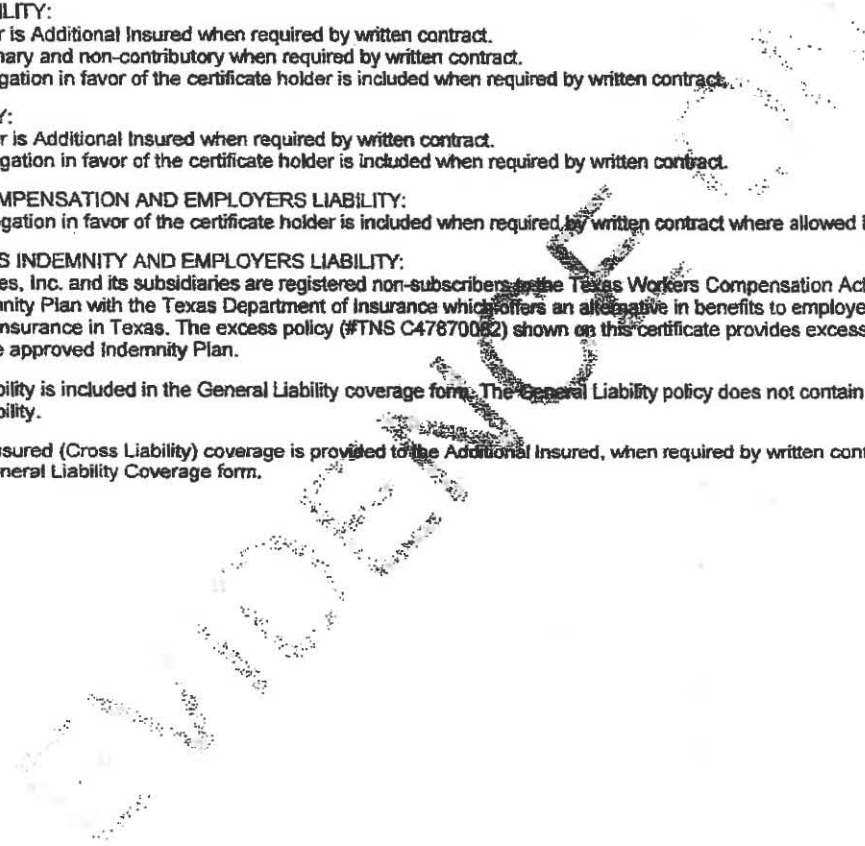
Waiver of Subrogation in favor of the certificate holder is included when required by written contract where allowed by state law.

TEXAS EXCESS INDEMNITY AND EMPLOYERS LIABILITY:

Republic Services, Inc. and its subsidiaries are registered non-subscribers to the Texas Workers Compensation Act. Republic Services, Inc. has filed an approved Indemnity Plan with the Texas Department of Insurance which offers an alternative in benefits to employees rather than the traditional Workers Compensation Insurance in Texas. The excess policy (#TNS C47870082) shown on this certificate provides excess Indemnity and Employers Liability coverage for the approved Indemnity Plan.

Contractual Liability is included in the General Liability coverage form. The General Liability policy does not contain an endorsement excluding Contractual Liability.

Separation of Insured (Cross Liability) coverage is provided to the Additional Insured, when required by written contract, per the Conditions of the Commercial General Liability Coverage form.



November 6, 2014

Bertie County Board of Commissioners
106 Dundee Street
Windsor, NC 27983

RE: Republic Services of North Carolina, LLC dba Plymouth

Gentlemen:

We are writing to you at the request of Republic Services of North Carolina, LLC dba Plymouth
This principal has or is about to submit a proposal for Bid for Solid Waste and
Recycling Convenience Centers

If a contract for this work is awarded to Republic Services of North Carolina, LLC dba Plymouth
Liberty Mutual Insurance Company **a surety licensed**
to conduct business in the State of NC **has agreed to act as surety on**
the bond as specified in the bid proposal.

Please let us know if you need anything further in this regard.

Sincerely,



Johanne S. Puckett
Attorney-in-fact
Liberty Mutual Insurance Company



Interchange Corporate Center
650 Plymouth Road, Suite 400
Plymouth Meeting, PA. 19463-1644
Ph. (610) 833-8240

BID BOND

Bond Number Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Republic Services of North Carolina, LLC dba Plymouth
205 NC Hwy 45 South Plymouth, NC 27962, as principal (the "Principal"),
and **LIBERTY MUTUAL INSURANCE COMPANY**, a Massachusetts stock insurance company, as surety (the
"Surety"), are held and firmly bound unto Bertie County Board of Commissioners
106 Dundee Street Windsor, NC 27983, as obliges (the "Obligees"), in
the penal sum of Five Percent of the proposal
Five Percent of the proposal Dollars (\$ 5%),
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our
heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for: Solid Waste and Recycling Convenience Centers

NOW, THEREFORE, if the Obligees shall accept the bid of the Principal within the period specified therein, or, if no
period be specified, within sixty (60) days after opening, and the Principal shall enter into a contract with the
Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding
or contract documents, or in the event of the failure of the Principal to enter into such contract and give such
bond or bonds, if the Principal shall pay to the Obligees the difference in money not to exceed the penal sum
hereof between the amount specified in said bid and such larger amount for which the Obligees may in good faith
contract with another party to perform the work covered by said bid, then this obligation shall be null and void;
otherwise to remain in full force and effect. In no event shall the liability hereunder exceed the penal sum thereof.

PROVIDED AND SUBJECT TO THE CONDITION PRECEDENT, that any claim by Obligees under this bond must
be submitted in writing by registered mail, to the attention of the Surety Law Department at the address above,
within 120 days of the date of this bond. Any suit under this bond must be instituted before the expiration of one
(1) year from the date of this bond. If the provisions of this paragraph are void or prohibited by law, the minimum
period of limitation available to sureties as a defense in the jurisdiction of the suit shall apply.

DATED as of this 6th day of November, 2014

WITNESS / ATTEST

Pam Hewitt
Pam Hewitt

Republic Services of North Carolina, LLC dba Plymouth

(Principal)

By: Michelle Patterson (Seal)
Name: Michelle Patterson
Title: Attorney-in-Fact

LIBERTY MUTUAL INSURANCE COMPANY
(Surety)

By: Johanne S. Puckett (Seal)
Attorney-in-Fact
Johanne S. Puckett

Surety Phone No. 864-527-4687

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6542935

American Fire and Casualty Company
The Ohio Casualty Insurance Company

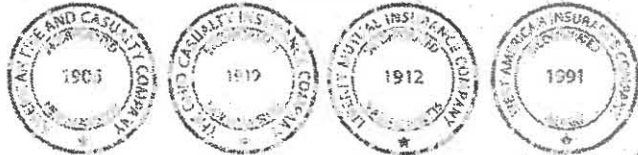
Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Jacqueline Hampton; Johanne S. Puckett; Michelle Patterson

all of the city of Greenville, state of SC each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 23rd day of April, 2014.



American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 23rd day of April, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires March 26, 2017
Member, The Notary Public Association of Pennsylvania

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS - Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts - SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 6th day of November, 2014.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

POWER OF ATTORNEY

Republic Services, Inc., a Delaware corporation and having its chief place of business at 18500 N. Allied Way, Phoenix, Arizona 85054, hereby makes, constitutes and appoints WELLS FARGO INSURANCE SERVICES USA, INC., acting through and by any of Johanne S. Puckett and/or Michelle Patterson and/or Jacqueline Hampton, its true and lawful attorney and affix its corporate seal to and deliver for and on behalf as surety thereon or otherwise, bonds of any of the following classes, to wit:

1. Surety bonds and/or bid bonds to the United States of American or agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; license and permit bonds or other indemnity bonds under the laws, ordinances or regulations of any state, city, town, village, board, other body organization, public or private; bonds to transportation companies; lost instrument bonds; lease bonds; worker's compensation bonds; miscellaneous surety bonds; and bonds on behalf of notaries public; sheriffs, deputy sheriffs and similar public officials.

2. Surety bonds and/or bid bonds on behalf of REPUBLIC SERVICES, INC. and its subsidiaries in connection with bids, proposals or contracts.

To sign and seal all bid bonds and surety bonds at or below the monetary threshold of Five Million Dollars (\$5,000,000.00) on behalf of REPUBLIC SERVICES, INC. and its subsidiaries, relating to the provision of solid waste collection, transportation, recycling or disposal services by REPUBLIC SERVICES, INC. and its subsidiaries. REPUBLIC SERVICES, INC. hereby agrees to ratify and confirm whatsoever WELLS FARGO INSURANCE SERVICES USA, INC. shall lawfully do pursuant to this power of attorney and the Client Service Agreement dated October 15, 2008 between WELLS FARGO INSURANCE SERVICES USA, INC. and REPUBLIC SERVICES, INC. and until notice or revocation has been given by REPUBLIC SERVICES, INC. the acts of said attorney shall be binding on the undersigned.

IN WITNESS WHEREOF, this Power of Attorney has been signed this 29th day of June, 2012, on behalf of REPUBLIC SERVICES, INC. by its Senior Vice President and Treasurer, Edward A. Lang, III

REPUBLIC SERVICES, INC.,
a Delaware Corporation

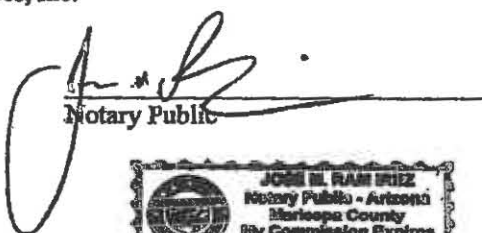


Edward A. Lang, III

STATE OF ARIZONA

COUNTY OF MARICOPA

Subscribed and sworn to before me this 16th day of July, 2012 by Edward A. Lang, III Senior Vice President and Treasurer of Republic Services, Inc.



Notary Public





January 30, 2015

Scott Sauer
County Manager
PO Box 530
106 Dundee Street
Windsor, North Carolina 27983

Ref: Convenience Centers Request For Proposal

Dear Mr. Sauer,

Attached please find an amendment to extend our current agreement for operation of your convenience sites for five (5) additional years. This amendment includes changes addressing concerns from your Board as well as our inclusion of additional recycling opportunities for the County as allowed in our existing agreement.

This amendment changes the existing annual cost-of-living adjustment from the US Bureau of Labor Statistics' CPI-U-Urban Index to CPI-South Area-Size D - Nonmetropolitan (Population less than 50,000) Index which reflects Bertie County's demographics more specifically.

We are including the addition of the acceptance of electronic waste (e-waste-such as televisions and computers) at the Windsor site only. E-waste has been banned by the State of North Carolina from landfills. The County should receive monies from the State from this addition to our site. We would provide the volume recycled and the County would submit additional information with their annual solid waste report to be eligible. This year Counties received \$.07 each per capita to provide this service.

Waste Industries will also include the collection of craft board such as cereal boxes and non-waxed corrugated cardboard to be recycled at all sites. We will include all plastic bottles that pour (have a neck smaller than the base of the body) excluding pesticides, waste oil or any hazardous waste containers. These bottles are currently banned from landfills by the State of North Carolina as well.

With this extension, Waste Industries will continue to upgrade compaction equipment and continue our ongoing investment in the overall appearance of sites including grading and painting.

Please note that Waste Industries supplies many items for the sites and attendants. Our site attendants are hired with criminal background checks and have continuous safety training. They are provided uniforms with name tags and are covered under our workman's comp and general liability insurance (**they are not subcontractors**). They have phones on sites, porta-potties, water coolers and tools and cleaning supplies to maintain their sites. In addition, beginning in 2015, they will also be supplied with safety shoes.

Please let me know if you have any questions or concerns. We look forward to our continued relationship providing the citizens of Bertie County the environmentally friendly, cost effective service they deserve.

Respectfully,



Norma Yanez
Government Contracts Manager



**STATE OF NORTH CAROLINA
COUNTY OF BERTIE**

**AMENDMENT OF CONTRACT AGREEMENT
BETWEEN BERTIE COUNTY AND WASTE INDUSTRIES, LLC**

This Amendment of the Contract made between **Bertie County and Waste Industries, LLC** dated July 1, 2006:

Section 1.1 Bulk Waste Items: Delete from bulk item list "television sets".

Section 1.5 Recyclable Material: Add to recyclable material list "craft board (such as cereal boxes), non-waxed corrugated cardboard, all pourable plastic containers with a neck smaller than the base of the bottle excluding pesticides, waste oil or any other hazardous material container".

Section 1.9: Electronic Waste (E-Waste): Electronic Equipment such as televisions, computer hard drives, laptops, monitors and printers that are banned from landfills by the State of North Carolina.

Section 2.1: Term

The term of this contract will be extended to June 30, 2020.

All other previous terms and conditions of this section remain the same.

Section 7.1: Operation: Add to section "Waste Industries will collect E-Waste (such as televisions and computer equipment) at the Windsor site only. Volume (or weights) of materials collected will be provided to the County for use in the State of North Carolina Solid Waste Report."

All other previous terms and conditions of this section remain the same.

Section 8.3 Change "Consumer Price Index-Urban Expenditure (CPI-U)" to "CPI-South Area-Size D –Non-metropolitan (Population less than 50,000)".

All other previous terms and conditions of this section remain the same.

All other previous terms and conditions of entire contract remain the same.

In witness whereof, the Town and Contractor have executed this contract amendment as of this day and year first written:

WASTE INDUSTRIES LLC

BERTIE COUNTY

BY: _____
Thomas Winstead, Vice President

BY: _____

ATTEST:

ATTEST:

DATE: _____

DATE: _____

"This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act." _____

Signature of Finance Office

REQUEST FOR QUALIFICATIONS FOR

PROFESSIONAL CONSULTANT SERVICES FOR

MARKETING STRATEGIES and ECONOMIC DEVELOPMENT SYSTEM EVALUATION

Bertie County, NC is seeking Qualification Statements from interested and qualified professional firms to provide recommendations for marketing strategies and an evaluation of economic development system operations, to aggressively attract investment and create job opportunities.

PURPOSE

This Request for Qualifications is sought to obtain expert professional, technical and advisory services at the discretion of Bertie County and its Board of Commissioners to receive marketing recommendations and to obtain an evaluation of its economic development program structure and effectiveness.

BACKGROUND

Bertie County is located in northeastern North Carolina, approximately 75 miles west of the Outer Banks, 100 miles east of Raleigh and 90 miles southwest of Norfolk, Virginia. The County is located in the Coastal Plains, with elevation ranges from sea level to approximately 100 feet above sea level and topography featuring low, flat plains with slight ridges and shallow stream valleys creating extensive agricultural and timber sector opportunities. The County has a land area of approximately 699 square miles and features the Roanoke, Cashie and Chowan Rivers which converge near the mouth of the Albemarle Sound, one of North Carolina's premier inland coastal waterways.

Bertie County's certified July 2013 population is 19,651 and includes eight incorporated townships and municipalities. Recent reports indicate the unemployment rate is 9.37 percent and median household income is \$30,414. The North Carolina Department of Commerce 2015 economic tier designations reflect Bertie County as Tier 1, and is rated #1 as the State's most economically distressed county.

The Bertie County Board of Commissioners is the elected governing body comprised of a five member board, elected on an at large basis for staggered four year terms. The governing body has identified four economic development clusters as strategic priorities:

- **Agribusiness**-- farm related enterprises.
- **Bio-Mass and Energy**—with an initial focus on methane gas, electricity (solar farms) generation, wood residue and crop by-products as a fuel source.
- **Adventure Tourism**—capitalizing on wildlife resources (hunting, fishing and bird watching), plus eco-tourism to include canoeing/kayaking, hiking trails, enhanced boating access, and harbor/marina facilities to support sailing regattas and competition.
- **Waterfront development** to expand on the initial investment in housing, vacation properties, and “stay over” opportunities to support recreation and tourism.

The Board of Commissioners is also keenly focused on work force development, improving public education, and working collaboratively with strategic community partners to improve the quality of life for all Bertie County residents.

SCOPE

The Bertie County Board of Commissioners is evaluating all of its key General Fund operations and enterprise functions. The governing body's goal is to ensure the effectiveness and success of the County's economic development efforts to capitalize on our local assets and natural resources, in order to create an attractive business environment.

PROJECT TIMELINE

The Board of Commissioners has placed a high priority on this project and will move expeditiously to secure professional consultant services within sixty to ninety days.

QUALIFICATION STATEMENT FORMAT

- 1) Provide a detailed narrative of the firm's perception and understanding of the project, outlining any unique considerations or experience preparing customized marketing approaches based on the identified economic development clusters. In addition, this narrative or "powerpoint" presentation should include examples of similar program evaluation and strategy development.
- 2) Firm history and statement of qualifications
- 3) Key principal and associate staff; identification of any associate firms involved and pertinent responsibilities; identification of the Project Manager. Provide a project organization chart.
- 4) Recent examples of similar projects, schedules and results.
- 5) Description of the work plan, proposed meetings, schedules, and approach to the scope of work and reporting. Include any additional analysis or service that may be pertinent to this type of project.
- 6) Other relevant information that demonstrates the team's qualifications for conducting this scope of work.

REVIEW OF QUALIFICATIONS AND EVALUATION CRITERIA

- 1) Specialized and relevant experience
- 2) Overall performance based on past projects, evidenced by references
- 3) Project approach and proposed organization to complete objectives
- 4) Proposed schedule
- 5) Demonstrated understanding of the proposed project engagement

INCURRING COSTS

The County of Bertie is not liable for any cost incurred by the Consultant in the preparation or presentation of a response to this request.

RIGHT TO AWARD OR REJECT CONTRACT

It is understood that all submittals will become part of the public file on this matter, without obligation to the County of Bertie. Bertie County reserves the right to reject any or all submittals.

The successful proposer will be required to execute a general professional services contract with the County of Bertie. In addition, each work element will require a detailed scope of work and task order approved by the County. Fees shall be agreed upon in advance by both parties. Such an agreement shall be an approved work authorization or supplement to the contract and approved by Bertie County.

An informational meeting will be held at 2:00 p.m. on March 3rd, in the Board of Commissioners meeting room at 106 Dundee Street in Windsor, NC. The firm or team desiring to propose services will submit ten (10) copies entitled "Bertie County economic development and marketing system evaluation" on or before April 9th at 3:00 p.m. by mail or deliver same to:

Scott T. Sauer, County Manager
106 Dundee Street, Second floor
Windsor, NC 27983

scott.sauer@bertie.nc.gov
252-794-6112 office direct

Proposals are due April 9th at 3:00 p.m.

