

Bertie County Board of Commissioners



June 15, 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

June 15, 2015
Meeting 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.

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

7:05-7:10 Invocation and Pledge of Allegiance by Vice Chairman Lee

7:10-7:25 Public Comments

(A)

***** APPOINTMENTS *****

7:20-7:35 Public Hearing – citizen feedback and comments regarding the proposed budget for FY 2015-2016

Board Appointments (B)

1. Economic Development Commission (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 6-1-15 (C-1)
2. Approve Closed Session minutes for 6-1-15
3. Approve minutes for joint meeting with the Board of Education for 6-8-15 (C-2)
4. Approve minutes for budget work session for 6-9-15 (C-3)
5. Consider for approval proposed Resolution and Articles of Association – Workforce Innovation and Opportunity Act (WIOA) as recently recommended by the Mid-East Commission (C-4)
6. Approve Tax Department Error Ledger – May 2015
7. Approve agreement for transportation services with Choanoke Public Transportation Authority, and funding update (C-5)

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

Discussion Agenda (D)

1. Discuss NC Connect 2015 Bond Information (D-1)
2. Review House Bill 640 – The Outdoor Heritage Act as requested by Senator Erica Smith-Ingram (D-2)
3. Discuss final budget review and set date for adoption of the FY 2015-2016 Budget Ordinance
4. Consider canceling regular Board meeting for Monday, July 6, 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)(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.

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 approving 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.

Adjourn

Economic Development Commission

Immediate Vacancies: 3

Position Vacancy:

Board	Term	Name	Began	End
Economic Development Commission	2 years	Buneva Everett	5/6/13	5/6/15

Special requirements: N/A

Notes: Reappointments.

Attendance of Current Members: N/A

Applications Received:

1

Current Members (unexpired):

1. Vivian Saunders
2. Lewis C. Hoggard, III.
3. Mike Neal
4. Morris Rascoe
5. Mary Davis
6. Carl Bond
7. Stewart White
 - a. Commissioner Representative



APPLICATION FOR BERTIE COUNTY AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES

Name: Buneva Everett

Home Phone Number: 252-794-4683 Mobile: 252-370-0304

Home Fax Number: 252-794-4994

Email Address: buneva.everett@southernbank.com

Home Address: 815 LIS 13-175, Windsor, North Carolina

Mailing Address: SAME

Are you a full-time resident of Bertie County? Yes No

How long have you been a full-time resident of Bertie County? Life time

Do you live within any corporate or town limits? Yes No Which: Corporate

County Commissioner District: I

(This information can be obtained from the Bertie County Board of Elections at 252-794-5306)

Occupation: Vice President / Loan Officer Employer: Southern Bank & Trust

Business Address: 101 N. King Street, Windsor, N. C. 27983

Business Phone Number: 252-794-3011 Business Fax: 252-794-4994

Please list in order of preference the Boards/Commissions/Committees on which you would like to serve:

- 1. Economic Development Board
- 2. _____
- 3. _____
- 4. _____

Qualification for specific category: Enjoy working in the community. I like being involved trying to improve our community and to help improve family life styles. Involvement of activities in the community, to help more people to become more involved in their community.

Name of any Bertie County Board/Commission/Committee on which you presently serve: Economic Development.

If reapplying for a position you presently hold, how long have you served? 14-years

Based on your qualifications and experiences, briefly describe why your services on this Authority/Board/Commission/Committee would be beneficial to the County:

To offer my opinions on matters being discussed concerning the improvement of Bertie County. Make decisions on subject matters that come before the board as presented.

Do you have any delinquent Bertie County taxes? Yes No

Other information you consider pertinent: (i.e., education, occupational background, civic memberships, related work experiences, etc.) If necessary, you may add additional pages:

All of the above listed education occupational background civic membership. Related work experience in dealing with people. My work experience consist of 39 years in the banking industry. Lived in Bertie County all of my life.

CODE OF ETHICS

By submitting this application and by my signature below, I pledge that, if appointed, I agree to comply with the attached Code of Ethics as adopted by the Bertie County Board of Commissioners.

Date: 6-4-15 Applicant's Signature: Reneva Eures

Return application to:

Sarah S. Tinkham
PO Box 530
106 Dundee Street
Windsor, NC 27983
Fax: (252) 794-5327
sarah.tinkham@bertie.nc.gov

Note:

- *All information on this document is subject to the Public Records Law and will be released to the public upon request.
- **Interest to Service forms remain current for two years. Following that, the applicant may wish to contact the Clerk to the Board's Office for an updated form.
- ***Applications must be on file in the Clerk to the Board's Office 7 days prior to consideration for appointment.

FOR OFFICE USE ONLY

Date Received: _____

Received By: _____

**Windsor, North Carolina
June 1, 2015
Regular Meeting**

The Bertie County Board of Commissioners met for their regularly scheduled meeting at 4:00pm inside 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
Department of Social Services Director Linda Speller
Economic Development Director Steve Biggs
Emergency Services Director Mitch Cooper
Finance Officer William Roberson
Human Resources Director Carolyn Fornes
Water Superintendent Ricky Spivey
Maintenance Superintendent Anthony Rascoe
Utility Customer Service Manager Connie Coburn
Board of Elections Director Sheila Holloman
Register of Deeds Annie Wilson
Sheriff John Holley
Council on Aging Director Venita Thompson
Information Systems Administrator Scott Pearce
Network Systems Administrator Joe Wilkes
EMS Division Chief Matt Leicester
Compliance Officer Crystal Freeman
Cooperative Extension Director Richard Rhodes

Gene Motley and Cameron Jernigan of the Roanoke-Chowan News Herald and were present from the media.

CALL TO ORDER

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

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner White led the Invocation and Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments at this time.

APPOINTMENTS

NC Forest Service Report by NCFS Bertie County Ranger, Mike Hoggard

Mike Hoggard of the NC Forest Service came forward to present a PowerPoint slideshow regarding the latest outbreak of forest tent caterpillars in the County.

Mr. Hoggard stated that these particular outbreaks occur every 5-20 years and usually do not require preventative treatment. Most outbreaks are controlled by natural factors including seasonal and ecosystem changes.

He stated that these caterpillars should not be confused with other tent caterpillars because they do not form silky webbed clusters in trees, and instead, they leave silky spots on the trunks of trees.

Additionally, Mr. Hoggard showed various aerial photos of the various clusters of woodlands where these caterpillars have left evidence of tree defoliation. He assured that the trees have simply been defoliated for the season, and that the caterpillars do not typically kill trees unless there's already a present vulnerability.

This item was strictly informational and no action was needed.

Republic Services County convenience site transition update by Josephine Aiken

Josephine Aiken of Republic Services was present to discuss the latest updates regarding the transitional process taking place for the County's convenience sites.

She stated that the transition is going well and that Republic Services has ordered all needed equipment, purchased all existing convenience site properties from Waste Industries, as well as completing the hiring process for all existing site attendants.

Ms. Aiken stated that Republic Services is excited about this opportunity and that they are doing all that they can to secure the existing site attendants as employees.

She announced that on Tuesday, June 2, 2015, Republic Services would be hosting an event to assist the existing site attendants with their online application process at the Chamber of Commerce in Windsor.

The Board thanked Ms. Aiken for the update, and requested reassurance that all existing site attendants be given various opportunities to apply for the new positions with Republic Services

Ms. Aiken stated that all site attendants have been contacted via phone, as well as been visited at each site to receive "how to apply" materials so that everyone is aware and familiar with the application process.

The Board thanked Ms. Aiken for her update and for her efforts in securing as many Bertie residents as possible in these new positions.

BOARD APPOINTMENTS

Eastern Carolina Behavioral Health (ECBH) – Northern Regional Advisory Board

Chairman Wesson stated that he was in favor of appointing Emmie Lou Taylor as the citizen appointment to ECBH's Northern Regional Advisory Board for a term of 6 years (per the Northern Regional Advisory Board's by laws).

Vice Chairman Lee made a **MOTION** to appoint Emmie Lou Taylor to ECBH's Northern Regional Advisory Board for a 6 year term. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

ABC Board

Commissioner Bazemore made a **MOTION** to re-appoint William “Michael” Freeman to the ABC Board. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

Economic Development Commission

Commissioner Trent made a **MOTION** to re-appoint Mary Davis and Morris Rascoe to the Economic Development Commission. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board was also notified by the Clerk to the Board that other individuals are seeking reappointment and are working to submit their applications as soon as possible.

JCPC Board

Commissioner Bazemore made a **MOTION** to re-appoint Laree Cherry, Morris Rascoe, Anne Mitchell, and James Heckstall to the JCPC Board. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board was also notified by the Clerk to the Board that other individuals are seeking reappointment and are working to submit their applications as soon as possible.

CONSENT AGENDA

Approve regular minutes for 5-18-15

County Manager Sauer recommended this item for approval.

Commissioner Trent made a **MOTION** to approve the regular session minutes for 5-18-15. Vice Chairman Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Accept Tax Department Error Ledger – April 2015

County Manager Sauer recommended this item for approval.

Commissioner Bazemore made a **MOTION** to accept the Tax Department Error Ledger from April 2015. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

Accept Register of Deeds Fees Report – May 2015

County Manager Sauer recommended this item for approval.

Commissioner Bazemore made a **MOTION** to accept the Register of Deeds Fees Report for May 2015. Vice Chairman Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Consider and approve 2014-2015 audit services contract presented by CRI, LLC. in the amount of \$35,883.75

Commissioner White made a **MOTION** to approve the 2014-2015 audit services contract as presented by CRI, LLC. in the amount of \$35,883.75. Vice Chairman Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Approval of Budget Amendment #15-06

Finance Officer, William Roberson, was present to introduce this item as it was not listed on the Board's agenda.

Mr. Roberson stated that he had been in contact with both the DSS and the Council on Aging Directors regarding the transfer of funds in the amount of \$5,926. The sum would be transferred from the ROAP Transportation line item under the Council on Aging Department, and would be transferred to the Department of Social Services

Commissioner Trent made a **MOTION** to approve the funds transfer from the ROAP Transportation line item under the Council on Aging Department to the Department of Social Services in the amount of \$5,926 as requested by the Finance Officer. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

Budget Amendment #15-06 reads as follows:

BUDGET AMENDMENT					
		# 15-06			
	INCREASE			DECREASE	
12-5380-5399-95	\$	5,926	EDTAP	10-5860-5399-95	\$ 5,926
TO MOVE ROAP TRANSPORTATION MONEY FROM COA TO DSS					
APPROVED __ / __ /2015					

DISCUSSION AGENDA

Business Personal Property Tax update regarding taxpayer appeals and a review of the applicable General Statutes by County Attorney, Lloyd Smith

County Attorney Smith updated the Board on his latest findings regarding business personal property taxes and the pending appeal process.

County Attorney Smith directed the Board to various NC General Statutes including 105-312(k) Power to Compromise states that, “after a tax receipt [is] computed and prepared as required...the board of county commissioners, upon the petition of the taxpayer, may compromise, settle, or adjust the county’s claim for taxes arising therefrom.”

NCGS 105-308 states “any person whose duty it is to list any property who willfully fails or refuses to list the same within the time prescribed by law shall be guilty of a Class 2 misdemeanor. The failure to list is shall be prima facie evidence that the failure was willful.”

NCGS 105-312 (f) states “When property is discovered and listed to a taxpayer in any year, it shall be presumed that it should have been listed by the same taxpayer for the preceding five years unless the taxpayer shall produce satisfactory evidence that the property was not in existence, that it was actually listed for taxation, or that is was not his duty to list the property during those years....”

NCGS 105-348 states “All persons who have or who may acquire any interest in any real or personal property that may be or may become subject to a lien for taxes are hereby charged with notice that such property is or should be listed for taxation.....” The statute continues by clarifying that “this notice shall be conclusively presumed, whether or not such persons have actual notice.” In other words, ignorance of the law is not an allowable defense.

Mr. Smith stated that the Board did have the power to compromise on various debts owed by citizens to the County, but that there are currently no guidelines set forth in the State statutes.

County Attorney Smith shared his review of leading NC property tax scholar William Campbell’s article entitled, “Compromised Taxes on Discovered Property, An Unconstitutional Statute?”, and it was Mr. Smith’s conclusion that to proceed with compromising on these taxes would be unconstitutional and deprive honest taxpayers of their due process protection under the Constitution.

County Attorney Smith then presented his concerns from a legal standpoint regarding such practice and cautioned that under the law, it is a crime to not list taxes, and that it would present a disadvantage to those citizens who paid their outstanding taxes without complaint.

Lastly, County Attorney Smith stated that the Board could move forward if they desired, but that he strongly urged the County to draft strict rules regarding their power to compromise.

Chairman Wesson thanked Mr. Smith for his evaluation and stated that he did not believe it would be the wisest decision to pursue this matter further as Commissioners could be held individually liable in a court of law.

The Board concurred.

Consider joint meeting with Board of Education to review S&ME consultant report and discuss budget the next fiscal year

Chairman Wesson stated that the consultant report had been received from S&ME and that the Board should consider a joint meeting with the Board of Education to discuss the report, as well as other budget matters for next fiscal year.

One of the possible dates to be considered is June 15th beginning at 1:00PM just before the Board's regularly scheduled meeting Public Hearing on the proposed budget.

COMMISSIONERS' REPORTS

Commissioner Trent reported that a bucket truck had been secured by the Maintenance Department.

Commissioner Bazemore asked that the Board revisit the topic of Closed Session minutes and their placement on the County website. She also spoke about the response to the newly instated NACo Prescription, Health, and Dental Discount program, as well as her time with Vice Chairman Lee in Pitt County recently to hear Governor Pat McCrory speak about the \$30.0 billion bond financing package.

Discussion ensued, and all Commissioners agreed that transparency was important, and that no one was against Closed Session minutes being viewed by the public upon request.

Vice Chairman Lee reminded the Board that she had made the motion at the Board's meeting on Monday, May 18, 2015 to have Closed Session minutes online, and stated that she stood by her motion.

County Attorney Smith stated that the Board has the authority to decide how and where their minutes are accessed, and that all minutes are evaluated by the Clerk to the Board, County Manager, and the County Attorney's office.

Mr. Smith stated that Closed Session minutes could not be released unless the purpose of the Closed Session has been fully frustrated with the exception of some items including Personnel items which could not ever be made public.

After further discussion, Commissioner Bazemore made a **MOTION** to overturn the motion made by Vice Chairman Lee on Monday, May 18, 2015, but to continue to allow citizens to visit the County Offices to request Closed Session minutes that have been fully frustrated. Commissioner Trent **SECOND** the motion. The **MOTION PASSED** 4-1 with all Commissioners voting affirmatively except Vice Chairman Lee.

Commissioner White thanked Commissioner Bazemore for bringing forth the idea for the County to participate in the NACo Prescription, Health, and Dental Discount program as he had heard positive things from citizens in his area.

He also reported on a recent vote that was taken on House Bill 640, also known as The Outdoor Heritage Act (allowing Sunday hunting) which passed with a 33-13 vote. Senator Smith-Ingram has requested that all of the counties within her district to consider submitting an appeal of this latest measure. Mr. White stated that he hoped the Board would consider this matter more carefully. He requested that this item be reviewed at their next meeting, and also suggested a public hearing to receive citizen feedback.

Vice Chairman Lee congratulated the Council on Aging staff for hosting the recent Senior Fest at the Cashie Convention Center.

Chairman Wesson discussed his efforts in educating the public about Governor McCrory's attempts at passing the latest bond referendum as mentioned by Commissioner Bazemore. He encouraged the Commissioners as well as members of the public to visit the document online and provide him with feedback that can then be forwarded to the Governor's office as the proposal does feature some positive improvements to Eastern North Carolina.

Additionally, Mr. Wesson informed all of those present that he had recently learned that Bertie County is currently operating under three different grants regarding early childhood development as it relates to literacy, parental involvement, and parental literacy.

He stated that only 40% of children who begin school in Bertie County have had any type of prior formal education including pre-school, Head Start, and others. He also mentioned that after having various discussions with local teachers that this hinders student achievement, and therefore produces lower test scores in the County later into elementary schooling.

He reported that the school system is seeking additional assistance from the County on how to identify children more effectively so that they are given the chance to participate in early learning opportunities.

COUNTY MANAGER'S REPORTS

County Manager Sauer approached the Board to give his FY 2015-2016 proposed budget plan.

Copies of this budget were submitted to the Board as well as to the public present.

Additional copies can be obtained through the County's website at <http://co.bertie.nc.us>, or at the office of the Clerk to the Board located at 106 Dundee Street, Windsor, NC 27983.

County Manager Sauer requested that the following message be placed into the record:

Chairman Wesson, Vice Chairman Lee, Commissioner Bazemore, Commissioner Trent and Commissioner White:

It is my obligation to present the proposed FY 2015-2016 budget plan for your consideration in an attempt to meet your goals, the needs of our citizens, and using the County's resources in a prudent manner.

This proposed budget is balanced without raising property taxes, and includes a conservative and measured use of available fund balance reserves.

Your County agencies and department heads have contributed significantly toward development of this fiscal plan, and I am especially grateful and indebted to the fiscal acumen of our Finance Officer William Roberson.

With every budget cycle certain requests are not recommended for funding, and to have proposed financial support for all of this year's budget requests would require a tax increase of sixteen (16) cents.

Every citizen should respect the difficult decisions that lay before the governing body, and I hope they will also respect the dedicated employees at every level in the organization who are committed to providing the best service possible.

As I further describe the items outlined in the following presentation, I hope that you will keep in mind that we are truly blessed and fortunate that the Board of Commissioners nearly a quarter century ago, took the bold step to consider hosting a regional landfill in Bertie County. Host fee revenues of \$1.6 million will keep thirteen (13) cents off of our tax rate for next fiscal year.

This Board also has the opportunity to continue this legacy as you consider additional efforts to:

- *Extend the highest level of pre-hospital paramedic service on a 24/7 basis, giving our citizens a lifesaving and fighting chance with emergency care when our expansive geography is working against them in terms of proximity to a hospital.*

- *Address critical infrastructure and deferred facility maintenance concerns such as the courthouse and regional jail.*
- *Focus on economic development strategies and build on the recent selection of a marketing firm to promote Bertie County's four business clusters.*
- *Strengthen the County's regional water system with infrastructure improvements, consolidation of municipal systems and seeking financing for technology and system management enhancements.*
- *Build on the successful partnership with the Board of Education and both community colleges for workforce training (EMS Cadet program for example) and the Community-based recreation with the YMCA and our Recreation staff. Continue the dialogue regarding strategies to identify and serve the youth who are most at risk in our community.*
- *Invest in "Human Capital" and recognize the value of County staff, by taking steps to provide a working wage, retain talented department managers and plan for the succession and next generation of employees. And continue this work by engaging a compensation and classification study for all county staff in the next fiscal year.*
- *Continued support for the non-profit agencies in our community who reach the under-served populations or play a unique role in defining Bertie County as a special place to visit, invest, live, work and raise a family.*

Lastly, County Manager Sauer proposed that the Board host its required public hearing for the budget as a part of its regular meeting on Monday, June 15, 2015.

Commissioner Trent made a **MOTION** to host the required public hearing for the proposed FY 2015-2016 budget during its regular meeting on Monday, June 15, 2015. Commissioner White **SECONDED** the motion. The **MOTION PASSED** unanimously.

The public hearing will also be advertised in both the Roanoke-Chowan News Herald and the Bertie-Ledger Advance.

COUNTY ATTORNEY'S REPORTS

County Attorney Lloyd Smith requested a Closed Session 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.

CLOSED SESSION

As requested by the County Attorney, Commissioner Bazemore made a **MOTION** to go into Closed Session 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. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifts into Closed Session.

Commissioner White made a **MOTION** to return to Open Session. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifted back in to Open Session.

PUBLIC COMMENTS CONTINUED

There were no public comments.

RECESS

Chairman Wesson recessed the meeting until 1:00PM on Monday, June 8, 2015 so that the Board may hold a joint meeting with the Board of Education at the School Board's Administrative Offices located at the old Bertie High School.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board

**Windsor, North Carolina
June 8, 2015
Recessed Meeting**

The Bertie County Board of Commissioners recessed its regular meeting on Monday, June 1, 2015 in order to meet jointly with the Bertie County Board of Education inside the old Bertie High School. 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
Assistant County Attorney Jonathan Huddleston
Finance Officer William Roberson

Board of Education: Tarsha Dudley
Bobby Oceana
Emma Johnson
Jo Davis Johnson
Barry McGlone

Bertie County Public Schools Staff Present: Superintendent Elaine White
Executive Assistant Kimberly Cooper
Finance Officer Pearline Bunch
Human Resource Manager Ella-Fields Bunch

Barry Ward of the Bertie Ledger-Advance was present from the media.

RECONVENE OF THE BERTIE COUNTY BOARD OF COMMISSIONERS

Chairman Wesson reconvened the Bertie County Board of Commissioners. The Commissioners has recessed their regular meeting on Monday, June 2, until today's meeting with the Board of Education.

CALL TO ORDER OF THE BERTIE COUNTY BOARD OF EDUCATION

Board of Education Vice Chairman, Bobby Oceana, called the Board of Education to order.

WELCOME AND INTRODUCTIONS

Chairman Wesson stated that he was looking forward to this meeting, and that he was proud to see both Boards together to discuss very important topics for the County. He stated that he appreciated the positive working relationship, and looked forward to continuing that today.

Board of Education, Vice Chairman Oceana, concurred, and stated that his Board was also looking forward to working together at this meeting.

All members and staff present introduced themselves to the group before moving on to the business of the day.

BERTIE HIGH SCHOOL REPORT – MR. SCOTT HANCOCK, P.E., S&ME

Both Boards received a report from Mr. Scott Hancock, P.E. of S&ME. His firm performed a study at the new Bertie High School based on various concerns raised by the Commissioners regarding the structural integrity of the building.

Mr. Hancock presented his report and answered questions as necessary from both Board.

In addition, the Boards were shown various images displaying the flaws in the building upon the completion of construction including cracks in the walls and flooring, but it was made clear that these flaws presented no safety risk to the staff and students currently utilizing the building.

It was agreed that the report submitted by Mr. Hancock should also be shared with the architect, WIMCO, as well as with the contractor, Hite Associates. A plan of action would also be put into place to make the needed repairs.

**MARTIN COMMUNITY COLLEGE PRESENTATION – WELDING PROGRAM
INITIATIVE**

Norman Cherry, Interim Director of the Martin Community College – Bertie Campus, and Dr. Ann Britt, President of Martin Community College, were present for this portion of the meeting.

Both were present to “plant the seed” for a welding program for Martin Community College. Dr. Britt and Mr. Cherry stated that this was simply to gauge interest, as well as to illicit possible funding opportunities via the school system, County, or through available grant funds.

Mr. Cherry also proposed his desire for the program to occupy some space within the old Bertie High School building, and that the majority of teaching and equipment costs could be covered by Martin Community College.

Both Boards concurred that this program was worthy of funding, but suggested that Mr. Cherry reach out to various employers including NUCOR to see if a partnership was possible to assist in sponsoring the program.

The Boards also requested that Mr. Cherry and Dr. Britt come forward again at a later date with specific figures regarding cost.

BOARD OF EDUCATION – OVERVIEW OF CAMPUS RENOVATION

Both Boards participated in a tour of the various areas recently renovated by members of the Board of Education's Maintenance Department. The renovations featured a new Board Room, a new conference room, and administrative offices, and is now also home to various non-profit organizations. The old Bertie High School is also the home of the new EMT Cadet program offered by Roanoke-Chowan Community College.

BUDGET DISCUSSIONS – SCHOOL CURRENT EXPENSE AND CAPITAL OUTLAY FOR FY 2015-2016

Chairman Wesson stated that he would like the following discussions to provide as much clarity as possible, and he was hopeful that the discussions would remain positive.

The Board of Education agreed, and discussion ensued regarding the County's proposed budget.

After a lengthy discussion, it was requested that the Board of Education provide additional details via a spreadsheet that would specifically break down the purpose of the funds requested in excess of the budget requested in FY 2014-2015.

The Board of Education was also encouraged to attend the County's public hearing for the budget at their next regular meeting on Monday, June 15, 2015.

RECESS OF THE BERTIE COUNTY BOARD OF COMMISSIONERS

Chairman Wesson recessed the Bertie County Board of Commissioners until Tuesday, June 9, 2015 at 5:00pm. The Board will continue their discussions regarding the Board of Education's requested budget inside the Commissioners Room located at 106 Dundee Street, Windsor.

ADJOURNMENT OF THE BERTIE COUNTY BOARD OF EDUCATION

Chairman Tarsha Dudley adjourned the Bertie County Board of Education at 5:30pm.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board

**Windsor, North Carolina
June 9, 2015
Recessed Meeting**

The Bertie County Board of Commissioners recessed its regular meeting on Monday, June 1, 2015 in order to meet jointly with the Bertie County Board of Education inside the old Bertie High School, as well as to host a budget work session in Windsor today at 5:00PM. 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
Finance Officer William Roberson

There were no media members present.

RECONVENE OF THE BERTIE COUNTY BOARD OF COMMISSIONERS

Chairman Wesson reconvened the meeting which was recessed on June 8th, a continuation of the Board's regular meeting from Monday, June 1, 2015.

Ms. Laree Cherry presented the JCPC program's County Plan for 2015-2016, and reviewed the funding proposal for next fiscal year. Three programs will be offered: MHFC Vocational and Educational, Children Matters, and Second Chance Counts. The total funding including state grants is \$99,471 and a local match equal to last year's funding of \$8,718 is requested.

Commissioner Bazemore made a **MOTION** to approve the County Plan. Vice Chairman Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

Commissioner Trent made a **MOTION** to approve the funding request as presented. Commissioner Bazemore **SECONDED** the motion. The **MOTION PASSED** unanimously.

County Manager Sauer referred the Board to two items at their desk.

First was the auditor's request for completion of the annual questionnaire requiring each Commissioner's signature.

Second was a copy of NCGS 115C-38 as requested by the Chairman regarding board member compensation for the Board of Education.

Chairman Wesson noted that the public hearing for the budget is next Monday, June 15, 2015 and suggested that the Commissioners agree on the format and rules of procedure for the hearing.

Specifically, it was discussed and agreed upon that each citizen wishing to speak would sign up on the speaker's sheet at the beginning of the meeting, and each speaker will be allowed 3 minutes for comments on the proposed budget.

It was also noted that if the attendance is large, provisions will be made to relocate the hearing to the large courtroom on the second floor of the courthouse.

Chairman Wesson asked the County Manager to review his analysis and recommendations relative to the Board of Education's request for additional current expense and capital outlay funding for next year.

Mr. Sauer noted that the proposed budget included \$2,503,000 for current expense and \$250,000 for capital outlay and that these recommendations were predicated on not increasing the tax rate and avoiding additional appropriation of fund balance reserves.

Mr. Sauer reviewed the County's debt service requirements for school financing and the calculated use of capital reserve funds to meet these annual obligations.

Sauer's presentation included a review of estimated revenues and projections for both FY 2015-2016 and FY 2016-2017 cautioning that it is impossible to accurately predict the future.

Specifically, the County Manager noted the conservative use of the federal subsidy monies for the Qualified School Construction Bonds, provided through federal stimulus funding to finance the new high school. Each year, this federal payment of approximately \$700,000 is subject to Congressional approval and has been negatively impacted by the past two sequestration cycles in Congress.

The County Manager explained that he and the Finance Officer, Mr. Roberson, have estimated that the Board has limited flexibility to increase school funding and that its sustainability for the future will be difficult to predict.

There was much discussion amongst the Commissioners regarding the declining student enrollment, the desire to work with the Board of Education in order to retain high quality teachers, and the willingness to find a compromise on the funding issue.

There was also discussion about the increasing operating expenses due to the addition of the new high school, the continued use of the former high school campus, and the fiscal burden of maintaining the current number of campuses across the County.

It was the consensus of the Board to have the Manager and Finance Officer incorporate an additional \$500,000 for current expense and an additional \$15,000 for capital outlay for FY 2015-2016.

This adjustment was noted in recognition of the school board's effort in the past two years to utilize its own fund balance to cover annual operating expenses as suggested by the Board of Commissioners.

There was also Board discussion and suggestions from the Commissioners regarding program initiatives being developed by both community colleges that may include welding, dental hygiene, law enforcement and corrections, and other programs requiring local support in the future.

The Board also discussed the County appropriations to non-profit agencies and community partners, and the need for more information regarding programs and the number of lives impacted in Bertie County.

Commissioners then discussed the proposed salary increases for non-public safety employees, and the two percent contribution for establishment of a 401k supplemental program for non-law enforcement employees.

The County Manager also responded to questions regarding the position reclassifications, staff promotions, and recommendations to improve the "working wage" for maintenance, custodial, and water department workers in the proposed budget. There was much discussion regarding the need to advance these efforts, conduct further study, and plan for another cycle of compensation recommendations next year, and to continue to recognize the value of the County's staff in meeting the Board's priorities.

Chairman Wesson encouraged each Commissioner to consider how the Board can improve its communications with the public, to "get our message out" to citizens regarding the County's priorities, its accomplishments and the work on future projects to improve our infrastructure, preserve the courthouse and expand the economic development efforts in our County.

It was noted that the Board has taken steps to support our employees with the establishment of the employee assistance program beginning July 1, 2015, plus the \$200 contribution for each staff member into a health savings account to assist with medical co-payments and pharmacy costs.

Commissioners also discussed the positive feedback from the public regarding the NACo prescription, health, and dental program recently initiated at the urging of Commissioner Bazemore.

One citizen was in attendance, former Commissioner Patricia Ferguson, who requested an opportunity to address the Board.

Ms. Ferguson indicated that she will be advocating for anti-poverty programs at the public hearing next week.

She complimented the Commissioners regarding their discussion, debate, and willingness to face difficult issues.

Ms. Ferguson encouraged the Board to continue to work toward “getting your message out” to the communities regarding priorities, the direction the County is heading and focusing on community and economic development.

Ms. Ferguson said she was also very pleased to see the Board’s support for the school system.

There was no further discussion.

ADJOURN

Chairman Wesson adjourned the meeting at 7:15PM.

Ronald D. Wesson, Chairman

Sarah S. Tinkham, Clerk to the Board

Required Composition of N.C. Workforce Development Boards

Workforce Investment Act (WIA) of 1998 allowed states to “grandfather” Workforce Development Boards as established in the Job Training Partnership Act (JTPA) (amended 1992).

JTPA’s Private Industry Council references are in Section 102 of that Act.

The Workforce Innovation and Opportunity Act (WIOA) of 2014 references are in Section 107.

<u>JTPA Private Industry Council</u>	<u>WIOA Workforce Development Boards</u>
*Majority private sector	*Majority business
*Not less than 15% labor and community-based organizations	*Not less than 20% represent *labor organizations;* apprenticeship (labor apprenticeship if it exists); #community organizations;#youth organizations
*Educational agencies	*Providers of Adult education and literacy
	*Higher education providing workforce investment activities
*Public Assistance Agency	#Educational and community-based organizations with experience working with persons with barriers to employment
*Economic Development	*Economic and community development
*Public Employment Service	*State employment service (Wagner-Peyser)
*Vocational Rehab Agency	*Representative of Rehabilitation Act
	#Agencies relating to transportation, housing, public assistance
	#Philanthropy organizations
	#Other individuals or agency representatives determined appropriate by Chief Elected Official
Chairman must be from private sector	Chairperson must be from business representatives

*Required – “Shall”

“May”

ATTACHMENT III

Local Board Membership Requirements

LWDB Members	Who May Satisfy The Requirement
<p>Representatives of Business (WIOA Section 107(b)(2)(A))</p>	<p>The majority of the members of the Local Board must be representatives of business in the local area. At a minimum, two members must represent small business as defined by the U.S. Small Business Administration. Business representatives serving on Local Boards may also serve on the State Board. Each business representative must meet the following criteria:</p> <ul style="list-style-type: none"> • be an owner, chief executive officer, chief operating officer, or other individual with optimum policymaking or hiring authority; • provide employment opportunities in in-demand industry sectors or occupations, as those terms are defined in WIOA section 3(23); and provide high-quality, work-relevant training and development opportunities to its workforce or the workforce of others (in the case of organizations representing business as per WIOA Sec. 107(b)(2)(A)(ii); and • are appointed from among individuals nominated by local business organizations and business trade associations.
<p>Representatives of Workforce (WIOA Section 107(b)(2)(B))</p>	<p>Not less than 20 percent of the members of the Local Board must be workforce representatives. These representatives:</p> <ul style="list-style-type: none"> • must include two or more representatives of labor organizations, where such organizations exist in the local area. Where labor organizations do not exist, representatives must be selected from other employee representatives; • must include one or more representatives of a joint labor-management, or union affiliated, registered apprenticeship program within the area who must be a training director or a member of a labor organization. If no union affiliated registered apprenticeship programs exist in the area, a representative of a registered apprenticeship program with no union affiliation must be appointed, if one exists; and may include: <p>In addition to the representatives enumerated above, the Board may include the following to contribute to the 20 percent requirement:</p> <ul style="list-style-type: none"> • one or more representatives of community-based organizations that have demonstrated experience and expertise in addressing the employment, training or education needs of individuals with barriers to employment, including organizations that serve veterans or provide or support competitive integrated employment for individuals with disabilities; and • one or more representatives of organizations that

	<p>demonstrated experience and expertise in addressing the employment, training, or education needs of eligible youth, including representatives of organizations that serve out-of-school youth.</p>
<p>Representatives of Education and Training (WIOA Section 107(b)(2)(C))</p>	<p>The balance of Local Board membership must include:</p> <ul style="list-style-type: none"> • At least one eligible provider administering adult education and literacy activities under WIOA title II; • At least one representative from an institution of higher education providing workforce investment activities, including community colleges; and • At least one representative from each of the following governmental and economic and community development entities: <ul style="list-style-type: none"> o Economic and community development entities; o The state Employment Service Office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area; and o The programs carried out under title I of the Rehabilitation Act of 1973, other than sec. 112 or Part C of that title. <p>In addition to the representatives enumerated above, the CLEO may appoint other appropriate entities in the local area, including:</p> <ul style="list-style-type: none"> • Entities administering education and training activities who represent local educational agencies or community-based organizations with demonstrated expertise in addressing the education or training needs for individuals with barriers to employment; • Governmental and economic and community development entities who represent transportation, housing, and public assistance programs; • Philanthropic organizations serving the local area; and • Other appropriate individuals as determined by the chief elected official.

Current Language

- B. The WDB shall consist of twenty-five (25) members with five (5) members being initially appointed-by the "chief elected official" of each of the Counties. Fifty-one percent (51%) of the membership of the Workforce Development Board shall be comprised of private sector representatives as such phrase is defined in section 102 of the JTPA, One-half of this private sector group must be representatives of small business, female and minority businesses. Each County will have at least one private-sector representative, the group of which representatives shall reflect the industrial and demographic composition of the workforce investment area. Economic development agencies, Employment Security Commission, educational (public schools), educational (community colleges), organized labor, rehabilitation agencies, community based organizations, and social service directors shall also be represented on the WDB.

Recommended Language

- B. The WDB shall consist of nineteen (19) members with two (2) business representatives being initially appointed-by the "chief elected official" of each of the Counties. Fifty-one percent (51%) of the membership of the Workforce Development Board shall be comprised of representatives of business in the local area, as such phrase is defined in Section 107(b)(2)(A) of the WIOA. One-third of the WDB membership must be representatives of small business, female and minorities. At a minimum, two business members must represent small business as defined by the U.S. Small Business Administration. Each business representative must meet the following criteria: (1) Be an owner, chief executive officer, or other individual with optimum policymaking or hiring authority; (2) provide employment opportunities in demand industry sectors or occupations, as those terms are defined in WIOA Section (3)(23); and provide high-quality, work-relevant training and development opportunities to its workforce or the workforce of others (in the case of organizations representing business as per WIOA Section 107 (b)(2)(A)(ii); and are appointed by the Counties from among individuals nominated by local business organizations and business trade associations. The Chief elected Officials of the Consortium will appoint WDB members from following groups representing the region: Economic development agencies (1), Division of Workforce Solutions (1), Adult Education and Literacy (1), Higher Education (1), (Labor; Apprenticeship; community-based organizations) (4), and the Vocational Rehabilitation agency.



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 APPROVING ARTICLES OF ASSOCIATION AND
AGREEMENT FOR REGION Q WORKFORCE INVESTMENT
CONSORTIUM**

WHEREAS, the counties of Beaufort, Bertie, Hertford, Martin, and Pitt, being independent and contiguous units of local county government, wish to agree to establish a workforce investment consortium ("Consortium") to act jointly as a Local Area ("LA") under the Workforce Innovation and Opportunity Act ("WIOA") Public Law 113-128 as authorized by North Carolina General Statutes, Section 160A-460, et seq.; and

WHEREAS, in addition to specific authority to enter into the agreement attached hereto, a "Chief Elected Official" for Workforce Innovation and Opportunity Act (WIOA) purposes upon whose representations the State of North Carolina, the Region Q Workforce Development Board (synonymous with Workforce Investment Board, the Mid-East Commission (As Local Area Administrative Entity) and the other counties may rely, must be designated and authorized to execute the attached agreement and such other agreements as are necessary for purposes of WIOA and who shall sit on the Consortium Board.

NOW, THEREFORE BE IT RESOLVED, that _____ is hereby designated the "Chief Elected Official" for the foregoing purposes and as such he/she is fully authorized to execute the attached agreement and such other and further agreements on behalf of this County as are necessary for these purposes.

This adopted on the 15th day of June, 2015.

Ronald D. Wesson, Chairman
Bertie County Board of Commissioners

Sarah S. Tinkham, Clerk to the Board

AGREEMENT FOR TRANSPORTATION SERVICES

This agreement, made and entered into by and between Choanoke Public Transportation Authority, hereafter called Provider; and THE COUNTY OF BERTIE, hereafter called Contractor;

WITNESSETH:

WHEREAS, the Provider is a body corporate and politic created by the joint resolution of the Boards of Commissioners of the counties of Bertie, Halifax, Hertford and Northampton, North Carolina, for the purpose of meeting the Public Transportation needs in the four-county area; and

WHEREAS, the Contractor is desirous of the transportation services provided by the Provider; and

WHEREAS, the Provider and the Contractor have negotiated the terms of understanding whereby the Provider agrees to provide the needed transportation services to the Contractor upon the compensation basis set forth below; and

WHEREAS, the Provider and the Contractor acknowledge that it is in the best interests of each that they make and enter into this agreement.

NOW, THEREFORE, in consideration of the premises and in further consideration of the terms and provisions set forth below, the receipt and sufficiency of which is hereby respectively acknowledged, the Provider and the Contractor agree as follows:

1. **PERIOD.** The period of performance of this agreement shall begin on JULY 1, 2015 and shall terminate automatically on JUNE 30, 2016.
2. **PROVIDER'S RESPONSIBILITIES.**
 - A. Provide transportation services for Older Americans 60 years of age and older who reside in Bertie County, to the Nutrition Sites in Aulander, Windsor, and Colerain and to other destinations as specified by the County.
 - B. Notify the Contractor immediately of emergencies that may interrupt the transportation schedule.

- C. The Provider reserves the right to refuse transportation of a Contractor's client when it has been determined by the Provider that to do so would endanger the driver and other passengers being transported.
- D. The Provider's liability shall end when passengers leave the Provider's vehicles. At no time shall employees of the Provider's enter the Contractors premises escorting the Contractor's clients.
- E. Maximize it's efforts to deliver Older Americans to the Aulander, Windsor, and Colerain Nutrition Sites at 10:30 a.m.
- F. Call the Nutrition Site no later than 11:00 a.m. if there will be a delay in delivering the participants on time. The Provider further agrees that if the participants are not delivered by 12 noon and no telephone call is received by the sire, that day's charges for that bus will be canceled.
- G. Have the participants sign in when they board the bus and to give the above mentioned signature sheet to the site manager.
- H. Provide special trips for the Contractor within the Provider's limitation. All trips must be requested at least one week prior to delivery date.
- I. Notify the Contractor immediately of any condition that affects the transportation schedule. When conditions, such as ice and snow occur, the provider will make announcements through local radio stations concerning the transportation schedule.

3. CONTRACTOR'S RESPONSIBILITIES.

- A. To fax names, addresses, destinations and changes in schedules to the Provider by 10:00 a.m. the day before transportation is to be provided.
- B. The Contractor will notify the Provider of any cancellations by 4:00 p.m. on the day before. Failure to meet this deadline will result in the Contractor being charged with one-way trips.

- C. Notify the Provider concerning holidays or closings at least one week in advance. Except in cases of emergencies the Provider shall be notified as soon as possible.
- D. Provide emergency information on all agency clients scheduled for transportation. Such information shall include: parent or guardian's name and address, phone number, family physician and any special medical and/or physical conditions or special needs. Such information shall be kept in strict confidence by the Provider.
- E. The Contractor shall be responsible for escorting passengers needing assistance to and from the Provider's vehicles. In addition, the Contractor shall be responsible for arranging for caretakers once the Provider returns their clients to the final destination.
- F. To reimburse the Provider at a rate of \$19.80 per round trip or \$9.90 per unit of service in the agreement by the 25th day of the month.
- G. The Contractor will supply any special equipment needed by its clients.
- H. The Contractor will provide chaperones or escorts for any of its clients needing such services while such clients are being transported by the Provider.
- I. Notify the Provider of any special trip needs at least one week in advance.

4. SPECIAL CONDITIONS.

PROVIDER: The following holidays will be observed by the Provider.

Independence Day	---	July 3, 2015
Labor Day	---	SEPTEMBER 7, 2015
Thanksgiving Days	---	NOVEMBER 26 & 27, 2015
Christmas Days	---	DECEMBER 24 & 25, 2015
New Year's Day	---	January 1, 2016
Dr. King's Birthday	---	JANUARY 18, 2016
Easter	---	March 25, 2016
Memorial Day	---	MAY 30, 2016

In order to better communicate with you during inclement weather conditions you may call (252) 539-2022 Ext. 222 to be able to hear our schedule. We also have announcements on the following television stations:

WITN (Channel 7) Washington, NC
WRAL (Channel 5) Raleigh, NC

If you should see (**Severe Weather Plan**) this message means that Driver's do not operate and office staff more than likely will have a delayed time.

5. **COMPENSATION.** The Contractor agrees to pay the Provider for its transportation services, upon invoice, at the following rates and terms:

\$9.90 per unit of service (Unit of Service meaning one-way trip)
Agency will be charged for a one-way trip for no shows, unless cancellation is made by 4:00 p.m. on the day before services are scheduled to be provided.

1 1/2% service charge will be added for all past due accounts beyond 60 days.

Checks shall be made payable to: Choanoke Public Transportation Authority.

6. **RATE INCREASES.** Rate increases will be based on several factors such as the cost of fuel, operating expenses, local support, etc. The provider will notify the contractor immediately of any rate increase. All increases shall take affect within ten (10) days of such notification.
7. **RELATIONSHIP.** The Provider is an independent contractor and no employee-employer or agency relationship exists between the Provider and the Contractor. Drivers and other employees of the Provider are not subject to the control or supervision of the Contractor.
8. **INDEMNITY.** To the extent of its liability insurance coverage, the Provider agrees to indemnify the Contractor of and from any and all personal injury and property damage claims which may result from the Provider's operation of its motor vehicles. The Provider shall provide the contractor proof of insurance upon request.

9. **SAFETY POLICIES.** To ensure the safe transportation of passengers, the motor vehicles of the Provider shall be operated in a careful and prudent manner and in compliance with the motor vehicle and highways laws of the State of North Carolina. Each driver shall hold a current North Carolina Drivers License issued by the Division of Motor Vehicles. The Provider maintains a statement of safety policies for the protection of its passengers and drivers, a copy of which has been provided to the Contractor, and the Contractor agrees to use its best efforts to encourage passengers to honor these policies.
10. **EARLY TERMINATION.** This agreement may be terminated at anytime with the mutual consent of the Provider and the Contractor, and it may be terminated unilaterally by either party upon thirty (30) days written notice to the other.
11. **AMENDMENTS.** This agreement may be amended or modified anytime with the mutual consent of the Provider and the Contractor. Amendments shall be in writing and in an instrument or equal dignity with this agreement.
12. **COMMUNICATIONS.** The mailing address of the Provider is **CHOANOKE PUBLIC TRANSPORTATION AUTHORITY, PO BOX 320, RICH SQUARE, NC 27869** and its telephone number is **(252) 539-2022**. The contact person is **PAMELA PERRY, EXECUTIVE DIRECTOR**. The mailing address of the Contractor is **103 WEST SCHOOL STREET WINDSOR, NC 27983** and its telephone number is **(252) 794-5315**. The contact person for the Contractor is **Venita Thompson**.
13. **INTERPRETATION.** This agreement shall be interpreted in accordance with the laws of the State of North Carolina.
14. **CAPTIONS.** The captions in this agreement are for convenience only, and they shall not be interpreted to diminish or amplify the terms hereof.
15. **ENTIRE AGREEMENT.** These terms of this agreement constitute the entire agreement between the Provider and the Contractor, and there are no contemporaneous oral agreements contrary hereto.

IN WITNESS WHEREOF, the Provider, by its Executive Director and by Authority duly given by its Board of Directors, and the Contractor, by its Board and by Authority duly given, hereby execute this agreement in duplicate originals, one of which is retained by each, this the 20th day of March 2015.

CHOANOKE PUBLIC TRANSPORTATION AUTHORITY

Sandra Clark

WITNESS

BY [Signature]

THE COUNTY OF BERTIE

WITNESS

BY _____



"Connect NC"

Talking Points:

- I am a fan of President Dwight D. Eisenhower... who connected our country with the interstate system that also helped create jobs and improve our quality of life.
- Now it is our vision to connect North Carolina in the 21st century through:
 - Roads
 - Rail
 - Ports
 - Public health
 - Education
 - Technology
 - Parks
 - Military
- To achieve this... I have announced a \$2.85 billion bond proposal to achieve this vision and continue the Carolina Comeback.
- We can do this:
 - With no tax increases
 - With continuing to balance our budget
 - And with continuing our Triple A bond ratings
- We need to allow our voters and our citizens to make this important decision for future generations.

- If we wait:
 - The interest rates will go up
 - The costs will go up to taxpayers
 - Congestion will get worse
 - And jobs will not expand at the rate we need in North Carolina

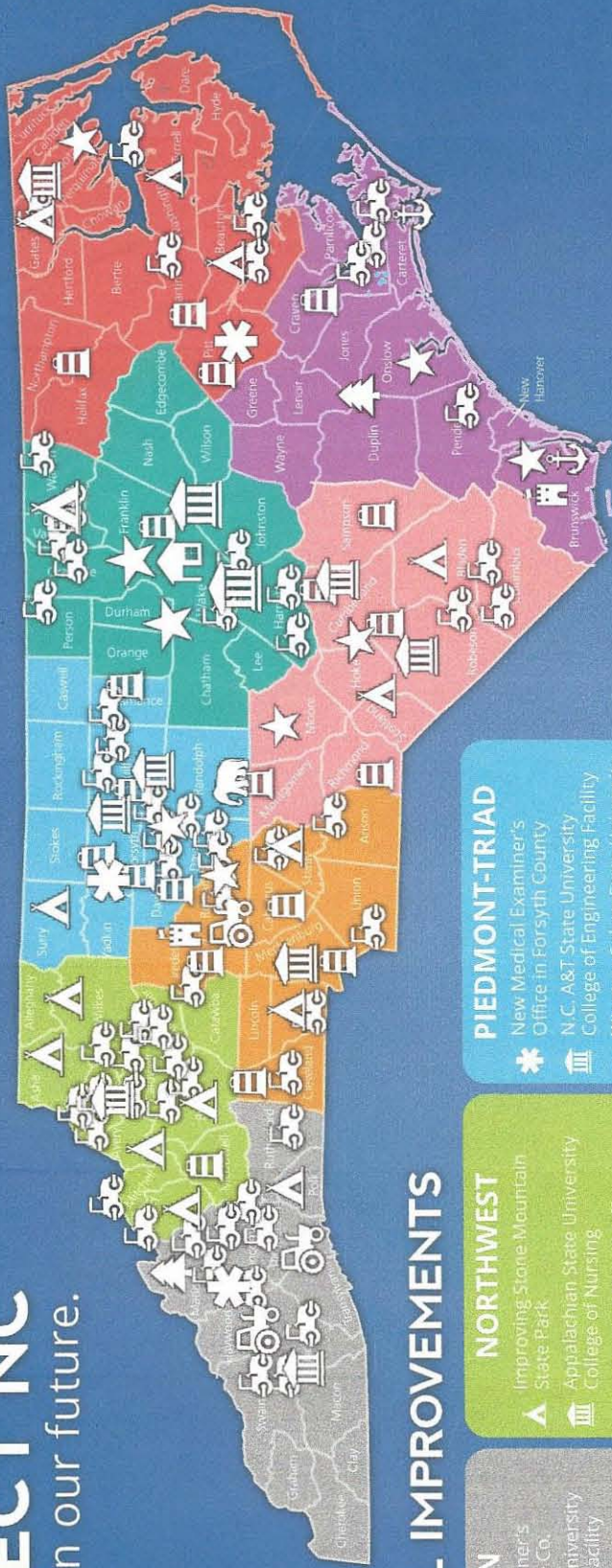
- These strategic investments:
 - Protect our safety
 - Build highways
 - Improve our ports
 - Target education investments with over \$700 million for higher education to help close skills gap/ support innovation
 - Create jobs
 - Improve the quality of life and environment for all citizens

- Now is the time for action... and the time to let voters decide.

- Our next step is to get legislative input and approval and allow our citizens to vote on investing in North Carolina's future.

CONNECT NC

Investing in our future.



REGIONAL IMPROVEMENTS

WESTERN

- New Medical Examiner's Office in Buncombe Co.
- Western Carolina University Science and STEM Facility
- Replace Madison County N.C. Forest Headquarters
- Improving Chimney Rock State Park
- Western N.C. Agricultural Center Site Improvements

NORTHWEST

- Improving Stone Mountain State Park
- Appalachian State University College of Nursing
- Improving Mount Jefferson State Park
- Improving South Mountain State Park
- Improving Grandfather Mountain State Park
- Improving Mount Mitchell State Park
- U.S. 227

PIEDMONT-TRIAD

- New Medical Examiner's Office in Forsyth County
- N.C. A&T State University College of Engineering Facility
- Winston-Salem State University Science Building
- Improving High Point National Guard Facilities
- Improving Pilot Mountain State Park
- Improving N.C. Zoo Exhibits
- Winston-Salem Beltway (I-74)
- N.C. 119
- Greensboro Road
- I-40

SOUTHWEST

- Improving Crowders Mountain State Park
- UNC Charlotte Science Building
- N.C. Transportation Museum
- Improving Morrow Mountain State Park
- State Highway Patrol Vehicle Paint Booth
- Improving Agricultural Research Stations
- U.S. 74
- I-40/I-77
- George Liles Parkway
- Wedding Road/I-485 Interchange

SOUTH CENTRAL

- Conwert Samarkand to Statewide Law Enforcement Center
- UNC Pembroke West Hall Renovations
- Fayetteville State University Lyons Science Building Renovations
- Fort Bragg Road Improvements
- Improving Lumber River State Park
- Improving Singletary Lake State Park
- N.C. 24/27
- U.S. 1
- I-295
- N.C. 24
- All-American Freeway

SOUTHEAST

- Camp Lejeune Road Improvements
- Improving Wilmington National Guard Facilities
- Replace Duplin County N.C. Forest Service Headquarters
- USS Battleship North Carolina Visitor's Center
- Port of Morehead Infrastructure
- Port of Wilmington Infrastructure
- N.C. 43 Connector

NORTH CENTRAL

- Blount Street Rehabilitation Project
- N.C. Central University School of Business
- N.C. State University Engineering Building
- Improving Durham National Guard Facilities
- State Highway Patrol Training Academy
- Improving Kerr Lake State Recreation Area
- N.C. 54 (Hillsborough St.)
- U.S. 401

NORTHEAST

- New Medical Examiner's Office in Pitt County
- Hanger for Elizabeth City U.S. Coast Guard
- Improving Goose Creek State Park in Beaufort
- Improving Pettigrew State Park
- Improving Merchants Millpond State Park
- Elizabeth City State University Facility Repairs and Renovations
- Dickinson Avenue
- U.S. 17
- U.S. 158

Unpaved Secondary Roads Paving Projects
 Candidate Bond Projects (Statewide, Regional and Division)

*Note: This is a sample of projects in each region, not a complete list. Regions based on N.C. Department of Commerce Prosperity Zones

CONNECT NC

Investing in our future.

According to the 2015 population estimates released by the U.S. Census Bureau, North Carolina surpassed Michigan to become the ninth most populous state. The Census data shows that North Carolina remains an attractive state for both retirees and new professionals. The state is growing significantly faster than average and demographers expect this trajectory to continue.

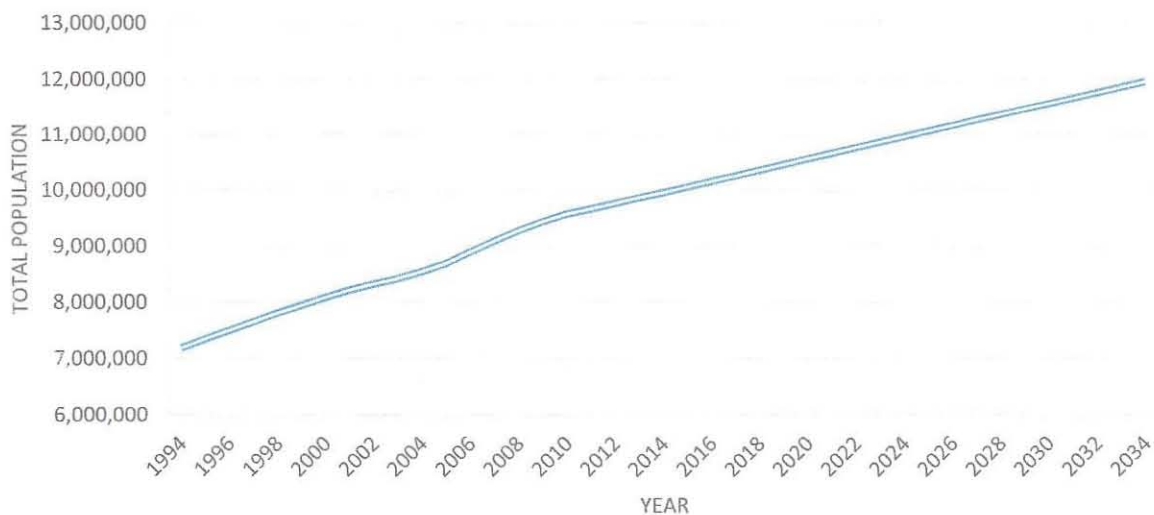
Our rapidly-growing state population presents critical infrastructure needs. To keep up with the needs and challenges of the 21st century, we must take advantage of historically low interest rates by issuing long-term financing. We are requesting two bonds of \$1.4 billion each that will support investment in our state's transportation and other public infrastructure to cultivate a stronger economy and improved quality of life.

There is no better time for this targeted, long-term investment in our state's future, which will be approved by the voters through a referendum and which will not in any way imperil our state's pristine credit ratings.

The need is clear

- New school facilities and superior roads and bridges are long-term investments in the state's future that will support our growth and make North Carolina more attractive to businesses and residents.
- This is a targeted, long-term investment to upgrade and maintain our state's critical infrastructure.

ANNUAL ESTIMATED AND PROJECTED POPULATION, 1994-2034



Long-term financing is the tool

- Long-term financing is the most efficient way to fund critical need projects.
- North Carolina has an established and successful history of responsibly using long-term financing for infrastructure that supports the needs of a growing state population and economy.

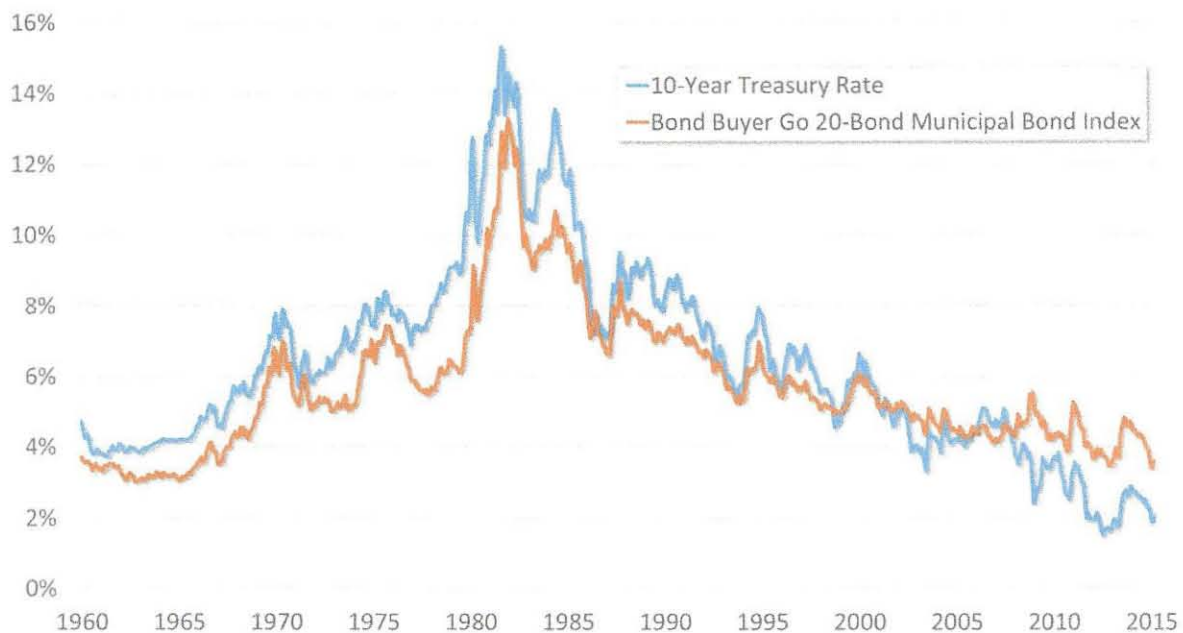
Fiscally responsible and conservative

- We are paying for 50-year assets with 20-year money at historically low interest rates.
- North Carolina will not do anything to jeopardize our Triple A credit ratings by all three ratings agencies – the bonds have been sized to be well within current debt affordability, as recently determined by the State Treasurer.
- The state’s pristine “Triple Triple A” credit rating keeps the cost of financing projects low.

Now is the time to invest in our future

- Interest rates are lower for public financing than they have ever been previously; if we are ever going to issue debt, now is the time.

Interest Rates on Government Bonds at Historic Lows



Source: Federal Reserve Bank of St. Louis

Statewide solutions

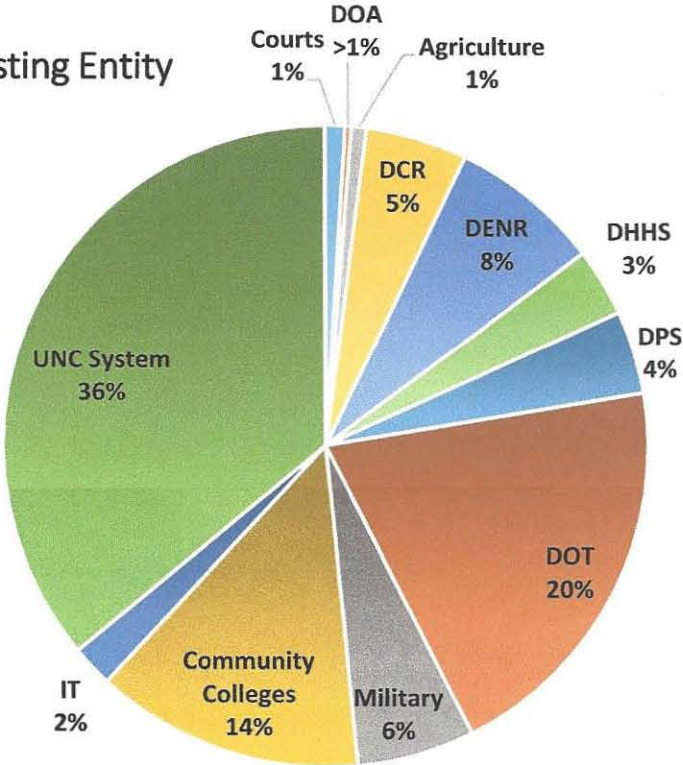
- Strategic investments have been selected considering agency priority, the size of the project and location.
- Bond proceeds will benefit projects from the mountains, to the piedmont, to the coast with investments in 64 counties across the state.
- Projects include investments in both small rural areas and large urban cities.

CONNECT NC

Investing in our future.

Requesting Entity	Total
Administrative Office of the Courts	\$15,000,000
Department of Administration	\$5,039,000
Department of Agriculture and Consumer Services	\$11,000,000
Department of Cultural Resources	\$75,500,000
Department of Environment and Natural Resources	\$112,260,800
Department of Health and Human Services	\$50,677,100
Department of Public Safety*	\$62,479,500
Department of Transportation	\$300,000,000
Military Affairs Commission*	\$87,200,000
NC Community College System	\$200,000,000
Office of Information Technology Services	\$31,100,000
University of North Carolina System	\$534,338,616
Grand Total	\$1,484,595,016

Bond Proceeds by Requesting Entity



*Note: National Guard requests reflected in DPS total

CONNECT NC

Investing in our future.

County	Project Title	Department	Sum of Estimated Total Project Cost
Alleghany and Wilkes	Stone Mountain	DENR	\$1,784,000
Ashe	Mount Jefferson	DENR	\$2,000,000
Avery, Watauga and Caldwell	Grandfather Mountain	DENR	\$2,002,000
Beaufort	Goose Creek	DENR	\$1,970,000
Bladen	Singletary Lake	DENR	\$767,000
Brunswick	Brunswick Town Ft. Anderson Historic Site - Shoreline prc	Department of Cultural Resources	\$3,500,000
Buncombe	New Medical Examiner's Office - Buncombe County/Ashe	Department of Health and Human Services	\$12,976,000
Burke	New Broughton Hospital - New Maintenance Building	Department of Health and Human Services	\$3,750,000
Burke	South Mountain	DENR	\$3,000,000
Cabarrus	Reed Gold Mine State Historic Site	Department of Cultural Resources	\$7,000,000
Camden	Dismal Swamp	DENR	\$1,321,000
Carteret	Port of Morehead Infrastructure	Department of Transportation	\$125,000,000
Chatham	Jordan Lake	DENR	\$4,000,000
Columbus	Lake Waccamaw	DENR	\$2,008,000
Craven	Cherry Point MCAS Security Fence	Military Affairs Commission	\$11,200,000
Craven	FRC East Expansion	Military Affairs Commission	\$5,000,000
Cumberland	Lyons Science Bldg Renovation	UNC-Fayetteville State Univ	\$10,616,000
Cumberland and Onslow	FT. Bragg/Camp Lejeune Road Improvements	Military Affairs Commission	\$11,000,000
Dare	Graveyard of the Atlantic Museum - New Permanent Exhi	Department of Cultural Resources	\$3,500,000
Duplin	NCFs Replace Duplin County Headquarters	Department of Agriculture and Consumer Services	\$1,000,000
Durham	NG - Durham Special Operations Center Major Renovatio	Department of Public Safety	\$250,000
Durham	School of Business	UNC-NC Central Univ	\$34,000,000
Durham and Granville	Camp Butner Buffer Zones	Military Affairs Commission	\$500,000
Forsyth	New Medical Examiner's Office -Forsyth County	Department of Health and Human Services	\$12,976,000
Forsyth	Sciences Building	UNC-Winston Salem State Univ	\$53,853,400
Gaston	Crowders Mountain	DENR	\$1,000,000
Gates	Merchants Millpond	DENR	\$1,161,000
Granville	John Umstead Hospital - Building Abatement and Demoli	Department of Health and Human Services	\$601,000
Guilford	New College of Engineering Facility	UNC-North Carolina A & T State University	\$99,155,300
Guilford	NG - High Point Armory Major Renovations	Department of Public Safety	\$625,000
Halifax	Medoc Mountain	DENR	\$1,845,000
Harnett	Raven Rock	DENR	\$1,500,000
Henderson	WNC Agricultural Center Restroom and Site Improvemen	Department of Agriculture and Consumer Services	\$1,000,000
Iredell	Lake Norman	DENR	\$3,076,000
Jackson	Science/STEM Facility	UNC-Western Carolina University	\$114,932,235
Jones	NCFs Replace Jones County Headquarters	Department of Agriculture and Consumer Services	\$1,000,000
Lenoir	Caswell Developmental Center - Building Abatement and	Department of Health and Human Services	\$1,231,000

Madison	NCFS Replace Madison County Headquarters	Department of Agriculture and Consumer Services	\$1,000,000
McDowell and Burke	Lake James	DENR	\$4,028,000
Mecklenburg	Science Building	UNC - Charlotte	\$60,000,000
Mitchell and Avery	Yellow Mountain	DENR	\$3,000,000
Moore	Conversion of Samarcand for Training Academy	Department of Public Safety	\$28,000,000
New Hanover	NG - Wilmington Armory Major Renovations	Department of Public Safety	\$250,000
New Hanover	Port of Wilmington Infrastructure	Department of Transportation	\$75,000,000
New Hanover	USS NC Battleship - New Visitor's Center	Department of Cultural Resources	\$11,500,000
Onslow	Camp LeJeune/Jacksonville Water Aquifer	Military Affairs Commission	\$1,000,000
Onslow	Hammocks Beach	DENR	\$1,500,000
Onslow	New River Storm Water Treatment System	Military Affairs Commission	\$2,500,000
Pasquotank	Hanger for ALC at Elizabeth City US Coast Guard	Military Affairs Commission	\$10,000,000
Pasquotank	Campuswide Repairs and Renovations	UNC-Elizabeth City State Univ	\$4,000,000
Pitt	New Medical Examiner's Office - Greenville	Department of Health and Human Services	\$12,128,000
Pitt, Guilford, Rowan, Catawba and Bunco	SHP - Vehicle Paint Booths	Department of Public Safety	\$796,000
Randolph	Africa Plains Safari	DENR	\$250,000
Randolph	Australasia Exhibit Complex Replace Africa Pavilion	DENR	\$9,000,000
Randolph	Australasis Exhibit Complex	DENR	\$15,000,000
Randolph	Service Support and Utility Upgrades	DENR	\$20,750,000
Robeson	West Hall Rehabilitation	UNC Pembroke	\$10,000,000
Rockingham	Mayo River	DENR	\$1,000,000
Rowan	NC Transportation Museum	Department of Cultural Resources	\$15,000,000
Rutherford, Polk, Buncombe and Hendersc	Chimney Rock	DENR	\$2,000,000
Scotland, Hoke, Robeson and Columbus	Lumber River	DENR	\$3,505,000
Stanly	EM - Badin Warehouse Lot Expansion	Department of Public Safety	\$130,000
Stanly	Morrow Mountain	DENR	\$2,050,000
Statewide	Funds to Address Department Wide Code Issues	Department of Agriculture and Consumer Services	\$1,000,000
Statewide	Infrastructure	AOC	\$15,000,000
Statewide	Non-highway transportation projects	Department of Transportation	\$50,000,000
Statewide	Statewide Building Mechanical and Electrical System Rep	Department of Cultural Resources	\$24,000,000
Statewide	Statewide Building Roof Repairs	Department of Cultural Resources	\$11,000,000
Statewide	System wide	NC Community College System	\$200,000,000
Stokes	Hanging Rock	DENR	\$2,800,000
Surry and Yadkin	Pilot Mountain	DENR	\$5,975,800
Transylvania	Gorges State	DENR	\$3,341,000
Tyrrell and Washington	Pettigrew	DENR	\$3,774,000
Vance and Warren	Kerr Lake	DENR	\$5,000,000
Various	Agricultural Chemical Handling Facilities at 11 Research S	Department of Agriculture and Consumer Services	\$1,000,000
Various	Enhance Bombing and EW Ranges	Military Affairs Commission	\$15,000,000
Various	NC National Guard Regional Armories (5)	Military Affairs Commission	\$18,000,000
Various	NCDA&CS Dam Repairs and Maintenance	Department of Agriculture and Consumer Services	\$1,000,000
Various	Readiness & Environmental Protection Integration	Military Affairs Commission	\$12,000,000
Various	Repairs at Four Veterinary Diagnostic Laboratory System	Department of Agriculture and Consumer Services	\$1,000,000

Various	Veterans Programs	Military Affairs Commission	\$1,000,000
Various	Rail Transportation	Department of Transportation	\$50,000,000
Wake	Chilled Water Loop - Flow Meters at Buildings	Department of Administration	\$380,000
Wake	Crime Lab - Replace Domestic Water Heater	Department of Administration	\$151,000
Wake	Demolish Vacant Buildings - Old Heating Plant and McGe	Department of Administration	\$191,000
Wake	Eastern Data Center Replacement	Office of Information Technology Services	\$31,100,000
Wake	Engineering Building-Oval	UNC-North Carolina State University	\$77,000,000
Wake	Halifax Mall - Install Drainage System	Department of Administration	\$121,000
Wake	JFHQ Heli-Pads	Department of Public Safety	\$746,000
Wake	NC State Fair - Dorton Arena Roof and Renovation	Department of Agriculture and Consumer Services	\$3,000,000
Wake	New Revenue - Exterior Waterproofing Repairs	Department of Administration	\$50,000
Wake	Old Revenue - ADA Improvements - Toilet Rooms	Department of Administration	\$52,000
Wake	SBI - Garner Road Bldg. 16 A & B Major Renovation	Department of Public Safety	\$6,126,500
Wake	SHP - Training Academy	Department of Public Safety	\$25,556,000
Wake	State Capitol - Site Electrical Improvements	Department of Administration	\$64,000
Wake	State Capitol - Window Replacement - Supplement	Department of Administration	\$784,000
Wake	Steam Plant - Boiler III - Replace Heat Exchanger	Department of Administration	\$90,000
Wake	Blount Street Rehabilitation Project	Department of Administration	\$3,156,000
Wake and Durham	Falls Lake	DENR	\$1,053,000
Watauga	College of Nursing and Health Sciences	ASU	\$70,781,681
Wayne	Cherry Hospital - Building Abatement and Demolition	Department of Health and Human Services	\$7,015,100
Yancey	Mount Mitchell	DENR	\$800,000
Grand Total			\$1,484,595,016

CONNECT NC

Investing in our future.

Dept	Department	Project Title	County	Sum of Estimated Total Project Cost
AOC				
	AOC	Infrastructure	Statewide	\$15,000,000
AOC Total				\$15,000,000
Department of Administration				
	Department of Administration	Chilled Water Loop - Flow Meters at Buildings	Wake	\$380,000
	Department of Administration	Crime Lab - Replace Domestic Water Heater	Wake	\$151,000
	Department of Administration	Demolish Vacant Buildings - Old Heating Plant and McGee House	Wake	\$191,000
	Department of Administration	Halifax Mall - Install Drainage System	Wake	\$121,000
	Department of Administration	New Revenue - Exterior Waterproofing Repairs	Wake	\$50,000
	Department of Administration	Old Revenue - ADA Improvements - Toilet Rooms	Wake	\$52,000
	Department of Administration	State Capitol - Site Electrical Improvements	Wake	\$64,000
	Department of Administration	State Capitol - Window Replacement - Supplement	Wake	\$784,000
	Department of Administration	Steam Plant - Boiler III - Replace Heat Exchanger	Wake	\$90,000
	Department of Administration	Blount Street Rehabilitation Project	Wake	\$3,156,000
Department of Administration Total				\$5,039,000
Department of Agriculture and Consumer Services				
	Department of Agriculture and Consumer Services	Agricultural Chemical Handling Facilities at 11 Research Stations	Various	\$1,000,000
	Department of Agriculture and Consumer Services	Funds to Address Department Wide Code Issues	Statewide	\$1,000,000
	Department of Agriculture and Consumer Services	NC State Fair - Dorton Arena Roof and Renovation	Wake	\$3,000,000
	Department of Agriculture and Consumer Services	NCDA&CS Dam Repairs and Maintenance	Various	\$1,000,000
	Department of Agriculture and Consumer Services	NCFS Replace Duplin County Headquarters	Duplin	\$1,000,000
	Department of Agriculture and Consumer Services	NCFS Replace Jones County Headquarters	Jones	\$1,000,000
	Department of Agriculture and Consumer Services	NCFS Replace Madison County Headquarters	Madison	\$1,000,000
	Department of Agriculture and Consumer Services	Repairs at Four Veterinary Diagnostic Laboratory System Facilities	Various	\$1,000,000
	Department of Agriculture and Consumer Services	WNC Agricultural Center Restroom and Site Improvements	Henderson	\$1,000,000
Department of Agriculture and Consumer Services Total				\$11,000,000

Department of Cultural Resources			
Department of Cultural Resources	Brunswick Town Ft. Anderson Historic Site - Shoreline protection measures	Brunswick	\$3,500,000
Department of Cultural Resources	Graveyard of the Atlantic Museum - New Permanent Exhibits	Dare	\$3,500,000
Department of Cultural Resources	NC Transportation Museum	Rowan	\$15,000,000
Department of Cultural Resources	Reed Gold Mine State Historic Site	Cabarrus	\$7,000,000
Department of Cultural Resources	Statewide Building Mechanical and Electrical System Repairs	Statewide	\$24,000,000
Department of Cultural Resources	Statewide Building Roof Repairs	Statewide	\$11,000,000
Department of Cultural Resources	USS NC Battleship - New Visitor's Center	New Hanover	\$11,500,000
Department of Cultural Resources Total			\$75,500,000
DENR			
DENR	Africa Plains Safari	Randolph	\$250,000
DENR	Australasia Exhibit Complex Replace Africa Pavilion	Randolph	\$9,000,000
DENR	Australasia Exhibit Complex	Randolph	\$15,000,000
		Rutherford, Polk, Buncombe and Henderson	
DENR	Chimney Rock		\$2,000,000
DENR	Crowders Mountain	Gaston	\$1,000,000
DENR	Dismal Swamp	Camden	\$1,321,000
DENR	Falls Lake	Wake and Durham	\$1,053,000
DENR	Goose Creek	Beaufort	\$1,970,000
DENR	Gorges State	Transylvania	\$3,341,000
		Avery, Watauga and Caldwell	
DENR	Grandfather Mountain		\$2,002,000
DENR	Hammocks Beach	Onslow	\$1,500,000
DENR	Hanging Rock	Stokes	\$2,800,000
DENR	Jordan Lake	Chatham	\$4,000,000
DENR	Kerr Lake	Vance and Warren	\$5,000,000
DENR	Lake James	McDowell and Burke	\$4,028,000
DENR	Lake Norman	Iredell	\$3,076,000
DENR	Lake Waccamaw	Columbus	\$2,008,000
		Scotland, Hoke, Robeson and Columbus	
DENR	Lumber River		\$3,505,000
DENR	Mayo River	Rockingham	\$1,000,000
DENR	Medoc Mountain	Halifax	\$1,845,000

DENR	DENR	Merchants Millpond	Gates	\$1,161,000
	DENR	Morrow Mountain	Stanly	\$2,050,000
	DENR	Mount Jefferson	Ashe	\$2,000,000
	DENR	Mount Mitchell	Yancey	\$800,000
	DENR	Pettigrew	Tyrrell and Washington	\$3,774,000
	DENR	Pilot Mountain	Surry and Yadkin	\$5,975,800
	DENR	Raven Rock	Harnett	\$1,500,000
	DENR	Service Support and Utility Upgrades	Randolph	\$20,750,000
	DENR	Singletery Lake	Bladen	\$767,000
	DENR	South Mountain	Burke	\$3,000,000
	DENR	Stone Mountain	Alleghany and Wilkes	\$1,784,000
	DENR	Yellow Mountain	Mitchell and Avery	\$3,000,000
DENR Total				\$112,260,800

Department of Health and Human Services

	Department of Health and Human Services	Caswell Developmental Center - Building Abatement and Demolition	Lenoir	\$1,231,000
	Department of Health and Human Services	Cherry Hospital - Building Abatement and Demolition	Wayne	\$7,015,100
	Department of Health and Human Services	John Umstead Hospital - Building Abatement and Demolition	Granville	\$601,000
	Department of Health and Human Services	New Broughton Hospital - New Maintenance Building	Burke	\$3,750,000
	Department of Health and Human Services	New Medical Examiner's Office - Buncombe County/Asheville	Buncombe	\$12,976,000
	Department of Health and Human Services	New Medical Examiner's Office - Greenville	Pitt	\$12,128,000
	Department of Health and Human Services	New Medical Examiner's Office -Forsyth County	Forsyth	\$12,976,000
Department of Health and Human Services Total				\$50,677,100

Department of Public Safety

	Department of Public Safety	Conversion of Samarcand for Training Academy	Moore	\$28,000,000
	Department of Public Safety	EM - Badin Warehouse Lot Expansion	Stanly	\$130,000
	Department of Public Safety	JFHQ Heli-Pads	Wake	\$746,000
	Department of Public Safety	NG - Durham Special Operations Center Major Renovation	Durham	\$250,000
	Department of Public Safety	NG - High Point Armory Major Renovations	Guilford	\$625,000
	Department of Public Safety	NG - Wilmington Armory Major Renovations	New Hanover	\$250,000
	Department of Public Safety	SBI - Garner Road Bldg. 16 A & B Major Renovation	Wake	\$6,126,500
	Department of Public Safety	SHP - Training Academy	Wake	\$25,556,000
	Department of Public Safety	SHP - Vehicle Paint Booths	Pitt, Guilford, Rowan, Catawba and Buncombe	\$796,000
Department of Public Safety Total				\$62,479,500

Department of Transportation			
Department of Transportation	Non-highway transportation projects	Statewide	\$50,000,000
Department of Transportation	Port of Morehead Infrastructure	Carteret	\$125,000,000
Department of Transportation	Port of Wilmington Infrastructure	New Hanover	\$75,000,000
Department of Transportation	Rail Transportation	Various	\$50,000,000
Department of Transportation Total			\$300,000,000
Military Affairs			
Military Affairs Commission	Camp Butner Buffer Zones	Durham and Granville	\$500,000
Military Affairs Commission	Camp LeJeune/Jacksonville Water Aquifer	Onslow	\$1,000,000
Military Affairs Commission	Cherry Point MCAS Security Fence	Craven	\$11,200,000
Military Affairs Commission	Enhance Bombing and EW Ranges	Various	\$15,000,000
Military Affairs Commission	FRC East Expansion	Craven	\$5,000,000
Military Affairs Commission	FT. Bragg/Camp Lejeune Road Improvements	Cumberland and Onslow	\$11,000,000
Military Affairs Commission	Hanger for ALC at Elizabeth City US Coast Guard	Pasquotank	\$10,000,000
Military Affairs Commission	NC National Guard Regional Armories (5)	Various	\$18,000,000
Military Affairs Commission	New River Storm Water Treatment System	Onslow	\$2,500,000
Military Affairs Commission	Readiness & Environmental Protection Integration	Various	\$12,000,000
Military Affairs Commission	Veterans Programs	Various	\$1,000,000
Military Affairs Total			\$87,200,000
NC Community College System			
NC Community College System	System wide	Statewide	\$200,000,000
NC Community College System Total			\$200,000,000
Office of Information Technology Services			
Office of Information Technology Services	Eastern Data Center Replacement	Wake	\$31,100,000
Office of Information Technology Services Total			\$31,100,000
UNC			
ASU	College of Nursing and Health Sciences	Watauga	\$70,781,681
UNC - Charlotte	Science Building	Mecklenburg	\$60,000,000
UNC Pembroke	West Hall Rehabilitation	Robeson	\$10,000,000
UNC-Elizabeth City State Univ	Campuswide Repairs and Renovations	Pasquotank	\$4,000,000
UNC-Fayetteville State Univ	Lyons Science Bldg Renovation	Cumberland	\$10,616,000
UNC-NC Central Univ	School of Business	Durham	\$34,000,000
UNC-North Carolina A & T State University	New College of Engineering Facility	Guilford	\$99,155,300
UNC-North Carolina State University	Engineering Building-Oval	Wake	\$77,000,000

UNC	UNC-Western Carolina University	Science/STEM Facility	Jackson	\$114,932,235
	UNC-Winston Salem State Univ	Sciences Building	Forsyth	\$53,853,400
UNC Total				\$534,338,616
Grand Total				\$1,484,595,016

CONNECT NC

Investing in our future.

STATEWIDE AND VARIOUS REGIONS

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Infrastructure	Statewide	\$15,000,000
Non-highway Transportation Projects	Statewide	\$50,000,000
Statewide Building Mechanical and Electrical System Repairs	Statewide	\$24,000,000
Statewide Building Roof Repairs	Statewide	\$11,000,000
N.C. Community College Improvements	Statewide	\$200,000,000
Agricultural Chemical Handling Facilities at 11 Research Stations	Various	\$1,000,000
Enhance Bombing and EW Ranges	Various	\$15,000,000
N.C. National Guard Regional Armories (5)	Various	\$18,000,000
N.C. Department of Agriculture and Consumer Services Dam Repairs and Maintenance	Various	\$1,000,000
Readiness & Environmental Protection Integration	Various	\$12,000,000
Repairs at Four Veterinary Diagnostic Laboratory System Facilities	Various	\$1,000,000
Veterans Programs	Various	\$1,000,000
Rail Transportation	Various	\$50,000,000

Transportation Bond

Unpaved Secondary Roads Paving Projects	\$50,000,000 (see regional breakdowns)
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NORTHEAST REGION

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Goose Creek State Park	Beaufort	\$1,970,000
Improving Dismal Swamp State Park	Camden	\$1,321,000
Improving Graveyard of the Atlantic Museum	Dare	\$3,500,000
Improving Merchants Millpond State Park	Gates	\$1,161,000
Improving Medoc Mountain State Park	Halifax	\$1,845,000
Hanger for Elizabeth City U.S. Coast Guard	Pasquotank	\$10,000,000
Elizabeth City State University Facility Repairs and Renovations	Pasquotank	\$4,000,000
New Medical Examiner's Office in Pitt County	Pitt	\$12,128,000
State Highway Patrol—Vehicle Paint Booths	Pitt	\$796,000
Improving Pettigrew State Park	Tyrrell and Washington	\$3,774,000

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
U.S. 17	Beaufort and Martin	\$72,100,000
U.S. 158	Northampton	\$15,505,000
Dickinson Avenue	Pitt	\$12,115,000
Unpaved Secondary Roads Paving Projects		\$1,125,000

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Brunswick Town Ft. Anderson Historic Site— Shoreline Protection Measures	Brunswick	\$3,500,000
Port of Morehead Infrastructure	Carteret	\$125,000,000
Cherry Point Marine Corps Air Station Security Fence	Craven	\$11,200,000
Fleet Readiness Center East Expansion	Craven	\$5,000,000
Replace Duplin County N.C. Forest Service Headquarters	Duplin	\$1,000,000
Replace Jones County N.C. Forest Service Headquarters	Jones	\$1,000,000
Caswell Developmental Center—Building Abatement and Demolition	Lenoir	\$1,231,000
Improving National Guard Armory in Wilmington	New Hanover	\$250,000
Port of Wilmington Infrastructure	New Hanover	\$75,000,000
U.S.S. Battleship North Carolina Visitor's Center	New Hanover	\$11,500,000
Camp LeJeune/Jacksonville Water Aquifer	Onslow	\$1,000,000
Hammocks Beach State Park Improvements	Onslow	\$1,500,000
New River Storm Water Treatment System	Onslow	\$2,500,000
Ft. Bragg/Camp Lejeune Road Improvements	Onslow	\$11,000,000
Cherry Hospital—Building Abatement and Demolition	Wayne	\$7,015,100

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
N.C. 43 Connector	Craven	\$11,375,000
Unpaved Secondary Roads Paving Projects		\$765,000

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PIEDMONT-TRIAD REGION

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
New Medical Examiner's Office in Forsyth County	Forsyth	\$12,976,000
Winston-Salem State University Sciences Building	Forsyth	\$53,853,400
N.C. A&T State University College of Engineering Facility	Guilford	\$99,155,300
Improving High Point National Guard State Highway Patrol—Vehicle Paint Booths	Guilford	\$625,000
Improving North Carolina Zoo Exhibits	Guilford	\$796,000
Improving Mayo River State Park	Randolph	\$45,000,000
Improving Hanging Rock State Park	Rockingham	\$1,000,000
Improving Pilot Mountain State Park	Stokes	\$2,800,000
Improving Pilot Mountain State Park	Surry and Yadkin	\$5,975,800

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
N.C. 119	Alamance	\$17,813,000
Winston-Salem Beltway (I-74)	Forsyth	\$448,100,000
Greensboro Road	Guilford	\$48,100,000
I-40	Forsyth and Davie	\$48,850,000
Unpaved Secondary Roads Paving Projects		\$4,302,000

CONNECT NC

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NORTH CENTRAL REGION

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Jordan Lake State Park	Chatham	\$4,000,000
Improving Durham National Guard Facility	Durham	\$250,000
N. C. Central University School of Business	Durham	\$34,000,000
Camp Butner Buffer Zones	Durham and Granville	\$500,000
John Umstead Hospital—Building Abatement and Demolition	Granville	\$601,000
Improving Raven Rock State Park	Harnett	\$1,500,000
Improving Kerr Lake State Park	Vance and Warren	\$5,000,000
Chilled Water Loop—Flow Meters at Buildings	Wake	\$380,000
Crime Lab—Replace Domestic Water Heater	Wake	\$151,000
Demolish Vacant Buildings—Old Heating Plant and McGee House	Wake	\$191,000
Eastern Data Center Replacement	Wake	\$31,100,000
N.C. State University Engineering Building	Wake	\$77,000,000
Halifax Mall—Install Drainage System	Wake	\$121,000
Joint Force Headquarters Heli-Pads	Wake	\$746,000
N.C. State Fair—Dorton Arena Roof and Renovation	Wake	\$3,000,000
New N.C. Department of Revenue— Exterior Waterproofing Repairs	Wake	\$50,000
Old N.C. Department of Revenue Building— ADA Improvements	Wake	\$52,000
State Bureau of Investigation— Garner Road Building Improvements 16 A & B Major Renovation	Wake	\$6,126,500
State Highway Patrol Training Academy	Wake	\$25,556,000
State Capitol Improvements	Wake	\$848,000
Steam Plant—Boiler III—Replace Heat Exchanger	Wake	\$90,000
Blount Street Rehabilitation Project	Wake	\$3,156,000
Improving Falls Lake State Park	Wake and Durham	\$1,053,000

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
N.C. 54 (Hillsborough St.)	Wake	\$26,630,000
U.S. 401	Wake and Franklin	\$35,054,000
Unpaved Secondary Roads Paving Projects		\$9,135,000

CONNECT NC

Investing in our future.

SOUTH CENTRAL REGION

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Singletary Lake State Park	Bladen	\$767,000
Improving Lake Waccamaw State Park	Columbus	\$2,008,000
Fayetteville State University Lyons Science Bldg Renovation	Cumberland	\$10,616,000
Ft. Bragg/Camp Lejeune Road Improvements	Cumberland	\$11,000,000
Convert Samarkand to Statewide Law Enforcement Center	Moore	\$28,000,000
UNC Pembroke West Hall Renovations	Robeson	\$10,000,000
Improving Lumber River State Park	Scotland, Hoke, Robeson and Columbus	\$3,505,000

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
All-American Freeway	Cumberland	\$47,903,000
I-295	Cumberland and Robeson	\$54,500,000
N.C. 24/27	Montgomery	\$44,650,000
U.S. 1	Richmond	\$16,800,000
N.C. 24	Sampson	\$34,204,000
Unpaved Secondary Roads Paving Projects		\$1,381,500

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
New Medical Examiner’s Office in Buncombe Co.	Buncombe	\$12,976,000
Western Carolina University Science and STEM Facility	Jackson	\$114,932,235
Replace Madison County N.C. Forest Service Headquarters	Madison	\$1,000,000
Improving Chimney Rock State Park	Rutherford, Polk, Buncombe and Henderson	\$2,000,000
Improving Gorges State Park	Transylvania	\$3,341,000
Western N.C. Agricultural Center Site Improvements	Henderson	\$1,000,000
State Highway Patrol—Vehicle Paint Booths	Buncombe	\$796,000

Transportation Bond

Unpaved Secondary Roads Paving Projects		\$2,965,500
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CONNECT NC

Investing in our future.

NORTHWEST REGION

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Stone Mountain State Park	Alleghany and Wilkes	\$1,784,000
Improving Mount Jefferson State Park	Ashe	\$2,000,000
Improving Grandfather Mountain State Park	Avery, Watauga and Caldwell	\$2,002,000
New Broughton Hospital	Burke	\$3,750,000
Improving South Mountain State Park	Burke	\$3,000,000
State Highway Patrol—Vehicle Paint Booths	Catawba	\$796,000
Improving Lake James State Park	McDowell and Burke	\$4,028,000
Improving Yellow Mountain State Park	Mitchell and Avery	\$3,000,000
Appalachian State University College of Nursing and Health Sciences	Watauga	\$70,781,681
Improving Mount Mitchell State Park	Yancey	\$800,000

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
U.S. 221	McDowell	\$88,940,000
Unpaved Secondary Roads Paving Projects		\$29,520,000

Infrastructure Bond

PROJECT	COUNTY	ESTIMATED COST
Improving Reed Gold Mine State Historic Site	Cabarrus	\$7,000,000
State Highway Patrol—Vehicle Paint Booths	Catawba and Rowan	\$796,000
Improving Crowders Mountain State Park	Gaston	\$1,000,000
Improving Lake Norman State Park	Iredell	\$3,076,000
UNC Charlotte Science Building	Mecklenburg	\$60,000,000
N.C. Transportation Museum	Rowan	\$15,000,000
Badin Warehouse Lot Expansion	Stanly	\$130,000
Improving Morrow Mountain State Park	Stanly	\$2,050,000

Transportation Bond

PROJECT	COUNTY	ESTIMATED COST
George Liles Parkway	Cabarrus	\$17,000,000
U.S. 74	Cleveland	\$92,050,000
I-40/I-77	Iredell	\$168,445,000
Weddington Road/I-485 Interchange	Mecklenburg	\$20,103,000
Unpaved Secondary Roads Paving Projects		\$1,656,000

TRANSPORTATION BOND PROJECTS

<u>STIP</u>	<u>DIV</u>	<u>COUNTY</u>	<u>ROUTE</u>	<u>DESCRIPTION</u>	<u>FUNDED CATEGORY</u>	<u>REMAINING COST</u>
R-2584C	1	NORTHAMPTON	US 158	US 158 FROM EAST OF SR 1365 TO THE MURFREESBORO BYPASS.	DIV	\$ 15,505,000
R-2511	1&2	BEAUFORT/ MARTIN	US 17	US 17 FROM WASHINGTON BYPASS NORTH OF NC 171 TO MULTI-LANES SOUTH OF WILLIAMSTON.	REG	\$ 72,100,000
U-5606	2	PITT	SR 1598	SR 1598 (DICKINSON AVENUE) FROM NC 11 TO SR 1610 (READE CIRCLE) IN GREENVILLE.	DIV	\$ 12,115,000
R-4463A	2	CRAVEN	SR1304	NC 43 CONNECTOR FROM US 17 TO SOUTH OF US 70	REG	\$ 11,375,000
R-2303E	3	SAMPSON	NC 24	NC 24 FROM US 421-701/SR 1296 (SUNSET AVENUE) TO WEST OF SR1920 (MOLTONVILLE RD)	DIV	\$ 34,204,000
R-2814C	5	WAKE/ FRANKLIN	US 401	US 401 FROM NC 96 TO SR 1103	DIV	\$ 35,054,000
U-4437	5	WAKE	NC 54	RALEIGH – NC 54 (HILLSBOROUGH STREET) AND SR 1664-3074 (BLUE RIDGE ROAD) NEAR CSX TRANSPORTATION SYSTEM AND SOUTHERN RAILROAD AND SR 3042 (BERYL ROAD)	REG	\$ 26,630,000
U-2519AA	6	CUMBERLAND/ ROBESON	I-295	FAYETTEVILLE OUTER LOOP, I-95 IN ROBESON COUNTY TO SOUTH OF SR 1118 (PARKTON ROAD) IN CUMBERLAND COUNTY	REG	\$ 54,500,000
U-4414	6	CUMBERLAND	SR1007	FAYETTEVILLE – SR 1007 (ALL-AMERICAN FREEWAY) FROM SR 1151 (OWEN DRIVE) TO NORTH OF SR 1437 (SANTA FE DRIVE)	DIV	\$ 47,903,000
U-2412A	7	GUILFORD	SR 1486/ SR 4121	US 311 BYPASS TO SR 4228 (VICKREY CHAPEL ROAD).	DIV	\$ 48,100,000
U-3109B	7	ALAMANCE	NC119	MEBANE – NC 119 RELOCATION FROM NORTH OF US 70 TO SOUTH OF SR 1918 (MRS. WHITE ROAD)	REG	\$ 17,813,000
R-2501C	8	RICHMOND	US 1	US 1 FROM 2 KM NORTH OF SR 1606 (FOX RD) TO SOUTH OF SR 1001 (MARSTON ROAD)	REG	\$ 16,800,000
R-2527	8	MONTGOMERY	NC 24-27	NC 24-27 FROM NC 73 TO TROY BYPASS (COST INCLUDES B-4974)	REG	\$ 44,650,000

R-2247EA	9	FORSYTH	W-S BELTWAY / I-74	WINSTON-SALEM NORTHERN BELTWAY FROM NC 67 TO SOUTH OF US 52 PLANNING DOCUMENT INCLUDES U-2579	DIV	\$ 38,800,000
R-2247EB	9	FORSYTH	W-S BELTWAY / I-74	SOUTH OF US 52 TO EAST OF US 52	SW	\$142,800,000
U-2579D	9	FORSYTH	W-S BELTWAY / I-74	US 311 TO SR 2211 (BAUX MOUNTAIN ROAD)	SW	\$100,900,000
U-2579E	9	FORSYTH	W-S BELTWAY / I-74	WSNB-E, SR 2211 TO NC 8	SW	\$ 81,910,000
U-2579F	9	FORSYTH	W-S BELTWAY / I-74	WSNB-E, NC 8 TO US 52	SW	\$ 83,690,000
I-0911A	9	FORSYTH/ DAVIE	I-40	WEST OF NC 801 IN DAVIE COUNTY TO EAST OF SR 1101 IN FORSYTH COUNTY	REG	\$ 48,850,000
R-211EC	10	MECKLENBURG	SR 3468	I-485/SR 3468 (WEDDINGTON ROAD) INTERCHANGE.	DIV	\$ 20,103,000
R-2246A	10	CABARRUS	GEORGE LILES PARKWAY	NC 49 TO SR 1304 (ROBERTA ROAD).	DIV	\$ 17,000,000
I-3819B	12	IREDELL	I-40	STATESVILLE – I-40/I-77 INTERCHANGE; I-40 FROM SR 2003 (INDIAN RIDGE RD) TO SR 2158 (OLD MOCKSVILLE RD); I-77 FROM SR 2171 (SOWERS RD) TO SR 2321 (E BROAD ST)	SW	\$168,445,000
R-2707E	12	CLEVELAND	US074	US 74 BYPASS FROM EXISTING US 74 WEST OF SR 2238 TO WEST OF SR 1001 (STONE POINT ROAD). GRADING, STRUCTURES, PAVING.	DIV	\$ 41,700,000
R-2707D	12	CLEVELAND	US074	US 74 BYPASS FROM WEST OF NC 150 TO EXISTING US 74 WEST OF SR 2238 (LONGBRANCH ROAD). GRADING AND STRUCTURES.	REG	\$ 34,550,000
R-2707H	12	CLEVELAND	US074	US 74 BYPASS FROM WEST OF NC 150 TO EXISTING US 74 WEST OF SR 2238 (LONGBRANCH ROAD). PAVING.	REG	\$ 15,800,000
R-204E	13	MCDOWELL	US 221	US 221 FROM I-40 TO SR 1153	DIV	\$ 46,760,000
R-204D	13	MCDOWELL	US 221	US 221 FROM NC 226 INTERSECTION SOUTH OF MARION TO I-40	REG	\$ 42,180,000
STATEWIDE PAVING IMPROVEMENTS						\$ 50,000,000

INFRASTRUCTURE BOND PROJECTS

REQUESTING ENTITY	PROJECT TITLE	LOCATION	ESTIMATED TOTAL PROJECT COST
<u>Administrative Office of the Courts</u>			
AOC	Infrastructure	Statewide	\$15,000,000
AOC Total			\$15,000,000
<u>Department of Administration</u>			
Department of Administration	Chilled Water Loop – Flow Meters at Buildings	Wake	\$380,000
Department of Administration	Crime Lab – Replace Domestic Water Heater	Wake	\$151,000
Department of Administration	Demolish Vacant Buildings – Old Heating Plant and McGee House	Wake	\$191,000
Department of Administration	Halifax Mall – Install Drainage System	Wake	\$121,000
Department of Administration	New Revenue – Exterior Waterproofing Repairs	Wake	\$50,000
Department of Administration	Old Revenue – ADA Improvements – Toilet Rooms	Wake	\$52,000
Department of Administration	State Capitol – Site Electrical Improvements	Wake	\$64,000
Department of Administration	State Capitol – Window Replacement – Supplement	Wake	\$784,000
Department of Administration	Steam Plant – Boiler III – Replace Heat Exchanger	Wake	\$90,000
Department of Administration	Blount Street Rehabilitation Project	Wake	\$3,156,000
Department of Administration Total			\$5,039,000
<u>Department of Agriculture and Consumer Services</u>			
Department of Agriculture and Consumer Services	Agricultural Chemical Handling Facilities at 11 Research Stations	Various	\$1,000,000
Department of Agriculture and Consumer Services	Funds to Address Department Wide Code Issues	Statewide	\$1,000,000
Department of Agriculture and Consumer Services	NC State Fair – Dorton Arena Roof and Renovation	Wake	\$3,000,000
Department of Agriculture and Consumer Services	NCDA&CS Dam Repairs and Maintenance	Various	\$1,000,000
Department of Agriculture and Consumer Services	NCFS Replace Duplin County Headquarters	Duplin	\$1,000,000

Department of Agriculture and Consumer Services	NCFS Replace Jones County Headquarters	Jones	\$1,000,000
Department of Agriculture and Consumer Services	NCFS Replace Madison County Headquarters	Madison	\$1,000,000
Department of Agriculture and Consumer Services	Repairs at Four Veterinary Diagnostic Laboratory System Facilities	Various	\$1,000,000
Department of Agriculture and Consumer Services	WNC Agricultural Center Restroom and Site Improvements	Henderson	\$1,000,000
Department of Agriculture and Consumer Services Total			\$11,000,000

Department of Cultural Resources

Department of Cultural Resources	Brunswick Town Ft. Anderson Historic Site – Shoreline protection measures	Brunswick	\$3,500,000
Department of Cultural Resources	Graveyard of the Atlantic Museum – New Permanent Exhibits	Dare	\$3,500,000
Department of Cultural Resources	NC Transportation Museum	Rowan	\$15,000,000
Department of Cultural Resources	Reed Gold Mine State Historic Site	Cabarrus	\$7,000,000
Department of Cultural Resources	Statewide Building Mechanical and Electrical System Repairs	Statewide	\$24,000,000
Department of Cultural Resources	Statewide Building Roof Repairs	Statewide	\$11,000,000
Department of Cultural Resources	USS NC Battleship – New Visitor's Center	New Hanover	\$11,500,000
Department of Cultural Resources Total			\$75,500,000

Department of Environment and Natural Resources

DENR	Africa Plains Safari	Randolph	\$250,000
DENR	Australasia Exhibit Complex Replace Africa Pavilion	Randolph	\$9,000,000
DENR	Australasia Exhibit Complex	Randolph	\$15,000,000
DENR	Chimney Rock	Rutherford, Polk, Buncombe and Henderson	\$2,000,000
DENR	Crowders Mountain	Gaston	\$1,000,000
DENR	Dismal Swamp	Camden	\$1,321,000
DENR	Falls Lake	Wake and Durham	\$1,053,000

DENR	Goose Creek	Beaufort	\$1,970,000
DENR	Gorges State	Transylvania	\$3,341,000
DENR	Grandfather Mountain	Avery, Watauga and Caldwell	\$2,002,000
DENR	Hammocks Beach	Onslow	\$1,500,000
DENR	Hanging Rock	Stokes	\$2,800,000
DENR	Jordan Lake	Chatham	\$4,000,000
DENR	Kerr Lake	Vance and Warren	\$5,000,000
DENR	Lake James	McDowell and Burke	\$4,028,000
DENR	Lake Norman	Iredell	\$3,076,000
DENR	Lake Waccamaw	Columbus	\$2,008,000
DENR	Lumber River	Scotland, Hoke, Robeson and Columbus	\$3,505,000
DENR	Mayo River	Rockingham	\$1,000,000
DENR	Medoc Mountain	Halifax	\$1,845,000
DENR	Merchants Millpond	Gates	\$1,161,000
DENR	Morrow Mountain	Stanly	\$2,050,000
DENR	Mount Jefferson	Ashe	\$2,000,000
DENR	Mount Mitchell	Yancey	\$800,000
DENR	Pettigrew	Tyrrell and Washington	\$3,774,000
DENR	Pilot Mountain	Surry and Yadkin	\$5,975,800
DENR	Raven Rock	Harnett	\$1,500,000
DENR	Service Support and Utility Upgrades	Randolph	\$20,750,000
DENR	Singletary Lake	Bladen	\$767,000
DENR	South Mountain	Burke	\$3,000,000
DENR	Stone Mountain	Alleghany and Wilkes	\$1,784,000
DENR	Yellow Mountain	Mitchell and Avery	\$3,000,000
DENR Total			\$112,260,800

**Department of Health and
Human Services**

Department of Health and Human Services	Caswell Developmental Center – Building Abatement and Demolition	Lenoir	\$1,231,000
Department of Health and Human Services	Cherry Hospital – Building Abatement and Demolition	Wayne	\$7,015,100

Department of Health and Human Services	John Umstead Hospital – Building Abatement and Demolition	Granville	\$601,000
Department of Health and Human Services	New Broughton Hospital – New Maintenance Building	Burke	\$3,750,000
Department of Health and Human Services	New Medical Examiner's Office – Buncombe County/Asheville	Buncombe	\$12,976,000
Department of Health and Human Services	New Medical Examiner's Office – Greenville	Pitt	\$12,128,000
Department of Health and Human Services	New Medical Examiner's Office -Forsyth County	Forsyth	\$12,976,000
Department of Health and Human Services Total			\$50,677,100

Department of Public Safety

Department of Public Safety	Conversion of Samarcand for Training Academy	Moore	\$28,000,000
Department of Public Safety	EM – Badin Warehouse Lot Expansion	Stanly	\$130,000
Department of Public Safety	JFHQ Heli-Pads	Wake	\$746,000
Department of Public Safety	NG – Durham Special Operations Center Major Renovation	Durham	\$250,000
Department of Public Safety	NG – High Point Armory Major Renovations	Guilford	\$625,000
Department of Public Safety	NG – Wilmington Armory Major Renovations	New Hanover	\$250,000
Department of Public Safety	SBI – Garner Road Bldg. 16 A & B Major Renovation	Wake	\$6,126,500
Department of Public Safety	SHP – Training Academy	Wake	\$25,556,000
Department of Public Safety	SHP – Vehicle Paint Booths	Pitt, Guilford, Rowan, Catawba and Buncombe	\$796,000
Department of Public Safety Total			\$62,479,500

Department of Transportation

Department of Transportation	Non-highway transportation projects	Statewide	\$50,000,000
Department of Transportation	Port of Morehead Infrastructure	Carteret	\$125,000,000
Department of Transportation	Port of Wilmington Infrastructure	New Hanover	\$75,000,000
Department of Transportation	Rail Transportation	Various	\$50,000,000
Department of Transportation Total			\$300,000,000

Military Affairs

Military Affairs Commission	Camp Butner Buffer Zones	Durham and Granville	\$500,000
Military Affairs Commission	Camp LeJeune/Jacksonville Water Aquifer	Onslow	\$1,000,000
Military Affairs Commission	Cherry Point MCAS Security Fence	Craven	\$11,200,000
Military Affairs Commission	Enhance Bombing and EW Ranges	Various	\$15,000,000
Military Affairs Commission	FRC East Expansion	Craven	\$5,000,000
Military Affairs Commission	FT. Bragg/Camp Lejeune Road Improvements	Cumberland and Onslow	\$11,000,000
Military Affairs Commission	Hanger for ALC at Elizabeth City US Coast Guard	Pasquotank	\$10,000,000
Military Affairs Commission	NC National Guard Regional Armories (5)	Various	\$18,000,000
Military Affairs Commission	New River Storm Water Treatment System	Onslow	\$2,500,000
Military Affairs Commission	Readiness & Environmental Protection Integration	Various	\$12,000,000
Military Affairs Commission	Veterans Programs	Various	\$1,000,000
Military Affairs Total			\$87,200,000
<u>NC Community College System</u>			
NC Community College System	System wide	Statewide	\$200,000,000
NC Community College System Total			\$200,000,000
<u>Office of Information Technology Services</u>			
Office of Information Technology Services	Eastern Data Center Replacement	Wake	\$31,100,000
Office of Information Technology Services Total			\$31,100,000
<u>The University of North Carolina</u>			
ASU	College of Nursing and Health Sciences	Watauga	\$70,781,681
UNC – Charlotte	Science Building	Mecklenburg	\$60,000,000
UNC Pembroke	West Hall Rehabilitation	Robeson	\$10,000,000
UNC-Elizabeth City State Univ	Campuswide Repairs and Renovations	Pasquotank	\$4,000,000
UNC-Fayetteville State Univ	Lyons Science Bldg Renovation	Cumberland	\$10,616,000
UNC-NC Central Univ	School of Business	Durham	\$4,000,000

UNC-North Carolina A & T State University	New College of Engineering Facility	Guilford	\$99,155,300
UNC-North Carolina State University	Engineering Building-Oval	Wake	\$77,000,000
UNC-Western Carolina University	Science/STEM Facility	Jackson	\$114,932,235
UNC-Winston Salem State Univ	Sciences Building	Forsyth	\$53,853,400
UNC Total			\$504,338,616
Grand Total			\$1,454,595,016



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

A RESOLUTION OF THE BERTIE COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF NORTH CAROLINA GOVERNOR PAT MCCRORY'S CONNECT NC BOND PROPOSALS

WHEREAS, Governor Pat McCrory has proposed a \$2.85 billion bond initiative intended to connect North Carolina cities and towns in the 21st century by building roads, upgrading technology, constructing and improving educational facilities, enhancing medical services, supporting our military installations, improving parks and recreational facilities, and building and improving port and rail infrastructure; and

WHEREAS, these strategic investments, as proposed, are designed to benefit every community across this great State and will create jobs and improve the quality of life and environment for every North Carolinian; and

WHEREAS, because of North Carolina's fiscal strength and strong balance sheet, no tax increase will be required to fund these bonds, and in addition, the State's Triple A bond rating will be preserved; and

WHEREAS, by not addressing our serious infrastructure deficiencies now, our State will lose its ability to compete in the future, interest rates will go up, costs to taxpayers will increase, congestion will worsen and job will not expand at the rate needed to sustain a healthy and vibrant North Carolina; and

WHEREAS, the citizens of North Carolina must be allowed to make the important decision of investing in the opportunities provided to our future generations through the Connect NC bond initiative.

NOW, THEREFORE BE IT RESOLVED, that the Bertie County Board of Commissioners supports Governor McCrory's Connect NC bond initiative and encourages the General Assembly to allow North Carolina's citizens to vote on this critical bond proposal to ensure North Carolina's future on the global stage.

Adopted this 15th day of June, 2015

Ronald D. Wesson, Chairman
Bertie County Board of Commissioners

Sarah S. Tinkham, Clerk to the Board

Erica
SMITHINGRAM
NC State Senate District 3



EQUIPPED • ENGINEERED • EMPOWERED

In Raleigh...

On Thursday May 28th, House Bill 640 - The Outdoor Heritage Act, a bill allowing Sunday hunting with firearms passed in the Senate with a vote of 33-13. Senator Erica Smith-Ingram introduced an amendment at the request of seven of eight counties in her district. These counties desire the ability to decide whether or not to allow Sunday hunting on a local level and county basis. This Amendment extends Sunday hunting to the 98 other counties with the exclusion of Mecklenburg and Wake. Senator Smith-Ingram stated, "I believe in honoring the Sabbath, the question is what day is your Sabbath? Is it Friday, Saturday or Sunday and how do I reconcile what I believe in as well as what my constituents believe in?" Senator Smith-Ingram further commented that her family and community look forward to enjoying the great outdoors on Sunday afternoons without the worry of hunters and sounds of gun shots. Despite her efforts, the Amendment failed 18-29.

Senator Erica Smith-Ingram proposed an amendment to House Bill 465, an act to clarify and modify certain laws pertaining to abortion. The bill proposes a wait time of 72 hours. Senator Smith-Ingram's proposed amendment reduces the wait time from 72 hours to 48 hours. Eighty-percent of the States - 20 of the 25 states that require wait periods - have a 24-hour requirement. "Increasing the wait time is insulting to women and implies that women are incapable of making sound decisions," stated Senator Smith-Ingram. "We (women) have brains and bodies and you (men) have no ability to understand this decision that is made by women about their bodies. It is a very difficult decision and it is patronizing to say that I cannot make up my mind and need 72 hours to consider other options." Senator Smith-Ingram's Amendment failed with a 14 - 33 vote, but Senator Smith-Ingram refused to quit in her efforts to protect and advocate for women and children. She introduced that would make North Carolina the 22nd State prohibiting the shackling of pregnant incarcerated women. Senator Smith-Ingram commended the NC Department of Corrections (NC DOC) for precluding the use of hand, waist, and leg restraints in its policy manual. Senator Smith-Ingram affirms the right to secure the basic human and Constitutional rights of incarcerated women by ensuring that NC DOC's current practices become a matter of law. Senator Smith-Ingram stressed to the Chamber that it is imperative to promote healthy pregnancies for all women regardless of socioeconomic status. Following bi-partisan support Senator Smith-Ingram withdrew her amendment and is working with leadership to have the protection of all women and children added to the bill.

House Bill 552, introduced by Representative McGrady, criminalizes the acts of individuals who engage in graffiti vandalism, which according to Senator Erica Smith-Ingram mostly affect teenagers. "Once again we are criminalizing the non-violent behaviors of children and stemming their future. Children should not receive felony convictions for graffiti! This is obstructing their ability to receive quality collegiate education, employment, and ultimately to receive a brighter future." HB 552 passed with a 40-9 vote.

Contact Information

NC Senate District 3

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