

**BERTIE COUNTY BOARD OF COMMISSIONERS  
2015 PLANNING SESSION # 2  
ROANOKE CASHIE RIVER CENTER  
AUGUST 12, 2015**

**WEDNESDAY, AUGUST 12<sup>TH</sup>**

7:45AM	<b>Breakfast (biscuits, coffee, juice)</b>
8:00AM	<b>1. iPad Tutorial with Network Systems Administrator, Joe Wilkes</b>
8:30AM	<b>2. Pending projects and current activity:</b> <ul style="list-style-type: none"> <li>• Non-Emergency Transports – ALS evening shift proposal</li> <li>• Regional Jail renovations</li> <li>• Sheriff and Communications relocation and generator bids</li> <li>• Courthouse exterior (windows, paint, shutters)</li> <li>• County Admin building ventilation</li> <li>• Emergency generators for shelter locations</li> <li>• Basketball court proposed for recreation complex</li> <li>• Playground (handicap accessible) grant application - Resolution</li> <li>• Grant application—Chowan River public access (Eden House point)</li> <li>• Water Department projects</li> </ul>
9:30AM	<b>3. Grant opportunities—grant writing consultant’s support and participation especially as it relates to Recreation and Economic Development</b>
9:45AM	<b>4. Community Recreation (update on staff &amp; YMCA activities)</b> <ul style="list-style-type: none"> <li>• Colerain—have met with Town Commissioners, survey under way in all areas</li> <li>• Aulander—Oscar Jones is local liaison</li> <li>• Lewiston-Woodville—Vivian Saunders is coordinator</li> </ul>
10:15AM	<b>BREAK (snacks available)</b>
10:30AM	<b>5. Update on Marketing strategies and evaluation of economic development program</b> <ul style="list-style-type: none"> <li>• School performance and State Report card comparisons</li> </ul>
11:00AM	<b>6. Discuss August 15 kick off for the Department of Public Safety’s community engagement initiative for job creation, prison staffing, youth programing, CADET program and domestic violence training led by Governor’s office - M. Werner</b>

11:30AM	<b>7. Administrative Items:</b> <ul style="list-style-type: none"> <li>• Commissioner travel – credit card available for reservations and travel</li> <li>• Finance – accepting debit and credit cards versus ATM machine installation of County Administration Building</li> <li>• Schedule performance evaluation for County Manager</li> <li>• Review of August 17 Board meeting agenda</li> <li>• Review of Cooperative Extension staff compensation formula for salary adjustments and longevity pay</li> <li>• Schedule Work Session with Davenport Financial Advisors to review high school QSCB sinking fund investment requirements</li> <li>• Review State holiday schedule and proposed Board meeting schedule for 2016</li> </ul>
12:30PM	<b>WORKING LUNCH – PROVIDED BY HAMMERHEADS</b>
1:30PM	<b>8. Donna Nixon, Pierce Group Benefits</b> <ul style="list-style-type: none"> <li>• Discuss health insurance options for next year – including possible participation in the State’s BCBS plan</li> <li>• Review current retiree health insurance criteria and possible changes</li> <li>• OPEB review and understanding of unfunded liabilities</li> <li>• Job classification and compensation study</li> </ul>
2:30PM	<b>BREAK (snack available)</b>
2:45PM	<b>9. Board Appointments</b> <ul style="list-style-type: none"> <li>• Discuss mandated versus voluntary and advisory boards and review all advisory boards, membership, consistency with goals established by the governing body</li> <li>• Region Q Workforce Development Board – new requirements from WIOA</li> </ul>
3:30PM	<b>10. Review BoC meeting schedule for 2015-2016 (see attachment) and consider dates for reports to the Commissioners from existing agencies receiving funding (see attachment).</b> <ul style="list-style-type: none"> <li>• Funding based on rating scale, 501(c)(3) status (does it matter) measuring outcomes</li> </ul>
4:30PM	<b>11. Review &amp; consider recent funding requests from three non-profit agencies:</b> <ol style="list-style-type: none"> <li>a) Visions for View</li> <li>b) Jen-esis Global Foundation for the Survival of Children</li> <li>c) Esquires for Education, Inc.</li> </ol>
5:00PM	<b>12. ADJOURN</b>

## NIGHT TIME ALS TRANSPORT TRUCK NET

	2080 HRS	
	Hourly	Yearly
Paramedic	\$16.00	\$34,320.00
EMT	\$11.20	\$23,296.00

	208 HRS	
	Hourly	Yearly
Paramedic	\$24.75	\$5,148.00
EMT	\$16.80	\$4,704.00

**FICA**

Paramedic	\$3,120.00
EMT	\$2,317.00

**Retirement**

Paramedic	\$2,924.00
EMT	\$2,171.00

**Insurance**

Paramedic	\$9,093.00
EMT	\$9,070.00

2X Paramedic Postions	\$109,210.00
2X EMT Positions	\$83,116.00
	<b>\$192,326.00</b>

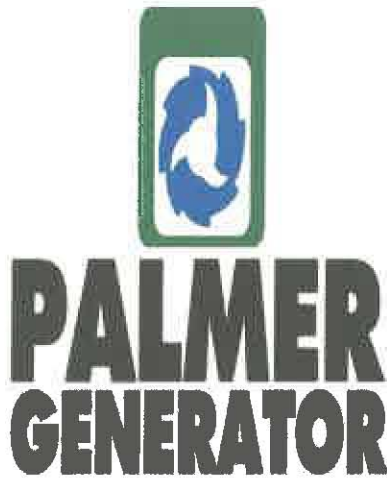
**Operation Cost**

Medical Supplies	\$8,000.00
Gas, oil & Tires	\$9,000.00
Monitor	10,000.00
Vent	\$15,000
Pump	\$7,500.00
	<b>\$49,500.00</b>

<b>Total</b>	
Salaries	\$192,326.00
Operation Cost	\$49,500.00
	<b>\$241,826.00</b>

<b>Potential Revenue</b>
1 call a day
365 X \$900.00
<b>\$328,500.00</b>

<b>Possible Earnings</b>
\$241,826.00
\$328,500.00
<b>\$86,674</b>



## Quotation

Date: 6/5/2015

Palmer Generator / Kohler Branded Equipment  
3673 Alamance Road, Burlington, NC 27215

Phone # 336-270-4824

Palmer Generator is a full line Kohler sales and service dealer based in North Carolina and servicing South Carolina, Virginia and West Virginia.

Quotation for: Sheriff's Office

Please find enclosed the bid for 125ERESC Generator equipment and startup on site. **Breakout of cost below:**

1) Pricing quote for generator with complete / enclosure 125 KW package We will provide Nema 3 R Quiet Sound Enclosure, Fuel option (LP Gas), UL 2200 listing, Battery, Battery power cables, LP Gas flex hose 12", Line Circuit breaker 600 A, Rodent resistant construction, critical silencer, 64DbA sound level, easy connect terminals. 5 Year Limited Warranty. **\$ 29,400.00**

2) Automatic transfer switch 400 amp, Service Entrance Utility / Nema 3 R (outside)  
This ATS switched is based on your existing service sized at 400 amps, Five year Limited Warranty. **\$ 3,188.00**

3)

- 4) Qualified Electrical Installation of equipment, wiring and hookup \$ 3,530.00
- 5) Shipping Freight \$ 260.00
- 6) Other: \_\_Concrete Pad\_\_\_\_ \$ 2,280.00

If you chose Palmer Generator to do complete electrical installation of your generator your cost will be by cost above: **\$ 38,658.00**

**Note:** The LP Gas Connection, tank, manifold and LP lines to generator will provided by others at additional cost by those vendors. ie: Gas Company.

If you have any questions please contact me @ 336-270-4824 or 336-290-4052 cell.

We look forward to the opportunity to earn your business.

Sincerely,

Dan Southcott / Generator Sales Dept.

**If you wish to proceed with this Quote as above, please sign below. By signing this quote you authorize Palmer Generator to proceed in ordering this equipment and performing the work as stated.**

Signature \_\_\_\_\_ / Date \_\_\_\_\_

**Please return to Palmer Generator via email.**



# KOHLER Power Systems

208-480 V

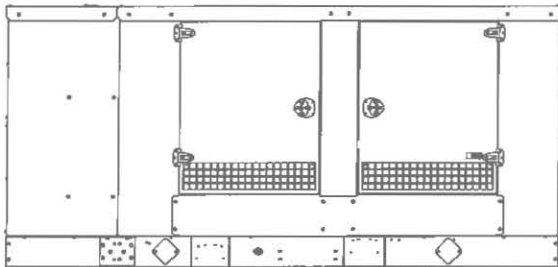
Gas



**EPA-Certified for Stationary  
Emergency Applications**

## Ratings Range

Standby:	kW	60 Hz
	kVA	91-128
		91-160



## Standard Features

- Kohler Co. provides one-source responsibility for the generating system and accessories.
- The generator set and its components are prototype-tested, factory-built, and production-tested.
- UL 2200 listing is available.
- CSA approval is available.
- The generator set accepts rated load in one step.
- The 60 Hz generator set engine is certified by the Environmental Protection Agency (EPA) to conform to the New Source Performance Standard (NSPS) for stationary spark-ignited emissions.
- A one-year limited warranty covers all systems and components. Two- and five-year extended warranties are also available.
- Alternator features:
  - The unique Fast-Response™ X excitation system delivers excellent voltage response and short-circuit capability using a rare-earth permanent magnet (PM)-excited alternator.
  - The brushless, rotating-field alternator has broadrange reconnectability.
- Other features:
  - Kohler® Decision-Maker® 3000 controller. See Controllers on page 3.
  - The electronic, isochronous governor incorporates an integrated drive-by-wire throttle body actuator delivering precise frequency regulation.
- Quick-ship (QS) models with selected features and a five-year basic warranty are available. See your Kohler distributor for details.

## Generator Set Ratings

Alternator	Voltage	Ph	Hz	Natural Gas 130°C Rise Standby Rating		LPG 130°C Rise Standby Rating	
				kW/kVA	Amps	kW/kVA	Amps
4R12X	120/208	3	60	124/155	430	105/131	364
	127/220	3	60	125/156	410	105/131	344
	120/240	3	60	124/155	373	105/131	316
	120/240	1	60	91/91	379	91/91	379
	139/240 *	3	60	125/156	376	105/131	316
	220/380 *	3	60	112/140	213	105/131	199
	277/480	3	60	125/156	188	105/131	158
4R13X	120/208	3	60	128/160	444	106/133	368
	127/220	3	60	128/160	420	106/133	348
	120/240	3	60	128/160	385	106/133	319
	120/240	1	60	107/107	446	100/100	417
	139/240 *	3	60	128/160	385	106/133	319
	220/380 *	3	60	124/155	235	106/133	201
4T13X	120/240	3	60	128/160	192	106/133	159
4T13X	120/240	1	60	125/125	521	105/105	438

\* Voltage configuration not available from the factory. Field-adjustable by an authorized service technician.

**RATINGS:** All three-phase units are rated at 0.8 power factor. All single-phase units are rated at 1.0 power factor. **Standby Ratings:** Standby ratings apply to installations served by a reliable utility source. The standby rating is applicable to varying loads for the duration of a power outage. There is no overload capability for this rating. Ratings are in accordance with ISO-8528-1 and ISO-3046-1. For limited running time and continuous ratings, consult the factory. Obtain the technical information bulletin (TIB-101) on ratings guidelines for the complete ratings definitions. The generator set manufacturer reserves the right to change the design or specifications without notice and without any obligation or liability whatsoever. **GENERAL GUIDELINES FOR DERATING:** **Altitude:** Derate 1.3% per 100 m (328 ft.) elevation above 200 m (656 ft.) up to a maximum elevation of 3000 m (9842 ft.). **Temperature:** Derate 2.0% per 10°C (18°F) temperature above 25°C (77°F) up to 50°C (122°F). For units having enclosures with enclosed silencers, add 5°C (9°F) to the ambient temperature. For dual fuel engines, use the LPG ratings for both the primary and secondary fuels.

# Alternator Specifications

Specifications	Alternator
Manufacturer	Kohler
Type	4-Pole, Rotating-Field
Exciter type	Brushless, Rare-Earth Permanent- Magnet
Leads: quantity, type	
4RX	12, Reconnectable
4TX	4, 120/240
Voltage regulator	Solid State, Volts/Hz
Insulation:	NEMA MG1
Material	Class H
Temperature rise	130°C, Standby
Bearing: quantity, type	1, Sealed
Coupling	Flexible Disc
Amortisseur windings	Full
Voltage regulation, no-load to full-load	±0.5%
Unbalanced load capability	100% of Rated Standby Current
One-step load acceptance	100% of Rating
Peak motor starting kVA:	(35% dip for voltages below)
480 V      4R12X (12 lead)	448 (60 Hz)
480 V      4R13X (12 lead)	540 (60 Hz)
240 V      4T13X (4 lead)	440 (60 Hz)

- NEMA MG1, IEEE, and ANSI standards compliance for temperature rise and motor starting.
- Sustained short-circuit current of up to 300% of the rated current for up to 10 seconds.
- Sustained short-circuit current enabling downstream circuit breakers to trip without collapsing the alternator field.
- Self-ventilated and dripproof construction.
- Vacuum-impregnated windings with fungus-resistant epoxy varnish for dependability and long life.
- Superior voltage waveform from a two-thirds pitch stator and skewed rotor.
- Total harmonic distortion (THD) from no load to full load with a linear load is less than 3.3%.

## Application Data

### Engine

Engine Specifications	
Manufacturer	PSI
Engine: model, type	Industrial 8.8 L, 4-Cycle, Turbocharged
Cylinder arrangement	V-8
Displacement, L (cu. in.)	8.8 (537)
Bore and stroke, mm (in.)	110 x 114 (4.35 x 4.5)
Compression ratio	10.1:1
Piston speed, m/min. (ft./min.)	411 (1350)
Main bearings: quantity, type	5, Bi-Metal Steel and Aluminum
Rated rpm	1800
Max. power at rated rpm, NG, kW (HP)	142 (190)
Max. power at rated rpm, LPG, kW (HP)	121 (162)
Cylinder head material	Cast Iron
Piston type and material	Flat Top, Hypereutectic Cast Alum.
Crankshaft material	Forged Steel, Induction Hardened, Tangential Fillet
Valve (exhaust) material	Int.-A193 Exh. Inconel
Governor type	Electronic
Frequency regulation, no-load to full-load	Isochronous
Frequency regulation, steady state	±0.5%
Frequency	Fixed
Air cleaner type, all models	Dry

### Engine Electrical

Engine Electrical System	
Ignition system	Individual Coil Near Plug Ignition
Battery charging alternator:	
Ground (negative/positive)	Negative
Volts (DC)	12
Ampere rating	70
Starter motor rated voltage (DC)	12
Battery, recommended cold cranking amps (CCA):	
Qty., rating for -18°C (0°F)	One, 630
Battery voltage (DC)	12

### Fuel

Fuel System	
Fuel type	Natural Gas, LPG, or Dual Fuel
Fuel supply line inlet	1.5 NPTF
Natural gas fuel supply pressure, kPa (in. H <sub>2</sub> O)	1.74-2.74 (7-11)
LPG vapor withdrawal fuel supply pressure, kPa (in. H <sub>2</sub> O)	1.24-2.74 (5-11)
Dual fuel engine, LP vapor withdrawal fuel supply pressure, kPa (in. H <sub>2</sub> O)	1.24 (5)

Fuel Composition Limits *	Nat. Gas	LPG
Methane, % by volume	90 min.	1.2 max.
Ethane, % by volume	4.0 max.	10 max.
Propane, % by volume	1.0 max.	96 max.
Propene, % by volume	0.1 max.	3 max.
C <sub>4</sub> and higher, % by volume	0.3 max.	3 max.
Sulfur, ppm mass	25 max.	25 max.
Lower heating value, MJ/m <sup>3</sup> (Btu/ft <sup>3</sup> ), min.	33.2 (890)	78.8 (2116)

\* Fuels with other compositions may be acceptable. If your fuel is outside the listed specifications, contact your local distributor for further analysis and advice.

### Exhaust

Exhaust System	
Exhaust manifold type	Dry
Exhaust flow at rated kW, m <sup>3</sup> /min. (cfm)	21.1 (745)
Exhaust temperature at rated kW, dry exhaust, °C (°F)	649 (1200)
Maximum allowable back pressure, kPa (in. Hg)	10.2 (3.0)
Exhaust outlet size at engine hookup	See ADV drawing



## Application Data

### Lubrication

Lubricating System	
Type	Full Pressure
Oil pan capacity, L (qt.)	8.0 (8.5)
Oil pan capacity with filter, L (qt.)	8.5 (9.0)
Oil filter: quantity, type	1, Cartridge

### Cooling

Radiator System	
Ambient temperature, °C (°F)	45 (113)
Engine jacket water capacity, L (gal.)	13.4 (3.54)
Radiator system capacity, including engine, L (gal.)	27.6 (7.3)
Engine jacket water flow, Lpm (gpm)	125 (33)
Heat rejected to cooling water at rated kW, dry exhaust, kW (Btu/min.)	73.5 (4184)
Heat rejected to engine oil at rated kW, kW (Btu/min.)	1.2 (67.5)
Water pump type	Centrifugal
Fan diameter, including blades, mm (in.)	660 (26)
Fan, kWm (HP)	8.9 (12.0)
Max. restriction of cooling air, intake and discharge side of radiator, kPa (in. H <sub>2</sub> O)	0.125 (0.5)

### Operation Requirements

Air Requirements	
Radiator-cooled cooling air, m <sup>3</sup> /min. (scfm)†	306 (10800)
Combustion air, m <sup>3</sup> /min. (cfm)	6.9 (244)
Heat rejected to ambient air:	
Engine, kW (Btu/min.)	21.6 (1230)
Alternator, kW (Btu/min.)	15.7 (893)
† Air density = 1.20 kg/m <sup>3</sup> (0.075 lbm/ft <sup>3</sup> )	

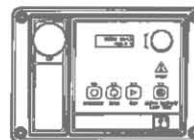
Fuel Consumption‡	Standby Rating
<b>Natural Gas, m<sup>3</sup>/hr. (cfh) at % load</b>	
100%	42.8 (1511)
75%	34.1 (1204)
50%	25.2 (890)
25%	16.5 (583)
0%	6.8 (240)

<b>LPG, m<sup>3</sup>/hr. (cfh) at % load</b>	
100%	17.7 (626)
75%	13.4 (473)
50%	9.5 (334)
25%	5.9 (209)
0%	2.7 (95)

‡ Nominal fuel rating: Natural gas, 37 MJ/m<sup>3</sup> (1000 Btu/ft<sup>3</sup>)  
LPG, 93 MJ/m<sup>3</sup> (2500 Btu/ft<sup>3</sup>)

LPG conversion factors:  
8.58 ft.<sup>3</sup> = 1 lb.  
0.535 m<sup>3</sup> = 1 kg.  
36.39 ft.<sup>3</sup> = 1 gal.

### Controller



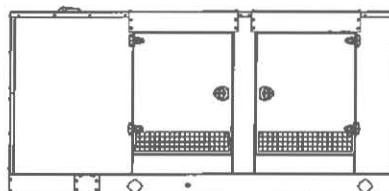
#### Decision-Maker® 3000 Controller

Provides advanced control, system monitoring, and system diagnostics for optimum performance and compatibility.

- Digital display and menu control provide easy local data access
- Measurements are selectable in metric or English units
- Remote communication through a PC via network or serial configuration
- Integrated hybrid voltage regulator with ±0.5% regulation
- Built-in alternator thermal overload protection

Refer to G6-100 for additional controller features and accessories.

### Sound Enclosure



- Sound level (8 point logarithmic average) at 7 m (23 ft.) with full load: 73 dB(A).
- Sound level compared to competitor ratings with no load: 70 dB(A).\*
- Sound attenuating enclosure uses acoustic insulation that meets UL 94 HF1 flammability classification and repels moisture absorption.
- Vertical air inlet and outlet discharge with 90 degree bends to redirect air and reduce noise.
- Internal-mounted critical silencer and flexible exhaust connector.
- Skid-mounted, steel (standard) or aluminum (optional) construction with hinged doors.
- Fade-, scratch-, and corrosion-resistant Kohler® Cashmere Power Armor™ textured e-coat paint.
- Lockable, flush-mounted door latches.
- Certified to withstand 241 kph (150 mph) wind load rating (aluminum enclosures only).

\* Lowest of 8 points measured around the generator. Sound levels at other points around generator may be higher depending on installation parameters.

**Additional Standard Features**

- Alternator Protection
- Battery Rack and Cables
- Electronic, Isochronous Governor
- Gas Fuel System (includes fuel mixer, electronic secondary gas regulator, gas solenoid valve, and flexible fuel line between the engine and the skid-mounted fuel system components)
- Integral Vibration Isolation
- Local Emergency Stop Switch
- Oil Drain Extension
- Operation and Installation Literature
- Steel Sound Enclosure
- Three-Way Exhaust Catalyst

**Available Options**

**Approvals and Listings**

- CSA Approval
- UL 2200 Listing

**Enclosure**

- Aluminum Sound Enclosure

**Fuel System**

- Dual Fuel NG/LPG (automatic changeover)
- Flexible Fuel Line (required when the generator set skid is spring mounted)
- Gas Filter
- LP Liquid Withdrawal (vaporizer)
- Second Gas Solenoid Valve

**Controller**

- Common Fault Relay
- Communication Products and PC Software
- Input/Output Module
- Remote Annunciator Panel
- Remote Emergency Stop
- Run Relay

**Cooling System**

- Block Heater, 1800 W, 110-120 V
- Block Heater, 2000 W, 190-240 V [recommended for ambient temperatures below 10°C (50°F)]

**Electrical System**

- Alternator Strip Heater
- Battery
- Battery Charger, Equalize/Float Type
- Battery Heater
- Line Circuit Breaker (NEMA1 enclosure)
- Line Circuit Breaker with Shunt Trip (NEMA1 enclosure)

**Miscellaneous**

- Air Cleaner Restrictor Indicator
- Crankcase Ventilation (CCV) Heater [recommended for ambient temperatures below 0°C (32°F)]
- Engine Fluids Added
- Rated Power Factor Testing
- Rodent Guards

**Literature**

- General Maintenance
- Overhaul
- Production

**Warranty**

- 2-Year Basic
- 5-Year Basic
- 5-Year Comprehensive

**Other Options**

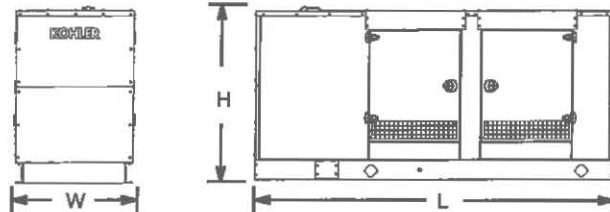
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**Dimensions and Weights**

Overall Size, L x W x H, mm (in.) : 3526 x 1153 x 1724 (139 x 45.4 x 67.9)

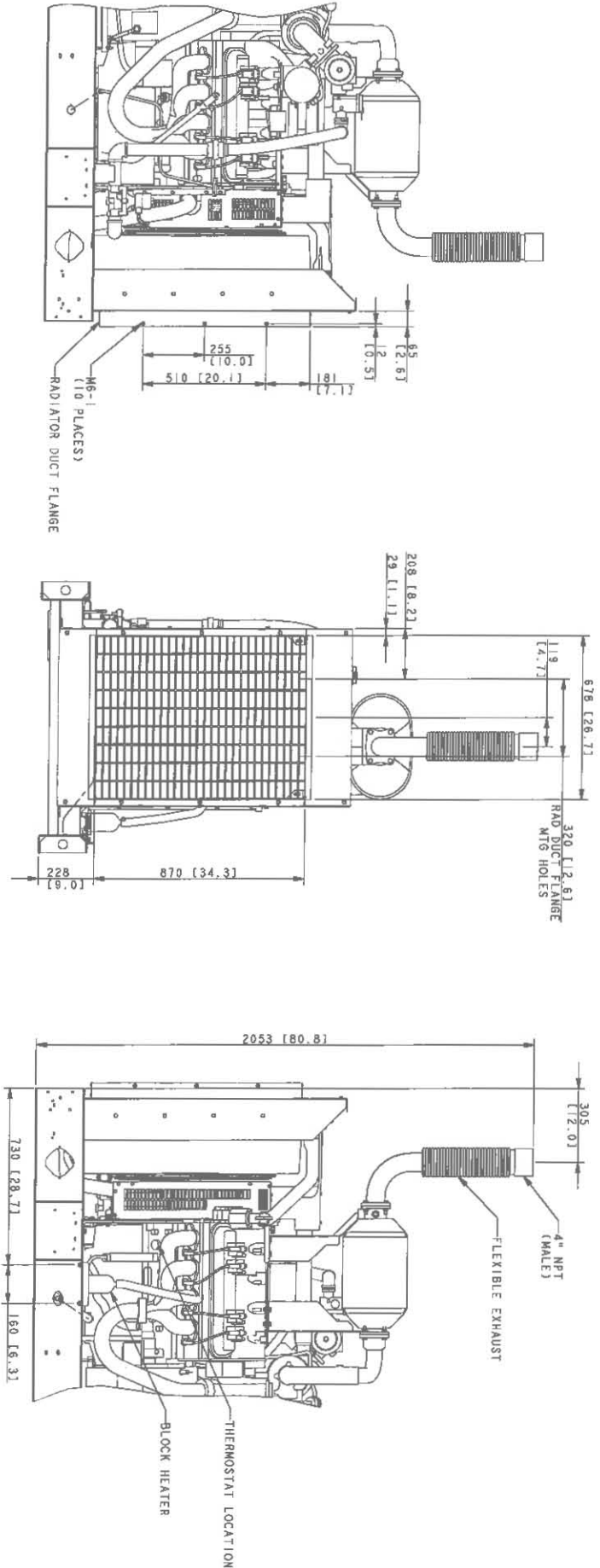
Weight, wet, kg (lb.):  
 With steel sound enclosure 1758 (3876)  
 With aluminum sound enclosure 1592 (3509)

Weight includes generator set with the 4R or 4T alternator, engine fluids, sound enclosure, and silencer.



NOTE: This drawing is provided for reference only and should not be used for planning installation. Contact your local distributor for more detailed information.

**DISTRIBUTED BY:**



125 MODEL, 45114513/AV11  
 IMPROVED MOTOR STARTING (IMS) RECOMMENDED  
 & 800V ATTENUATOR  
 B.1 LITER GM 2009 EMISSIONS

REV	DATE	BY	CHKD	DESCRIPTION
1	3-21-09	MEP	DW	NEW DRAWING (87435-11)
2				
3				
4				
5				
6				
7				
8				

COHLER CO. METRIC PROBE  
 DIMENSIONS IN [ ] ARE  
 ENGLISH STANDARD EQUIVALENTS

125 MODEL, ACCESSORIES  
 DIMENSION PRINT

ADV-7652

## PROPOSED BASKETBALL COURT – COST BREAKDOWN



(2) 3 tier 15' bleachers	\$3,800
(2) Player benches 15'	\$1,800
(2) Goalrilla basketball goals	\$4,600
Versa Court outdoor surface	\$19,230

Clear, Grub, Debris removal	\$4,000
Grade & compact 6" of sand	
Pad 110' x 100'	\$4,375

Fiber reinforced concrete slab with Slick finish 110' x 65' x 4" thick	\$21,970
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Total Construction Estimate	\$59,775	(excluding court lighting—seeking Town of Windsor installation)
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**Boyd Copeland Contracting, Inc.**

P.O. Box 237  
Windsor, NC 27983  
Office: 252-794-5259  
Fax: 252-794-1261



**PROPOSAL**

To: Bertie County Recreation Department

RE: Basketball Courts

**Included:**

Clear and grub 110'x100' in wooded area

Debris hauled off-site

**Total: \$4,000.00**

Grade 110'x100' sand pad for concrete

6" of sand put in place, graded, and compacted

**Total: \$4,375.00**

110'x65'x4" thick fiber reinforced concrete slab; slick finish

**Total: \$21,970.00**

**Grand Total: \$30,345.00**

## BASKETBALL COURT ESTIMATES

3 TIER BLEACHERS			PLAYERS BENCHES		
COMPANY	SIZE	PRICE	COMPANY	SIZE	PRICE
Schelde Sports **	3 tier 15'	\$1,535.00	Schedule Sports	7.5'	\$414.00
Global Industrial	3 tier 15'	\$785.95	Jaypro	7.5'	\$305.00
Anthem Sports	3 tier 15'	\$799.95	Bison	7.5'	\$484.00
Bison **	3 tier 15'	\$1,797.00	Bison	15'	\$821.00

GOALS			FLOORING		
COMPANY	SIZE	PRICE	COMPANY	SIZE	PRICE
Versa Court		\$1,799.99	Versa Court		\$19,230.00
Goalrilla		\$2,299.00	True Play		\$16,800.00
Bison		\$3,372.00	Snap sport	Bid pending	
Pro Dunk		\$1,675.00	Sport Court	Bid pending	
Mega Slam		\$2,199.00			



**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 IN SUPPORT OF BERTIE COUNTY "PLAY TOGETHER  
CONSTRUCTION" GRANT APPLICATION SUBMISSION**

**WHEREAS**, the 2015 Bertie County identifies handicap accessible community playgrounds as desired facilities within the park system, and;

**WHEREAS**, the park system does not currently offer an inclusive playground for children with all abilities and;

**WHEREAS**, East Carolina Behavioral Health (as known as Trillium) "Play Together Construction Grant" program is offering non-matching funding to be used toward the purchase of inclusive playgrounds and/or playground equipment, with the amount of award determined by need, population, and location and;

**WHEREAS**, if awarded, the grant will be used to create such a playground, and;

**NOW, THEREFORE BE IT RESLOVED** by the Bertie County Board of Commissioners that;

We approve the submission of a grant application submission for East Carolina Behavioral Health's (also known as Trillium) "Play Together Construction Grant".

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Ronald D. Wesson, Chairman,  
Bertie County Board of Commissioners

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Sarah S. Tinkham, Clerk to the Board

## **Community Based Recreation - Update**

Work group members include:

Heidi Bonislawski, YMCA  
Donna Mizelle, Recreation staff  
Tonyetta Williams, Colerain  
Oscar and Bonnie Williams, Aulander  
Vivian Saunders, Lewiston-Woodville  
John Trent, Commissioner/YMCA  
Ron Wesson, Commissioner

150 Citizen surveys have been distributed and due back to community leaders by August 7<sup>th</sup>.

YMCA regional consultant is assisting with review of surveys and will facilitate community meetings to establish citizen priorities for programming.

Staff will develop budget proposals using citizen program priorities and report to Board of Commissioners and each town Board.



Evaluation Criteria:	4	Exceeds Expectations
	3	Achieves Expectations
	2	Partially Achieves Expectations
	1	Needs Improvement
	0	Not Observed/Non-applicable

\_\_\_\_\_ Communication with governing body, staff and media

\_\_\_\_\_ Financial Management/Budget Presentation/Fiscal Administration

\_\_\_\_\_ Project Development (facilitation, communication, problem solving)

\_\_\_\_\_ Personnel Administration (recruitment, coaching, staff development)

\_\_\_\_\_ Intergovernmental Relations/agency collaboration

\_\_\_\_\_ Use of outside consultants

Factors enhancing performance:

\_\_\_\_\_

Areas for improvement:

\_\_\_\_\_

Future goals and area(s) of focus:

\_\_\_\_\_

**BERTIE COUNTY BOARD OF COMMISSIONERS**

August 17, 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 (Midway Community Building, Merry Hill)

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

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

(A)

**\*\*\* APPOINTMENTS \*\*\***

7:25-7:35 HIVE House program update by Executive Director, Vivian Saunders

7:35-7:45 HyperReach contract, Communication Tower insurance claim report, and ALS evening shift proposal by Emergency Services Director, Mitch Cooper

**Board Appointments (B)**

1. TBD (B-1)
2. TBD (B-2)

**Consent Agenda (C)**

1. Approve Regular Session minutes from 8-3-15 (C-1)
2. Approve Planning Session minutes from 8-12-15 (C-2)
3. Approve Closed Session minutes from 8-3-15 (C-3)
4. Accept Tax Department Reversal Journal - \_\_\_\_ 2015
5. Accept Home and Community Care Block Grant for Older Adults – County Funding Plan (C-4)
6. [Insert Item](C-?)
7. [Insert Item](C-?)

**\*\*\*OTHER ITEMS\*\*\***

**Discussion Agenda (D)**

1. Amendment of the Memorandum of Agreement between the County and NC State University to provide for staff eligibility for a pro-rated share of across the board salary adjustments and longevity pay (D-1)
2. Consider Resolution for WWII Coastwise Merchant Mariners (D-2)
3. [Insert Item] (D-?)

**Commissioners' Reports (E)**

**County Manager's Reports (F)**

**County Attorney's Reports (G)**

**Public Comments Continued**  
*\*3 minute time limit per speaker\**

**Closed Session**

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

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

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

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

**Adjourn**



**STATE OF NORTH CAROLINA  
OFFICE OF STATE PERSONNEL  
1331 MAIL SERVICE CENTER • RALEIGH, NC 27699-1331**

**PAT MCCRORY  
GOVERNOR**

**C. NEAL ALEXANDER, JR.  
STATE PERSONNEL DIRECTOR**

**TO: Agency Heads and Chancellors**

**FROM: Neal Alexander Jr.**

**DATE: January 24, 2013**

**SUBJECT: 2016 Holiday Schedule**

Listed below are the holidays that will be observed by State employees during 2016.

New Year's Day	January 1, 2016	Friday
Martin Luther King, Jr. Birthday	January 18, 2016	Monday
Good Friday	March 25, 2016	Friday
Memorial Day	May 30, 2016	Monday
Independence Day	July 4., 2016	Monday
Labor Day	September 5, 2016	Monday
Veteran's Day	November 11, 2016	Friday
Thanksgiving	November 24 &25, 2016	Thursday and Friday
Christmas	December 23, 26 & 27. 2016	Friday, Monday and Tuesday

**NOTE:** The schedule shall be used by all State agencies operating under the policies, rules and regulations of the Office of State Personnel. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs, provided the employees are given the same number of holidays as approved by the State Personnel Commission. Such special holiday schedules must be filed with the Office of State Personnel.

It is recognized that some agencies may need to adopt an additional holiday schedule applicable to employees working in twenty-four hour operation; this schedule would designate as holidays the specific dates of the legal observances rather than the substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy.

**AN EQUAL OPPORTUNITY EMPLOYER  
LOCATION: 116 WEST JONES STREET • RALEIGH, NC • TELEPHONE: (919) 807-4800  
WWW.OSP.STATE.NC.US**

2016 MEETING SCHEDULE - BERTIE COUNTY BOARD OF COMMISSIONERS			
Meeting Date	Time	Meeting Area	Meeting Location
1/4/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
1/19/16* Tues.	7:00 PM	Powellville	Powellville Town Hall, 106 E. Main St., Powellville
2/1/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
2/15/16	7:00 PM	Lewiston-Woodville	Perdue Farms, 3539 Governors Road, Lewiston-Woodville
3/7/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
3/21/16	7:00PM	Colerain	Perrytown Volunteer Fire Department, 848 Perrytown Road, Colerain
4/4/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
4/18/16	7:00 PM	Indian Woods	Blue Jay Fire Department, 1653 Indian Woods Road, Indian Woods
5/2/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
5/16/16	7:00 PM	Merry Hill	Mid-Way Community Building, 112 NC 45 N, Merry Hill
6/6/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
6/20/16	7:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
7/5/16* Tues.	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
7/18/16	7:00 PM	Roxobel	Roxobel Community Building, 211 E. Church St., Roxobel
8/1/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
8/15/16	7:00 PM	Aulander	Aulander Community Building, 116 S. Commerce St., Aulander
9/6/16* Tues.	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
9/21/15	7:00 PM	Colerain	Trap Volunteer Fire Department, 213 Valentine Farm Road, Colerain
10/3/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
10/17/16	7:00 PM	Kelford	Kelford Community Building, 107 Broadway Street, Kelford
11/7/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
11/21/16	7:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
12/5/16	4:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
12/19/15	7:00 PM	Commissioners Room	106 Dundee Street, Windsor, NC
***If there are any questions regarding this calendar, please call the Clerk to the Board at (252) 794-6110.***			
This schedule is subject to change. Please visit the County website ( <a href="http://co.bertie.nc.us">http://co.bertie.nc.us</a> ) to receive information			
about cancellations or meeting location changes. All meetings are scheduled on Mondays unless denoted with an asterick (*).			

# OPEB—Regional Comparison other post-employment benefits

Retiree health insurance actuarial  
projections for future liabilities which  
are currently unfunded.

# Regional Comparison

OPEB--Other Post Employment Benefits  
*Audited data as of June 30, 2014*

	<b>Bertie</b>	<b>Martin</b>	<b>Hertford</b>
Annual Required Contribution	703,514	1,010,097	461,247
Actual Contribution	286,242	179,350	173,080
<b>NET OPEB Obligation--as of June 30, 2014</b>	<b>3,385,713</b>	<b>4,523,866</b>	<b>3,683,106</b>
Unfunded Actuarial Accrued Liability (UAAL)	8,878,477	9,384,726	5,813,655
Retirees--General	155	183	182
Retirees--Law Enforcement	26	35	22

- Actuarial valuations of an ongoing plan involve estimates of the value of reported amounts and assumptions about the probability of occurrence of events far into the future including future employment, mortality and health care cost trends.
- Projections of benefits for financial reporting purposes are based on the substantive plan and include the types of benefits provided at the time of each valuation.

# Bertie County

- Provides post-employment healthcare benefits for retirees: 50% of premium cost for employee at 55 and 15 years of continuous service to Bertie County; 100% of premium cost for employee retiring with 20 years of continuous service to Bertie County or 25 years of non-continuous service.



# Bertie County - continued

- Coverage will continue until retiree becomes eligible for Medicare, at which time the County will convert coverage to a Medicare Supplement policy. The cost for the employee's share of the premiums, if any, will be determined on an annual basis.

## Bertie County -- continued

- Service time credit will be calculated based on actual service time and any sick leave time that is on balance with the County at the time of retirement.
- The health insurance provision of this article shall apply to County Commissioners.
- Also, the County's retirees may purchase dependent coverage at the County's group rates.

# Martin County

- Employees hired after September 1, 2011 are not eligible for retiree health insurance benefits upon retirement.
- All other employees are eligible for coverage provided they have at least the last twenty years of creditable service with the County.

# Hertford County

- As of August 1, 2007, this plan provides post-employment healthcare benefits to retirees of the County with thirty (30) years of creditable service to the County.
- Prior to August 1, 2007 employees qualified for similar level benefits after at least ten (10) years of creditable service and aged 65 with the County.

# Sampson County

- Employees with less than five (5) years of service as of July 1, 2015 will no longer be eligible for post-employment health benefits.
- New employees will no longer be eligible for post-employment health benefits.
- Employees with less than fifteen (15) years of service as of July 1, 2015 will be required to work for Sampson County for twenty (20) consecutive years as a permanent employee and be at least 58 years to be eligible for post employment health benefits.

## Sampson County --continued

- Employees with 15 years or more service will continue under the current plan as revised.
- Those retirees currently receiving health insurance benefits through Sampson County will begin immediately paying a portion of their health insurance costs using the thresholds in paragraph two above, calculated on their salary at date of retirement, except for former Commissioners who will pay \$100 per month.

All employees and others receiving health insurance through Sampson County will begin paying a portion of their monthly health insurance costs as of July 1, 2015, based upon graduated salary thresholds:

	Year 1	Year 2	Year 3	Year 4
<u>Annual Salary at July 1, 2015</u>	<u>7/1/2015</u>	<u>7/1/2016</u>	<u>7/1/2017</u>	<u>7/1/2018</u>
Less than 25,000	-	-	-	-
25,000-35,000	2.00	4.00	9.00	14.00
35,000-45,000	5.00	9.00	14.00	25.00
45,000-55,000	9.00	14.00	32.00	49.00
55,000-65,000	16.00	28.00	39.00	75.00
65,000 and over	25.00	49.00	75.00	100.00

Board	# of Years in Term	Name	Begin	End	Miscellaneous Information	Additional Notes
ABC Board	3	William Freeman	7/1/1999	6/30/2018	Reappointed 6-26-06; reappointed 6-1-09; reappointed 8-6-11, 6/1/15	
ABC Board	3	Miles Davis	6/7/2010	6/30/2016	Reappointed 6-4-07, 6-3-13	Chair
ABC Board	3	James Pugh	7/1/2014	6/30/2017	Appointed 10-3-13 to finish out Wadford's term; appointed to first full term on 8/2/14	
ARHS	Comm. Rep.	Tammy A. Lee	1/20/2015	Comm. Rep		
Albemarle Regional Library	3	Irene Walker	5/6/2013	8/31/2016		Must be on local board to be on regional board; <b>When person is reappointed make sure their expiration date is set at 8-31 to be consistent with Lawrence</b>
Albemarle Regional Library	3	Marion Lee	8/14/2006	8/31/2015	Has to be from Lawrence Memorial Library Board; appt. 8-14-06; end date 7-31-09 given by Sue Williams at Albemarle Regional Library Bd.; 1st term per Gary Hoyle 6-25-09; reappointed 8-17-09; reappointed 7-9-12	
Albemarle Regional Library	3	Jane Barmer	11/17/2008	11/17/2014	Has to be from Sallie Harrell Jenkins Library Board; Former ARL Director had removed Ms. Jane Barmer without notifying bd. Because she moved to Millennium. Reappointed by Board to ARL Board on 11-17-08; 1st term per Gary Hoyle 6-25-09; 12-5-11	
Animal Cruelty Investigator	4	Donnie Taylor	5/21/2007	8/30/2013	reappointed 6-2-08; reappointed 5-18-09; 6-7-10; 5-26-11; 8-20-12	Board No
Animal Cruelty Investigator	4	Charlene Phelps	6/2/2008	8/30/2013	appointed 6-2-08; reappointed 5-18-09; 6-7-10; 5-26-11; 8-20-12	Longer
Animal Cruelty Investigator	4	Kelly Dilday	6/7/2010	8/30/2013	reappt 5-26-11; 8-20-12	Exists?
BM Regional Jail	2	Lawrence Carter	2/6/2012	11/30/2015	reapp 12-2-13	
BM Regional Jail	2	Henry Freeman	3/8/2004	11/30/2015	Reappointed 12-5-05; reapp. 12-3-07; reappointed 12-7-09, reapp 12-2-13	
BM Regional Jail	2	John MacDonald		12/31/2016	MARTIN COUNTY	
BM Regional Jail	2	Dempsey Bond, Jr.	MARTIN	Comm. Rep.	MARTIN COUNTY	
BM Regional Jail	2	William Stalls		12/31/2015	MARTIN COUNTY	
BM Regional Jail	Comm. Rep.	John Trent	1/20/2015	Comm. Rep.		
CADA	2	Morris Rascoe	12/6/1999	12/6/2015	Reappointed 12-4-06; 12-3-07; 12-1-08; reappointed 12-7-09; 1-24-11; 11-7-11, 5-6-13	2 years per CADA bylaws.
CADA	2	<b>VACANT</b>			Thadd White resigned March 2015.	
Child Fatality Prevention/Community Child Protection Team		Laura Early			Reappointed 5-21-12	Citizen
Child Fatality Prevention/Community Child Protection Team		John Holley or Greg as designee			appointed 2010	Law Enforcement <b>30</b>



Child Fatality Prevention/Community Child Protection Team		Mary Wilson				Parent
Child Fatality Prevention/Community Child Protection Team		Mitch Cooper			Reappointed 5-21-12	EMS or firefighter
Child Fatality Prevention/Community Child Protection Team		VACANT			Reappointed 5-21-12; Donna Mizelle stepped down 3/6/14	Citizen
Child Fatality Prevention/Community Child Protection Team		James Bell			Reappointed 5-21-12	Citizen
Child Fatality Prevention/Community Child Protection Team		Thomas Asbell			Reappointed 5-21-12	Citizen
Coastal Resources Advisory Commission	Co. Rep.	Traci White	11/21/2005	Co. Rep.	Taking over for Rick Harrell	
CPTA		2 Lewis C. Hoggard, III	3/11/2010	6/30/2016	reappointed 9-20-10, 6/30/12, 6/2/14	
CPTA		2 Morris Rascoe	7/27/1983	6/30/2016	Reappointed 8-14-06; 7-21-08; 7-7-2010; 6/30/12, 6/2/14	
DSS		Smith till June 2015	then	Bazemore		
ECBH-NRAB		6 Emmie Lou Taylor	6/1/2015	6/1/2021		
East Carolina Behavioral Health - NRAB	Comm. Rep.	Tammy A. Lee		Comm. Rep.		
Economic Development		2 Buneva Everett	6/15/2015	6/30/2017	Appointed to replace Larry Norris 2-19-07; reappointed 12-1-08; 12-6-10, 5-6-13	
Economic Development		2 Patricia Ferguson	7/20/2015	7/20/2017	Conditional; Creative Consulting	
Economic Development		2 Kervin Spivey	7/20/2015	7/20/2017	Conditional; Creative Consulting	
Economic Development		2 Vivian Saunders	6/5/2006	12/31/2015	Filling unexpired term of Reverend James Jones; reappointed 6-2-08; reappointed 12-7-09; 12-5-11; 3/3/14	
Economic Development		2 Morris Rascoe	6/1/2015	6/1/2017	Reappointed 6-1-15	
Economic Development		2 Lewis C. Hoggard, III.	Ex Officio	NA	Replaced Collins Cooper 3-19-12	
Economic Development		2 Mike Neal	1/21/2003	12/31/2015	Reappointed 2-19-07; 12-1-08; 12-6-10, 5-6-13	Vice Chairman
Economic Development		2 Carl Bond	3/3/2014	12/31/2015	Replaced Norman Cherry, Sr.; reapp. 12-3-07; reappointed 12-7-09; 12-5-11, Harrell stepped down 3/3/14	
Economic Development	Comm. Rep.	Stewart White		Comm. Rep.		
Economic Development		2 Mary Davis	6/1/2015	6/1/2017	Reappointed 6-1-15	
Economic Development		2 Alan Mizelle	7/20/2015	7/20/2017	Conditional; Creative Consulting	
ECBH-NRAB		3 Ernestine (Byrd) Bazemore		Comm. Appt.		
ECBH-Northern Regional Advisory Board (NRAB)		6 Emmie Lou Taylor	6/1/2015	6/1/2021		
EMS Advisory Council		2 Jim Wiggins	6/6/2005	6/5/2013	Rescue Association Representative; reapp. 7-9-07; reappointed 6-1-09; 6-20-11	

EMS Advisory Council		2 Jeff Saekrisen	6/6/2005	6/5/2013	Hospital Representative; reapp. 7-9-07; reappointed 6-1-09; 6-20-11	
EMS Advisory Council		2 Wallace Perry	6/6/2005	6/5/2013	Commissioner Representative; reapp. 7-9-07; reappointed 6-1-09; 6-20-11	
EMS Advisory Council		2 Mitch Cooper		6/5/2013	EM Coordinator; reapp. 7-9-07; reappointed 6-1-09	
EMS Advisory Council		2 Rev. Vonner Horton	7/9/2007	6/5/2013	Citizen; reappointed 6-1-09; 6-20-11	
EMS Advisory Council		2 Penny Thompson	7/9/2007	6/5/2013	Citizen; reappointed 6-1-09; 6-20-11	
EMS Advisory Council		2 Dr. Mike Lowry	6/6/2005	6/5/2013	Medical Director; reapp. 7-9-07; reappointed 6-1-09; Dr. Lowry replaced Dr. Phil Harris 12-09 so added to board in Harris place; 6-20-11	
JCPC Board		2 Ernestine (Byrd) Bazemor	1/20/2015	Comm. Appt.		
JCPC Board		2 Lisa Mizelle	6/3/2013	7/20/2017	Reappointed 7/20/15	
JCPC Board		2 VACANT			Belinda Belch stepped down as of April 2015	
JCPC Board		2 Laree Cherry	10/6/2008	5/6/2015	reappt 12-6-10, 5/6/2013, 6/1/15	
JCPC Board		2 Morris Rascoe	5/6/2013	5/6/2015	reappt 6/1/15	
JCPC Board		2 Anne Mitchell	5/6/2013	5/6/2015	reappt 6/1/15	
JCPC Board		2 James Heckstall	10/6/2008	6/1/2015	reappt 12-6-10, 5/6/2013, 6/1/15	
JCPC Board		2 VACANT	10/5/2011	5/6/2015		
JCPC Board		2 William Ledford	5/6/2013	5/6/2015		
Jury Commission		2 Herman Davidson	7/7/1997	6/30/2015	Called June 2015 - is not seeking reappointment	
Lawrence Memorial Library		3 Lewis C. Hoggard, III.	8/6/2012	8/31/2015		
Lawrence Memorial Library		3 Marion Lee	12/5/2005	8/31/2016	Reapp. 8-6-07; 11-15-10. 8.19.13	Chair
Lawrence Memorial Library		3 Kay Brantley	8/19/2013	8/31/2016		
Lawrence Memorial Library		3 Thelma Law	3/21/2000	8/31/2015	Reappointed 9-21-09; reappointed 2-13	
Lawrence Memorial Library		3 Irene Walker	3/21/2000	8/31/2015	Reappointed 9-21-09; reappointed 2-13	
Lawrence Memorial Library		3 Daphne Bond	8/31/2006	8/31/2015	Reappointed 9-21-09; reappointed 2-13	
Lawrence Memorial Library		3 William Cowper	8/6/2012	8/31/2015		
Mid East Commission	Comm. Rep.	Ron Wesson	12/3/2012	Comm Rep.		
Mid East Commission		2 Lewis Hoggard, III	11/19/2012	12/1/2016		
Mid East Regional Housing Authority		5 Vivian Saunders	3/19/2012	4/21/2019	reappointed for 5 year term 4/21/2014	

Moses B. Gilliam Center Advisory Board		Ronald Wesson	1/20/2015	Comm. Rep.		
Northeast Tourism Development (NET)	2	Vacant			As of 1/21/14, does not need official appt.	Just needs a name.
Nursing Home/Adult Care CAC - Joint Comm. Advis. Committee	3	*Clara Barrow	8/15/2005	5/6/2016	Reappointed 10-2-06; reappointed 8-17-09, 5/6/2013	Initial term is 1 year; subsequent terms are for 3 years
Nursing Home/Adult Care CAC - Joint Comm. Advis. Committee	3	Mary Davis	5/6/2013	5/6/2016	Joint Comm. Reappt 6/2/14	
Nursing Home/Adult Care CAC - Joint Comm. Advis. Committee	1	<b>VACANT</b>			<b>Maggie Witherspoon resigned for personal reasons.</b>	
Nursing Home/Adult Care CAC - Joint Comm. Advis. Committee	1	Rev. Gail P. McNeil	5/6/2013	5/6/2016	Joint Comm. Reappt 6/2/14	
Nursing Home/Adult Care CAC - Joint Comm. Advis. Committee	1	James S. Pugh	3/2/2015	3/2/2016	Filling Minnie Outlaw's seat after she resigned.	
Nursing Home/Adult Care CAC - Joint Comm. Advis. Committee	1	<b>VACANT</b>				
Planning Board	3	Gregory Hughes	7/1/2014	6/30/2017	PERRY's District	Initial terms staggered, then all have 3 year terms
Planning Board	3	Carl Bond	6/3/2013	6/30/2016	District V seat	
Planning Board	1	<b>VACANT</b>			reappt 6-20-11 AT LARGE - was James Morris	
Planning Board	3	Rodney Mumma	6/3/2013	6/30/2016	AT LARGE	
Planning Board	1	Terry Pratt	10/6/2014	10/6/2015	HARRELL - finishing term of previous member	
Planning Board	3	*Nayland Collier	8/6/2012	6/30/2015	Reappointed to 3-year term 6-1-09 WESSON	
Planning Board	3	Carl Cooper	8/6/2012	6/30/2015	Reappointed to 3-year term 6-1-09 TRENT	
Rural Transportation Advisory Committee (TAC)	2	Bazemore	1/20/2015	1/20/2017		
Safety Committee	3	Mitch Cooper			County Employees only	
Safety Committee	3	Ricky Spivey			County Employees only	
Safety Committee	3	Anthony Rascoe			County Employees only	
Safety Committee	3	GT Pittman			County Employees only	

Safety Committee	3	John Holley			County Employees only	
Safety Committee	3	Irma Robbins			County Employees only	
Safety Committee	3	Jodie Rhea			County Employees only	
Safety Committee	3	Scott Pearce			County Employees only	
Safety Committee	3	Barry Anderson			County Employees only	
Safety Committee	3	Carolyn Fornes			County Employees only	
Safety Committee	3	Eleanor Bond			County Employees only	
Safety Committee	3	Jacob Searcy			County Employees only	
Social Services	3	Curt Kedley	7/1/2013	6/30/2016		
Social Services		Charles Smith		Comm. Appt.	Commissioner Rep.	
Tri-County Airport Authority	3	Thomas Asbell	12/6/2010	9/30/2016	Reappointed 9-16-13	
Tri-County Airport Authority		Tammy A. Lee	1/20/2015	Comm. Appt.		
Tri-County Airport Authority	3	LC Hoggard, III*	10/6/2008	9/30/2015	Reappointed 9-17-12	
Windsor Township Development		Ron Wesson		Ex Officio		
Windsor Township Development		Will Outlaw	1/24/2005	NA		Per Mayor Spivey - no term
Voluntary Agricultural District	3	Carl Bond	2/6/2012	5/6/2016	reappointed 5/6/13	Snake Bite
Voluntary Agricultural District	3	Herbert "Herbie" Tayloe	2/6/2012	5/6/2016	reappointed 5/6/13	Mitchell I
Voluntary Agricultural District	3	Shelby Castelloe	2/6/2012	5/6/2016	reappointed 5/6/13	Windsor II
Voluntary Agricultural District	3	Curtis Brown	2/6/2012	5/6/2016	reappointed 5/6/13	Roxobel
Voluntary Agricultural District	3	Jimmy Mizelle	2/6/2012	4/21/2017	reappointed 4/21/14	Colerain II
Voluntary Agricultural District	3	Harold Lawrence	2/6/2012	4/21/2017	reappointed 4/21/14	White's Township
Voluntary Agricultural District	3	Joseph Leggett	5/21/2012	4/21/2017	reappointed 4/21/14	Windsor I
Voluntary Agricultural District	3	Sid Copeland	2/6/2012	4/21/2017	reappointed 4/21/14	Windsor I
Voluntary Agricultural District	3	Blount Knowles	2/6/2012	5/4/2017	reappointed 5/4/15	Windsor I
Voluntary Agricultural District	3	Tyrone James	2/6/2012	5/4/2017	reappointed 5/4/15	Merry Hill Township

Voluntary Agricultural District		3 George Perry	2/6/2012	5/4/2017	reappointed 5/4/15	Colerain
Voluntary Agricultural District	Position	Ron Garrett		FSA Director		
Voluntary Agricultural District	Position	Richard Rhodes		Coop. Ext. Director		
Voluntary Agricultural District	Position	Michael Champion		Soil and Water Dept.		
Vidant Bertie Hospital		Dr. Jo Almario	2/17/2014	Handled by Cathy White		
Vidant Bertie Hospital	Comm Rep	Trent	2/17/2014	Handled by Cathy White		
Workforce Development		3 <b>VACANT</b>			Union Rep.	
Workforce Development		3 Morris Rascoe	7/28/1998	6/30/2015	Community Based Representative; reapp. 9-11-06; reappointed 8-17-09; reappointed 6-18-12	
Workforce Development		3 Lewis Dameron	4/20/2009	6/30/2015	Private Sector	
Workforce Development		3 David Thompson	?	?		
Workforce Development		3 L.C. Hoggard, III.				
Workforce Development		3 Charles Angel	?	?	Organized labor rep	
Workforce Development		3 Michael Freeman	10/7/2002	6/30/2016	Private Sector; reappointed 6-4-07; 6-21-10, 6-3-13	

# EXISTING AGENCIES RECEIVING COUNTY FUNDING

<b>Special Appropriations</b>	<b>Annual Agency Reports</b>
• CADA \$4,800	• VIDANT—indigent care (by contract) \$120,000
• Roanoke Chowan Safe \$2,000	• NC Forest Service \$104,445
• Albemarle Food Bank \$1,000	• BMRJ \$921,092
• Bertie County Hive House \$25,000	• Bertie DSS \$1,426,609
• CPTA \$10,000	• Health Department (ARLHS) \$96,000
• YMCA \$10,000	• Mental Health \$44,590
• Windsor Bertie Chamber of Commerce \$4,000	• NCSU Coop. Extn. \$201,459
• Bertie Arts Council \$3,000	• Soil & Water Conservation \$86,059
• Bertie Humane Society \$2,000	• Parks and Recreation \$280,105
• Tri-County Airport \$23,000	• Mid-East Commission \$6,119
• Highway 17 Association \$4,000	
• Hope Plantation \$15,000	
• Roanoke River Partners \$1,500	
• Partnership for the Sounds \$7,000	
• Roanoke River Basin Assn. \$1,500	
• 3 Rivers Hlthy. Carolinians \$1,000	
• Lawrence Mem. Library \$121, 252	
• Aulander Library \$16,500	
• RCCC \$55,000	
• MCC \$61,233	