

Windsor, North Carolina
May 18, 2020
SPECIAL MEETING

The Bertie County Board of Commissioners met for a SPECIAL MEETING today inside the Commissioners Room, 106 Dundee Street, Windsor, NC. Due to the COVID-19 pandemic, this meeting was hosted partially in person, and partially via Zoom (conference call). The following members were present or absent:

Present: Ronald “Ron” Wesson, I
 Greg Atkins, District II (**Zoom**)
 Tammy A. Lee, District III (**Zoom**)
 John Trent, District IV (**Zoom**)
 Ernestine (Byrd) Bazemore, District V (**Zoom**)

Absent: None

Staff Present: County Manager Juan Vaughan, II.
 County Attorney Lloyd Smith

Staff Present (Zoom): Clerk to the Board Sarah Tinkham
 Finance Director William Roberson

There were no media members present in person or electronically via Zoom.

CALL TO ORDER

He welcomed the limited staff present and thanked those on the phone via Zoom for their participation. He noted that Clerk to the Board, Sarah Tinkham, would be calling the roll momentarily.

ROLL CALL

Next, Clerk to the Board, Sarah Tinkham, called the roll. Commissioners and pertinent staff reported being present and noted if they were participating electronically per new guidelines from the NC General Assembly regarding electronic meetings under a State of Emergency.

All Commissioners except Chairman Wesson are participating electronically.

County Manager Vaughan, and County Attorney Smith were present inside the Commissioners Room with Chairman Wesson.

INVOCATION/PLEDGE OF ALLEGIANCE

Chair Wesson gave the Invocation and led the Pledge of Allegiance.

PUBLIC HEARING

Chairman Wesson read the following statement into the record:

On Thursday, May 7, 2020 notice of this virtual public hearing was published in the Bertie Ledger for the proposed issuance of revenue bonds by the Arizona Industrial Development Authority as required by Section 147(f) of the Internal Revenue Code of 1986. At the time fixed for the public hearing, all persons who participate will be given a reasonable opportunity to express their views, both orally and in writing, for or against the proposed issuance of the Bonds, the location and nature of the Project and other related matters.

The Bonds are expected to be issued by the Authority in the maximum principal amount of \$75,000,000, a portion of proceeds of which, in the amount not to exceed \$8,650,000, will be loaned to Urban Housing & Community Services Corporation, a California nonprofit corporation and an organization described in Section 501(c)(3) of the Code, or affiliates thereof, and used, in part, to (1) finance the acquisition, construction and equipping of the 60-bed Windsor House assisted living/memory care facility located at 336 S. Rhodes Avenue, Windsor, North Carolina 27983-9611, (2) fund a portion of the interest on the Bonds, (3) fund certain reserve and other funds related to the Bonds, and (4) pay costs associated with the issuance of the Bonds. The Bonds will constitute "qualified 501(c)(3) bonds" within the meaning of Section 145(a) of the Code.

The Project and the Bonds will give rise to no pecuniary liability of the County, or a charge against its general credit or taxing power.

The County has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower with respect to the Bonds or the Project.

The County pledges neither its taxing power nor revenues for the Bonds. The County has no responsibility for, and has not reviewed the Borrower or the Project, and has no responsibility for the success of the Project.

At this time, Chairman Wesson opened the Public Hearing.

Clerk to the Board, Sarah Tinkham, reported that no public comments had been received.

After several minutes with no public comments, Chairman Wesson closed the Public Hearing.

He noted that any person wishing to submit written comments regarding the proposed issuance of the Bonds, the location and nature of the Project and other related matters should do so by submitting comments no later than 10:00 a.m. on May 19, 2020 to the Clerk to the Board, 106 Dundee Street, Windsor, NC 27983 (sarah.tinkham@bertie.nc.gov), after which the Board will consider and act on a resolution regarding the issuance of the Bonds by the Authority for the Project.

Due to a scheduling conflict, the Board will now reconvene at 9:00 AM on Wednesday, May 20th to pass this resolution as presented pending any new public comments.

RECESS

Chairman Wesson **RECESSED** this meeting until Wednesday, May 20, at 9:00 AM in the same location.

Ronald Wesson, Chairman

Sarah Tinkham, Clerk to the Board