MINUTES
REGULAR MEETING
NORTHAMPTON COUNTY BOARD OF COMMISSIONERS
JULY 15, 2019

BE IT REMEMBERED that the Board of Commissioners of Northampton County met on July 15, 2019 at 6:00 p.m. in the Commissioners' Meeting Room located in the JW Faison Building, 9495 NC Highway 305, Jackson, North Carolina, with the following present: Charles Tyner, Geneva Faulkner, Nicole Boone, Joyce Buffaloe and Kelvin Edwards.

Others Present: Charles Jackson, Tanya Smallwood, Angela Cahoon, Bill Blanchard, Cathy Allen, Ronnie Storey, Robin Williams, William Flynn, Kirk Rogers, Chuck Joyner, Josyln Reagor, Craig Ellison, James Roberts and Scott McKellar.

Call to Order (Tab 1):

Mr. Tyner called the meeting to order.

Moment of Silence and Pledge of Allegiance (Tab 2):

Mr. Tyner called for a moment of silence and followed with an invitation for all present to participate in the Pledge of Allegiance.

Approval of Agenda (Tab 3):

A motion was made by Ms. Faulkner, seconded by Ms. Boone, to approve the agenda for July 15, 2019. Question Called: All present voting yes. Motion Carried.

Conflict of Interest (Tab 4):

Mr. Tyner read the conflict of interest statement and asked if any Board member had a conflict with any matter on the approved agenda. No conflict was reported.

County Manager Reception (Tabs 5-6):

Mr. Tyner recessed the open session for the purposes of holding a reception for Charles Jackson, the newly appointed County Manager. Upon the conclusion of the reception, Mr. Tyner reconvened the Board into open session.

2019-2020 CPTA Contract (Tab 7):

After a presentation by Shelia Manley-Evans, DSS Director, a motion was made by Mr. Edwards, seconded by Ms. Boone, to approve the transportation contract as presented between Choanoke Public Transportation Authority and the County to provide transportation for various programs offered by the Department of Social Services. Question Called: All present voting yes. Motion
carried.

2019-2020 Northeastern Home Care, Inc. Contract (Tab 8):

After a further presentation by Ms. Manley-Evans, a motion was made by Mr. Edwards, seconded by Ms. Buffaloe, to approve the contract as presented with Northeastern Home Care, Inc. for the provision of home aid services. **Question Called:** All present voting yes. **Motion carried.**

Budget Amendments (Tab 9):

Angela Cahoon, Finance Officer, presented the following budget amendments to the Board: (a) 4310 – Sheriff to post for $624.75 of insurance proceeds resulting from car accident; (b) 4370 – Ambulance to post for $3,255.73 of insurance proceeds resulting from car accident; and (c) 4370 – Ambulance to account for $230,418.21 of increased salaries and overtime. A motion thereafter was made by Ms. Faulkner, seconded by Mr. Edwards, to approve the identified budget amendments. **Question Called:** All present voting yes. **Motion Carried.**

Senior Block Care Appointment (Tab 10):

Following a presentation from Joslyn Reagor, Office on Aging Director, a motion was made by Mr. Edwards, seconded by Ms. Buffaloe, that the Home and Community Block Grant Financial Committee be reactivated with no less than five (5) and no more than nine (9) members. **Question Called:** All present voting yes. **Motion Carried.**

NCACC Youth Voice (Tab 11):

Following a presentation by Sarah Vilwock, County 4-H Agent, Ms. Briannee Flynn was recognized and congratulated by the Board as the Youth Delegate who will be attending the annual conference of the North Carolina Association of County Commissioners to represent Northampton County.

Board Policy, Non-Profit Organizations (Tab 12):

A brief presentation was made by Mr. Jackson on the current draft of the non-profit funding policy and associated application. A motion thereafter was made by Ms. Boone, seconded by Mr. Edwards, to table action on this matter until the Board has further time to consider the drafts before it. **Question Called:** All present voting yes. **Motion Carried.**

County Manager Comments (Tab 13):

Mr. Jackson thanked the Board and the County for the opportunity to serve. His goal is to build relationships within the community and he stressed his open door policy while he settles into his new role.
Citizen Comments (Tab 14):

None.

Board Comments (Tab 14):

Ms. Boone:
- Welcomed the new County Manager.
- Attended Second Annual Mayor Charity Ball.
- Excited to have Ms. Flynn represent the County at the NCACC Conference.

Ms. Faulkner:
- Encouraged citizen participation with the Boards in the County.
- Would like to see more activity with the Recreation Board.
- Addressed problems in the Rich Square community and flooding issues.

Mr. Edwards:
- Encouraged citizens to provide ideas on how to make the County better.
- Congratulated Ms. Flynn and advised she will represent the County well.

Ms. Buffaloe:
- Notified citizens of pending destruction of records (Special Education Records; Board of Education Records)
- Attended Mom’s Diner in Rich Square.
- Noted August 1 class in Rich Square on diabetes.

Mr. Tyner:
- Informed that the August 19 Board meeting will be in Rich Square.
- DOT will be present at the meeting to discuss the flood issues in Rich Square.
- Working to bring new business to the County.
- Thanked the citizens for all the money they spend in Northampton County
- Working with the county attorney to collect past due taxes.

Closed Session (Tab 15):

A motion was made by Ms. Faulkner, seconded by Ms. Boone, that the Board enter into closed session pursuant to N.C.G.S. §§143-318.11(a)(6) [Personnel], (a)(3) [Attorney-Client Privilege] and (a)(4) [EDC Report]. **Question Called:** All present voting yes. **Motion carried.**

Adjourn (Tab 13):

There being no further business upon return from closed session, a motion was made by Ms. Faulkner, seconded by Mr. Edwards, to adjourn the Board. **Question Called:** All present voting yes. **Motion carried.**
Respectfully submitted this 15th day of July, 2019.

[Signature]
Clerk to the Board
County Attorney