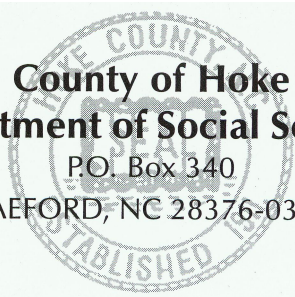


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**RECONVENED**

**MINUTES FOR MEETING OF**

**THE HOKE COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD**

**APRIL 8, 2019**

A reconvened meeting of the Hoke County Department of Social Services (the “*Board*”) was held at 11:00 a.m. Daylight Saving Time on April 8, 2019 in the Conference Room located in the County Department of Social Services (T.B. Lester, Jr. Building) at 314 South Magnolia Street, Raeford NC, pursuant to notice duly given. The following Board Members (“**BM**”), constituting a quorum, were present:

Carl Pevia, Chair  
Charlotte Kelly, Vice-Chair  
Allen Thomas, Jr.  
Bill Evans  
Brenda Branch

Also present representing the Department were Terry Stanton, Department of Social Services Director; Becky Morrow, Department of Social Services Consultant; Jonathan Charleston, Department of Social Services Attorney; Barbara Mena-Peña, Administrative Officer and Ellen Leichliter, Administrative Assistant.

Chair Pevia called the recessed meeting to order at 11:05 a.m. Thereafter, Chair Pevia asked BM Thomas to give the invocation. BM Evans and Mr. Charleston arrived after the invocation. Chair Pevia welcomed the Board to enjoy the catered lunch while the budget review started.

Chair Pevia invited Ms. Mena-Peña to present the FY2019-2020 budget presentation. Ms. Mena-Peña and Director Stanton guided the Board through the budget highlights (including the budget summary, staff and funding updates, capital outlay, family reunification/professional services and detail of updates compared with FY2018-2019). The Board discussed the budget presentation. Chair Pevia asked for a motion to approve the budget. BM Thomas made a motion to approve taking the budget to the Hoke County Board of Commissioners which was seconded by BM Branch. The vote was unanimous.

Chair Pevia asked for Director Stanton's additional comments. Director Stanton brought forward the parking issues for clients, employees and visitors at the agency. The Board discussed the parking issue.

Chair Pevia complemented Ms. Mena-Peña on her presentation. Chair Pevia asked for a motion to adjourn. BM Thomas made a motion to adjourn which was seconded by BM Branch. The vote was unanimous.

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Chair Pevia, Chair

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Micka T. Stanton, Secretary

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Date