

June 1, 2020 Regular Meeting

The Hoke County Board of Commissioners convened for a regular meeting at 7:00 pm on Monday, June 1, 2020 in the Commissioners Room in the Pratt Building.

PRESENT:

Chairman James Leach
Vice Chairman Harry Southerland
Commissioner Tony Hunt
Commissioner Robert Wright
Commissioner Allen Thomas, Jr.

ALSO PRESENT:

County Manager Letitia Edens
County Attorney Grady Hunt
Clerk to the Board Gwen McGougan

ABSENT:

None

Chairman Leach called the meeting to order with a quorum present. Commissioner Hunt led the Pledge of Allegiance and Commissioner Thomas gave the Invocation.

1. Adoption of Agenda

Chairman Leach asked if there were any changes to the Agenda.

County Manager Letitia Edens asked to add a modification to the State of Emergency that was adopted on Sunday, May 31, 2020. This was added to the Consent Agenda as Item e.

Mrs. Edens also asked to add consideration of the floor plan for the new Parks & Recreation building. This was added as Item 9, adjusting subsequent Item numbers.

Mrs. Edens asked to add a Resolution for Mr. George Floyd to the agenda. Mrs. Edens said the Resolution was not complete and she is working on gathering additional information for the Resolution, which is planned to be read at his funeral service on Saturday, June 6, 2020. This was added to the Consent Agenda as Item f.

Motion: Upon motion from Commissioner Hunt and second by Commissioner Wright the Board voted unanimously to approve the agenda as amended.

Hoke County
Board of Commissioners



June 1, 2020
7:00 P.M.

227 N. Main Street
Renoir, North Carolina
26376

Commissioner's Room
Frell Building

A G E N D A

INVOCATION & PLEDGE: Commissioner Robert Wright

ITEM

1. Adoption of Agenda
2. Public Comment
3. Public Hearings: Planning Matters
 - a. Application for Conditional Use Permit CU-20-2 submitted by George Rose for the use of "Shopping Center" on an 8.58 acre portion of the properties located at 8106 and 8170 Fayetteville Road also known as Parcel Identification Numbers (PINs) 494660101015, 494660101016, and 494660101107. The property is currently zoned Highway Commercial (HC) which allows the use as a Conditional Use. The Planning Board unanimously recommended approval.
 - b. Application for General Use Rezoning RZ-20-5 submitted by Darrin McNeil to rezone a 7.86 acre portion of the 25.69 acre parcel located at 6928 Laurinburg Road, also known as Hoke County Parcel Identification Number (PIN) 394020001143. The property is currently zoned Residential Agricultural (RA-20) and the applicant requests the zoning be changed to Highway Commercial only on a 7.86 acre surveyed portion of the property. The Planning Board unanimously recommended approval.
 - c. Preliminary plat approval request submitted by Double O Engineering for a proposed 139 lot major subdivision named Blackhawk Landing located at the 90.58 acre unaddressed parcel known as Parcel Identification Number (PIN) 494650301017. The Planning Board unanimously recommended approval.
4. Consent Agenda
 - a. Minutes from May 18, 2020 regular meeting
 - b. NC Vehicle Tax System Pending Refunds
 - c. Amendments to Detention Center contracts:
 1. Summit Food Service for inmate meals
 2. Southern Health Partners for inmate medical care
 - d. Finance: Budget Amendments
5. Resolution Accepting Offer of Bid for Surplus Property-undeveloped lot on Vass Road
6. Juvenile Crime Prevention Council

Appointments:

 - a. Raemi Cobb, Assistant Public Defender, Attorney Board Position

Reappointments:

 - b. Rev. Al Anderson, Member of Faith Community Board Position
 - c. Gwan Outick, County Commissioners' Appointee
 - d. Don Woods, County Commissioners' Appointee
 - e. Shirley Hart, County Commissioners' Appointee
 - f. Jackie McLean, County Commissioners' Appointee
 - g. Daphne Dudley, County Commissioners' Appointee
 - h. Shirlyn Morrison-Slms, County Commissioners' Appointee
7. Robert R. Stafford, Stafford-Turner Development-Winchester Subdivision Sewer Waiver
8. HATS Matters – Transportation Director Nancy Thornton
 - a. Declare Surplus 2011 Dodge Minivan
 - b. Update Board on CARES ACT funds
9. Manager's Report
10. Closed Session
11. Adjourn

Motion: Upon motion by Commissioner Hunt and second by Commissioner Wright the Board voted unanimously to adopt the agenda as amended.

2. Public Comment

There were no Public Comments submitted.

3. Public Hearings: Planning Matters

- a. Application for Conditional Use Permit CU-20-2 submitted by George Rose for the use of "Shopping Center" on an 8.58 acre portion of the properties located at 8106 and 8170 Fayetteville Road also known as Parcel Identification Numbers (PINs) 494660101015, 494660101016, and 494660101107. The property is currently zoned Highway Commercial (HC) which allows the use as a Conditional Use. The Planning Board unanimously recommended approval.

Planner Robert Farrell advised the Board that the parcels were recently rezoned from Industrial to Highway Commercial. Mr. Rose is proposing a 13-unit shopping center located across Fayetteville Road from the entrance to Midway Drive. The project will be served by County water and sewer.

Mr. Rose described the shopping center as architecturally pleasing with tower features.

Motion: Upon motion by Commissioner Wright and second by Commissioner Thomas the Board voted unanimously to close the public hearing.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to approve Conditional Use Permit CU-20-2 for the use of a shopping center at 8106 and 8170 Fayetteville Road.

- b. Application for General Use Rezoning RZ-20-5 submitted by Darrin McNeill to rezone a 7.86 acre portion of the 25.69 acre parcel located at 6928 Laurinburg Road, also known as Hoke County Parcel Identification Number (PIN) 394020001143. The property is currently zoned Residential Agricultural (RA-20) and the applicant requests the zoning be changed to Highway Commercial only on a 7.86 acre surveyed portion of the property. The Planning Board unanimously recommended approval.

Mr. Darrin McNeill is requesting a General Use Rezoning of a 7.86 acre portion of the 25.69 acre parcel located at 6928 Laurinburg Road. Currently zoned RA-20, Mr. McNeill is requesting the 7.86 acre portion be rezoned to Highway Commercial.

Mr. McNeill advised the Board that he'd like to construct a facility on the parcel. A similar facility is located on adjacent property. The two facilities will create roughly 30-40 full-time positions.

Motion: Upon motion by Commissioner Hunt and second by Commissioner Thomas the Board voted unanimously to close the public hearing.

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to approve General Use Rezoning RZ-20-5.

- c. Preliminary plat approval request submitted by Double D Engineering for a proposed 139 lot major subdivision named Blackhawk Landing located at the 90.58 acre unaddressed parcel known as Parcel Identification Number (PIN) 494650301017. The). The Planning Board unanimously recommended approval.

Double D Engineering is proposing a 139-lot major subdivision on Rockfish Road. The project will have two entrances: one on Rockfish Road and they will also connect to Emma Lane, a State-maintained road off Posey Farm Road. The project will be served by County water and sewer.

Mr. David Upchurch, representing Double D Engineering, advised the Board that he hoped to begin infrastructure work on the project within 30 days.

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to close the public hearing.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to approve the request by Double D Engineering to construct the Blackhawk Landing major subdivision.

4. Consent Agenda

- a. Minutes from May 18, 2020 regular meeting
- b. NC Vehicle Tax System Pending Refunds

North Carolina Vehicle Tax System																			
NCVTS Pending Refund report																			
Report Date: 05/20/20 11:31 AM																			
Owner Name	Primary Owner	Category	Address 1	Address 2	Address 3	County Type	Lot #	Plate Number	Status	Registration #	Refund Description	Refund Policy	County	Vehicle Make	Year Type	Change	Interest Change	Total Change	
ADAMS, GARY	ADAMS, GARY	RES	415 W STEWART ST			RAEFORD NC	Provision	018403003	EXCESSIVE	AUTHORIZED	12510000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/20/2020	COU	Tax	(87.74)	\$0.00	(87.74)
LEE	LEE															Tax	(84.07)	\$0.00	(84.07)
ALICEA DIAZ	ALICEA DIAZ		418 WELSH DR			RAEFORD NC	Adjustment	104833140	0154014	REGISTERED	125811018	Refund Generated due to adjustment on 05/20/2018 2018-0000-00	Make	05/19/2020	COU	Tax	(148.10)	\$0.00	(148.10)
LUIS ANTONIO	LUIS ANTONIO															Tax	(114.52)	\$0.00	(114.52)
																		Refund	3,986.00
ALICEA DIAZ	ALICEA DIAZ		117 W WATKINS DR			RAEFORD NC	Adjustment	014811004	0150000	AUTHORIZED	12841884	Vehicle Owner has to adjustment on 05/20/2018 2018-0000-00	Make	05/19/2020	COU	Tax	(84.07)	\$0.00	(84.07)
LUIS ANTONIO	LUIS ANTONIO															Tax	(89.09)	\$0.00	(89.09)
																		Refund	891.62
DALENE LORNE	DALENE LORNE		815 W 11TH ST			RAEFORD NC	Provision	005081510	1011105	AUTHORIZED	122607788	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/22/2020	COU	Tax	(90.25)	\$0.00	(90.25)
																		Refund	891.62
DAVID ALEXANDER	DAVID ALEXANDER		404 COPPER CREEK DR			RAEFORD NC	Adjustment	051401141	0104116	REGISTERED	126300112	Refund Generated due to adjustment on 05/20/2018 2018-0000-00	Make	05/18/2020	COU	Tax	(184.15)	\$0.00	(184.15)
																		Refund	1,510.36
																		Refund	1,804.84
CHRISTOPHER ANTHONY	CHRISTOPHER ANTHONY		111 DALLAS CT			RAEFORD NC	Adjustment	052012099	0102003	PENDING	125015434	Refund Generated due to adjustment on 05/20/2018 2018-0000-00	Make	05/12/2020	COU	Tax	(87.22)	\$0.00	(87.22)
																		Refund	1,602.98
DAVID ANTHONY	DAVID ANTHONY		136 W LINDSEY DR			RAEFORD NC	Provision	070204070	0104014	REGISTERED	127102000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Truck	05/10/2020	COU	Tax	(100.36)	\$0.00	(100.36)
																		Refund	1,111.21
																		Refund	1,111.21
HODDER CHRISTIE	HODDER CHRISTIE		200 WINDY LN			RAEFORD NC	Provision	010018170	0102506	AUTHORIZED	121111000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/10/2020	COU	Tax	(111.81)	\$0.00	(111.81)
																		Refund	817.42
																		Refund	1,111.21
HERB DOUGLAS	HERB DOUGLAS		115 HORTON DR			RAEFORD NC	Provision	007011000	0103004	AUTHORIZED	126012000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/22/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
JOHNSON LORETTA LYNN	JOHNSON LORETTA LYNN		601 W HADY ST			RAEFORD NC	Provision	004601000	0101004	AUTHORIZED	126001000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/22/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
LEE CHARLES HENRY	LEE CHARLES HENRY		425 GREENHORN DR			RAEFORD NC	Provision	010011000	0103004	AUTHORIZED	126011000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Truck	05/10/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
MALLEN KYLEAN	MALLEN KYLEAN		100 CALDWAY CT			RAEFORD NC	Provision	000111000	0103004	AUTHORIZED	125100000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/10/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
UNIVERSITY JAMES LAWRENCE JR	UNIVERSITY JAMES LAWRENCE JR		404 CREEK DR			RAEFORD NC	Adjustment	010011000	0101004	AUTHORIZED	125100000	Refund Generated due to adjustment on 05/20/2018 2018-0000-00	Make	05/10/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
MARSHALL JAMES LAWRENCE JR	MARSHALL JAMES LAWRENCE JR		444 CREEK DR			RAEFORD NC	Adjustment	005000000	0101004	AUTHORIZED	125100000	Refund Generated due to adjustment on 05/20/2018 2018-0000-00	Make	05/10/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
MARSHALL JAMES LAWRENCE JR	MARSHALL JAMES LAWRENCE JR		36 WOODBERRY CR			RAEFORD NC	Adjustment	005000000	0101004	AUTHORIZED	125100000	Refund Generated due to adjustment on 05/20/2018 2018-0000-00	Make	05/10/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80
MARSHALL JAMES LAWRENCE JR	MARSHALL JAMES LAWRENCE JR		201 CAMPBELL DR			RAEFORD NC	Provision	000000000	0101004	AUTHORIZED	125100000	Refund Generated due to provision on 05/20/2018 2018-0000-00	Vehicle Make	05/10/2020	COU	Tax	(110.18)	\$0.00	(110.18)
																		Refund	1,111.21
																		Refund	817.80

Total Refunds \$1,266.60

North Carolina Vehicle Tax System															
NCVTS Pending Refund report															
Report Date 5/26/2020 11:51:58 AM															
JACOBSON, AMBERLY TONYA STEPH	756 LOUISIANA DR	RALEIGH NC 27617	Prepaid	06/27/2020	8784241	AUTHORIZED	12941954	Vehicle Generated due to previous tax bill	Vehicle Bond	06/18/2020	COOL	Fee	(19.84)	(19.84)	(19.84)
								001789974-2016			FSD	Fee	(30.11)	(30.11)	(30.11)
								2018-0000-00							
															\$4.15
MURCELL, TIMOTHY DOUGLAS JR	505 WIDE ST	RALEIGH NC 27617	Prepaid	05/26/2020	8111743	AUTHORIZED	122788115	Vehicle Generated due to previous tax bill	Fee	05/21/2020	COOL	Fee	(10.00)	(10.00)	(10.00)
								001808800-2019	Surplus		FSA	Fee	(31.42)	(31.42)	(31.42)
								2018-0000-00							\$19.00
															(11.97)
															\$13.84
ELDRON, LEONARD KENNETH	7605 CALLAWAY AVENUE	FAYETTEVILLE NC 28314	Agreement	05/27/2020	60472601	AUTHORIZED	175402780	Vehicle Generated due to previous tax bill	Vehicle	06/23/2020	COOL	Fee	(137.20)	(137.20)	(137.20)
								001808800-2019			FSD	Fee	(19.87)	(19.87)	(19.87)
								2018-0000-00							\$45.58
TALAMERRO, RONALD KEES RONALD KEES	16081 W HICKORY LN	WHELFORD NC 28155	Prepaid	06/17/2020	8154180	AUTHORIZED	126411828	Vehicle Generated due to previous tax bill	Vehicle	05/19/2020	COOL	Fee	(19.42)	(19.42)	(19.42)
								001808800-2019	Transfer		FSA	Fee	(19.57)	(19.57)	(19.57)
								2018-0000-00							\$19.03
THOMPSON, EUSTON EUGENE	324 NICHOLSON	FAYETTEVILLE NC 28314	Prepaid	05/12/2020	2742294	AUTHORIZED	12941954	Vehicle Generated due to previous tax bill	Fee	05/13/2020	COOL	Fee	(39.87)	(39.87)	(39.87)
								001808800-2019	Transfer		FSD	Fee	(56.84)	(56.84)	(56.84)
								2018-0000-00							\$6.08
															(57.91)
															(16.84)
															\$84.25
WILLIAMS, JAMES CARLOS WILLIAMS, JAMES CARLOS	110 W PARKER DRIVE CH-110	RALEIGH NC 27617	Prepaid	05/26/2020	3103823	AUTHORIZED	12941954	Vehicle Generated due to previous tax bill	Vehicle Bond	06/12/2020	COOL	Fee	(147.83)	(147.83)	(147.83)
								001808800-2019			FSD	Fee	(19.84)	(19.84)	(19.84)
								2018-0000-00							\$0.00
															(11.40)
															(11.40)
															\$19.24
WILLIAMS, DANIELA TRACE WENDIE	130 ALDAMOND DR	RALEIGH NC 27617	Prepaid	06/10/2020	8278558	AUTHORIZED	12574254	Vehicle Generated due to previous tax bill	Vehicle Bond	06/22/2020	COOL	Fee	(195.58)	(195.58)	(195.58)
								001808800-2019			FSD	Fee	(56.84)	(56.84)	(56.84)
								2018-0000-00							\$0.00
															(16.94)
															\$12.00
															\$128.00

c. Amendments to Detention Center contracts:

1. Summit Food Service for inmate meals

AMENDMENT TWO TO THE AGREEMENT FOR THE PROVISION OF MEALS

This Amendment Two is made and entered into by and between HOKE COUNTY, NORTH CAROLINA ("Client"), and ABL MANAGEMENT, INC. ("Company") (collectively "the Parties")

WHEREAS, Client and Company have entered into a certain Agreement for Provision of Meals (the "Contract"), effective July 24, 2010,

WHEREAS, Company is now known as Summit Food Service, LLC,

WHEREAS, Client and Company have agreed to extend the partnership; and

WHEREAS, the parties now desire to amend said Agreement upon the terms and conditions stated herein

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

- This Agreement shall be extended for an additional five (5) year period beginning September 1, 2019 through August 31, 2024.
- Price, commencing July 1, 2020 through June 30, 2021, Company shall charge, and Client shall pay

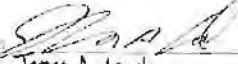
Inmate Population	Current Price	CPH%	New Price
0 - 59	\$ 4,7600	5.000%	\$ 4,9980
100 - 119	\$ 2,5760	5.000%	\$ 2,7040
120 - 139	\$ 2,2960	5.000%	\$ 2,4120
140 - 159	\$ 2,0910	5.000%	\$ 2,1955
160 - 179	\$ 1,9340	5.000%	\$ 2,0307
180 - 199	\$ 1,8100	5.000%	\$ 1,9005
200 - +	\$ 1,7100	5.000%	\$ 1,7955

Officer meal (one lunch meal per day with salad), \$3.50 per meal

This Amendment Two is effective as of July 1, 2020. All other terms and conditions of the original Agreement (as modified from time to time) shall remain in full force and effect unless otherwise amended as provided in the Agreement.

HOKE COUNTY, NORTH CAROLINA

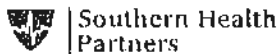
SUMMIT FOOD SERVICE, LLC

Signature: 
 Name: James A. Leach
 Title: Chairman
 Date: 6/18/2020

Signature: _____
 Name: _____
 Title: _____
 Date: _____



2. Southern Health Partners for Inmate medical care



March 9, 2020

Sheriff Hubert Peterkin
 Hoke County Detention Center
 P.O. Box 330
 Raeford, NC 28376

Re: Health Services Agreement

Dear Sheriff Peterkin

SNIP is proud to be partnering with Hoke County for the past 12 years. As the new contract period approaches, we want to thank you and the County for your continued trust and confidence in SNIP to handle the medical care program at the Detention Center.

We want to continue to grow and offer the service and results you've come to expect of us. In order to remain competitive while still retaining our quality, we will need an inflationary adjustment on the contract effective on July 1st in line with the renewal anniversary.

The pricing below reflects a 2% annual increase as well as our increased experience, high-quality service and reputation within the industry. The difference in the base rate is \$634.00 more per month.

Contract Period: July 1, 2020, through June 30, 2021	
Base annualized fee	\$388,097.04 (\$32,341.42 per month)
Per diem greater than 263	\$2.75
Annual outside cost pool (mm)	\$200,000.00

For the historical contract record and to confirm the renewal of our Health Services Agreement with Hoke County, I will ask you to keep this letter and return a signed copy to my office before May 1, 2020 by email (jeanette.rodriguez@southernhealthpartners.com) or by fax (423-305-6864). If this letter is not signed in a timely manner, then billing will be prorated back to the contract inception date. Except as modified above or as may be further amended or modified by mutual agreement between the parties, all provisions of the contract will remain in full force and effect during the renewal period.

Please feel free to call me at 423-553-5835, ext. 9-22 if you should have any questions or concerns regarding the contract and I'll be happy to provide any assistance. We thank you and Hoke County for your understanding and supporting a superior standard for continuation of our program and services in the coming year.

Sincerely,
 SOUTHERN HEALTH PARTNERS, INC.

HOKE COUNTY, NC
 BY:

Jeanette Rodriguez
 Contracts Administrator
 cc: Major Dan El Hendrix

APPROVED
 Item 402
 JUN 1 2020
 James A. Leach, Chairman

2030 Hamilton Place Blvd., Suite 400
 Chattanooga, TN 37421
 423-553-5835 (Toll-free) 423-553-6864 (Fax)

d. Finance: Budget Amendments

1. Fire Districts

**AMENDMENT TO THE HOKE COUNTY BUDGET ORDINANCE
2019/2020
Amendment**

Section 4 of the Hoke County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase the following Appropriations:

Puppy Creek	10,000
Rockfish	5,000
Hillcrest	10,000
Aberdeen	2,000

Total	\$ 27,000
-------	-----------

Section 5 of the Hoke County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase the following Appropriations:

Puppy Creek	10,000
Rockfish	5,000
Hillcrest	10,000
Aberdeen	2,000

Total	\$ 27,000
-------	-----------

This amendment:

- To prevent over spending in fire districts

Funding Source: Additional fire tax revenue

Submittal # 06-1-2020

Respectfully Submitted By
Alanna Ferguson
Assistant Finance Director

William R. Adams
County Manager



2. General Fund

AMENDMENT TO THE HOKE COUNTY BUDGET ORDINANCE

2019/2020

Amendment

Section 1 of the Hoke County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations.

Department of Motor Vehicle	1,800
Department of Motor Vehicle	(1,800)
Senior Services	5,959
Special Appropriations	45,000
Special Appropriations	(45,000)

\$ 5,959

Total

Section 2 of the Hoke County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

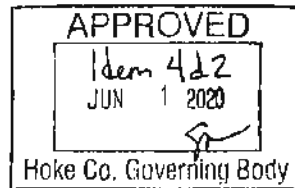
Senior Services	8,959
-----------------	-------

\$ 5,959

Total

This amendment:

- To prevent over spending in department of motor vehicles no new money transfer from with in budget.
Funding Source: No new money
- To increase budget for Meals on Wheels Grant in Senior Services.
Funding Source: Meals on Wheels Grant
- To prevent over spending in Special Appropriations money transfer from with in budget
Funding Source: No new money



Submitted: 06-1-2020

Respectfully Submitted by:

Albernia Ferguson
Assistant Finance Director

Approved by
Scott J. Elms
County Manager

2. Revolving Loan

AMENDMENT TO THE HOKE COUNTY BUDGET ORDINANCE
2019/2020
Amendment

Section of the Hoke County Budget Ordinance, pertaining to the Revolving Loan Fund shall be amended as follows:

Increase of 2019/2020 Appropriation:

Revolving Loan Expenditures	200,000
Total	\$ 200,000

Section of the Hoke County Budget Ordinance, pertaining to the Revolving Loan Fund shall be amended as follows:

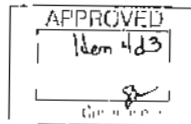
Increase of 2019/2020 Revenues:

Revolving Loan Fund Balance	200,000
Total	\$ 200,000

This amendment:

- To appropriate non interest bearing loan to Sunpath Products

Funding Source: Revolving Loan Fund Balance



Submitted: 06-1-2020

Respectfully Submitted by
James J. Jensen
 Assistant Finance Director

Approved by
William Wright
 County Manager



Memo Re: Economic Development Revolving Loan Fund – Sunpath Products
 Date: May 22, 2020

On May 4th 2020, the Hoke County Commissioners approved a loan to Sunpath Products from the Economic Development Revolving loan fund for \$200,000 related to their acquisition of Rigging Innovations in Arizona. The loan would assist in training personnel and transferring the purchased company to Hoke County.

On May 18 2020, the Hoke County Commissioners reviewed and approved unanimously the terms of the loan to Sunpath. The loan is to be secured by Sunpath's facilities in the name of Patricia Thomas & Sons, LLC. The loan will be for 5 years at 0% interest. The loan includes provisions that it can be called if Sunpath fails to hire 20 new employees in Hoke County in an 18 month period.

Will Wright
 Executive Director
 Raeford/Hoke Economic Development

- e. Update State of Emergency
- f. Resolution for George Floyd

**RESOLUTION IN MEMORY OF
MR. GEORGE FLOYD**

WHEREAS, on the evening of Monday, May 25, 2020 Mr. George Floyd was approached by Minneapolis, Minnesota Law Enforcement on suspicion of an alleged non-violent offense.

WHEREAS, during his interaction with law enforcement, Mr. Floyd, who was not armed, was handcuffed and pinned to the ground, resulting in his death.

WHEREAS; Mr. Floyd was born in Fayetteville, NC and grew up in Houston, TX. He moved to Minneapolis several years ago to find work and start a new life

WHEREAS, Mr. Floyd is remembered as a helpful and friendly presence at a restaurant and club in Northeast Minneapolis where he worked as a bouncer until he was laid off due to the shutdown of the club and dining space due to the COVID-19 pandemic.

WHEREAS; Mr. Floyd was known as a "gentle giant" to family and friends.

WHEREAS; the Hoke County Board of Commissioners honors the life of Mr. George Floyd, a man whose life had value and meaning.

WHEREAS; the Hoke County Board of Commissioners condemns discrimination and intolerance in any form and calls upon the citizens of Hoke County to build a community that fosters inclusiveness and respects and values people of all backgrounds and experiences.

NOW, THEREFORE, BE IT RESOLVED that the Hoke County Board of Commissioners is shocked and saddened at the loss of Mr. George Floyd, a man whose life mattered. The Board expresses their deepest condolences to the family and friends of Mr. Floyd.

This resolution adopted by the Hoke County board of Commissioners this 1st day of June, 2020.

James A. Leach, Chairman

Harry Southerland, Vice Chairman

Tony Hunt, Commissioner

Robert Wright, Commissioner

Allen Thomas, Jr., Commissioner

Attest:
Gwen McGougan, Clerk to the Board

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to approve Consent Agenda Items a – f.

5. Resolution Accepting Offer of Bid for Surplus Property-undeveloped lot on Vass Road

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously

James Leach
Chairman

Harry Southerland
Vice Chairman

Tony Hunt
Commissioner

Allen Thomas, Jr.
Commissioner



P. 2020-09

Robert Wright
Commissioner

Grady Hunt
County Attorney

Leticia Edens
County Manager

Gwen McGaugan
Clerk to the Board

HOKE COUNTY BOARD OF COMMISSIONERS

RESOLUTION

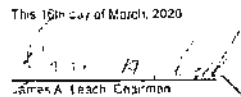
AUTHORIZING THE ADVERTISEMENT OF AN OFFER TO PURCHASE CERTAIN PROPERTY

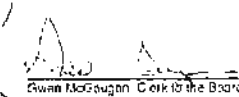
WHEREAS, the Board of Commissioners of the County of Hoke desires to dispose of certain surplus property of the County.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners that:

- 1 Parcel #294310001228 – 150 Windlock Drive – Antioch Township: Property is hereby declared to be surplus to the needs of the County
- 2 The Board of Commissioners has received an offer to purchase for the sum of \$7,000.00 for this piece of property
- 3 The Board of Commissioners proposes to accept this offer unless an upset bid shall be made
- 4 The person making the offer shall deposit with the Clerk to the Board of Commissioners a sum equal to five percent (5%) of the offer. Such deposit shall be forfeited if the bid is withdrawn and the successful bidder shall pay the purchase price
- 5 The Clerk shall cause a notice of such offer to be published in accordance with North Carolina General Statute §180A-269
- 6 The Clerk is directed, should a qualifying upset bid be received within ten (10) days from the publication of said notice in accordance with NCGS §180A-269, to re-advertise the offer at the increased upset bid amount
- 7 The Board of Commissioners reserves the right to reject any and all offers at any time

This 16th day of March, 2020

 James A. Leach, Chairman

 Gwen McGaugan, Clerk to the Board



6. Juvenile Crime Prevention Council

JCPC Coordinator Lorraine Landry presented the following recommendation to fill the vacant Attorney Board Position on the JCPC Board:

- a. Raemi Cobb, Assistant Public Defender, Attorney Board Position

Motion: Upon motion by Commissioner Wright and second by Commissioner Thomas the Board voted unanimously to appoint Raemi Cobb to fill the vacant Attorney position on the JCPC Board.

Mrs. Landry presented the following recommendations for reappointment to the JCPC Board:

- b. Rev. Al Anderson, Member of Faith Community Board Position

- c. Gwen Quick, County Commissioners' Appointee
- d. Don Woods, County Commissioners' Appointee
- e. Shirley Hart, County Commissioners' Appointee
- f. Jackie McLean, County Commissioners' Appointee
- g. Daphne Dudley, County Commissioners' Appointee
- h. Shirlyn Morrison-Sims, County Commissioners' Appointee

The reappointments will be for a two-year term beginning July 1, 2020.

Commissioner Hunt asked if all the candidates for reappointment are Hoke County residents. Mrs. Landry replied that Ms. Shirlyn Morrison-Sims resides in Hamlet, NC. She is a Family Support Advocate for Sandhills Center working in Alcohol & Drug Services for this area. Mrs. Landry said Ms. Morrison-Sims is on several area Boards. Commissioner Hunt said he'd prefer that Board members reside in Hoke County. Mrs. Landry said this is Ms. Morrison-Sims' third two-year term on the Hoke County JCPC Board.

Motion: Commissioner Hunt made a motion to approve candidates b-g. There was no second.

Commissioner Hunt withdrew his motion.

Motion: Upon motion by Chairman Leach and second by Commissioner Wright the Board voted 4-1 to approve all candidates submitted for reappointment, with Commissioner Hunt casting the dissenting vote.

7. Robert R. Stafford, Stafford-Turner Development-Winchester Subdivision Sewer Waiver

Utilities Director Hilton Villines advised the Board that Mr. Robert Stafford of Stafford-Turner Development would like to address the Board regarding the denial of a sewer waiver for Winchester Subdivision at the May 4, 2020 meeting.

Mr. Stafford was accompanied by Professional Engineer Michael Blakely.

Mr. Blakely said that they were told they didn't need to attend the meeting when the request for the sewer waiver was submitted. Mr. Blakely prepared a map showing the location of the proposed Winchester Subdivision, the location of outfalls and the location of the Hoke County Wastewater Treatment Plant. The Hoke County WWTP is at the same elevation as the proposed subdivision. Both are approximately 200' above sea level, preventing the option of gravity sewer. The nearest outfall is three miles away near Sandy Grove Middle School. A regional pump station and a force main would be required to serve the project. Mr. Blakely feels that the WWTP is too far upstream to serve Winchester Subdivision. With this information in mind, as well as the distance, Mr. Blakely believes it is not economically feasible to extend sewer to serve Winchester Subdivision, adding that it would have been advantageous for

Stafford-Turner to tie into County sewer, allowing for more home sites. All the neighboring developments have septic tanks. Mr. Blakely asked the Board to reconsider the sewer waiver.

Chairman Leach said that the Board is thinking long-term; eventually septic tanks will fail. When that happens, homeowners often turn to the Board for help. Mr. Blakely replied that, by law, property owners who have septic tanks are required to have a repair area on the property.

Commissioner Hunt asked Mr. Villines if an engineer had looked at the plans on behalf of the County. Mr. Villines replied that it hasn't been reviewed on behalf of the County. Mr. Blakely, who is a PE, said that if a lift station is constructed it should serve the entire drainage area. That would be a \$15,000,000 - \$20,000,000 project.

Mr. Blakely asked the Board if they would grant a sewer waiver with a provision that as septic tanks fail, connection to the sewer system would be mandatory. Chairman Leach asked Mr. Blakely if the developer would agree to installing a dry system when the subdivision is built, then connecting to the County sewer when it is available. Mr. Stafford declined.

Commissioner Wright asked Mr. Villines what the County's cost would be to extend sewer from Sandy Grove to the location of the proposed subdivision. Mr. Villines replied that the cost just to extend the lines would be in excess of \$1,000,000. A pump station could exceed \$500,000.

Commissioner Hunt recommended that the Board table the matter and have Mr. Villines contact an engineer on behalf of the County and have them give him a price to extend the lines. Mr. Stafford said that the matter had already been tabled twice. He said that a study such as this would take several months and cost several thousand dollars. Commissioner Hunt disagreed, adding that there are local engineers that are familiar with Hoke County's infrastructure and could conduct the study in much less time than several months.

Commissioner Hunt said that recent legislation has placed the burden of extending utilities on the local governments. Mr. Blakely said that Winchester Subdivision would be tied into the County sewer if it was available there. This project is in a service area where service will not be available for a long time.

When asked by Commissioner Thomas if he agrees with the assessment, Mr. Villines said that he agrees that a preliminary study should be done. A preliminary study would be available in 2-3 weeks. Commissioner Hunt said the study should be ready in time for this matter to be addressed and settled at the first meeting in July.

Mr. Blakely asked that the consideration of the sewer waiver and the plat approval be done at the same meeting.

Motion: Upon motion by Commissioner Wright and second by Commissioner Thomas the Board voted unanimously to table consideration of the sewer waiver until the first Board meeting in July, pending completion of the feasibility study. Consideration of plat approval will take place at the same meeting.

Mr. Stafford asked to clarify a matter that was brought before the Board earlier in the year. It was said that Stafford-Turner Development had been remiss in dealing with the Legends Subdivision. Mr. Stafford made it clear that Stafford-Turner Development was not involved with any part of the Legends Subdivision.

Mr. Farrell said that, in the past, the Board has asked for information about developers and their projects to gauge how well those projects have been managed and constructed. Stafford-Turner did develop the Fair Hill Subdivision. Concerns have been raised regarding the road maintenance in Fair Hill. Mr. Stafford replied that a road maintenance agreement is on file with the Hoke County Register of Deeds.

8. HATS Director Nancy Thornton

- a. Declare Surplus 2011 Dodge Minivan

HATS Director Nancy Thornton informed the Board that this vehicle was in good shape, but being declared surplus due to high mileage.

James Leach
Chairman

Harry Southerland
Vice Chairman

Tony Hunt
Commissioner

Allen Thomas, Jr.
Commissioner



6-2020-15
Robert Wright
Commissioner

Grady Hunt
County Attorney

Lotitia Edens
County Manager

Gwen McGougan
Clerk to the Board


**RESOLUTION OF THE HOKE COUNTY BOARD OF COMMISSIONERS
DECLARING CERTAIN PROPERTY TO BE SURPLUS AND
AUTHORIZING THE DISPOSITION OF SAID PROPERTY**

WHEREAS, the Board of Commissioners of the County of Hoke, North Carolina desires to dispose of a certain vehicle from the Hoke County Transportation Department as shown below that has been determined as no longer needed by the County

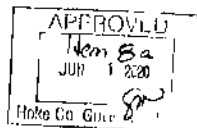
Make/Model	VIN	Mileage
2011 Dodge Minivan	2D4RMDG4BR796464	119,218

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the listed property is hereby declared to be surplus to the needs of the County and authorizes the disposition of the property in the best interest of the County of Hoke

ADOPTED this the 1st day of June, 2020


James Leach, Chairman


Gwen McGougan, Clerk to the Board



Motion: Upon motion by Commissioner Hunt and second by Vice Chairman Southerland the Board voted unanimously to declare the 2011 Dodge Minivan in the HATS fleet as surplus to the needs of the County.

b. Update Board on CARES ACT funds

Ms. Thornton advised the Board that the FTA awarded a CARES Act funds grant in the amount of \$139,261 for operating expenses. This amount includes \$9,398 for lost fares. The 5307 Operating grant, passed through FAMPO, will be \$367,295. Both grants have been approved, but the County has not received funds yet.

9. Manager's Report

County Manager Letitia Edens advised the Board that the Manager's Recommended Budget has been posted to the County's website. The Public Hearing will be held on June 15, 2020. Final budget workshops will be held on June 16 and June 17, 2020 at 11:00 am.

The Grand Opening of the Robert A. Wright Building will be held on July 2, 2020 at 11:00 am.

Mr. Eric Lindstrom, Design Director at sfL+a Architects, addressed the Board via Zoom. Mr. Lindstrom updated the Board on the design of the Parks & Recreation Center. Plans include a large gymnasium area, an aquatics area and multipurpose rooms on the first floor. The second floor, accessible via stairs or elevator, features an indoor walking track, Parks & Recreation offices and spectator seating above the aquatics area.

Chairman Leach, speaking for the Board, told Mr. Lindstrom they are happy with the plans so far and instructed Mr. Lindstrom to proceed.

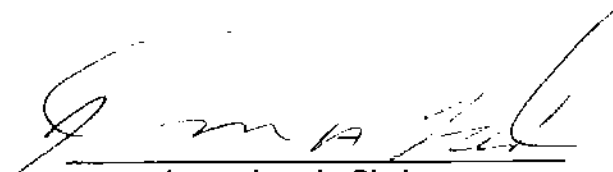
10. Closed Session

No Closed Session was held.

11. Adjourn

Motion: There being no further business to come before the Hoke County Board of Commissioners, and upon motion by Commissioner Thomas and second by Commissioner Wright, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 8:25 pm.


Gwen McGougan, Clerk to the Board


James Leach, Chairman

