

The Hoke County Board of Commissioners convened for a regular meeting at 7:00 pm on August 19, 2019 in the Commissioners Room in the Pratt Building.

PRESENT:

Chairman Leach
Vice Chairman Southerland
Commissioner Hunt
Commissioner Wright
Commissioner Thomas

ALSO PRESENT:

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


ABSENT:

None

Commissioner Allen Thomas, Jr. led the Pledge of Allegiance and Commissioner Robert Wright gave the Invocation.

1. Adoption of Agenda

Chairman Leach asked if there were any changes to the agenda. County Manager Letitia Edens asked to table Item 8c, Health Department copier contract, at the request of the County Attorney. Mrs. Edens also asked that Item 2d, Request for Additional Paving at the Tylertown and Cameron Village Community Buildings, be revised to include the Allendale and Stonewall Community Buildings.

<p>Hoke County Board of Commissioners</p> <p>227 N. Main Street Raeford, North Carolina 28378</p>		<p>August 19, 2019 7:00 P.M.</p> <p>Commissioner's Room Pratt Building</p>
AGENDA		
INVOCATION & PLEDGE: Commissioner Robert Wright		
<p>ITEM</p> <p>1. Adoption of Agenda</p> <p>2. Consent Agenda</p> <p style="margin-left: 20px;">a. Approval of Minutes from July 1, 2019 regular meeting (and subsequent resumption);</p> <p style="margin-left: 20px;">b. NC Vendor Tax System pending refunds totaling \$1,148.56</p> <p style="margin-left: 20px;">c. Finance</p> <p style="margin-left: 40px;">1. Budget Amendment for DSS</p> <p style="margin-left: 40px;">2. Planning & Zoning: Declare property as surplus</p> <p style="margin-left: 40px;">3. McLaughlin Hardware building: Declare contents as surplus</p> <p style="margin-left: 20px;">d. Request for additional paving at the Tylertown and Cameron Village Community Buildings</p> <p style="margin-left: 20px;">e. Consideration of Utility Services Agreement for 665 Hooper Road</p> <p>3. Reappointment of Roman Jacobs as Jury Commissioner</p> <p>4. Appointment of Commissioners Robert Wright to Hoke Community Forest Restoration Committee</p> <p>5. Animal Control-Scottie Luckie with Roger Williams</p> <p>6. Tax Collector</p> <p style="margin-left: 20px;">a. June 2019 Collections report</p> <p style="margin-left: 20px;">b. July 2019 Collections report</p> <p style="margin-left: 20px;">c. Declaration of Surplus Property: Parcel #79482-00-01-112, Off Beltzler Road & Sandwood Drive</p> <p style="margin-left: 20px;">d. Request to release 2019 taxes for foreclosed properties</p> <p style="margin-left: 20px;">e. Resolution approving the Tax Collector's Annual Statement for Fiscal Year 2018-2019 and Prior Years and Change to Collect FY 2019-2020 taxes</p> <p style="margin-left: 20px;">f. Tax Foreclosure Policy</p> <p>7. Tax Assessor</p> <p>Resolves</p>	<p>8. Health Department</p> <p style="margin-left: 20px;">a. Change in Well Water Testing Fees</p> <p style="margin-left: 20px;">b. Contract with Hoke County Partnership & Families for Child Passenger Safety Seat Program</p> <p style="margin-left: 20px;">c. Contract with Dex Imaging for cover lease and maintenance</p> <p>9. Manager's Report</p> <p style="margin-left: 20px;">a. DMV Building design approval</p> <p style="margin-left: 20px;">b. Perks & Recreation proposal for Abco's Futbol Club</p> <p>10. Closed Session</p> <p>11. Adjourn</p>	

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

2. Consent Agenda

- a. Approval of Minutes from July 1, 2019 regular meeting (and subsequent resumptions)
- b. NC Vehicle Tax System pending refunds totaling \$1,148.58

North Carolina Vehicle Tax System															
NCVTS Pending Refund report															
Agency	Vehicle	License	Registration	Transfer	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee
...
														Total Refunds \$1,148.58	

North Carolina Vehicle Tax System															
NCVTS Pending Refund report															
Agency	Vehicle	License	Registration	Transfer	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee	Transfer Fee
...
														Total Refunds \$1,148.58	

- c. Finance:
 - 1. Budget Amendment for DSS

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

Public Assistance 34,240

Total \$ 34,240

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

Social Services 34,240

Total \$ 34,240

This amendment:

- appropriates \$34,240 to address social lands

Funding Source: State Funds

Submitted: 8-18-2019

Respectfully Submitted by:

James Leach
 Assistant Finance Director

Approved by:

William J. Edens
 County Manager

HOKE COUNTY, NORTH CAROLINA
 BUDGET ADJUSTMENT FORM

Account # Publication: _____ Date: _____ Phone # and Fax: _____
 Budget Department for 2019/2020 Fiscal Year

EXPENSE	ACCOUNT NUMBER	AMOUNT TO BE ADJUSTED	CURRENT BUDGET	AMENDED BUDGET
117229-41100	Public Assistance	34,240		34,240
EXPENSE	ACCOUNT NUMBER	AMOUNT TO BE ADJUSTED	CURRENT BUDGET	AMENDED BUDGET
117148-97117	Social Serv	34,240	1,074	15,294

IN COMPLIANCE WITH SECTION 106 OF THE GOVERNMENT FINANCE CONTROL ACT, THE COUNTY MANAGER HAS REVIEWED THIS BUDGET ADJUSTMENT AND HAS DETERMINED THAT IT IS IN THE BEST INTEREST OF THE COUNTY.

Signature: *William J. Edens*
 Title: County Manager

Signature: _____
 Title: Finance Director

DATE: 8-19-2019

APPROVED: _____ ATTEST (date): _____
 Clerk to the Board of County Commissioners

2. Planning & Zoning: Declare property as surplus

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 certain equipment from the Hoke County Planning & Zoning Department as listed on the attached memo that has been determined as no longer needed by the County.

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the attached described property list 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 8th day of August, 2019.

James Leach, Chairman
 (Attest)

Owen McGougan, Clerk to the Board

COUNTY OF HOKE



Finance Department

To: Hoke County Commissioners and County Manager

From: Garvin Ferguson
 Asst. Finance Officer

Date: August 8, 2019

Re: Surplus Property from the Hoke County Planning & Zoning

The equipment listed below from the Hoke County Planning & Zoning has been determined as no longer needed and the department wishes to declare the items surplus.

4- Chassis (broken)

1- Printer (does not work)

1- Fax Copier Machine (does not work)

Respectfully

Garvin Ferguson
 Garvin Ferguson

3. McLaughlin Hardware building: Declare contents as surplus

James Leach
Chairman
Harry Southerland
Vice Chairman
Tony Hunt
Commissioner
Alden Thomas, Jr.
Commissioner



Robert Wright
Commissioner
Grady Must
County Attorney
Letica 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 certain personal property as listed below that has been determined as no longer needed by the County

All contents of every sort, kind and description within the 6,290 sq. ft. building formerly known as McLaughlin Hardware and identified by the Hoke County Tax Department as 69434-06-01-205 located off N. Main Street in Reelord, NC

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the listed personal 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 16th day of August, 2019.

James Leach, Chairman

Gwen McGougan, Clerk to the Board

- d. Request for additional paving at the Tylertown and Cameron Village Community Buildings
- e. Consideration of Utility Services Agreement for 685 Rockfish Road

Motion: Upon motion by Commissioner Wright and second by Commissioner Thomas the Board voted unanimously to approve Consent Agenda Items a-e.

3. Reappointment of Roman Jacobs as Jury Commissioner

Motion: Upon motion by Commissioner Hunt and second by Commissioner Wright the Board voted unanimously to reappoint Roman Jacobs as Jury Commissioner.

4. Appointment of Commissioner Robert Wright to the Hoke Community Forest Restoration Committee

Motion: Upon motion by Commissioner Thomas and second by Commissioner Hunt the Board voted unanimously to appoint Commissioner Robert Wright to the Hoke County Community Forest Restoration Committee.

5. Animal Control-Scottie Luckie with Roger Williams

County Manager Letitia Edens advised the Board that Mr. Luckie was out on an Animal Control call. The Chairman moved this item to the end of the meeting.

6. Tax Collector:

a. June, 2019 Collections report

HOKI COUNTY TAX COLLECTOR'S REPORT
July 15, 2019

Tax Levy 2018		127,733,004.41
Accounts to Levy 2018		\$0.00
Total 2018 Levy to Date		127,733,004.41
Releases 2018		528,365.23
Release/Adjustments		51,204.42
Discounts		1,091,871.79
Adjustments		2540.56
Write Offs		2336.36
Accounting Changes 2018 Tax 2018		1,119,000.00
Collectable Levy to Date		126,745,662.45
Collected To Date		127,718,300.84
Uncollected Release 2018 Early Levy		\$1,024,744.41
Collections June 2019	663,181.82	
Releases June 2019	00.00	
Percent of Levy Collected (Releases)	00.44%	
Percent of Levy Collected (Releases, etc.)	0.00%	
2019 Taxes		
2019 Taxes Levy June 2019		\$2,225,027.31
2019 Taxes Collected in June 2019 to Date		\$1,802,829.18
Unreleased Release Before Releases		\$1,045,207.23
Releases		52,211.34
Release/Adjustments		5,616,112.00
Discounts		50.00
Adjustments		5897.00
Write Offs/Reversals		134,104.00
Unreleased Release After Taxes		\$1,138,410.00
2019 Taxes Collected in June 2019	148,758.68	
Releases 2019 Taxes June 2019	00.00	
Percent of 2019 Taxes Collected (Releases)	48.47%	
Percent of 2019 Taxes Collected (Releases, etc.)	0.00%	
Total 2019 Taxes		\$2,186,399.31
Tax Levy June 2019		
2019 Taxes Levy June 2019		176,130,027.32
Releases June 2019		507,148.18
Percent Collected (Releases)	00.16%	50.00
Percent Collected (Releases, etc.)	0.00%	
2019 Taxes Levy June 2019		12,002,101.40
Collections June 2019		148,867.00
Releases June 2019		00.00
Percent		
Percent Collected (Releases)	48.48%	
Percent Collected (Releases, etc.)	0.00%	

b. July, 2019 Collections report

HOKI COUNTY TAX COLLECTOR'S REPORT
August 15, 2019

Tax Levy 2018		126,503,526.08
Accounts to Levy 2018		32,026.74
Total 2018 Levy to Date		126,535,552.82
Releases 2018		14,100.00
Release/Adjustments		33.00
Discounts		119,654.00
Adjustments		50.00
Write Offs		8,114.00
Accounting Changes 2018 Tax 2018		10.00
Collectable Levy to Date		126,503,211.52
Collected To Date		127,418,487.87
Uncollected Release 2018 Early Levy		\$1,085,071.53
Collections July 2019	\$1,077,153.87	
Releases July 2019	00.00	
Percent of Levy Collected (Releases)	0.78%	
Percent of Levy Collected (Releases, etc.)	0.00%	
2019 Taxes		
2019 Taxes Levy July 2019		\$2,119,800.21
2019 Taxes Collected in July 2019 to Date		\$21,421.13
Unreleased Release Before Releases		\$2,098,379.08
Releases		1600.78
Release/Adjustments		50.00
Discounts		50.00
Adjustments		1115.00
Write Offs/Reversals		5.87
Unreleased Release After Taxes		\$2,076,284.00
2019 Taxes Collected in July 2019	\$21,421.13	
Releases 2019 Taxes July 2019	00.00	
Percent of 2019 Taxes Collected (Releases)	0.77%	
Percent of 2019 Taxes Collected (Releases, etc.)	0.00%	
Total 2019 Taxes		\$2,098,379.08
Tax Levy July 2019		
2019 Taxes Levy July 2019		177,733,007.32
Releases July 2019		16,044,010.42
Percent Collected (Releases)	3.76%	50.00
Percent Collected (Releases, etc.)	0.00%	
2019 Taxes Levy July 2019		12,216,721.63
Collections July 2019		121,660.00
Releases July 2019		00.00
Percent		
Percent Collected (Releases)	4.31%	
Percent Collected (Releases, etc.)	0.00%	

06c Tax Coll Resolution declaring surplus Baldwin Road

Tax Collector Daphne Dudley advised the Board that the County obtained this property through tax foreclosure in June, 2019.

James Leach
Chairman
Harry Neatherland
Vice Chairman
Terry Hunt
Commissioner
Allen Thomas, Jr.
Commissioner



Robert Wright
Commissioner
Grady Haas
County Attorney
Leticia Ebron
County Manager
Gwen McGoogan
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 certain surplus property from Tax Collections (foreclosed property) located off Baldwin Road and Sandlemwood Drive, parcel number 79462-00-01-112, Stonewall Township. This property has been determined as no longer needed by the County.

NOW, THEREFORE, BE IT RESOLVED by the Hoke County Board of Commissioners that the property located off Baldwin Road and Sandlemwood Drive, parcel number 79462-00-01-112, Stonewall Township is hereby declared to be surplus to the needs of the County and the disposition of the property in the best interest of the County of Hoke is authorized.

ADOPTED this 19th day of August, 2019.

James A. Leach, Chairman

Attest

Gwen McGoogan, Clerk to the Board

HOKE COUNTY TAX COLLECTIONS

Memo

DATE: July 11, 2019
TO: Hoke County Board of Commissioners
FROM: Daphne Graham-Dudley
Hoke County Tax Collector
RE: Surplus Property

The following properties listed below are recommended to be declared surplus:

Parcel	Location	Acreage	Taxes	Fees	Total Cost (to be put on website)	Date Recorded	Inv Value	Deed Book/Page
79462-00-01-112	Off Baldwin and Sandlemwood Dr.	2.46	\$991.04	\$3,180.25	\$4,091.29	06/25/2019	\$8,910.00	1268/950

Respectfully,

Daphne Graham-Dudley
Tax Collector

Motion: Upon motion by Commissioner Wright and second by Commissioner Thomas the Board voted unanimously to declare foreclosed property identified as Parcel #79462-00-01-112 and located off Baldwin Road and Sandlemwood Drive as surplus to the needs of the County.

06d Tax Coll Release 2019 taxes for foreclosed properties

Mrs. Dudley said that the County obtained 3 properties through tax foreclosure in March, 2019:

HOKE COUNTY TAX COLLECTIONS

8/19

Memo

DATE: July 10, 2019

TO: Hoke County Board of Commissioners

FROM: Daphne Graham-Dudley
Hoke County Tax Collector

RE: Surplus Property

The following properties listed below were declared surplus on March 18, 2019. The 2019 tax bills were generated and mailed to the January 1 owner listed below. As per written in the deed the new owner is responsible for the taxes, which in this case is Hoke County. I am asking that the 2019 tax bill for each be released.

Parcel	Location	Acres	January 1 Owner	Date Revoked	Tax Value	Deed Book/Page	Amount of 2019 Tax To Be Released
29431-00-01-213	331 Windlock Dr.	1.01	Calvin Brooks	02/26/2019	\$3,800	1255-772	\$25.50
19420-00-01-020	2902 S Old Wire Rd	1.00	Fannie Lick-Hens	02/26/2019	\$8,450	1255-770	\$199.83
39412-00-01-058	Jeff Rd	1.01	Angela R Locklear	02/26/2019	\$1,611.68	1255-768	\$29.75

Respectfully,

Daphne Graham-Dudley
Tax Collector

The new owner (Hoke County) is responsible for the 2019 property tax bills. Mrs. Dudley explained to the Board that the 2019 property taxes need to be released.

Motion: Upon motion by Commissioner Hunt and second by Commissioner Thomas the Board voted unanimously to release the 2019 tax bills for the foreclosed properties at 331 Windlock Drive (PIN 294310001213) \$25.50, 2902 S. Old Wire Road (PIN 194200001020) \$199.83, and Jeff Road (PIN 394120001058) \$29.75.

e. Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2018-2019 and Prior Years and Charge to Collect FY 2019-2020 taxes

**RESOLUTION APPROVING
THE TAX COLLECTOR'S ANNUAL SETTLEMENT
FOR FISCAL YEAR 2018-2019 AND PRIOR YEARS
And
CHARGE TO COLLECT FISCAL YEAR 2019-2020**

WHEREAS, pursuant to the provisions of N.C.G.S. §105-173, the Tax Collector has made her report of settlement to the Hoke County Board of Commissioners for fiscal year 2018-2019 and prior years after July 1;

WHEREAS, based upon the written and oral report of settlement of the Tax Collector, the Hoke County Board of Commissioners has made sufficient inquiry in order to reach a determination that the collection work of the Tax Collector has been performed satisfactorily and that the Tax Collector has done everything that she could have done to reach whatever property may have been available;

WHEREAS, approval of this settlement does not relieve the Tax Collector or her bondsmen of liability for any shortage actually existing at the time of the settlement and thereafter discovered, nor does it relieve the Collector of any criminal liability;

Now, Therefore, pursuant to the provisions of N.C.G.S. §105-332, the Tax Collector is hereby charged, authorized, empowered, and commanded to collect for fiscal year 2019-2020 tax receipts delivered to her. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Hoke. This order shall be a full and sufficient authority to direct, require, and enable the Tax Collector to levy and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with the law.

ADOPTED this the 19th day of August, 2019.

James Teach, Chairman

Attest:

Owen McFougan, Clerk to the Board

Motion: Upon motion by Commissioner Hunt and second by Commissioner Wright the Board voted unanimously to adopt the Resolution Approving the Tax Collector's Annual Settlement for Fiscal Year 2018-2019 and Prior Years and Charge to Collect FY 2019-2020 taxes.

f. Tax Foreclosure Policy



Hoke County Tax Collector
PO Box 219
Raeford NC 28376

**OFFICE OF TAX COLLECTION
Foreclosure Policy**

In accordance with General Statute 105-14-21 the Tax Collector has the duty to collect all taxes charged by the governing body. Article 20 of Chapter 105 of the General Statutes (the "Statutes") and Article 14 of Chapter 105 of the General Statutes (the "Statutes") provides for the collection and enforcement of payments for a delinquent tax year. Our office consistently encourages partial payments after the bill is sent out and payments throughout the year. If a taxpayer is delinquent and are approved for a payment plan for the delinquent tax year(s), they are not allowed another payment agreement if payments are not made as promised. In January the delinquent taxpayer report is ran and the clerks begin working the list to collect past due taxes. We exhaust all means to collect beginning with wage garnishment, bank attachment and debt relief, if a social security number can be obtained. We consider properties for foreclosure once one (1) year of delinquency occurs and after exhausting all other means of collections. At that time our office will send a Final Warning Letter. This letter is sent certified mail, includes all delinquent accounts in the name of the owner and allows them 30 days to pay their delinquent balance in full or make suitable payment arrangements. If the owner fails to respond to our office, then the tax collection staff makes a site visit to determine the condition of the property. The staff will then search to see if there are any lienholders. Lienholders are notified and given opportunity to pay the tax bill before the account is sent to the attorney.

The foreclosing Attorney sends a demand letter which allows the owner another 30 days to pay or contact our office. Once the time has expired with no contact or action from the property owner the attorney will begin the foreclosure process. At this time, in efforts to attract buyers all properties are listed on the County's website as potential foreclosures with date, time and amount to be determined.

Once assignment to the Attorney takes place all legal fees and costs must be paid in full to stop the foreclosure or if granted to start a payment agreement. The owner can redeem the property at any point prior to confirmation of the sale by paying in full. All notices and legal filings are handled by the Attorney.

Payment agreements are allowed at the following stages:

- 1. Demand Letter---Taxpayer can work out a payment agreement with Tax Collector, providing no previous payment arrangements existed.
- 2. Complaint prior to Judgement---Taxpayer can work out a payment agreement with Tax Collector by paying half the tax bill providing no previous payment arrangements have existed.
- 3. Judgement---Taxpayer must pay half the tax bill and the remainder in 30 days.
 - 2. Once sale is set the account must be paid in full.

HOKE COUNTY
Fleet Building • P.O. Box 219 • 227 N. Main St. • Raeford, NC 28376 • (910) 876-8751 • Fax (910) 876-2222
Make Payments on line at www.hoketax.com

Motion: Upon motion by Commissioner Hunt and second by Commissioner Wright the Board voted unanimously to approve the Tax Foreclosure policy as presented.

7. Tax Assessor:

Tax Assessor Jennie Gibson presented the following tax releases:

08/09/2019 11:10 [COUNTY OF WAKE
RELEASES - 08/19/2019 TO 08/19/2019] P 1
1489510

OWNER NAME AND ADDRESS	LOT YEAR PROPERTY	BILL EFF DATE	TAX	REF NO	CHARGE	AMOUNT
114749 ACADEMIL, EDWARD PO BOX 3063 PORT LEO, VA 23861	PP 2019 11462-01-01-130 RELEASES SOLID WASTE FEE EXEM	07 08/19/2019	0	00211	0 CTV FEI BYE	.00 20.00 120.00
242297 SIALA HOLMES CHRYCH, JMC PO BOX 131 CARTERS, NC 28329	RE 2019 0119-23-01-020 RELEASES RECREATION EXEMPTION EXEM	1011 08/19/2019	1	00701	0 CTV FEI	2,328.46 316.37 2,644.83
242397 SIALA HOLMES CHRYCH, JMC PO BOX 131 CARTERS, NC 28329	RE 2019 0119-23-01-020 RELEASES RECREATION EXEMPTION EXEM	1011 08/19/2019	1	00701	0 CTV FEI	361.00 20.00 381.00
242322 RUMBERBERG, DEWY 137 PROWERS LN RAEFORD, NC 28376	PP 2019 10737 RELEASES MUSIC HOME DEWALE-LISTED	012 08/19/2019	1	00230	0 CTV FEI	379.33
242527 CAMPION, DAVID 207 CALLE DR FAIRVIEW, NC 28386-0482	PP 2019 11817 RELEASES TRAILER SOLD IN 2018	051 08/19/2019	0	00157	0 CTV FEI COTL FEI	4.81 .01 .01 1.33
242148 LYNCH, BILLY 210 823 DR CT RAEFORD, NC 28376	PP 2019 11817 RELEASES VEHICLE DOUBLE-BILLED OWN PLATED 12000	743 08/19/2019	0	00155	0 CTV FEI	311.41 10.00 321.41
239976 COOK, MICHAEL D 113 HOLLON WAY RAEFORD, NC 28376	RE 2019 11817-01-010 RELEASES VEHICLE EXEMPTION EXEM	0706 08/19/2019	0	00100	42,000 CTV FEI BYE	320.00 10.00 330.00
238841 SCHEIDT, EDNA 206 HUNTERBURY AVE RAEFORD, NC 28376	RE 2019 0706-01-01-210 RELEASES VEHICLE EXEMPTION EXEM	0706 08/19/2019	0	00100	10,000 CTV FEI BYE	310.00 10.00 320.00

08/09/2019 11:10 [COUNTY OF WAKE
RELEASES - 08/19/2019 TO 08/19/2019] P 2
1489510

OWNER NAME AND ADDRESS	LOT YEAR PROPERTY	BILL EFF DATE	TAX	REF NO	CHARGE	AMOUNT
165743 SIDD, JARTRIA GAIL 10216 LITA OLDF DR MOCKVILLE, NC 28653	PP 2019 11311 RELEASES MOBILE HOME PHOTOGRAPHED IN 2017	1706 08/19/2019	0	00302	0 CTV FEI COTL FEI	0.00 2.00 10.00 10.00
165743 SIDD, JARTRIA GAIL 10216 LITA OLDF DR MOCKVILLE, NC 28653	PP 2019 11311 RELEASES MOBILE HOME PHOTOGRAPHED IN 2017	1857 08/19/2019	0	00302	0 CTV FEI COTL FEI	16.00 5.00 4.70 10.00
202282 MCWELL, MARGARET KING 124 DODDERS AVE RED BANK, NC 28137	RE 2019 20022-01-001-010 RELEASES SOLID WASTE FEE EXEM	10090 08/19/2019	2	00711	25,000 CTV FEI BYE	307.50 30.00 337.50
216543 WEADE, ANITA PO BOX 130 URSAH SPRING, NC 28071-0010	PP 2019 10970 RELEASES TRAILER SOLD IN 2016	2463 08/19/2019	0	00212	0 CTV FEI COTL FEI	0.00 1.00 1.00 11.00
201841 MOBILE HOME INC C/O SPAN LLC P O BOX 1317 SCOTTSDALE, AZ 85261-0380	PP 2019 10970 RELEASES SOLID WASTE FEE EXEM	3023 08/19/2019	0	00212	0 CTV FEI	0.00 3.43

08/19/2019 11:10 08/19/2019		COUNTY OF WOOD RELEASES - 08/19/2019 TO 08/19/2019		P 3 08/19/2019		
OWNER NAME AND ADDRESS	CITY YEAR PROPERTY TAXES	BILL OFF DATE	REF NO	VALUE	CHANGE	AMOUNT
211913 GARDNER, SCOTTA 419 WILLIAM ST RALEIGH, NC 27614	08 2019 108023 RELEASES NOTED AND LISTED BY CUMBERLAND COUNTY	08/19/2019	08229	0	COO COO COO COO PFL PFL PFL PFL PFL PFL COOL COOL COOL COOL COOL PFL PFL PFL PFL PFL	56.68 10.70 47.98 40.40 82.55 11.90 0.25 0.25 0.25 0.25 0.25 21.29 12.22 12.22 1.00 1.00 0.25 0.25 0.25 0.25 0.25
101989 SHAW, THOMAS 400 CANTON 3079 CLAY LANE LANE WINSTON SALEM, NC 27107	08 2019 20802 08284-10-01-114 RELEASES HOUSE BILLED IN 2019	08/19/2019	08210	22,150	COO	453.07 100.00
101993 SHAW, THOMAS 400 CANTON 3079 CLAY LANE LANE WINSTON SALEM, NC 27107	08 2019 21900 08284-10-01-114 RELEASES HOUSE BILLED IN 2019	08/19/2019	08210	22,150	COO	100.00
101993 SHAW, THOMAS 400 CANTON 3079 CLAY LANE LANE WINSTON SALEM, NC 27107	08 2019 21924 08284-10-01-114 RELEASES HOUSE BILLED IN 2019	08/19/2019	08220	22,150	COO	100.00
DETAILS SUMMARY COUNTY: 24 RELEASES - TOTAL 181,000 9,304.98						

Motion: Upon motion by Commissioner Wright and second by Commissioner Hunt the Board voted 5-0 to approve the tax releases presented by the Tax Assessor, totaling 9,304.98.

8. Health Department:

a. Change in Well Water Testing Fees

Health Director Helene Edwards advised the Board that the State Laboratory has increased certain fees related to well water testing. In order to cover the costs for these fees the Board of Health is requesting the following fee changes:

Category of Well Water Test	State Fee	Current Environmental Health Fee	Proposed Environmental Health Fee
Inorganic Chemistry and Microbiology (Existing wells)	\$74	\$90	\$90
Total Coliform/Fecal Coliform	\$30	\$30	\$35
Inorganic Panel (Metals, Anions, Nitrate/Nitrite)	\$73	\$78	\$88
Inorganic Panel (Metals, Anions)	\$70.25	\$72	\$84
Pesticides	\$74	\$90	\$90
Herbicides	\$74	\$90	\$90
Petroleum Products	\$74	\$90	\$90
Volatile Organic Chemicals (VOC's)	\$74	\$90	\$90
Nitrate/Nitrite	\$31.50	\$30	\$38

Motion: Upon motion by Commissioner Hunt and second by Commissioner Thomas the Board voted unanimously to approve the environmental fee changes as submitted by the Health Director.

- b. Contract with Hoke County Partnership & Families for Child Passenger Safety Seat Program

Mrs. Edwards advised the Board that the Hoke County Health Department has been awarded \$4,000 from the Partnership for Children and Families for Child Passenger Safety Seat Program. She is requesting approval of the contract.

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to approve the contract with Hoke County Partnership & Families for Child Passenger Safety Seat Program

- c. Contract with Dex Imaging for copier lease and maintenance

This Item was removed from the agenda at the beginning of the meeting.

9. Manager's Report

County Manager Letitia Edens updated the Board on several items:

- The Wastewater plant had an inspection by the State. The plant has no infractions and there are no recommended actions.
- Demolition of the old McLaughlin Hardware building will begin on Monday, August 26, 2019.
- Building Maintenance Director James Tedder is overseeing the installation of one new generator and the replacement of another generator at the Jail.
- With the assistance of Parks & Recreation Director Sad'a Ray, the Manager is preparing a partnership agreement with the Abejas Futbol Club. The Manager's proposal allows the Abejas Futbol Club to use the baseball field behind the old Armory on Central Avenue for practice and 4 home games. In turn, Abejas will assist in training coaches for the Parks & Recreation soccer program and open the Skills & Drills program to Parks & Recreation players. Parks & Recreation will operate the concession stand at the games. 15 of the Abejas players have registered for the soccer program at Parks & Recreation.

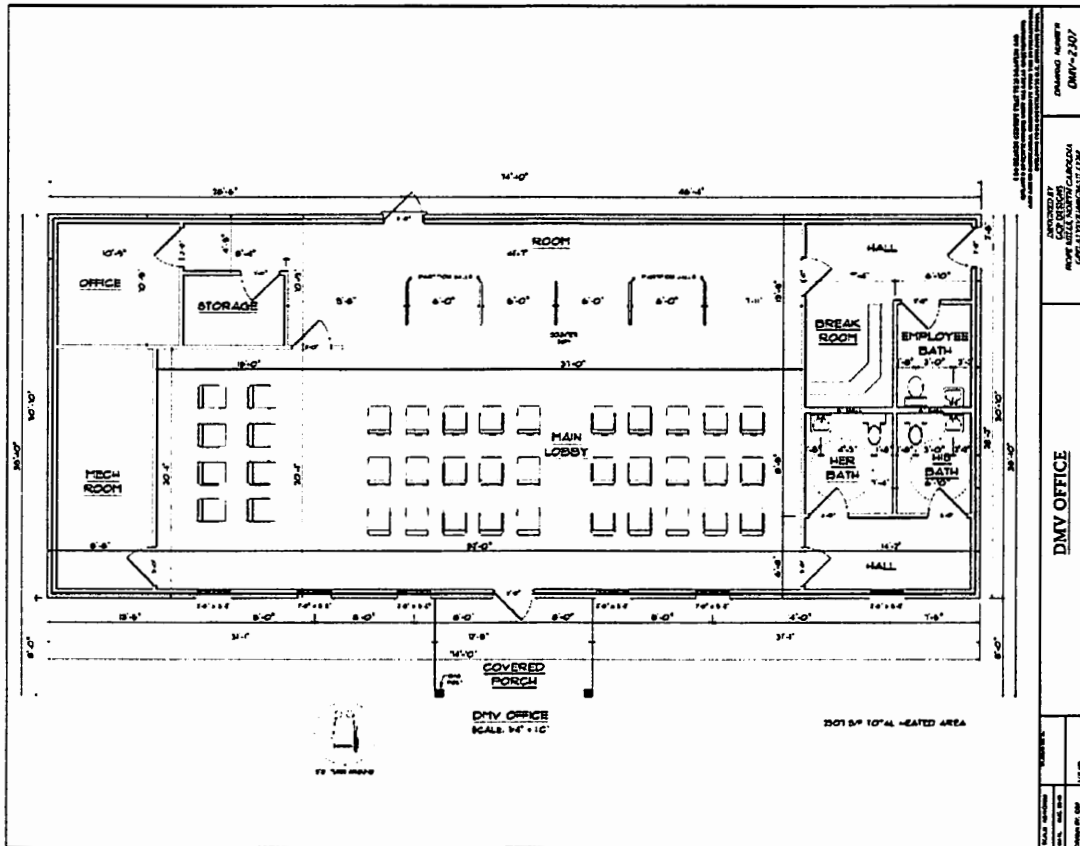
Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to proceed with the agreement with Abejas Futbol Club.

- Mrs. Edens advised the Board that the County just received the proposal from Neal Smith Engineering for the first phase of the Parks & Recreation Facility project.

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to add consideration of a contract with Neal Smith Engineering for design development for the Parks & Recreation Facility project.

Motion: Upon motion by and second by Vice Chairman Southerland the Board voted unanimously to approve the contract with Neal Smith Engineering for design development for the Parks & Recreation project.

- Mrs. Edens presented a draft floor plan for the proposed DMV office. Building Maintenance Director James Tedder assisted the Manager in presenting the floor plan. Mrs. Edens said that the DMV plan is designed to accommodate future growth needs.



5. Animal Control-Scottie Luckie with Roger Williams (held from beginning of meeting)

Blue Springs Road resident Roger Williams told the Board that deer hunters are hunting without permission on his property by releasing their dogs and letting them run across his property. It is his understanding that a person must have written permission from the property owner to hunt on their property. Mr. Williams said he's called the Game Warden and they can't do anything unless they see the dogs on the property.

Vice Chairman Southerland said that he believes Mr. Williams has a valid issue and wants to investigate whether the County has any authority over this activity.

Hoke County resident Jonathan Moody, representing Edgar Edens Farms, added that Mr. Edens shares Mr. Williams' concern about the dogs running across the property. Mr. Moody also expressed concern that the dogs may not be vaccinated. Animal Control Director Scottie Luckie said that hunting dogs are required to have a rabies vaccine and he has authority to ask a dog owner to see the rabies certificate.

County Attorney Grady Hunt explained that the State of NC General Assembly, through Local Acts, legislates which counties can be used for hunting with dogs. Vice Chairman Southerland told Mr. Williams that he would contact Representative Garland Pierce and have him contact Mr. Williams. Chairman Leach suggested holding a public hearing to explore the opinion of Hoke County Citizens on the matter and inviting Representative Pierce.


Motion: Upon motion by Commissioner Thomas and second by Vice Chairman Southerland the Board voted unanimously to enter into Closed Session for the purpose of discussing a personnel issue, pursuant to North Carolina General Statutes § 153A-98 & §143-318.11(a)(1)&(6).

10. Closed Session

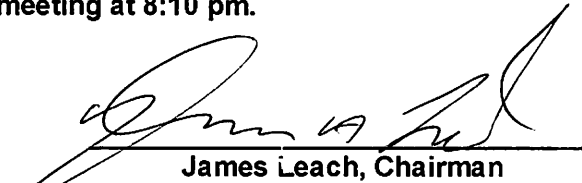
Motion: Upon motion by Commissioner Hunt and second by Commissioner Thomas the Board voted unanimously to exit Closed Session and resume Open Session.

11. Adjourn

Motion: Upon motion by Commissioner Hunt and second by Commissioner Thomas the Board voted unanimously to adjourn the meeting at 8:10 pm.



Gwen McGougan, Clerk to the Board



James Leach, Chairman

