

**Emergency Meeting  
Northampton County  
November 21, 2014**

**Present:** Robert Carter, Fannie Greene, Chester Deloatch, Joseph Barrett, and Virginia Spruill

**Others Present:** Kimberly Turner, Scott McKellar, and Michelle Nelson

Chairman Carter called the meeting to order.

A motion was made by Virginia Spruill and seconded by Joseph Barrett to approve the agenda. **Question Called: All present voting yes. Motion carried.**

A motion was made by Fannie Greene and seconded by Virginia Spruill to recess regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Joseph Barrett and seconded by Fannie Greene to convene a close session for the purpose of G.S. 143-318.11(a)(6). **Question Called: All present voting yes. Motion carried.**

A motion was made by Chester Deloatch and seconded by Virginia Spruill to adjourn closed session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Fannie Greene and seconded by Joseph Barrett to reconvene regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Virginia Spruill and seconded by Fannie Greene to extend to Ms. Robin Phillips the appointment of the Register of Deeds at the Grade Salary of 71, Step 1 \$40,317, effective December 1, 2014. **Question Called: All present voting yes. Motion carried.**

Chairman Carter asked Ms. Turner to call Ms. Phillips and let her know the decision of the Board, and if she declines please let him know so that he can contact the Chairman of the Democratic Party so that they can make a new appointment.

Vice-Chairwoman Greene wanted to know as of December 1, if the Board needed to revisit the Sheriff's salary. Chairman Carter asked Ms. Turner to address this issue with the Board. Ms. Turner said she told Department Heads not to request any salaries during this fiscal year that was not approved or addressed during the budget work sessions. However, with the Sheriff it is a little different. He has funding within his salary line to increase his salary if the Board chooses to do so. Ms. Turner stated that she will compile the information she has concerning the Sheriff's salary and bring it back during the December meeting, so that the Board can make a decision on this issue.

Commissioner Deloatch asked Attorney McKellar if the delinquent tax money is coming in. Mr. McKellar said it is, and that this is an ongoing process. He mentioned that Mrs. Allen has given

him about 60 of the highest delinquent accounts, and he is working on them presently. Ms. Turner mentioned that Mr. Williams and Ms. Moore at the Sheriff's Department that work on collections for motor vehicles, have collected some ad valorem taxes in the amount of around \$200,000 extra.

Chairman Carter asked the Board if it would be a good idea that as these extra dollars come in that they track them some way where it would not just be lumped into the General Fund, but where they could see that the collection rate has increased. So that next year when they start working on the budget, the Board would just be looking at the revenue coming in. It will be late revenue, but they would be looking at the penalty revenue verses the on time revenue.

A motion was made by Chester Deloatch and seconded by Joseph Barrett to adjourn.

**Question Called: All present voting yes. Motion carried.**

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Michelle Nelson, Clerk to the Board  
"e.m. 11-21-14"