

**NORTHAMPTON COUNTY
REGULAR SESSION
November 2, 2009**

Be It Remembered that the Board of Commissioners of Northampton County met on November 2, 2009 with the following present: Robert Carter, Fannie Greene, Virginia Spruill, and Chester Deloatch.

Absent: James Hester and Charles Vaughan

A 10-minute work session was held to discuss today's agenda items. There were no changes to the agenda.

Chairman Carter called the meeting to order. Vice Chairwoman Greene delivered the invocation and the Pledge of Allegiance was recited. Chairman Carter introduced the Intern of the Month-Antonio Squire, a sophomore with KIPP Pride High School.

A motion was made by Chester Deloatch and seconded by Virginia Spruill to accept the regular minutes of October 19, 2009 as written. **All present voted yes.**

A motion was made by Virginia Spruill and seconded by Chester Deloatch to adopt the agenda for November 2, 2009 as written. **All present voted yes.**

A motion was made by Fannie Greene and seconded by Virginia Spruill to approve Journal Entries # 14, 16, and 17. **All present voted yes.**

PLEASE SEE SIGNED, SCANNED JOURNAL ENTRIES BELOW:

Mr. Billy Martin, Public Works Director, appeared before the Board to obtain approval and adoption of a Resolution to Approve the Northampton County Solid Waste Management Plan Three-Year Update.

The Board asked to review the Resolution prior to adopting it. Mr. Martin proceeded to his next agenda item while copies were being made of the Resolution.

Mr. Billy Martin, Public Works Director, appeared before the Board to obtain approval to seek funds to build the Roanoke River Sewer Line.

A motion was made by Fannie Greene and seconded by Chester Deloatch to allow Public Works to move forward with the project and that the department will work with grant writers to try to secure grants and loans to complete this much needed project. **All present voted yes.**

Mr. Martin presented to the Board the Resolution to Approve the Northampton County Solid Waste Management Plan Three-Year Update.

A motion was made by Virginia Spruill and seconded by Chester Deloatch to adopt the Resolution to Approve the Northampton County Solid Waste Management Plan Three-Year Update. **All present voted yes.**

Mr. Joe Holloway, Finance Officer with Northampton County Schools, appeared before the Board to request carryover of prior year capital outlay balance in the amount of \$19,799.15 to FY10 to support maintenance of prioritized facilities needs.

A motion was made by Chester Deloatch and seconded by Fannie Greene to grant the request coming from Mr. Holloway in the amount of \$19,799.15 to support maintenance of prioritized facilities needs. **All present voted yes.**

Mr. Tim Byers, Emergency Management Coordinator, appeared before the Board to request permission to move the capital outlay project of purchasing an emergency management vehicle out of the Capital Improvement Plan into the current year's budget.

A motion was made by Robert Carter and seconded by Fannie Greene to authorize the Emergency Management Coordinator to move forward with moving the purchase of a new vehicle from the Capital Improvement Plan into Emergency Management's 09-10 Budget, continue the process of receiving bids, and authorize Mrs. Vick to receive bids for financing the vehicle. **All present voted yes.**

Mr. Tim Byers, Emergency Management Coordinator, appeared before the Board to request permission to allow the State to lease County property, located on Big John's Store Road, for the use of installing a communications tower to be used by both the State and County.

A motion was made by Fannie Greene and seconded by Chester Deloatch to approve the lease of the above-described property to the State of North Carolina for the purpose of building a radio communications tower. **All present voted yes.**

Chairman Carter explained the citizen comment process.

Mr. Wayne Jenkins, County Manager, appeared before the Board to request the reappointment of Commissioner Spruill to the Peanut Belt RPO Transportation Advisory Committee.

A motion was made by Chester Deloatch and seconded by Fannie Greene that Commissioner Spruill be reappointed to another term on the Peanut Belt RPO Transportation Advisory Committee. **All present voted yes.**

Mr. Wayne Jenkins, County Manager, appeared before the Board to request the reappointment of Thomas L. Vincent to the ABC Board.

A motion was made by Fannie Greene and seconded by Virginia Spruill to reappoint Thomas L. Vincent to the ABC Board for another three-year term. **All present voted yes.**

Mr. Wayne Jenkins, County Manager, appeared before the Board to obtain approval of a Proclamation recognizing Melvin Broadnax for his service as Mayor to the Town of Seaboard.

A motion was made by Chester Deloatch and seconded by Virginia Spruill to grant the Proclamation for Mr. Melvin F. Broadnax. **All present voted yes.**

Mr. Wayne Jenkins, County Manager, informed the Board that the Northampton County JCPC received a \$25,000 gang prevention grant.

Chairman Carter called for citizen comments: none were heard.

Chairman Carter called for Board comments:

Ms. Kimberly Turner, Clerk to the Board, briefed the Board on the meeting space and lunch services for the Board Retreat on November 20, 2009 at the Hilton Garden Inn in Roanoke Rapids, NC.

Vice Chairwoman Greene commented on her attendance at the Wellness Fair on Friday, Community Arts Day on Saturday, and the Open House for Smart Start.

Commissioner Spruill commented on her attendance at the 4-H 100th Year Celebration and the Wellness Fair.

Chairman Carter commented on his attendance at the Wellness Fair and the Community Arts Day. Chairman Carter also informed everyone of an Alzheimer's event on Thursday night from 6:00 p.m.-7:00 p.m. at the J.W. Faison Senior Center.

A motion was made by Chester Deloatch and seconded by Fannie Greene to recess regular session. **All present voted yes.**

A motion was made by Fannie Greene and seconded by Chester Deloatch to convene a closed session for the purpose of G.S. 143-318.11(a)(5). **All present voted yes.**

A motion was made by Chester Deloatch and seconded by Virginia Spruill to adjourn closed session. **All present voted yes.**

A motion was made by Chester Deloatch and seconded by Fannie Greene to reconvene regular session. **All present voted yes.**

A motion was made by Chester Deloatch and seconded by Fannie Greene to adjourn. **All present voted yes.**

Kimberly L. Turner, Clerk to the Board

“r.m. 11-02-09”