

**NORTHAMPTON COUNTY  
REGULAR WORK SESSION  
January 23, 2019**

Be It Remembered that the Board of Commissioners of Northampton County met on January 23, 2019, with the following present: Charles Tyner, Geneva Faulkner, Nicole Boone, Kelvin Edwards and Joyce Buffaloe.

Others Present: Kimberly Turner, Scott McKellar, Tameka Green, and Komita Hendricks.

**The meeting was Facebook live.**

**Chairman Tyner called the meeting to order.**

**Moment of Silence and Pledge of Allegiance:**

Chairman Tyner called for a moment of silence and invited everyone to participate in the Pledge of Allegiance.

**Approval of Agenda for January 23, 2019:**

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to approve the agenda for January 23, 2019. **Question Called: All present voting yes. Motion carried.**

**Conflict of Interest:**

Chairman Tyner read the conflict of interest statement and asked if any board member had a conflict. None was heard.

**Community Service Block Grant:**

Mrs. Sallie Surface, Executive Director of CADA, appeared before the Board to explain in details about CADA services to Northampton County citizens.

Mr. Chris Moody, CADA Manager of Community Services, also appeared before the Board to briefly explain the Community Service Block Grant and answered all questions from the Board.

**Tax Department:**

Mrs. Cathy Allen, Tax Administrator, appeared before the Board to explain and answer questions from the Board in regards to Ad Valorem Tax Appeals, Motor Vehicle Refunds, 2018 Secured and Unsecured Report, and Order to Advertise 2018 Tax Liens.

**County Manager Report:**

Ms. Kimberly Turner, County Manager, appeared before the Board to explain and answer questions from the Board in regards to a Resolution for Green Acres Drive, The 5-year Capital Improvement Plan, and Request to utilize Courthouse Steps for Prayer Vigil.

**Citizens/Board Comments:**

*Chairman Tyner called for Citizens Comments.*

None were heard.

*Chairman Tyner called for Board Comments.*

Commissioner Edwards stated let's keep moving the county forward.

Commissioner Buffaloe thanked everyone for coming and thanks for continued support with moving Northampton County forward.

Commissioner Boone had no comment.

Vice-Chairwoman Faulkner thanked everyone for coming and listening on Facebook live. She also made comment about employment for the new grocery store, economic development, and sharing advice/ideas with the County Manager.

Chairman Tyner made comments about the new grocery store, the audit, financial report, investments, and future planning.

A motion was made by Geneva Faulkner and seconded by Nicole Boone to enter in a Closed Session G.S. 143-318.11 (a)(3), Closed Session G.S. 143-318.11 (a)(4), Closed Session G.S. 143-318.11 (a)(5) and Closed Session G.S. 143-318.11 (a)(6) . **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to adjourn closed sessions and reconvene regular session. **Question Called: All present voting yes. Motion carried.**

**Economic Development Coordinator/Grant Writer:**

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to offer the Economic Development Coordinator/Grant Writer position to Mr. Franklin Williams with a salary of \$65,831 (Step 76 Grade 8). **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Nicole Boone to adjourn. **Question Called: All present voting yes. Motion carried.**