

The Hoke County Board of Commissioners convened for a regular meeting at 7:00 pm Monday, January 18, 2022 in the Commissioners Room in the Pratt Building.

PRESENT:

Chairman Allen Thomas, Jr.
Vice Chairman Tony Hunt via Zoom
Commissioner James Leach
Commissioner Harry Southerland
Commissioner Lonnie Baldwin via Zoom

ALSO PRESENT:

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

ABSENT:

None

Chairman Thomas called the meeting to order with a quorum. Vice Chairman Hunt led the Pledge of Allegiance and Pastor Lena Green gave the Invocation.

1. Adoption of Agenda

Hoke County
Board of Commissioners

227 N. Main Street
Raeford, North Carolina
28378



January 18, 2022
7:00 P.M.

Commissioner's Room
Pratt Building

A G E N D A

INVOCATION & PLEDGE: Vice Chairman Tony Hunt

ITEM

1. Adoption of Agenda
2. Consent Agenda
 - a. Minutes from December 20, 2022 regular meeting
 - b. NCVTS pending refunds
 - c. DGS request for payment to Charleston Group
 - d. Lumber River Workforce Development Resolution on Statewide Workforce Board Realignment
3. Tax Collector:
 - a. Collections for December, 2021
 - b. Request to declare surplus
973 Balfour Rd 29440-00-01-460 .43 acre
4. Tax Assessor's Report/Releases
5. Funding for Supplemental Nutrition Covid 19 Emergency Response Funds – Senior Services Director Mary Hollingsworth
6. Southeastern Community Action Partnership Community Services Block Grant Program FESS Application for Funding
7. Manager's Report
8. Chairman's Report
9. Adjourn

Chairman Thomas requested to add the following items to the agenda:

- 2021 Principal Expense Report for lobbyist payments during the 4th quarter, and
- Construction contract with Metcon for new Courthouse.

Both items were added to the Consent Agenda as items (e) and (f) respectively.

Motion: Upon motion by Commissioner Leach and second by Commissioner Southerland the Board voted unanimously to adopt the amended agenda.

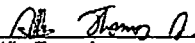
**LUMBER RIVER WORKFORCE DEVELOPMENT CONSORTIUM
LUMBER RIVER LOCAL WORKFORCE DEVELOPMENT AREA**

WHEREAS, the Lumber River Council of Governments (LRCOG) serves as the designated lead regional planning organization for Bladen, Hoke, Richmond, Robeson and Scotland Counties; and

WHEREAS, the Lumber River Workforce Development Consortium of Chief Elected Officials (CEO), the Lumber River Workforce Development Board (LRWDB), and the Lumber River Council of Governments (LRCOG) work together to align the Comprehensive Economic Development Strategy (CEDSS) to improve the Lumber River Local Workforce Development Area's (LRLWDA) workforce infrastructure, and to provide a skilled workforce for area job seekers and employers.

NOW, THEREFORE, BE IT RESOLVED, that the Lumber River Workforce Development Consortium of Chief Elected Officials (CEOs) formally requests to retain its current designation, geographic boundary, and appointed entities to carry out WIOA programs and activities, and that we do not support any final recommendation that separates these five counties, merges them into larger areas, or consolidates other LWDA's into the Lumber River Local Workforce Development Area (LRLWDA)

Adopted by the Hoke County Board of Commissioners on the 18th (day) of January (month), 2022.


Allen Thomas, Jr.
Chair, Hoke County Board of Commissioners


14 Jan 2022
11:21 AM
SP

ATTEST:

Gwen McCougan, Clerk

e. 2021 Principal Expense Report for 4th quarter lobbyist payments

Form PR-02 Part 1 of 3 (2/2018) L2000


Elaine F. Marshall, Secretary of State
2021 Principal Expense Report Form - Fourth Quarter Zero Expense Short Form
For quarterly reports with no reportable expenditures, if you have reportable expenditures, use Form PR-02A.

Mail Box Address: PO Box 28422, Raleigh, NC 27628-0822
Street Address: 2 South Salisbury St., Raleigh, NC 27601-2600

Amended Report (Check if amending the report) Original Tracking No. _____

Period: Quarter Ended December 31, 2021

Complete Name of Principal: Hoke County
If the registered lobbyist principal has directed any lobbyist listed below to lobby on behalf of an unregistered associated entity, the principal must complete and attach Schedule PR-02A to this quarterly report. The absence of such attachment constitutes the authorized officer's affirmative statement under oath that there are no such unreported associated entities pursuant to G.S. § 120C-403(b)(5) to disclose for the reporting period.

Name(s) of Lobbyist(s) as Registered: Charles Franklin McDowell, John Carr Kesteven, III
Include all lobbyists registered during the calendar year, including interim resignations/terminations.

- I choose to maintain the paper original inked, signed, and notarized lobbying expense report in my own records for three years as required by Administrative Rule 18 NCAC 12.1101. OR
- I choose to deliver the paper original inked, signed, and notarized lobbying expense report to the Lobbying Compliance Division of the Secretary of State within seven days as required by Administrative Rule 18 NCAC 12.0914.

****2021 Cumulative Combined Lobbyist Payment for Services****

	CUMULATIVE COMBINED 2021 PAYMENT FOR SERVICES
<i>Failure to provide payee information will result in rejection of this report.</i> For this registration year, enter the dollar amount of the cumulative combined total payments to all lobbyists named on this quarterly report of the principal and the payees thereof: <u>Charles Franklin McDowell, John Carr Kesteven, III</u>	\$55,500
Prior to the end of this fourth quarter of this calendar year, if you previously submitted a separate expense form to report cumulative combined payments to terminated or resigned lobbyists, enter the dollar amount. If not, include the total dollar amount for the 2021 cumulative lobbyist payment for services to all active, resigned or terminated lobbyists in the first and third blocks on this form.	\$N/A
Total cumulative combined payment for services for all lobbyists of the principal registered in 2021.	\$55,500

Form 12-1 (Rev. 12/15/2021) Lenoir

IMPORTANT INSTRUCTIONS FOR PRINCIPAL OFFICER AND NOTARY
 ALL BLANKS MUST BE COMPLETED WITH PRINTED NAME OF AUTHORIZED OFFICER AND PRINTED NAME OF PRINCIPAL ENTITY. THE AUTHORIZED OFFICER MUST SIGN AND DATE REPORT TO CERTIFY REPORT IN THIS SECTION. FOR QUARTERLY REPORT UNDER OATH, VENUE (STATE AND COUNTY WHERE NOTARIZED) AND JURAT MUST ALSO BE COMPLETED. SIGNATORY AUTHORIZED OFFICER MUST BE A PERSON OF RECORD WITH THE LOBBYING COMPLIANCE DIVISION FOR REPORTING PURPOSES IN CURRENT YEAR. WARNING: INCOMPLETE CERTIFICATION OR NOTARIZATION MAY RESULT IN REJECTION OF REPORT.

STATE OF North Carolina (Must be filled in)
 COUNTY OF Hoke (Must be filled in)

The undersigned as an authorized officer of the above named principal entity or behalf of the principal entity by its authority first duly given, or on his/her own behalf as an individual principal being first duly sworn, hereby certifies that the principal has no expenditures pursuant to G.S. § 120C-403 other than payment for services to report for this quarterly period and that all information contained herein (including any attachments hereto) is true, complete and correct to the best of his/her knowledge and belief.

Alex Thomas, Jr. Alex Thomas, Jr. Chairman 01/18/2022
 Signature of Authorized Officer Printed name of Authorized Officer Date

Sworn to (or affirmed) and subscribed before me.

this 18th day of January, 2022.

Dwencolyn H. McGowan
 Signature of Notary Public

Dwencolyn H. McGowan
 Printed Name of Notary Public

(NOTARY STAMP OR SEAL)

My commission expires: 10/30/2026.

Printed Full Name of Report Preparer: Lauren B. Henderson
 Signature of Report Preparer:

DO NOT COMPLETE UNLESS REPORT PREPARER IS A PERSON OTHER THAN THE AUTHORIZED OFFICER SWORN AND CERTIFYING REPORT WHO HAS EXERCISED INDEPENDENT JUDGMENT ON THE TRUTH AS TO THE INFORMATION REPORTED. THE AUTHORIZED OFFICER'S SIGNATURE AND CERTIFICATION ABOVE, SIGNATURE HERE BY AUTHORIZED OFFICER IS LEGAL NECESSARY AND DOES NOT CONSTITUTE CERTIFICATION OF REPORT UNDER OATH.

2a
 JAN 18 2022

- f. Construction contract with Metcon for new Courthouse (pending approval of the contract by the County Attorney)

Motion: Upon motion by Commissioner Southerland and second by Commissioner Leach the Board voted unanimously to approve items a – f on the Consent Agenda.

3. Tax Collector:

- a. Collections for December, 2021

Tax Collector Daphne Dudley presented the collections report for December, 2021.

01/07/2022 16:11 9698mpar		COUNTY OF MOKE RELEASES - 01/18/2022 TO 01/18/2022		P Encrpt		
OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL EFF DATE	JUR	VALUE REF NO	CHARGE	AMOUNT
114361 BANKERMAN, ANTHONY BANKERMAN, AUDREA 8490 ARABIA RD LUMBER BRIDGE, NC 28357	PP 2021 16107 RELEASES NOT REGISTERED UNTIL 2/2021	1000156 01/18/2022	7	68647	0 CDU FD3 CDUL FD3L	8.33 1.00 .83 .10 ----- 10.26
246585 CRUMPLER, FRANKLIN 334 CRUMPLER DR RAEFORD, NC 28376	PP 2021 17060 RELEASES DOUBLE LISTED	1000145 01/18/2022	6	68650	0 CDU FD4 CDUL FD4L	20.35 2.70 2.03 .27 ----- 25.35
178686 HOLLOWAY, AMANDA M. MOM, BRIAN F. 6031 ROCKFISH RD RAEFORD, NC 28376	RE 2021 29450-00-01-168 RELEASES HOUSE BURNED10/6/2020	10479 01/18/2022	2	68651	32,610 CDU FD10 SWF	244.88 32.61 130.00 ----- 407.19
236817 MATCHINT, LINDA STROTHER 5761 OBSERVATION CT WELLSFORD, OH 45150	RE 2021 58487-00-01-063 RELEASES HAS NOT SOLD	1000191 01/18/2022	5	68645	0 CDU FD6	9.68 1.16 ----- 10.84
196166 NELSON, DAVID LAWRENCE JR 3100 LINDSAY RD RAEFORD, NC 28376	RE 2021 49485-03-01-006 RELEASES HOUSE BURNED 11/1/2020	17795 01/18/2022	4	68649	49,680 CDU FD3 SWF	372.60 44.71 130.00 ----- 547.31
DETAIL SUMMARY	COUNT: 5	RELEASES - TOTAL		62,290		1,000.85

Motion: Upon motion by Commissioner Leach and second by Commissioner Southerland, the Board voted unanimously to approve the listed tax release requests totaling \$1,000.85.

5. Funding for Supplemental Nutrition Covid 19 Emergency Response Funds – Senior Services Director Mary Hollingsworth

Senior Services Director Mary Hollingsworth explained to the Board that the Senior Services Department has received \$20,192 in additional funding from the Supplemental Nutrition COVID-19 Emergency Response funds.

Senior Services has partnered with Sandhills Ag Innovations, a non-profit organization based in Richmond County. Sandhills Ag Innovations works with the farmers in our region to prepare food boxes. Mrs. Hollingsworth would like to purchase 800 boxes, at a rate of \$25 each, to be distributed to current nutrition clients during the months of March, April, May, and June. This would supplement those clients with local fresh food.

No action was taken by the Board

6. Southeastern Community Action Partnership Community Services Block Grant Program FESS Application for Funding

Ms. Melinda McKoy, supervisor for Southeastern Community Action Partnership (SCAP), shared the SCAP One-Year Work Program with the Board. Ms. McKoy said that her organization has applied for a grant to assist clients with locating employment or training for future employment. In one case, SCAP was able to give a single father daycare assistance and helped him acquire the tools he

needs for his job. In another case, SCAP helped secure housing for a lady that had lost her home during the COVID pandemic.

No action was taken by the Board.

7. Manager's Report

County Manager Letitia Edens advised the Board that she had attended a webinar giving updated information about the Coronavirus relief funds and approved ways to use those funds. Mrs. Edens said the rules have been updated, and now include replacement of lost revenues up to \$10,000,000. She recommended that the Board review the plan and make adjustments to include the lost revenue.


Mrs. Edens added that the County buildings are being sprayed to prevent the spread of COVID, and employees are instructed to stay home if they are sick.


8. Chairman's Report

Chairman Thomas said that he is glad to hear that the County may be able to replace lost revenue. He said the Board will review the plan at the appropriate time.

9. Adjourn

There being no further business to come before the Hoke County Board of Commissioners, and upon motion by Commissioner Leach and second by Commissioner Southerland the Board adjourned the meeting at 7:25 pm.


Gwen McGougan, Clerk to the Board


Allen Thomas, Jr. Chairman

Approved 3/7/2022 



The Hoke County Board of Commissioners convened for a regular meeting at 7:00 pm Monday, February 7, 2022 in the Commissioners Room in the Pratt Building.

PRESENT:

Chairman Allen Thomas, Jr.
Vice Chairman Tony Hunt
Commissioner James Leach
Commissioner Harry Southerland
Commissioner Lonnie Baldwin via WebEx

ALSO PRESENT:

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

ABSENT:

None

Commissioner Lonnie Baldwin led the Pledge of Allegiance and Mr. Larry Chason gave the Invocation.

1. Adoption of Agenda

Hoke County
Board of Commissioners

227 N Main Street
Raeford, North Carolina
28376



February 7, 2022
7:00 P.M.

Commissioner's Room
Pratt Building

A G E N D A

PLEDGE & INVOCATION: Commissioner Lonnie Baldwin

ITEM

1. Adoption of Agenda
2. Public Comment
3. Public Hearings: Planning Matters
 - a. Preliminary plat approval request submitted by Double D Engineering for the 216-acre major subdivision named Woodhaven Subdivision located at the 115.32-acre parcel located at 6310 Rockfish Road east of the intersection of Koonco Road and Rockfish Road also known as Hoke County Parcel Identification Number (PIN) 494750031009. The property is zoned Residential (R-8).
 - b. Preliminary plat approval request submitted by Double D Engineering for the 363-acre major subdivision named Woodhaven Reserve Subdivision located at the 111.91-acre unaddressed parcel on the north and south of Phlippi Church Road, east of the intersection of Koonco Road and Phlippi Church Road, also known as Hoke County Parcel Identification Number (PIN) 494740001003. The property is zoned Residential (R-8).
4. Consent Agenda
 - a. Minutes from January 3, 2022 regular meeting
 - b. Minutes from January 10, 2022 resumption of recessed meeting
 - c. NC Vehicle Tax System Pending Refunds
 - d. CSS request for payment to Charleston Group
 - e. Finance - Budget Amendments
5. HATS Facility Contract – County Attorney Grady Hunt
6. Reappointment of Mr. Doolie Leach to ABC Board
7. Appointment of Ms. Lauren Garner to Senior Services Board
8. Proposal for Contract Communicable Disease Registered Nurse – Health Director Helene Edwards
9. Water Main Extensions - Utilities Manager Hilton Vilines
 - a. Carter Road
 - b. Swift Creek Road
10. Consideration of adoption of Hoke County Voluntary Agricultural Ordinance – Cooperative Extension Director Howard Wallace
11. Public Safety Grant – Sheriff Roderick C. Virgil
 - a. Grant information
 - b. Budget Amendments
12. Manager's Report
13. Chairman's Report
14. Adjourn