

The Hoke County Board of Commissioners convened for a regular meeting at 7:00 pm on Monday, August 20, 2018 in the Commissioners Room in the Pratt Building.

PRESENT:

Chairman James Leach
 Vice Chairman Harry Southerland
 Commissioner Tony Hunt
 Commissioner Robert Wright
 Commissioner Allen Thomas, Jr.,

ALSO PRESENT:

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

Chairman Leach called the meeting to order at 7:00 pm. Sheriff Hubert Peterkin led the Pledge of Allegiance and Commissioner Allen Thomas, Jr. gave the Invocation.

Item 1. Adoption of Agenda

Hoke County
 Board of Commissioners

227 N. Main Street
 Raeford, North Carolina
 28376



August 20, 2018
 7:00 P M

Commissioner's Room
 Pratt Building

A G E N D A

INVOCATION & PLEDGE: Chairman Leach

ITEM

1. Adoption of Agenda
2. Consent Agenda
 - a. Minutes from June 26, 2018 FY 2018 year end budget meeting
 - b. Minutes from July 2, 2108 regular meeting
 - c. NC Vehicle Tax System pending refunds
 - d. Policy for the Granting of Badges and Service Side Arms for Sworn Law Enforcement Officers
 - e. Contract with Securus Technologies for Inmate Communications
 - f. Finance: Budget Amendment – Health Department
3. Tax Collector's Report
 - a. June, 2018 report
 - b. July, 2018 report
4. Tax Assessor's Report/Releases
5. Hoke County Health Department
 2017 Hoke County State of the County Health Report Presentation
6. Hoke County Utilities
 Request to surplus 2008 Ford F-150
7. Nomination of Shirley Hart to be Hoke County's representative on the Southeastern Community & Family Services, Inc. Board
8. Sandhills Area Land Trust Conservation Easements
9. Hoke County Sheriff
 Request to surplus two Service Weapons for retiring Law Enforcement Officers
10. Manager's Report
 Request to surplus vehicles currently located at Vehicle Maintenance
11. Closed Session
12. Adjourn

Chairman Leach asked if there were any changes to the Agenda. County Manager Letitia Edens asked to add a contract with Davenport Group for data storage for IT and the HATS System Safety Plan.

Motion: Upon motion by Commissioner Wright and second by Commissioner Thomas the Board voted unanimously to add the Davenport Contract as Consent Item (g) and the HATS system safety plan as Consent Item (h).

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

Item 2a. Consent Agenda

- a. Minutes from June 26, 2018 FY 2018 year end budget meeting
- b. Minutes from July 2, 2108 regular meeting
- c. NC Vehicle Tax System pending refunds

| North Carolina Vehicle Tax System | | | | | | | | | | | | | | |
|-----------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| NCVTS Pending Refund report | | | | | | | | | | | | | | |
| County | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency | Agency |
| ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN | ALLEN |
| ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... |

Total Refunds \$1,173.60

ITEM
2c
AUG 20 2018

| North Carolina Vehicle Tax System | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------------|---------|---------|-------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| NCVTS Pending Refund report | | | | | | | | | | | | | | | | | | | | | | |
| Agency | Officer | License | Plate | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle |
| BETHUNE | BETHUNE | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... |

| North Carolina Vehicle Tax System | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------------|---------|---------|-------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| NCVTS Pending Refund report | | | | | | | | | | | | | | | | | | | | | | |
| Agency | Officer | License | Plate | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle | Vehicle |
| ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... | ... |

d. Policy for the Granting of Badges and Service Side Arms for Sworn Law Enforcement Officers

**Policy for the Granting of Badges and Service Side Arms
For Sworn Law Enforcement Officers**

The County of Hoke recognizes the dedicated service provided to the citizens of our community by the sworn law enforcement officers of the Hoke County Sheriff's Office. Therefore, as allowed by North Carolina General Statute Section 20-187.2, this policy is established to award the law enforcement officer a badge and service side arm to honor and show gratitude for their service.

SECTION I: DEFINITIONS

Service Badge: The shield or badge worn or carried by the deputy at the time of his/her separation from office.

Retiree Badge: A shield or badge issued with "RETIRED" engraved beside the deputy's title.

Service Side Arm: The duty handgun issued to and actually carried by the deputy at the time of his/her separation from office.

Surviving Relative: Unless otherwise designated in writing by the law enforcement officer, the first person over age twenty-one (21) in the following list: spouse, biological/adopted child, stepchild, parent, grandchild, grandparent, sibling as it pertains to the service sidearm, and the above list at any age concerning the service badge. The eldest is given precedence in any instance.

SECTION II: RETIREE ELIGIBILITY

A retiree shall be considered to be awarded a Retiree Badge and side arm only if he/she:

- (1) Is employed with Hoke County Sheriff's Office at retirement and retires from the County under the provisions of the North Carolina Local Governmental Law Enforcement Officers Retirement System (LEORS); and
- (2) Has a total of twenty (20) years' actual service with Hoke County Sheriff's Office; and
- (3) Is recommended by the Sheriff of Hoke County to receive his/her badge and service side arm.

SECTION III: RETIREE PURCHASE PRICE

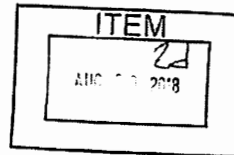
Badge: All eligible law enforcement officers shall receive at no cost to the officer a Retiree Badge.

Sidearm: The purchase price will be the replacement cost of the side arm for any officer retiring with under (20) years of service. After achieving 20 years of service with the Hoke County Sheriff's Office, the side arm will be offered at a cost of \$1 to the officer or surviving spouse upon request.

SECTION IV: OFFICERS APPROVED TO RECEIVE DISABILITY RETIREMENT

Badge: An officer with at least 5 years of actual service with Hoke County Sheriff's Office who retires due to disability resulting from an injury sustained in the line of duty may obtain a Retiree Badge at no cost.

Sidearm:
An officer with 10 years of actual service with Hoke County Sheriff's Office who retires due to disability may obtain his/her side arm at replacement cost.



- An officer with 15 years of actual service with Hoke County Sheriff's Office who retires due to disability resulting from an injury sustained in the line of duty may obtain his/her side arm for \$1.

Any officer who retires due to disability not associated with his/her duty must meet the "retiree eligibility" requirements in SECTION II.

SECTION V: OFFICERS APPROVED TO RECEIVE DISABILITY RETIREMENT AS RESULT OF AN ASSAULT

An officer with at least 5 years of actual Hoke County Sheriff's Office service who retires due to disability resulting from an assault injury sustained in the line of duty may obtain a Retiree Badge at no cost and his/her side arm at \$1.

SECTION VI: OFFICERS KILLED IN THE LINE OF DUTY

The surviving relative of any law enforcement officer killed in the line of duty may obtain the officer's service badge and side arm at no cost regardless of years served with the Hoke County Sheriff's Office and/or years of service according to the LEORS.

SECTION VII: GUN PERMIT REQUIREMENT

All officers and surviving relatives must secure a gun permit as required by N.C.G.S. §14-402 prior to being awarded the service side arm. If the officer or surviving relative is unable to secure a gun permit, the side arm shall be rendered incapable of being fired before the side arm is transferred to the individual.

Adopted by Hoke County Board of Commissioners

Attest:

- e. Contract with Securus Technologies for Inmate Communications
- f. Finance: Budget Amendment – Health Department



HOKE COUNTY
Department of Public Health
441 East Palace Road
Racine, North Carolina 28376



Helene Edwards, MS, RD, L.D.N.
Health Director

(810) 876-3717
FAX (810) 878-6351

To: Mr. Ellis Prevette, Finance Officer
Hoke County Commissioners
Ms. Gwen McGowan

From: Helene Edwards, Health Director

Date: August 9, 2018

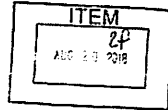
Re: Hoke County Health Department CCAC and PCM budget amendments

| CCAC | | |
|------------------------|---------------|----------|
| Revenue | | |
| CCAC Medicaid | 113510-493130 | 1,850.00 |
| Expense | | |
| Supplies and Materials | 115161-520000 | 1,850.00 |
| PCM | | |
| Revenue | | |
| PCM | 113510-493149 | 8,400.00 |
| Expense | | |
| Supplies and Materials | 115170-520000 | 8,400.00 |

The Hoke County Health Department requests your approval for the following budget amendments:

- The Hoke County Health Department has been approved by CCNC to utilize **\$1,850.00** from the CCAC Medicaid reserves and **\$8,400.00** from the PCM reserves. These funds are maintained by CCNC and have been distributed to the Hoke County Health Department for the purchase of laptops and computers for the case management staff.

Please contact me if you have any questions. I can be reached at 875-3717 ext. 2111 or (910) 751-5482 (mobile).



Helene Edwards
Board of Health Secretary
Hoke County Health Department

8/9/2018
Date

- g. Davenport contract for data storage for IT
- h. HATS System Safety Plan

Motion: Upon motion by Commissioner Hunt and second by Vice Chairman Southerland the Board voted unanimously to adopt the amended Consent Agenda, Items a – h.

Item 3. Tax Collector's Report

Tax Collector Daphne Dudley presented the following collections reports. June, 2018 is being presented tonight because the July 16, 2018 meeting was cancelled due to the Board being out of town.

| HOKE COUNTY TAX COLLECTOR'S REPORT 1/23/2018 PRESENTED ON 08/20/2018 | | HOKE COUNTY TAX COLLECTOR'S REPORT 08/20/2018 | |
|---|-----------------|--|-----------------|
| Tax Levy 2017 | \$27,193,554.80 | Tax Levy 2018 | \$27,793,504.41 |
| Assessors to Levy YTD | \$211,489.92 | Assessors to Levy YTD | \$179,477 |
| Total 2017 Levy to Date | \$28,190,050.72 | Total 2018 Levy to Date | \$27,704,027.58 |
| Releases/Abatements | \$75,232.78 | Releases/Abatements | \$4,096.31 |
| Discounts | \$16,037.57 | Discounts | \$0.00 |
| Delinquency | \$350,578.37 | Delinquency | \$18,016.44 |
| Adjustments | \$117.84 | Adjustments | \$13.33 |
| Write Offs | \$337.23 | Write Offs | \$0.00 |
| Advertising Charged 2017 Tax Bills | \$3,258.00 | Advertising Charged 2018 Tax Bills | \$0.00 |
| Collectable Levy to Date | \$28,121,258.99 | Collectable Levy to Date | \$27,715,942.88 |
| Collected To Date | \$27,060,538.63 | Collected To Date | \$1,844,010.42 |
| Uncollected Balance 2017 Tax Levy | \$1,099,758.76 | Uncollected Balance 2018 Tax Levy | \$28,749,872.46 |
| Collector's June 2018 | \$57,189.19 | Collector's July 2018 | \$1,844,010.42 |
| Releases June 2018 | \$0.00 | Releases July 2018 | \$0.00 |
| Percent of Levy Collected (Releases Etc.) | 96.18% | Percent of Levy Collected (Releases Etc.) | 7.78% |
| Percent of Levy Collected (Releases Etc.) | 0.00% | Percent of Levy Collected (Releases Etc.) | 0.00% |
| Prior Years Tax Levy June 2018 | \$2,823,267.55 | Prior Years Tax Levy July 2018 | \$2,274,721.83 |
| Prior Years Collected in June 2018 To Date | \$1,328,830.80 | Prior Years Collected in July 2018 To Date | \$96,560.63 |
| Uncollected Balance Prior Releases | \$1,594,436.75 | Uncollected Balance Prior Releases | \$2,178,161.20 |
| Releases/Abatements | \$159,915.79 | Releases/Abatements | \$130.17 |
| Discounts | \$95,219.37 | Discounts | \$0.00 |
| Delinquency | \$48.34 | Delinquency | \$0.00 |
| Adjustments | \$990.44 | Adjustments | \$0.00 |
| Write Offs/Involunt | \$35,912.15 | Write Offs/Involunt | \$0.00 |
| Uncollected Balance Prior Years | \$1,118,219.27 | Uncollected Balance Prior Years | \$2,124,690.41 |
| Prior Years Collected in June 2018 | \$54,997.80 | Prior Years Collected in July 2018 | \$96,560.63 |
| Releases Prior Years June 2018 | \$0.00 | Releases Prior Years July 2018 | \$0.00 |
| Percent Prior Years Collected (Releases) | 49.48% | Percent Prior Years Collected (Releases) | 4.21% |
| Percent Prior Years Collected (Releases Etc.) | 34.37% | Percent Prior Years Collected (Releases Etc.) | 0.00% |
| Total Uncollected Taxes | \$2,228,271.93 | Total Uncollected Taxes | \$18,004,217.47 |
| Tax Levy June 2017 | \$27,622,250.75 | Tax Levy July 2017 | \$27,168,564.80 |
| Collector's June 2017 | \$74,389.01 | Collector's July 2017 | \$963,382.61 |
| Releases June 2017 | \$4,903.47 | Releases July 2017 | \$3.00 |
| Percent Collected (Releases) | 99.27% | Percent Collected (Releases) | 3.86% |
| Percent Collected (Releases Etc.) | 0.11% | Percent Collected (Releases Etc.) | 0.00% |
| Prior Years Tax Levy June 2017 | \$2,081,453.96 | Prior Years Tax Levy July 2017 | \$2,011,183.45 |
| Collected June 2017 | \$32,498.17 | Collected July 2017 | \$286,194.19 |
| Releases June 2017 | \$39.02 | Releases July 2017 | \$649,478.98 |
| Involunt | \$0.00 | Involunt | \$0.00 |
| Percent Collected (Releases) | 38.94% | Percent Collected (Releases) | 9.14% |
| Percent Collected (Releases Etc.) | 0.94% | Percent Collected (Releases Etc.) | 18.87% |

ITEM
3a
AUG 20 2018

ITEM
2b
AUG 20 2018

Item 4. Tax Releases

Tax Assessor Jennie Gibson presented the following refund requests:

08/09/2018 13:32 | COUNTY OF HOKE | RELEASES - 08/20/2018 TO 08/20/2018 | P 1 | tncrspt

| OWNER NAME AND ADDRESS | CAT YEAR PROPERTY REASON | BILL EFF DATE JUR | REF NO | VALUE | CHARGE | AMOUNT |
|--|---|----------------------|--------|-------|----------------------------|---|
| 237005 ATTENDANCE ON DEMAND 22300 HAGGERTY RD NORTHVILLE, MI 48167-8987 | PP 2018 14809 RELEASES BUSINESS CLOSED IN 2017 | 101 08/20/2018 7 | 68178 | 0 | COU F08 | 4.35 .46 ----- 4.81 |
| 175325 CERAPHIN, JACQUES 407 DOVER ST ORLANDO, FL 32811 | RE 2018 38494-00-01-031 RELEASES SOLID WASTE FEE ERROR | 3812 08/20/2018 3 | 68179 | 0 | COU F05 SWP | .00 .00 ----- 128.00 128.00 |
| 231311 CIT FINANCE LLC C/O REAN, LLC P O BOX 460709 HOUSTON, TX 77056 | PP 2018 13895 RELEASES ASSETS REMOVED IN 2017 | 646 08/20/2018 RA | 68189 | 0 | COU | 46.44 |
| 235439 CORNER, TERRY L. 2204 N HORACE WALTERS RD RAEFORD, NC 28376 | PP 2018 14990 RELEASES BOAT AND TRAILER SOLD IN 2017 | 751 08/20/2018 5 | 68174 | 0 | COU F05 COUL F05L | 39.11 4.69 3.91 -.47 ----- 48.18 |
| 190715 CROWDER, SAMUEL RAY 506 W EDINGBOROUGH AVE RAEFORD, NC 28376 | PP 2018 12913 RELEASES MOBILE HOME SOLD IN 2017 | 789 08/20/2018 7 | 68182 | 1,220 | COU F08 COUL F08L | 9.15 .98 .00 ----- 10.13 |
| 107592 FININ, JERRY ROBIN 1310 OAKRIDGE BLVD LUMBERTON, NC 28358-2338 | RE 2018 49457-00-01-031 RELEASES SOLID WASTE FEE ERROR | 7104 08/20/2018 4 | 68176 | 0 | COU F02 SWP | .00 .00 ----- 128.00 128.00 |
| 104967 GILLIS, DAVID L KEIRS 178 SPANGLER RD RAEFORD, NC 28376-0000 | PP 2017 14400 RELEASES MOBILE HOME DOUBLE LISTED | 1165 08/20/2018 4 | 68181 | 0 | COU F03 COUL F03L | 37.58 4.51 3.76 -.45 ----- 46.30 |

08/09/2018 13:32 | COUNTY OF HOKS | P 2
9698jg1b | RELEASES - 08/20/2018 TO 08/20/2018 | tncrapt

| OWNER NAME AND ADDRESS | CAT YEAR PROPERTY REASON | BILL EFF DATE JUR | REF NO | VALUE | CHARGE | AMOUNT |
|--|--|-------------------------|--------|--------|---|--|
| 104967 GILLIS, DAVID L HEIRS 178 SPANGLER RD RAEFORD, NC 28376-0000 | PP 2018 14400 RELEASES MOBILE HOME DOUBLE-LISTED | 1221 08/20/2018 4 | 68180 | 0 | COU F01 COUL F03L | 35.18 4.22 3.52 .42 ----- 43.34 |
| 196136 HARRRELL, WALTER B. ##### RAEFORD, NC ##### | PP 2018 12062 RELEASES MOBILE HOME DOUBLE LISTED | 1354 08/20/2018 6 | 68163 | 0 | COU F01 COGL F01L | 12.38 1.65 1.24 .17 ----- 15.44 |
| 238285 HOUSE OF RAEFORD FARMS INC 2569 FAYETTEVILLE RD RAEFORD, NC 28376 | PP 2018 15188 RELEASES LEASEHOLD IMPROVEMENT DOUBLE-LISTED | 1543 08/20/2018 6 | 68173 | 49,048 | COO F04 | 373.86 44.86 ----- 418.72 |
| 238778 LABARR, TODD S. LABARR, BRITTANIE L. 150 CHAMBERLIN BLVD RAEFORD, NC 28376 | PP 2017 15566 RELEASES LISTED IN LEE COUNTY | 1000174 08/20/2018 4 | 68177 | 0 | COO F04 COGL F04L | 10.13 1.22 2.03 .24 ----- 13.62 |
| 227050 TANNER, LEO TANNER, CHERYL 340 SEDGEMFIELD DR RAEFORD, NC 28376 | PP 2017 15591 RELEASES MILITARY EXEMPT 2013-2014 DISCOVERY | 1000201 08/20/2018 4 | 68175 | 0 | COO COO COO COO F02 F02 F02 F02 F02 COUL COUL COUL COUL COUL COUL F02L F02L F02L F02L F02L | .00 .00 15.00 15.07 16.79 .00 .00 .00 1.65 1.84 .00 .00 .00 7.54 10.07 .00 .00 .00 .00 1.10 ----- 54.89 |

08/09/2018 13:32 | COUNTY OF HOKS | P 3
9698jg1b | RELEASES - 08/20/2018 TO 08/20/2018 | tncrapt

| OWNER NAME AND ADDRESS | CAT YEAR PROPERTY REASON | BILL EFF DATE JUR | REF NO | VALUE | CHARGE | AMOUNT |
|--|--|----------------------|--------|--------|----------------------------|--|
| 111506 TOLER, ANTWAIN 202 CC LAWRENCE ROAD RAEFORD, NC 28376 | PP 2014 8256 RELEASES MOBILE HOME DOUBLE-LISTED | 2765 08/20/2018 6 | 68184 | 0 | COU F04 COUL F04L | 37.01 4.56 3.70 .46 ----- 45.73 |
| 111506 TOLER, ANTWAIN 202 CC LAWRENCE ROAD RAEFORD, NC 28376 | PP 2015 8256 RELEASES MOBILE HOME DOUBLE-LISTED | 2788 08/20/2018 6 | 68185 | 0 | COU F04 COUL F04L | 36.38 4.37 3.64 .44 ----- 44.83 |
| 111506 TOLER, ANTWAIN 202 CC LAWRENCE ROAD RAEFORD, NC 28376 | PP 2016 8256 RELEASES MOBILE HOME DOUBLE-LISTED | 2977 08/20/2018 6 | 68186 | 0 | COU F04 COUL F04L | 33.88 4.08 3.40 .41 ----- 41.87 |
| 111506 TOLER, ANTWAIN 202 CC LAWRENCE ROAD RAEFORD, NC 28376 | PP 2017 8256 RELEASES MOBILE HOME DOUBLE-LISTED | 3195 08/20/2018 6 | 68187 | 0 | COU F04 | 31.80 3.82 ----- 35.62 |
| 111506 TOLER, ANTWAIN 202 CC LAWRENCE ROAD RAEFORD, NC 28376 | PP 2018 8256 RELEASES MOBILE HOME DOUBLE-LISTED | 3344 08/20/2018 6 | 68188 | 0 | COU F04 COUL F04L | 29.78 3.57 2.98 .36 ----- 36.69 |
| DETAIL SUMMARY | COUNT: 17 | RELEASES - TOTAL | | 51,068 | | 1,162.61 |

08/09/2018 13:32
9698jgib

COUNTY OF HOKA
RELEASES - 08/20/2018 TO 08/20/2018

P 4
Encrpt

RELEASES - CHARGE SUMMARY FOR ALL CLERKS

| YEAR | CAT | CHARGE | AMOUNT | |
|------|-----|--------|--------------------------|----------|
| 2014 | PP | COU | COUNTY TAXES PERSONAL | 37.01 |
| 2014 | PP | COUL | COUNTY LATE LIST | 3.70 |
| 2014 | PP | F04 | HILLCREST FIRE DIST | 4.56 |
| 2014 | PP | F04L | HILLCREST FD LATE LIST | .46 |
| | | | 2014 TOTAL | 45.73 |
| 2015 | PP | COU | COUNTY TAXES PERSONAL | 36.38 |
| 2015 | PP | COUL | COUNTY LATE LIST | 3.64 |
| 2015 | PP | F04 | HILLCREST FIRE DIST | 4.37 |
| 2015 | PP | F04L | HILLCREST FD LATE LIST | .44 |
| | | | 2015 TOTAL | 44.83 |
| 2016 | PP | COU | COUNTY TAXES PERSONAL | 33.98 |
| 2016 | PP | COUL | COUNTY LATE LIST | 3.40 |
| 2016 | PP | F04 | HILLCREST FIRE DIST | 4.08 |
| 2016 | PP | F04L | HILLCREST FD LATE LIST | .41 |
| | | | 2016 TOTAL | 41.87 |
| 2017 | PP | COU | COUNTY TAXES PERSONAL | 111.37 |
| 2017 | PP | COUL | COUNTY LATE LIST | 23.40 |
| 2017 | PP | F02 | PUPPY CREEK FIRE DIST | 3.49 |
| 2017 | PP | F02L | PUPPY CREEK FD LATE LIST | 1.93 |
| 2017 | PP | F03 | ROCKFISH FIRE DIST | 4.51 |
| 2017 | PP | F03L | ROCKFISH FD LATE LIST | .45 |
| 2017 | PP | F04 | HILLCREST FIRE DIST | 5.04 |
| 2017 | PP | F04L | HILLCREST FD LATE LIST | .24 |
| | | | 2017 TOTAL | 150.43 |
| 2018 | RE | COU | COUNTY TAXES REAL | .00 |
| 2018 | RE | F02 | PUPPY CREEK FIRE DIST | .00 |
| 2018 | RE | F05 | WEST HOKA FIRE DIST | .00 |
| 2018 | RE | SWP | SOLID WASTE FEE | 256.00 |
| 2018 | PP | COU | COUNTY TAXES PERSONAL | 550.25 |
| 2018 | PP | COUL | COUNTY LATE LIST | 11.65 |
| 2018 | PP | F01 | NORTH RARFORD FIRE DIST | 3.65 |
| 2018 | PP | F01L | NORTH RARFORD FD LL | .17 |
| 2018 | PP | F03 | ROCKFISH FIRE DIST | 4.22 |
| 2018 | PP | F03L | ROCKFISH FD LATE LIST | .42 |
| 2018 | PP | F04 | HILLCREST FIRE DIST | 40.43 |
| 2018 | PP | F04L | HILLCREST FD LATE LIST | .36 |
| 2018 | PP | F05 | WEST HOKA FIRE DIST | 4.69 |
| 2018 | PP | F05L | WEST HOKA FD LATE LIST | 1.47 |
| 2018 | PP | F08 | STONEMALL FIRE DIST | 1.44 |
| 2018 | PP | F08L | STONEMALL FD LATE LIST | .00 |
| | | | 2018 TOTAL | 879.75 |
| | | | SUMMARY TOTAL | 1,162.61 |

Motion: Upon motion from Commissioner Thomas and second by Vice Chairman Southerland the Board voted unanimously to approve the tax releases as presented.

Mrs. Gibson also presented a request for release of Solid Waste fees from Mr. James Dickens, owner of Dickens Mobile Home Park. Mr. Dickens was charged for the Solid Waste fees because he didn't provide a contract with a trash service prior to the 2018 tax billing. Mr. Dickens has now provided a contract with AOK Sanitation for the 2018-2019 year. He is asking for the release of 10 Solid Waste fees totaling \$1,280.

Chairman Leach asked Mrs. Gibson if she recommends the release. Mrs. Gibson said that she does.

Commissioner Hunt asked if the Board has set this policy. Mrs. Gibson replied that this type of release has been done in the past on a one-time forgiveness policy. Commissioner Hunt said that he remembers this waiver being done for another mobile home park and they came a second time for the same waiver and the Board had to remind them that this is a one-time waiver.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Thomas the Board voted unanimously to approve the release of \$1,280 in Solid Waste fees for Dickens Mobile Home Park.

Item 5. Hoke County Health Department State of the County Report

Health Director Helene Edwards introduced Ms. Ulva Little-Bennett, Health Educator for the Hoke County Health Department to present the 2017 State of the County Health Report.

Highlights of the presentation include:

- County Demographics: 2016 Census numbers show the population of Hoke County to be 53,262, made up of predominately White, Black, Hispanic and American Indian. The under-18 population makes up 30.2% of the population while Senior Citizens make up 8.9% of the population.
- Heart Disease, Cancer, Respiratory Disease and Alzheimer's disease are the leading cause of deaths in Hoke County.
- The Hoke County Health Department has established 3 priority issues:
 1. Adolescent Pregnancy prevention and Sexually Transmitted Disease prevention,
 2. Cardiovascular Disease, Diabetes, Physical Activity and Nutrition, and
 3. Tobacco use
- A recent community survey lists aging, general health and child abuse as concerns among Hoke County's citizens.
- The Health Department has implemented the following programs to address the priority issues:
 1. Adolescent Health Program,
 2. Teen-time Program,
 3. Baby Think if Over Program, in partnership with Hoke County Schools,
 4. Annual Diabetes Symposium, Diabetes Support Group and Diabetes Self-Management Program,
 5. Nutrition and Healthy-Eating programs, and
 6. Smoking cessation
- Opioid abuse is an emerging issue in Hoke County. A committee has been formed with individuals representing law enforcement, mental health, government, schools and other community organizations.

Vice Chairman Southerland asked where drug overdoses are reflected in the cause of deaths. Ms. Little-Bennett replied that, while Hoke's numbers have been low, the numbers in surrounding counties are high and it's only a matter of time until that trend spills over into Hoke County.

Commissioner Hunt added that he attended the recent meeting with Congressman Richard Hudson and it was very informative. Both Commissioner Hunt and Commissioner Wright commended the Health Department on putting together an excellent program.

Item 6. Request to surplus 2008 Ford F-150 from Utilities Department

Utilities Director Hilton Villines asked the Board to declare as surplus a 2008 Ford F-150. The vehicle has high mileage, is ten years old and the transmission is worn out in the truck.

Motion: Upon motion by Commissioner Hunt and second by Vice Chairman Southerland the Board voted unanimously to declare the 2008 Ford F-150 with VIN 1FTRX12W88FB25637 as surplus.

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



Robert Wright
Commissioner
Grady Hunt
County Attorney
Letitia 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 equipment from the Hoke County Utilities Department as listed below, that has been determined as no longer needed by the County

| ITEM | VIN | MILEAGE | FLEET# |
|-----------------|-------------------|---------|--------|
| 2008 Ford F-150 | 1FTRX12W88FB25637 | 151,963 | 31 |

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the listed 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 20th day of August, 2018

James Leach, Chairman

Gwen McGougan, Clerk to the Board

APPROVED

Hoke Co. Governing Body

Item 7. Nomination of Shirley Hart to the Southeastern Community & Family Services Board

The Board received a letter from Cynthia Foskey, Executive Administrator for Southeastern Community and Family Services, requesting the Board's approval for the appointment of Ms. Shirley Hart as Hoke County's representative on their Board of Directors.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to appoint Ms. Shirley Hart as Hoke County's representative to the Board of Directors of Southeastern Community and Family Services.

Item 8. Sandhills Area Land Trust Conservation Easements

Ms. Nancy Talton, Executive Director of Sandhills Area Land Trust, Inc. was present at the meeting and commended the Board of Commissioners for participating in the Community Forest project. On September 21, 2015 two documents related to the Community Forest were approved but they were not recorded at the Register of Deeds. The documents approved were:

- An amendment to the conservation easement that the Conservation Fund currently holds on a portion of the County's community forest property just north of Raeford on Vass Road. The amendment allows the County, as landowner, to construct on the property improvements such as a well and treatment facility, restroom facilities, an information kiosk, gravel parking areas, etc. provided such improvements do not diminish the value of the property.
- Assignment of the easement from the Conservation Fund to Sandhills Area Land Trust.

Motion: Upon motion by Commissioner Hunt and second by Commissioner Wright the Board voted unanimously to approve the amendment as described above to the conservation easement.

Motion: Upon motion by Commissioner Hunt and second by Vice Chairman Southerland the Board voted unanimously to approve the assignment of the easement from the Conservation Fund to the Sandhills Area Land Trust.

9. Request to surplus weapons by Sheriff Hubert Peterkin

Sheriff Peterkin explained to the Board that Chief Deputy Gary Hammond and Sergeant Tracy Grady are retiring on August 31, 2018. Sheriff Peterkin would like to present both men with their service weapons. Both have been employed by Hoke County for 16 years. Both will remain in the Sheriff's Department Reserves to assist with duties such as inmate transports. Asset Forfeiture funds will be used to replace the weapons.

Commissioner Hunt asked the Sheriff if this is within the policy on the Granting of Badges and Service Side Arms that was passed earlier tonight. The Sheriff said that this follows policy.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to approve the Sheriff to grant the firearms to Mr. Hammond and Mr. Grady.

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



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

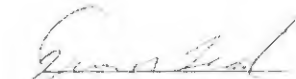
**RESOLUTION OF THE HOKE COUNTY BOARD OF COMMISSIONERS
DECLARING CERTAIN PROPERTY TO BE SURPLUS**


WHEREAS the Board of Commissioners of the County of Hoke, North Carolina desires to dispose of certain equipment from the Hoke County Sheriff's office as listed below that has been determined as no longer needed by the County


| ITEM | SERIAL NUMBER | ASSET NUMBER |
|-----------------|---------------|--------------|
| Gluck 22 pistol | DEE213 | None |
| Gluck 22 pistol | RVU629 | None |

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the listed property is hereby declared to be surplus to the needs of the County

ADOPTED this the 20th day of August, 2018


James Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED

Hoke Co. Governing Body

10. Manager's Report

Mrs. Edens began by reminding the Board that they had tasked her and the County Attorney to follow up on Mr. Greg Powell's issue with the roads in the Cameron Village area of Hoke County. Mr. Powell spoke during the August 6, 2018 Public Comment session.

Mrs. Edens advised the Board that the Department of Transportation District Engineer had been contacted. He responded that both Loop Road and Burke Road are on DOT's schedule for future improvements.

Mr. Powell's other concern was the speed limit in the area. These roads are seeing increased traffic, especially people cutting through the area to access Aberdeen Road. DOT has completed a speed study and they are forwarding the information to Mr. Powell.

The County has several surplus vehicles that are located at Vehicle Maintenance. Some have been there a very long time. These are still considered assets for the County. The Chairman has tasked the Manager to dispose of as many of these vehicles as possible. The Manager's office has listed these vehicles on GovDeals.com and potential buyers are placing bids on these vehicles.

The Chairman added that selling these vehicles can help the departments that they belonged to.

The Manager has compiled a list of vehicles that can be sold, but there is no documentation showing that they were declared surplus. This must be done before the County can advertise them on GovDeals. A Resolution has been submitted to the Board to ensure that all have been declared surplus. Commissioner Hunt asked if there is a provision stating that the County reserves the right to refuse any bids. Mrs. Edens said that there is language to that effect on the GovDeals website. Mrs. Edens added that the County establishes the starting bid for each vehicle. Commissioner Wright asked how many surplus vehicles are in the County's possession. Mrs. Edens replied that there are 29 vehicles. Titles are missing for 5 vehicles and Mrs. Edens' Administrative Assistant is applying for duplicate titles.

Motion: Upon motion by Vice Chairman Southerland and second by Commissioner Wright the Board voted unanimously to declare the vehicles as listed below on the Resolution as surplus to the County's needs.

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



Robert Wright
Commissioner
Grady Hunt
County Attorney
Letitia 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 equipment as listed below that has been determined as no longer needed by the County.

| Misc/Model | VIN |
|-------------------------|--------------------|
| 1999 Ford Ranger | 1FTYR10C8K1A35891 |
| 2000 Ford Explorer | 1FMZU72K2KY2004551 |
| 2001 Ford Explorer | 1FMZU72K27U802962 |
| 2001 Ford Ranger | 1FTYR10C91TA27900 |
| 2001 Ford Ranger | 1FTY10C91T427805 |
| 2002 Ford Explorer | 1FMRU15W42LA23609 |
| 2003 Ford Ranger | 1FTYR10U23TA46742 |
| 2004 Ford Crown Vic | 1FAHP71W24X102245 |
| 2004 Mercury Marquis II | 2MEFM74V446260139 |
| 2005 Ford Ranger | 1FTYR10D55PA25377 |
| 2006 Chevy Impala | 2G1WA56H869248312 |
| 2008 Ford F-150 | 1FTRF12239KE02988 |
| 2008 Ford Ranger | 1FTYR10D19PA38683 |
| 2008 Mercury Marquis | 2MEFM75V56X02801 |
| 2007 Ford Crown Vic | 2FAHP71W17X104965 |
| 2008 Ford Crown Vic | 2FAFP71V48X130715 |
| 2008 Ford Crown Vic | 2FAFP71V58X131145 |
| 2008 Ford Explorer | 1FMEL73E58U16547 |
| 2009 Ford Ranger | 1FTYR10D39PA29696 |
| 2010 Ford Crown Vic | 2FAFP71W14K148912 |
| 2010 Ford Ranger | 1FTYR10D44RA19607 |
| 2010 Ford Ranger | 1FTKR1AD6AA1122 |

NOW, THEREFORE BE IT RESOLVED by the Hoke County Board of Commissioners that the listed 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 6th day of August, 2018

James Leach, Chairman

Gwen McGougan, Clerk to the Board

APPROVED
AUG 17 2018
Hoke Co. Governing Body


Chairman Leach asked Mrs. Edens if the Tylertown Community Building project has begun. Mrs. Edens that the County is moving forward, clearing the site and requesting DOT driveway permits.

Vice Chairman Southerland asked the other members of the Board if the building will be named and if the County will hold a grand opening. Commissioner Wright suggested that an open house be held once the building is complete.

Commissioner Hunt asked if a timeline has been established for construction. Mrs. Edens said the timeline hasn't been determined yet. She will meet with the Building Maintenance Director to make that determination. Commissioner Hunt asked if the contracts have been awarded and Mrs. Edens said they have not.

Motion: Upon motion by Commissioner Wright and second by Vice Chairman Southerland the Board voted unanimously to adjourn the August 20, 2018 regular meeting of the Hoke County Board of Commissioners at 7:45 pm.


James Leach, Chairman


Gwen McGougan, Clerk to the Board

APPROVED
OCT 1 2018 
Hoke Co. Governing Body

