

MINUTES – JANUARY 10, 2009

The Caswell County Board of Commissioners reconvened its meeting at the Caswell County Senior Center in Yanceyville, North Carolina at 8:30 a.m. on Saturday, January 10, 2009. Members present: Jeremiah Jefferies, Chairman, Erik D. Battle, William E. Carter, Nathaniel Hall, Gordon G. Satterfield, and Kenneth D. Travis. Absent: George W. Ward, Jr. Also present: Kevin B. Howard, County Manager. Wanda P. Smith, Clerk to the Board, recorded the minutes.

MOMENT OF SILENT PRAYER

Chairman Jefferies opened the meeting with a Moment of Silent Prayer.

BUDGET AMENDMENTS NO. 15 AND 16

Mr. Kevin B. Howard, County Manager, presented and reviewed Budget Amendments No. 15 and 16 for Fiscal Year 2008-2009. Mr. Howard noted that Budget Amendment No. 15 which was presented to the Board at its January 5, 2009 meeting was separated into two Budget Amendments. After discussion, Commissioner Travis moved, seconded by Commissioner Satterfield to approve Budget Amendment No. 15 for Fiscal Year 2008-2009 as presented and table Budget Amendment No. 16 for further consideration. The motion carried unanimously.

COUNTY MANAGER'S REPORT

Mr. Kevin B. Howard, County Manager, presented a Change Order in the amount of \$12,834 submitted by Prillaman and Pace, contractors for the Pelham Industrial Park Water Improvement Project for boring and installation of a ten inch water line, to run under NC Highway 700. Mr. Howard informed the Board that the North Carolina Department of Environment and Natural Resources has been telling him for several months that they would allow the City of Danville to operate the County water system as part of theirs, but recently received a call from them and they have reversed their position. Mr. Howard stated that the County will have to get its own system permitted and will either have to hire someone to operate the system or contract with someone. Mr. Howard added that the County could utilize a contractor for a short period until someone currently on staff could go to school and obtain a distribution license so the County could operate the system. Mr. Howard informed the Board that one option could be for the County to operate under Commissioner Carter's Grade B Distribution License until someone on the County's staff could obtain a license.

Commissioner Carter provided the following information on what DENR would require of the county to operate a Water System:

Caswell County Water System Operator – ORC

The following data will be required by NCDENR:

1. Operator to make weekly visits to site, check chlorine residuals.

2. Operator to record weekly flow readings from master meter entering water system.
3. Operator to collect 1 monthly bacteriological sample. Have certified lab to conduct analysis.
4. Operator will be required to collect 5 lead/copper samples per 6 months/twice yearly, have certified lab conduct analysis.
5. Operator to collect DPT, THM<HAAS samples yearly and have certified lab to conduct analysis.
6. Operator responsible for submitting monthly Water Usage Report to DENR and ph, chlorine residuals, flows, etc.

NOTE: According to Jeff Bryan with the Winston-Salem Office, when the State ID Number is assigned to the 700 System, then one will be assigned to the North 86 System that serves North Elementary, the same tests will apply to both systems, so the operator will actually have 2 systems he or she will need to operate, with same standards indicated above.

Bill Carter
NC License: 970628

Mr. Howard reported that the grant will pay for the taps and meter, but the owner has to pay for the line from the meter to the building. Commissioner Hall suggested contracting with the Town of Yanceyville to operate the system. Commissioner Carter noted that the Town of Yanceyville currently utilizes a contractor to operate its water system. Chairman Jefferies directed the County Manager to contact the Town of Yanceyville regarding negotiating a contract to operate the County's water system. After considerable discussion, Commissioner Travis moved, seconded by Commissioner Battle to approve the Change Order in the amount of \$12,834 submitted by Prillaman and Pace for the Pelham Industrial Park Water Improvement Project for boring and installation of a ten inch water line, to run under NC Highway 700. The motion carried unanimously.

Mr. Kevin B. Howard, County Manager, presented and reviewed a Capital Project Ordinance for the Pelham Industrial Park Waterline Improvement Project for Fiscal Year 2008-2009. After discussion, Commissioner Hall moved, seconded by Commissioner Travis to approve the Capital Project Ordinance for the Pelham Industrial Park Waterline Improvement Project for Fiscal Year 2008-2009 as presented. The motion carried unanimously.

Mr. Howard reported that Senior Services currently has \$12,000 in Senior Development money and Ms. Donna Pointer, Senior Services Director is requesting that she be allowed to use \$10,000 of these monies to purchase a vehicle for Meals-on-Wheels delivery. Mr. Howard stated that Ms. Pointer has contacted a local dealer and has identified a suitable vehicle. After considerable discussion, Commissioner Satterfield moved, seconded by Commissioner Travis to

direct the County Manager to review options for the purchase of a vehicle for Senior Services up to an amount not to exceed \$10,000 and to consider both new and used vehicles. The motion carried unanimously. Commissioner Hall stated that he would like for the County Manager to keep the Board informed of the process.

Mr. Howard reported that the Recreation Commission would like permission for the County to apply for grants that will fund the Senior Center Trails Master Plan and noted that there would be no monetary cost to the County. After discussion, Commissioner Travis moved, seconded by Commissioner Satterfield to grant approval for the County to apply for grants for the implementation of the Senior Center Trails Master Plan, at no cost to the County. The motion carried unanimously.

Mr. Howard announced that the North Carolina Association of County Commissioners' Legislative Goals Conference would be held in Raleigh on January 15-16, 2009.

Commissioner Hall stated that if the Board is going to continue with subcommittees, the Chairman needs to appoint another Commissioner to the Finance/Audit Committee. There was some discussion and question of continuation of subcommittees, after which it was agreed to discuss this further at the Board's February 2, 2009 meeting.

THE ADJOURNMENT

At 9:25 a.m. Commissioner Travis moved, seconded by Commissioner Battle to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

Jeremiah Jefferies
Chairman

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