

MINUTES – MAY 17, 2010

The Caswell County Board of Commissioners met in regular session at the Historic Courthouse in Yanceyville, North Carolina at 6:30 p.m. on Monday, May 17, 2010. Members present: George W. Ward, Jr., Chairman, Kenneth D. Travis, Vice-Chairman, Erik D. Battle, William E. Carter, Nathaniel Hall, Jeremiah Jefferies, and Gordon G. Satterfield. Also present: Kevin B. Howard, County Manager, Michael R. Ferrell, County Attorney, and Angela Evans representing The Caswell Messenger. Wanda P. Smith, Clerk to the Board, recorded the minutes.

MOMENT OF SILENT PRAYER

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

APPROVAL OF AGENDA

Commissioner Travis moved, seconded by Commissioner Battle to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Commissioner Jefferies moved, seconded by Commissioner Travis to approve the Consent Agenda as presented. The motion carried unanimously.

The following items were included on the Consent Agenda:

- 1) Approval of Minutes of May 3, 2010 Reconvened Meeting, May 3, 2010 Regular Meeting, May 5, 2010 Reconvened Meeting, and May 11, 2010 Reconvened Meeting

PUBLIC COMMENTS

Chairman Ward opened the floor for public comments.

There were no public comments made.

BOARD OF EQUALIZATION AND REVIEW

Chairman Ward recessed the Board of Commissioners and reconvened the Board of Equalization and Review.

Mr. Thomas Bernard, Tax Director, came before the Board and reported that since Mr. Lonnie Johnson's appeal to the Board of Equalization and Review, he has reviewed his property and two appraisals submitted by Mr. Johnson and found a land grade error. Mr. Bernard recommended that the value of one of Mr. Johnson's parcels be reduced in value from \$10,208 to \$9,574, with a total recommended reduction in value from \$108,467 to \$107,833. After discussion, Commissioner Carter moved, seconded by Commissioner Jefferies to accept the Tax Director's

recommendation and that the property of Mr. Lonnie Johnson be reduced in value from \$108,467 to \$107,833. The motion carried unanimously.

Mr. Bernard reported that he reviewed the second parcel of property belonging to Mr. Lonnie Johnson located at 254 Dillard School Drive and after reviewing Mr. Johnson's appraisal, found that there was an error in the square footage of the house. Mr. Bernard informed the Board that the value of the property as assessed by the Caswell County Tax Department was \$81,228, with the building valued at \$75,964, and recommended that the value of the building be reduced to \$74,039, with a total reduction in value from \$81,228 to \$79,303. After discussion, Commissioner Carter moved, seconded by Commissioner Jefferies to accept the Tax Director's recommendation and that the value of Mr. Johnson's property be reduced from \$81,228 to \$79,303. The motion carried unanimously.

Mr. Bernard reported that he has reviewed Ms. Shirlene Gray's appeal to the Board of Equalization and Review and noted that Ms. Gray did not present any evidence to substantiate her claim that the value of her property was too high. Mr. Bernard recommended that the value of Ms. Shirlene Gray's property remain at \$279,245 as assessed by the Caswell County Tax Department. After discussion, Commissioner Jefferies moved, seconded by Commissioner Carter to deny the appeal to the Board of Equalization and Review by Ms. Shirlene Gray and that the value of Ms. Gray's property remain at \$279,245. The motion carried unanimously.

Mr. Bernard reported that since Mr. Joseph A. Cesari's appeal to the Board of Equalization and Review, he has reviewed his property. Mr. Bernard stated that Mr. Cesari presented an appraisal dated June 25, 2009, which was after the effective date of the valuation on January 1, 2008, and added that this was a foreclosure sale. Mr. Bernard recommended that the value of Mr. Joseph A. Cesari's property remain at \$85,123 as assessed by the Caswell County Tax Department. After discussion, Commissioner Carter moved, seconded by Commissioner Jefferies to deny the appeal to the Board of Equalization and Review by Mr. Joseph A. Cesari and that the value of Mr. Cesari's property remain at \$85,123. The motion carried unanimously.

Mr. Bernard reported that since Mr. Robert Schultz's appeal to the Board of Equalization and Review, he has reviewed two appraisals presented by Mr. Shultz, dated March 20, 2009 and May 21, 2009. Mr. Bernard informed the Board that after review, he has found that the Tax Department was in error in taxing for too many bathrooms and the number of finished square footage in the basement. Mr. Bernard recommended that the value of Mr. Schultz's house be reduced in value from \$253,857 to \$234,042 and that the total value of the property be reduced in value from \$324,831 to \$306,016. After discussion, Commissioner Carter moved, seconded by Commissioner Jefferies to accept the Tax Directors' recommendation that the value of Mr. Robert Schultz's property be reduced from \$324,831 to \$306,016. The motion carried unanimously.

Mr. Bernard reported that Mr. and Mrs. Rascoe Mark have presented an appeal to him for the Board of Equalization and Review concerning the value of their property and has submitted an appraisal. Mr. Bernard stated that the Caswell County Tax Department assessed the value of the Marks' property at \$208,624 and they submitted an appraisal dated January 16, 2008 in the amount of \$215,000. Mr. Bernard recommended that the value of Mr. and Mrs. Mark's property

remain at \$208,624 as assessed by the Caswell County Tax Department. After discussion, Commissioner Carter moved, seconded by Commissioner Satterfield to accept the Tax Director's recommendation that the value of Mr. and Mrs. Rascoe Mark's property remain at \$208,624 as assessed by the Caswell County Tax Department. The motion carried unanimously.

There being no further business, Commissioner Carter moved, seconded by Commissioner Satterfield to adjourn the Board of Equalization and Review and reconvene as the Board of Commissioners. The motion carried unanimously.

CONSIDERATION OF APPROVAL OF CONTRACT RENEWAL FOR GIS WEBSITE
MAINTENANCE

Mr. Thomas Bernard, Tax Director, presented for the Board's consideration a contract renewal from Anderson and Associates, Inc. for maintenance of the County's GIS website. Mr. Bernard informed the Board that the monthly service fee would be \$595 per month, and if a three-year contract is approved, the fee would be \$500 per month.

Upon questioning from Commissioner Satterfield as to why a monthly contract is needed, Mr. Bernard answered that the monthly contract is needed because the information is updated as deeds and surveys come in daily.

Commissioner Battle questioned whether the services will change with the new contract and noted some problems he has experienced with the GIS website. Mr. Bernard answered that, hopefully, the services will improve.

After further discussion, Commissioner Carter moved, seconded by Commissioner Jefferies to approve a three-year contract with Anderson and Associates, Inc. for maintenance of the County's GIS website, at a monthly service fee of \$500. The motion carried unanimously.

EMS WEEK PROCLAMATION

Commissioner Travis moved, seconded by Commissioner Jefferies to adopt the following EMS Week Proclamation declaring the week of May 16-22, 2010 as Emergency Medical Services Week. The motion carried unanimously.

EMS Week Proclamation

To designate the Week of May 16-22, 2010, as Emergency Medical Services Week

WHEREAS, each year residents and visitors to Caswell County may require emergency medical care for traumatic injuries, burns, poisonings, spinal cord injuries, heart attacks, and other critical medical emergencies; and

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I, George W. Ward, Chairman of the Caswell County Board of Commissioners, in recognition of this event do hereby proclaim the week of May 16-22, 2010, as

EMERGENCY MEDICAL SERVICES WEEK

ADOPTED THIS THE 17TH DAY OF MAY, 2010.

S/George W. Ward, Jr.,
George W. Ward, Jr., Chairman
Caswell County Board of Commissioners

ATTEST:

S/Wanda P. Smith
Wanda P. Smith
Clerk to the Board

PROPOSED AMENDMENTS TO THE MANUFACTURED HOME SITING ORDINANCE

Mr. Brian Collie, County Planner, came before the Board and reported that the Caswell County Planning Board approved a recommendation on February 26, 2010 to amend the Caswell County Manufactured Home Siting Ordinance. Mr. Collie stated that the amendment addresses the definition of a Manufactured Home Park, along with the age requirement of manufactured homes placed within the County.

Mr. Collie reported that the Planning Board chose to amend the Manufactured Home Park definition because of its confusing language and its ability to create Mobile Home Parks when

owners did not want the classification of a Mobile Home Park. Mr. Collie stated that the amendment would still require that if more than two manufactured homes are placed on an individual lot that it must be classified as a Manufactured Home Park, but reworded the definition to allow property owners to survey off an acre lot for placement of a manufactured home even if it adjoins other property that he or she may own, as long as it meets all other requirements for Caswell County.

Mr. Collie informed the Board that the Planning Board also voted to amend the Manufactured Home Siting Ordinance age requirement, as a result of the Superior Court ruling in 2009 stating that a county could not regulate manufactured homes based upon age. Mr. Collie stated that after review, the Planning Board recommended that any manufactured home constructed before July 1, 1976, can be set up within Caswell County as long as it meets all other requirements in the Ordinance, Caswell County, and the North Carolina Building Code.

Mr. Collie noted that during the public hearing held on the proposed amendments on April 5, 2010, the County Attorney suggested additional language in Section 6.1 and this has been incorporated into the amendment.

After discussion, Commissioner Jefferies moved, seconded by Commissioner Satterfield to approve the proposed amendments to the Caswell County Manufactured Home Siting Ordinance as recommended by the Caswell County Planning Board. The motion carried unanimously.

PROPOSED AMENDMENT TO THE RECREATIONAL VEHICLE ORDINANCE

Mr. Brian Collie, County Planner, came before the Board and presented a proposed amendment to the Recreational Vehicle Ordinance. Mr. Collie stated that since the adoption of the Recreational Vehicle Ordinance on June 1, 2009, the Planning Board has determined that it would be beneficial to add utility requirements to the individual "residential" recreational vehicles as there are already utility requirements for the RV parks.

Mr. Collie noted that whether the applicants are going to store all of their waste on site or have other means of disposal the Environmental Health Department needs to first review each situation and make sure that these residents are disposing of these materials properly. Mr. Collie informed the Board that the Planning Board recommends an amendment to Article 4 (Individual Residential Uses) that refers the utility requirements to Section 3.6 of the Recreational Vehicle Park requirements that are already in place.

Chairman Ward scheduled a public hearing on the proposed amendment to the Caswell County Recreational Vehicle Ordinance to be held at the Board's meeting on June 7, 2010.

COUNTY SURPLUS PROPERTY

Sheriff Michal Welch reported that the Caswell County Sheriff's Office will be conducting a sale of surplus property on June 5, 2010, which will include unclaimed property, federally seized vehicles, and will also be working in conjunction with the County on surplus patrol vehicles. Sheriff Welch provided the Board with a list of property and requested that it be declared as

surplus. Sheriff Welch also requested that the Board declare two federally seized vehicles, a 1999 Jeep Grand Cherokee and a 1996 Chevy Tahoe, as surplus.

Mr. Kevin Howard, County Manager, also provided a list of *Caswell County Inventory Items for Auction* that need to be declared as surplus.

Upon questioning from Commissioner Battle as to why GovDeals.com is not being used for these items, Mr. Howard answered that with the amount of items that currently need to be declared as surplus, he felt it would be best to hold an auction sale and from this point, surplus items would be placed on GovDeals.com.

After discussion, Commissioner Travis moved, seconded by Commissioner Hall to declare the lists of items submitted by the Sheriff and County Manager as surplus property. The motion carried unanimously with Commissioner Carter abstaining.

Commissioner Travis moved, seconded by Commissioner Jefferies to declare two federally seized vehicles, a 1999 Jeep Grand Cherokee and a 1996 Chevy Tahoe, as surplus property. The motion carried unanimously with Commissioner Carter abstaining.

Mr. Howard stated that the Board also needed to approve a contract for auction services to conduct the sale.

Mr. Howard reported that he solicited for auction services for the County surplus sale and received bids from Triad Auction Services and Jimmy Harris Auction Company. Mr. Howard stated that Triad Auction Services submitted a bid of 9.75% of proceeds, not to exceed \$1,250, with the County bearing the cost of advertising. Mr. Howard added that Jimmy Harris Auction Company submitted a bid of 20% of total sale, plus \$547.10 for advertising costs.

Mr. Mike Ferrell, County Attorney, stated that although Triad Auction Services is owned by Commissioner Carter and he has a water contract with the County in the amount of approximately \$9,000 annually, the combination of those two contracts is less than the \$40,000 annual limit; therefore, Commissioner Carter is not ineligible to bid or be awarded the contract even though he is a Commissioner on this Board.

Mr. Howard recommended that the Board approve the bid submitted by Triad Auction Services.

After discussion, Commissioner Satterfield moved, seconded by Commissioner Jefferies to accept the County Manager's recommendation and approve the bid submitted by Triad Auction Services as presented for auction services for the County surplus sale. The motion carried unanimously with Commissioner Carter abstaining.

Mr. Mike Ferrell, County Attorney, stated that details of any contracts with Commissioners should be posted in a conspicuous place in the Courthouse and information should be updated quarterly. Mr. Ferrell added that the Board should direct the Clerk to make this posting.

CASWELL COUNTY DEPARTMENT OF SOCIAL SERVICES

Commissioner Jefferies, Social Services Board member, presented a request on behalf of the DSS Director to hire a temporary Food and Nutrition Services position which would be totally funded with federal funds. Commissioner Jefferies stated that on December 19, 2009, the President signed into law the Department of Defense Appropriations Act of 2010, which appropriated contingency funding to states for the costs associated with administering the Food and Nutrition Services Program. Commissioner Jefferies added that these are 100 percent federal funds and do not require a county match. Commissioner Jefferies noted that Caswell County has seen a 34% increase in the number of applications for food assistance and this temporary position would ensure that DSS is able to meet the increased demand in a timely manner as required by the State.

After discussion, Commissioner Carter moved, seconded by Commissioner Jefferies to approve a temporary position in the Food and Nutrition Services Program, to be totally funded with federal funds, with no county match required. The motion carried unanimously.

CASWELL COUNTY HISTORICAL ASSOCIATION

Ms. Karen Oestricher, President, Caswell County Historical Association, came before the Board to request renewal of the Caswell County Historic Jail Lease between the County and the Historical Association. Ms. Oestricher requested that the terms of the renewal lease remain as they are currently, which consists of a 25-year lease for the sum of one dollar. Ms. Oestricher added that the Historical Association has met the terms of the lease by using it as an educational tool for tours, etc.

Ms. Oestricher also requested that the Caswell County Historical Association be allowed to obtain a key to the Historic Courthouse in order to conduct tours on weekends. Ms. Oestricher noted that sometimes they are not aware of weekend tours until the groups arrive.

Mr. Michael Ferrell, County Attorney, requested that the Board allow him a moment to research the legal issues surrounding the Board of Commissioners granting a 25 year lease. The Board was agreeable to this.

Chairman Ward noted that the Board would return to this issue.

BUDGET AMENDMENT NO. 16

Mr. Kevin Howard, County Manager, presented and discussed Budget Amendment No. 16 for Fiscal Year 2009-2010. Commissioner Carter moved, seconded by Commissioner Travis to approve Budget Amendment No. 16 for Fiscal Year 2009-2010 as presented. The motion carried unanimously.

BUDGET TRANSFER NO. 4

Mr. Kevin Howard, County Manager, presented and discussed Budget Transfer No. 4 for Fiscal Year 2009-2010. Mr. Howard noted that there were questions raised at the Board's last meeting when Budget Transfer No. 4 was initially presented. Mr. Howard clarified that the 20% of the \$25,000 ARRA-DJJDP Gang Prevention Grant designated for food and provisions is for snacks provided for any meetings they have, including community meetings where the public is invited to attend. Mr. Howard added that the travel and transportation funds are designated for the consulting firm to travel around the county and conduct surveys.

Commissioner Carter moved, seconded by Commissioner Satterfield to approve Budget Transfer No. 4 for Fiscal Year 2009-2010 as presented. The motion carried unanimously.

BUDGET TRANSFER NO. 5

Mr. Kevin Howard, County Manager, presented and discussed Budget Transfer No. 5 for Fiscal Year 2009-2010. Commissioner Jefferies moved, seconded by Commissioner Hall to approve Budget Transfer No. 5 for Fiscal Year 2009-2010 as presented. The motion carried unanimously.

SENIOR CENTER TRAIL PROJECT

Ms. Jennifer Eastwood, Caswell County Health Educator, came before the Board to request approval of a bid for the next phase of the Senior Center Trail Project. Ms. Eastwood informed the Board that this is the second and final year of the Fit Community Grant from the Health and Wellness Trust Fund and this is the second phase of the construction project. Ms. Eastwood added that efforts were made to obtain three bids, but only one bid was submitted, which was from Frith Construction. Ms. Eastwood reported that Frith Construction submitted a bid in the amount of \$28,034 to create +/- 840' natural surface trail at the Caswell County Senior Center along with three 10' wide bridges with wooden handrails.

Commissioner Hall moved, seconded by Commissioner Jefferies to approve the bid submitted by Frith Construction in the amount of \$28,034 to create +/- 840' natural surface trail at the Caswell County Senior Center along with three 10' wide bridges with wooden handrails. The motion carried unanimously.

CASWELL COUNTY HISTORICAL ASSOCIATION

Mr. Michael Ferrell, County Attorney, reported that after further research, he has learned that a lease for more than 10 years is treated by North Carolina General Statutes as a sale of real property and requires that it be done with all of the formalities of a sale, including, even in the case of dealing with a non-profit agency performing a public function, prior public notice before making the lease.

Mr. Ferrell added, however, that the County could grant the group a license to use the property for a period of time such as 25 years without going through the formalities of a sale of property.

Mr. Ferrell informed the Board that they have two options which are: 1) lease the property for the requested term by following the formal requirements for the sale of property including publishing a notice before taking the action; or 2) grant a license which does not require those formalities.

Mr. Ferrell informed the Board that the license agreement may provide that the licensee be given advance notice before it is terminated, but the licensor, in this case, the County, has the absolute right to terminate the agreement.

Upon questioning from Ms. Oestricher as to what would be grounds for revocation of the license, Mr. Ferrell answered that there does not have to be grounds for revocation.

Mr. Ferrell recommended that since the Historical Association is performing a public service for the County that a license would be sufficient.

After further discussion, Commissioner Travis moved, seconded by Commissioner Carter to grant a 25 year license to the Caswell County Historical Association for the Caswell County Historic Jail, to contain the terms of the current lease.

Commissioner Battle questioned why the Board would not wait until its next meeting in order to have the license in writing to review before voting on it.

Commissioner Hall stated that he would be more favorable towards a nine year lease rather than a 25 year license at this point.

Commissioner Battle moved, seconded by Commissioner Hall to table the issue of the Caswell County Historic Jail until a document can be prepared for the Board's review, and that the Board review both options as presented by the County Attorney to determine what is in the best interest of the County. The motion failed by a vote of four to three with Commissioners Travis, Carter, Jefferies, and Satterfield voting no.

Upon a vote of the original motion, the motion carried by a vote of six to one with Commissioner Battle voting no.

Mr. Michael Ferrell, County Attorney, stated that he would prepare a document for consideration by the Board of Commissioners and Caswell County Historical Association.

Commissioner Jefferies moved, seconded by Commissioner Travis that the Caswell County Historical Association be given a key to the Historic Courthouse in order to conduct tours. The motion carried unanimously.

Commissioner Hall stated that he thought it would be good for the record if the County Manager and Ms. Oestricher met and put in writing what is expected to happen for future purposes.

DEPARTMENT OF SOCIAL SERVICES

Ms. Dianne Moorefield, Social Services Director, came before the Board to request the release of a full-time permanent position in the DSS Food and Nutrition Services Unit from the hiring freeze. After discussion, Commissioner Jefferies moved, seconded by Commissioner Travis to approve the release of a full-time permanent position in the DSS Food and Nutrition Services Unit from the hiring freeze. The motion carried unanimously.

CASWELL COUNTY HEALTH DEPARTMENT

Dr. Fred Moore, Health Director, came before the Board to request the release of a Health Department nursing position from the hiring freeze. Commissioner Satterfield moved, seconded by Commissioner Jefferies to approve the release of a Health Department nursing position from the hiring freeze. The motion carried unanimously.

COUNTY MANAGER'S REPORT

Mr. Kevin Howard, County Manager, requested approval of an annual contract with Mr. Eugene Volk to perform semi-annual maintenance on the Historic Courthouse Tower Clock, at an annual cost of \$1,000. Commissioner Travis moved, seconded by Commissioner Hall to approve the annual contract with Mr. Eugene Volk to perform semi-annual maintenance on the Caswell County Historic Courthouse Tower Clock, at an annual cost of \$1,000. The motion carried unanimously.

Mr. Howard presented a request from the Caswell County Chamber of Commerce to use the employee parking lot and the parking lot in front of the New Courthouse for the Annual Bright Leaf Hoedown, which will be held on Saturday, September 25, 2010. Mr. Howard stated that the Town of Yanceyville has offered the Chamber usage of its new amphitheater for their entertainment, the Chamber has permission to use the Yanceyville Town Municipal parking lot for the car show, and the extra parking would help with the overflow for the car show. Commissioner Travis moved, seconded by Commissioner Jefferies to approve the Chamber of Commerce's request to use the employee parking lot and the parking lot in front of the New Courthouse for the Annual Bright Leaf Hoedown. Following discussion and confusion about the specific reason for use of the parking lot, Commissioners Travis and Jefferies withdrew their motion. Chairman Ward tabled this item until the Board's June 7, 2010 meeting for further clarification.

Mr. Howard presented for the Board's consideration a contract from S&ME for Groundwater Monitoring and Reporting Services for the Caswell County Landfill at a total annual cost of \$5,000. Commissioner Carter moved, seconded by Commissioner Hall to approve a contract with S&ME for Groundwater Monitoring and Reporting Services for the Caswell County Landfill at a total annual cost of \$5,000. The motion carried unanimously.

Mr. Howard requested that the Board schedule a special meeting to accept the Proposed Budget for Caswell County for Fiscal Year 2010-2011. Chairman Ward stated that he would recess this

meeting until Wednesday, May 19, 2010 at 3:00 p.m. to accept the Proposed Budget for Fiscal Year 2010-2011.

Mr. Howard informed the Board of an incident that occurred this past weekend at the pump station located at the Visitor's Center. Mr. Howard reported that there was a major fire in the area and after the local fire department hooked up to the system to draw water out of it, it burned up a gasket in one of the pumps, which caused the Visitor's Center to be without water. Mr. Howard added that the system as it is designed now is not equipped to provide fire protection. Mr. Howard informed the Board that the system will be locked in the future.

Upon questioning from Commissioner Battle as to information in the agenda package from a citizen concerning the closing of solid waste convenience center sites on Sunday, Mr. Howard answered that the citizen will be present at the Board's next meeting to discuss this issue.

ANNOUNCEMENTS

Commissioner Battle stated that he would like to obtain a report from the United Way of Caswell Agency as to the amount of funds that they have received, how they have been disbursed, and who the representative is for this Agency.

Commissioner Travis provided the Board with a copy of a letter that he received from the North Carolina State Highway Patrol. Commissioner Travis stated that the purpose of the letter is to inform any and all concerned citizens that there will be a community meeting at the Providence Fire Department, 6655 Old Highway 86 North, Providence, North Carolina, on Thursday, May 20, 2010 at 7:00 p.m. to discuss traffic complaints and concerns related to Hayes Iron and Metal, 2508 Walters Mill Road, Providence, North Carolina 27315. Commissioner Travis added that those who will be in attendance include, but are not limited to: Hayes Iron and Metal Personnel, Sheriff Michael Welch, Sgt. W. D. Allison, II with the NC State Highway Patrol, Caswell County Commissioners, NC Department of Transportation representatives, and staff from The Caswell Messenger.

Commissioner Hall reported that he had requested an ABC Board Report, and noted that the Board has received it, and after review, it appears to be a good report. Commissioner Hall stated that it was an official audit report which covered two years and after review, he noticed an item that indicated a loss in funds of \$7,000, and questioned what happened and how the ABC Board handled it. Chairman Ward instructed the County Manager to research this issue and bring an answer back to the next meeting.

Commissioner Carter welcomed the guests that were present in the audience.

CLOSED SESSION

Commissioner Carter moved, seconded by Commissioner Travis that the Board enter into closed session to prevent the disclosure of confidential information that is made privileged or confidential (NCGS 143-318.10(e)). The motion carried unanimously.

(Chairman Ward left the meeting at this time).

REGULAR SESSION

Commissioner Battle moved, seconded by Commissioner Jefferies to resume regular session. The motion carried unanimously with Chairman Ward absent.

RECESS

At 8:15 p.m. Commissioner Battle moved, seconded by Commissioner Carter to recess until Wednesday, May 19, 2010, at 3:00 p.m. The motion carried unanimously with Chairman Ward absent.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr.
Chairman
