MINUTES – JULY 16, 2018

The Caswell County Board of Commissioners met in regular session at the Caswell County Historic Courthouse in Yanceyville, North Carolina at 6:30 p.m. on Monday, July 16, 2018.

Members present: Nathaniel Hall, Chairman, Rick McVey, Vice-Chairman, William E. Carter, David Owen, Sterling Carter, Kenneth Travis, Bryan Miller, County Manager, and Ashley Kirby, Administrative Assistant recorded minutes above.

Members absent: Jeremiah Jefferies

MOMENT OF SILENT PRAYER

Chairman Hall opened the meeting with a moment of Silent Prayer.

PLEDGE OF ALLEGIANCE

The Board of Commissioners and all the guest in the audience recited the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Chairman Hall asked to remove Item #7, Approval of Fee Schedules, and add The Library Lighting Agreement.

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

APPROVAL OF THE CONSENT AGENDA

Commissioner Owen moved, seconded by Commissioner McVey to approve the Consent Agenda. The motion carried unanimously.

The following items were included on the Consent Agenda:

A. Approval of Minutes of July 2, 2018

PUBLIC COMMENTS

Chairman Hall opened the floor to Public Comments.

Mr. Vernon Massengill of Yanceyville, NC came before the board to issue The Caswell County Board of Commissioners and The County Manager a special invitation to the Prospect Hill Fire Department on August 25th at 8:00 a.m. This is the first stop for The State ISO Inspections and he would like the board members there.

RECOGNITIONS

There was no recognitions.

LIBRARY LIGHTING AGREEMENT

Mr. Miller stated that he had been in contact with Duke Energy and after looking at the parking lot location they have come up with a schematic diagram outlining where the lights will be located on the two tier parking lot. It will take about ten poles to light the parking lot and the cost will roughly be $210.00 a month.

Mr. Miller requested approval from the board to enter into the agreement with Duke Energy to provide lighting for the two tier parking lot.

Commissioner W. Carter motioned to approve The Library Lighting Agreement, seconded by Commissioner McVey. The motion carried unanimously.

APPROVAL OF PROCLAMATION IN RECOGNITION OF NATIONAL HEALTH CENTER WEEK

Mr. Miller presented the board with the proclamation.

Commissioner Owen motioned to approved Proclamation for National Health Center Week, seconded by Commissioner McVey. The motion carried unanimously.

APPROVAL OF PROCLAMATION IN RECOGNITION OF COUNTYWIDE BACK TO SCHOOL BLAST/BOOK BAG PROJECT

Mr. Miller presented the board with the proclamation.

Commissioner McVey motioned to approve Proclamation for The Countywide Back to School Blast/Book Bag Project, seconded by Commissioner Travis. The motion carried unanimously.

APPOINTMENT TO PTRC WORKFORCE DEVELOPMENT JOB TRAINING CONSORTIUM

Mr. Miller stated that Piedmont Triad Regional Council has requested that the member who serves with The Board of Delegates be the same who serve as the job workforce consortium member. Currently the consortium member is Commissioner S. Carter. Piedmont Triad Regional Council would move to replace Commissioner S. Carter with Chairman Hall.

Commissioner Travis motioned to approve the request from Piedmont Triad Regional Council, seconded by Commissioner Owen. The motion carried unanimously.

APPROVAL OF SOLID WASTE CONTRACT

Mr. Miller stated that this contract is renewed every three years. It was sent out for an RFP and there were two responses. First Piedmont was the lowest bidder and is our current provider. The recommendation would be to continue under the terms outlined on the agreement that was presented to the board.

Chairman Hall questioned if there are any changes that the board needed to be aware of. Mr. Miller replied, there are some slight modifications from our current contract, most operational in nature. No overriding changes have been made to the contract. Some locations will have extra pick up dates and those are listed in the contract. Chairman Hall questioned, for the times that there are extra pick up needed should you contact The Solid Waste Manager. Mr. Miller replied, yes. Chairman Hall stated that he was thinking more around Holidays. Mr. Miller replied, yes that was a large part of their discussion. There is an additional haul rate when you call in for a pickup. If you give a weeks notice there will not be an upscale charge.

Commissioner W. Carter questioned were there any increased fees. Mr. Miller replied, slight increase in the haul rates.

Commissioner W. Carter motioned to approve The Solid Waste Contract, seconded by Commissioner Owen. The motion carried unanimously.

APPROVAL OF OFFICE SPACE AT GUILFORD MILLS

Mr. Miller stated that David Carter from The Juvenile Justice Department made a request that the county provide them with two office spaces at Guilford Mills. The county is required by the state statue to provide The Juvenile Justice Department office space within our county. The reasons for this request are they have raised the age requirement, they expect to have more cases and the possibility adding additional staff.

Chairman Hall questioned the location and who else works out of the building. Mr. Miller replied, that Adult Privation works out of that location also.

Commissioner W. Carter motioned to approve the office space request, seconded by Commissioner McVey. The motion carried unanimously.

COUNTY MANAGER UPDATES

Mr. Miller stated that he had three updates for the board.

1. At the last board meeting the board had a resolution to put a quarter cent sales tax on the referendum. At the next board meeting, the County Attorney and the County Manager will present the draft language for the quarter cent sales tax referendum.

2. The county has collected an outstanding balance of $10,432.87 for occupancy tax.

Chairman Hall questioned what could the county do with the money that was collected. Mr. Miller replied, it can be spent on tourism and tourism activities. The Board of Commissioners appropriates the money to The Tourism Development Authority. The board appropriates the money to the TDA and the TDA decides on how the money is spent. Chairman Hall questioned who was appointed on that board. Mr. Miller replied, a Milton resident, a business owner that operates Jibtopia in Semora, and The Director of The Visitor Center.

3. The county has received the redline version from The Wildlife Commission. They are requesting that the county make some small changes to the ordinance, this is still in the planning stages and will be bought back to the board at one of the meetings in August.

UPCOMING EVENTS

Commissioner Owen suggested to the board that with The Backpack Program, the board should participate in the program by purchasing a case of back packs.

The board agreed.

Commissioner Travis invited everyone to Farmer Lake on August 18th at 9:00 a.m. for Children’s Fish Fun Day.

CLOSED SESSION

TO establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by material terms of a contact or proposed contract for the acquisition of real property by purchase, option, exchange, or lease (NCGS 143-318.11(a)(5)) and to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6))

Commissioner W. Carter moved to go into closed session, seconded by Commissioner Owen. The motion carried unanimously.

REGULAR SESSION

Commissioner W. Carter motioned to approve the purchase of the land associated with the Library for $9,000, seconded by Commissioner Owen. The motion carried unanimously. Map and Parcel: 00Y7C020

Commissioner Owen motioned to approve the purchase of two parcels for Project Seed for 225,000 and 75,000, seconded by Commissioner S. Carter. The motion carried unanimously. Map and Parcel: 00Y7D002 and 00Y7D001

ADJOURNMENT

At 7:57 p.m. Commissioner Travis moved to adjourn, seconded by Commissioner Owen.

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Ashley D. Kirby Nathaniel Hall

Administrative Assistant Chairman