

**PASQUOTANK COUNTY, NORTH CAROLINA
AUGUST 15, 2022**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, August 15, 2022 in courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Lloyd E. Griffin, III, Chairman
Charles H. Jordan, Vice-Chairman
Cecil Perry
Jonathan Meads
Sean Lavin

MEMBERS ABSENT: William "Bill" Sterritt
Barry Overman

OTHERS PRESENT: Sparty Hammett, County Manager
Mike Barclift, Management Fellow
Shatoria Reid, Deputy Clerk to the Board

The meeting was called to order at 6:00 PM by Chairman Lloyd Griffin. Commissioner Charles Jordan gave the invocation and 4'Her Daniel Haines led in the Pledge of allegiance to the American Flag. Chairman Griffin welcomed those in attendance.

1. AMENDMENTS TO THE AGENDA:

Vice-Chairman Jordan requested that the agenda be amended to add the following item recommended by the Finance Committee: 1) Approval of the sewer easement requested by J.D. Lewis Construction Management on the County's parcel located on Martin Luther King Drive.

Motion was made by Charles Jordan, seconded by Sean Lavin to amend the agenda to add Item #1 to the Consent Agenda. The motion carried unanimously.

2. COMMENTS BY DANIEL HAINES:

Chairman Griffin called on 4-H'er Daniel Haines for comments on attending the NCACC State Conference in Concord.

Daniel stated that he is 16 years old and has been in 4-H for 11 years. He has had opportunities to participate in livestock shows, attending livestock judging competitions, 4-H presentations, state and district wide events, and even being a district officer this past year. Daniel stated that 4-H has instilled leadership qualities in him and has allowed him to become a better citizen and person. Thru caring for livestock, he has been taught responsibility and time management. Daniel stated that this past weekend he was invited to attend "Youth Voice", an event hosted in Concord, NC by the North Carolina Association of County Commissioners. Youth Voice was assigned to teach youth about county level government, as well as continuing personal growth. Daniel stated after reflecting on his weekend, he was very appreciative to be in 4-H.

3. TRILLIUM ANNUAL REPORT PRESENTATION:

Chairman Griffin called on Bland Baker to present Trillium's Annual Report.

Mr. Baker presented a PowerPoint presentation. He reported that Trillium has added two more service counties since his last report, which are Halifax County and Bladen County. Last year, they were able to serve 58,000 individuals, costing approximately \$476,000,000. December 1, 2022 will begin the tailored plan; managing severe behavioral health, substance use and intellectual and development disability population as they do currently, also in addition to managing individual's physical health. Mr. Baker reported that Trillium will be contracting with over 2,000 pharmacies and contracting with all physical healthcare providers of the clients they serve to ensure they can continue to see their regular healthcare providers. Organizational changes to call centers are being implemented based on the application of the tailored plan. Lines

dedicated to pharmacy questions, lines dedicated to provider concerns and a nurse line are being implemented all while keeping the current call center.

4. COMMENTS BY DAVID BOONE:

Chairman Griffin called on David Boone of 901 Cedar Point Circle to address the Board.

Mr. Boone approached the Board to resign from his positions on the committees he sits on, which include the Home & Community Care Block Grant Advisory Board, the Pasquotank Joint Community Advisory Committee, and the Senior Tarheel Legislature. Due to having to be the sole provider for his wife, Mr. Boone resigns immediately. The Board thanked him for his years of service.

5. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. Approval of Minutes of August 1, 2022 Commissioner Meetings

b. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases and tax refunds:

Tax Releases

		County	City
1.	Luther R. Jacobs Etal	925.54	889.48
2.	William D. Sharber	165.55	
3.	Ruth E. McCulloch Revoc. Trust	1,198.13	1,049.06
4.	William C. Taylor Heirs	665.44	
5.	Noah Jr. & Lucille Griffin Life Est.	1,106.24	951.68
6.	Ellen Meads Williams Life Est.	776.40	
7.	P. Michael Mc Lain	390.60	
8.	Robert A. & Esther M. Anderson	359.60	
9.	Gregory T. & Laura F. Henry	2,165.04	2,213.17
10.	Pasquotank County	765.70	728.65
11.	Elizabeth City NC Downtown	864.90	823.05
12.	Carolina Dunes Inc.	409.20	
13.	J A Cooper Inc.	667.28	497.96
14.	Northeastern Medical Center LLC	810.96	771.72
15.	Mujtaba Nizami	804.30	664.35
16.	Michael T. Bateman Land Tr.	469.96	
17.	Cheryl L. Moore	197.94	51.33
18.	Bergman Family Real Estate	1,206.68	
19.	Ashley Nichole Shifflett	1,323.86	1,158.77

Tax Refunds

		County	City
1.	Christopher Walter Teall	135.37	
2.	Katelynn Rae Heaton	108.49	

Solid Waste Fee Releases

		Parcel ID #	Reason for Release
1.	Mary Anderson	P120A-57	Vacant
2.	Margaret B. Barham	P96-42	Vacant
3.	M C Brewer	17-C-76	Vacant
4.	Jean Bush & Flossy Overton	P130-14	Vacant
5.	Deborah Mae Comer Bunch Etal	12-B-18	Vacant
6.	Deborah Mae Comer Etal	12-B-17	Vacant
7.	Jean Roach Ferebee & Vivian Roach Gibson	P112-32	Vacant
8.	Mary O. & John Gibson Life Est.	P63-62	Vacant
9.	Shirley Griffin	P80-84A	Vacant

10.	Lindsey Lee James	28-D-7	Vacant
11.	Na Tran Jordan	P132A-146	Vacant
12.	Gussie R. Layden	P119-75	Vacant
13.	Reginald Overton	P99-8	Vacant
14.	Pasquotank County	P120A-106	Vacant
15.	Norman L. Warden Jr.	12-G-19	Vacant
16.	5 S Investments LLC	P120A-106	Vacant

Solid Waste Fee Refund

		Parcel ID #	Reason for Release
1.	Valetta Scoon	31-D-4	Vacant

c. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

Public Health

Decrease	010.6900.5991.00	Contingency	879.00
Increase	010.5110.5620.12	Cash Match ICPTA	879.00

Home & Community Care Block Grant (HCCBG)

Decrease	010.6900.5991.00	Contingency	7,115.00
Increase	010.6600.5620.04	HCCBG	7,115.00

Sheriff

Increase	010.0220.4532.00	Other Grants	49,418.00
Increase	010.4310.5600.39	Sheriff's Assoc	49,418.00

d. Approval of Debris Monitoring Contract Extension

The Finance Committee has recommended approval of a one-year extension of the debris monitoring contract with Tetra Tech, with an increase of 9.2% in the hourly rates for staff due to inflation.

e. Approval of Support for Grant to the Food Bank of the Albemarle

The Finance Committee has recommended approval of the following resolution which approves support for a potential grant to the Food Bank of the Albemarle:

RESOLUTION OF SUPPORT FROM PASQUOTANK COUNTY
FOR THE CITY OF ELIZABETH CITY'S AMENDMENT
TO REALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
FOR THE FOOD SERVICE ENHANCEMENT PROGRAM

WHEREAS, the Pasquotank County Board of Commissioners has previously indicated its desire to assist in community development efforts for housing within the County; and,

WHEREAS, the City of Elizabeth City collaborated with the Albemarle Area United Way to request, and receive, Community Development Block Grant-Coronavirus funding to benefit COVID-19-impacted low- to moderate-income (LMI) households within the City and/or County by offering housing and utility assistance through the Coronavirus Care Collaborative (CVCC); and

WHEREAS, the City and the AAUW have projected that CVCC activities will not draw down the City's entire CDBG-CV award, creating a risk of loss of grant dollars to the community; and

WHEREAS, the City, with the AAUW's support, has collaborated with the Food Bank of the Albemarle to propose that a portion of grant funds be reallocated to the Food Service Enhancement Program, which shall expand food deliveries and distributions to benefit COVID-19-impacted LMI households in the City and County; and

WHEREAS, the Pasquotank County Board of Commissioners previously provided a resolution of support for the CVCC, and authorized the City to implement the project on its behalf; and

WHEREAS, the County concurs with the City that our community has many residents facing food insecurity, and expanding deliveries and distributions will help their health and well-being while responding to direct and indirect effects of COVID-19;

NOW, THEREFORE BE IT RESOLVED by the Pasquotank County Board of Commissioners that the County authorizes the City to propose this amendment to the NC Department of Commerce on its behalf, and hereby concurs with reallocating grant funds from the CVCC to the Food Service Enhancement Program as proposed herein; and that County staff may provide support, when reasonable and necessary, to help the City fulfill the objectives and requirements of the proposed program.

Adopted this the 15th day of August, 2022 in Pasquotank County, North Carolina.

f. Easement for Former Elizabeth City Middle School Project

The Finance Committee has recommended approval of a sewer easement requested by J.D. Lewis Construction Management on the County's parcel located on Martin Luther King Drive.

Motion was made by Sean Lavin, seconded by Charles Jordan to approve the Consent Agenda, as amended. The motion carried unanimously.

6. REPORTS FROM COMMISSIONERS:

Commissioner Meads attended the Utilities meeting today. The Building and Grounds Committee will meet on September 12, 2022.

Commissioner Lavin attended the Coast Guard Day, as well as the NCACC Annual Conference. He reported it was a good conference with a lot of informative sessions. The NEAAAT School is starting back up, so he has been preparing his children for the start of a new school year.

Commissioner Perry attended the nomination of the new Health Department Director.

Vice-Chairman Jordan reported attending numerous ribbon cuttings, including the Sentara Ribbon Cutting and the Rose & Womble Ribbon cutting. He also attended the NCACC Annual Conference where he had a great time meeting Commissioners from other parts of North Carolina.

Chairman Griffin also reported attending multiple ribbon cutting. Additionally, he attended the Offshore Wind Discussion, which is estimated to bring opportunity into the area, but with so many of the communities' welders, etc. providing services in the Hampton roads area, it will take resources to recruit within this region.

There being nothing further to come before the Board; the meeting was adjourned at 6:52 PM.

CHAIRMAN

DEPUTY CLERK TO THE BOARD