

February 20, 2017 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Vice Chairperson
Zack Koonce, Commissioner
Sondra Ipock-Riggs, Commissioner
Joseph Wiggins, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk
Brenda Reece, Finance Officer
Danny Heath, Sheriff
Eric Merritt, Emergency Coordinator
Mike Houston, Water Supervisor
Wesley Smith, Health Director

COMMISSIONERS ABSENT:

Frank Emory, Chairperson

The Vice Chairperson called the meeting to order. Commissioner Joseph Wiggins gave the invocation. **MOTION** was made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Zack Koonce, seconded by Commissioner Mike Haddock, and carried **THAT** the minutes for the Regular Meeting on February 6, 2017 be **APPROVED**.

PUBLIC COMMENT PERIOD:

Mr. Wayne Hurley informed the Board that Davis Field Road has fallen off into a swamp. Also, stated that he heard about the county being sued and opposed it and wants everything to stay as is.

1. DELINQUENT TAXPAYER LISTING

Mr. Sam Croom, Tax Assessor, came before the Board to request permission to advertise the following delinquent taxpayers in the Jones Post: Jones County, \$656,450.20 in outstanding taxes due on real property for 2016, The Town of Maysville, \$38,024.32 in outstanding taxes due on real property for 2016, and The Town of Trenton, \$6,264.70 in outstanding taxes due on real property for 2016. **MOTION** made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the request for permission to advertise the delinquent taxpayers be **APPROVED** as presented. A copy of this request is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

2. TAX COLLECTION REPORT

Mr. Sam Croom, Tax Assessor, presented the Board with the Tax Collections Report for January 2017. This is information only. A copy of this report is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

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3. AUDIT REPORT FY 2015-2016

MOTION made by Commissioner Zack Koonce, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the Audit Report be approved and accepted as presented by the Auditors.

4. BUDGET AMENDMENTS 33-36

Mr. Franky Howard, County Manager, presented the Board with Budget Amendments 33-36 to keep the County in line with expenditures. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Zack Koonce and unanimously carried **THAT** Budget Amendments 33-36 be **APPROVED** as presented. A copy of the Budget Amendments 33-36 are marked **EXHIBIT C** and is hereby incorporated and made a part of the minutes.

5. STREAM DEBRIS GRANT

Mr. Franky Howard, County Manager, spoke to the Board about the grant for the stream debris removal.

COUNTY MANAGER'S REPORT

Mr. Howard reminded the Board of the Hoke County School visit set for March 7, 2017.

COMMISSIONER'S REPORTS

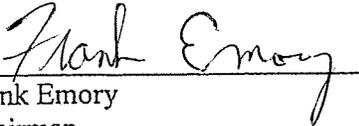
Commissioner Zack Koonce, wanted to thank Franky Howard for assisting and contacting Jones/Onslow Electric during the power outages and the efforts on getting the power restored.

Commissioner Sondra Ipock-Riggs, requested the Board appoint her to the LCC Board when the time comes for the Commissioner reappointment. Also, requested the Boards assistance with helping resident Brenda Joyce on Claude Banks Road. Her sewer line was cut by Jones Onslow when they put in a pole and they are not going to pay for the damage because they stated she signed a paper that if any damage was done they would not have to pay for the repairs.

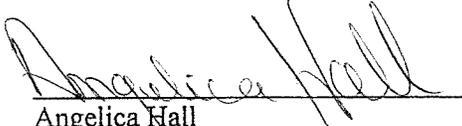
PUBLIC COMMENT

Gerald Bryant wanted to thank the Trenton Fire Department for their services during an incident on the second Sunday of the month. He was very pleased with their response and assistance.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be recessed at 7:45 p.m. until Wednesday, February 22, 2017 at 7:00 p.m.



Frank Emory
Chairman



Angelica Hall
Clerk to the Board

February 22, 2017

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION

**JONES COUNTY AGRICULTURAL BUILDING – COMMISSIONERS' ROOM
MINUTES**

COMMISSIONERS PRESENT:

Frank Emory, Chairman
Mike Haddock, Vice-Chairman
Joseph Wiggins, Commissioner
Sondra Ipock-Riggs, Commissioner
Zack Koonce, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk
Brenda Reece, Finance Officer
Jimmie B. Hicks, County Attorney

The Board reconvened at 7:00 pm.

A motion was made by Commissioner Mike Haddock and seconded by Commissioner Joseph Wiggins, and unanimously carried to go into Closed Session pursuant to NCGS 143.318.11(a)(3) attorney/client matters to discuss the Complaint for Declaratory and Injunctive Relief:

John Hall, Elaine Robinson-Strayhorn, Lindora Toudle, Thomas Jerkins; Plaintiffs

v.

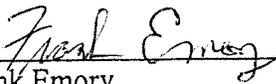
Jones County Board of Commissioners; Franky Emory, in his official capacity as Chairman; W. Michael Haddock, in his official capacity as Vice Chairman; Zack A. Koonce III, in his official capacity as Commissioner; Sondra Ipock-Riggs, in her official capacity as Commissioner; Joseph F. Wiggins in official capacity as Commissioner; Franky J. Howard, in his official capacity as Jones County Manager; Jones County Board of Election; Will H. Brock in his official capacity as Chairman of the Board of Elections; Defendants

MOTION made by Commissioner Joe Wiggins, seconded by Commissioner Zack Koonce and carried **THAT** the Board exit closed session.

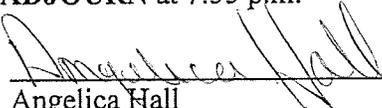
Commissioner's Report

Commissioner Zack Koonce spoke to the Board about a Resolution of support for adequate funding for Trillium Health Resources. The Board requested the information be presented at the regular Board meeting.

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock, and unanimously carried **THAT** the meeting be **ADJOURN** at 7:55 p.m.



Frank Emory
Chairman



Angelica Hall
Clerk to the Board



COUNTY OF JONES

JONES COUNTY TAX OFFICE
P.O. Box 87
Trenton, North Carolina 28585-0087

Samuel B. Croom
Tax Administrator

Phone: (252)448-2546
Fax: (252)448-1080

February 20, 2017

Re: Request to Advertise

Jones County has \$656,450.20 in outstanding taxes due on real property for 2016. I am requesting that the Jones County Board of County Commissioners allow me to advertise the delinquent taxpayers in the Jones Post.

The Town of Maysville has \$38,024.32 in outstanding taxes due on real property for 2016. I am requesting that the Jones County Board of County Commissioners allow me to advertise the delinquent taxpayers in the Jones Post.

The Town of Trenton has \$6,264.70 in outstanding taxes due on real property for 2016. I am requesting that the Jones County Board of County Commissioners allow me to advertise the delinquent taxpayers in the Jones Post.

Sincerely,

A handwritten signature in black ink, appearing to read "Samuel B. Croom".

Samuel B. Croom
Jones County Tax Administrator

EXHIBIT B



COUNTY OF JONES

JONES COUNTY TAX OFFICE

Samuel B. Croom
Tax Administrator

P.O. Box 87
Trenton, North Carolina 28585-0087

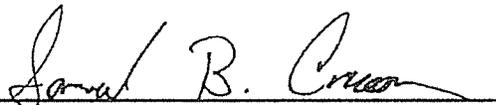
Phone: (252)448-2546
Fax: (252)448-1080

February 7, 2017

Jones County Tax Collector:

For the Month of January:

2016 Levy Collected by Tax Office:	\$ 1,187,810.78
2016 Levy Collected by NCVTS:	57,233.51
2007-2015 Levy Collected:	9,770.82
Total Levy Collected:	<u>\$ 1,254,815.11</u>


 Samuel B. Croom
 Jones County Tax Administrator

2016 Levy: \$ 6,279,031

Collected on 2016 Levy as of 1/31/2017: 5,540,736.02

Other Levy Reduction:

Releases:	31,583.12
Write-Offs:	40.29
Total Levy Reduction:	<u>\$ 5,572,359.43</u>

Percent (%) of Levy Reduced as of 1/31/17: 88.75%

Percent (%) of Levy Reduced as of 1/31/16: 88.34%

EXHIBIT C

Budget Amendment

Date: 2/20/2017
 Fund: General Fund
 Fiscal Year: 2016-2017 Amendment #33

Decrease Expenditures

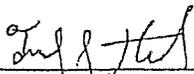
Tax	Salaries - Part time	11-4140-5126-00	800.00
Recreation	Miscellaneous	11-6120-5299-00	200.00
CC4C Program	Cell Phone	11-5163-5322-00	300.00
PCM Program	Cell Phone	11-5165-5322-00	300.00
General Health	Essential Services	11-5110-5299-35	16,074.00
TOTAL			17,674.00

Increase Expenditures

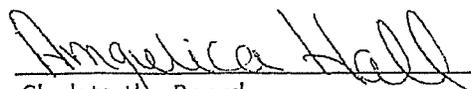
Tax	Meals	11-4140-5311-01	800.00
Recreation	Office Supplies	11-6120-5260-00	200.00
CC4C Program	Telephone	11-5163-5321-00	300.00
PCM Program	Telephone	11-5165-5321-00	300.00
General Health	Capital - Vehicle	11-5110-5540-00	16,074.00
Total			17,674.00



 Chairman



 County Manager



 Clerk to the Board



 Finance Officer

Budget Amendment

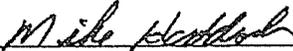
Date: 2/20/2017
Fund: General Fund
Fiscal Year: 2016-2017 Amendment #34

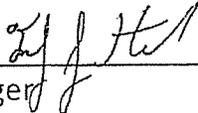
Increase Revenue

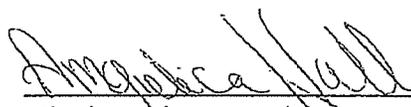
Ebola Preparedness & Response	Ebola - State	11-0211-4523-18	4,549.00
Maternal Health Program	Maternal Health - State	11-0211-4516-00	556.00
WIC Program	WIC - State	11-0211-4519-03	454.00
General Health	Health - State Board	11-0211-4511-00	20,000.00
Diabetes (MDPP) Program	Diabetes Revenue	11-0211-4523-15	11,886.00
Total Decrease in Expenditures			37,445.00

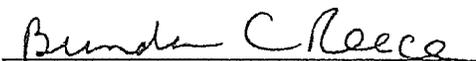
Increase Expenditures

Ebola Preparedness & Response	Salaries	11-5178-5121-00	850.00
Ebola Preparedness & Response	FICA	11-5178-5181-00	65.00
Ebola Preparedness & Response	Retirement	11-5178-5182-00	62.00
Ebola Preparedness & Response	Hospitalization	11-5178-5183-00	110.00
Ebola Preparedness & Response	Contract Services	11-5178-5440-13	3,449.00
Ebola Preparedness & Response	Worker's Compensation	11-5178-5458-00	13.00
Maternal Health Program	Supplies - Medical	11-5160-5239-00	186.00
Maternal Health Program	Educational Materials	11-5160-5395-04	370.00
WIC Program	Salaries	11-5167-5121-00	395.00
WIC Program	FICA	11-5167-5181-00	30.00
WIC Program	Retirement	11-5167-5182-00	29.00
General Health	Electronic Medical Records	11-5110-5357-00	20,000.00
Diabetes (MDPP) Program	Salaries	11-5176-5121-00	8,499.00
Diabetes (MDPP) Program	FICA	11-5176-5181-00	650.00
Diabetes (MDPP) Program	Retirement	11-5176-5182-00	616.00
Diabetes (MDPP) Program	Hospitalization	11-5176-5183-00	1,141.00
Diabetes (MDPP) Program	Supplies & Materials	11-5176-5260-02	500.00
Diabetes (MDPP) Program	Mileage	11-5176-5311-00	395.00
Diabetes (MDPP) Program	Workers Compensations	11-5176-5458-00	85.00
Total Increase in Expenditures			37,445.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 2/20/2017

Fund: General Fund

Fiscal Year: 2016-2017 Amendment #35

Decrease Revenue

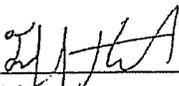
HIV/STD Program	HIV/STD - State	11-0211-4519-05	199.00
Total Decrease in Revenues			199.00

Decrease Expenditures

HIV/STD Program	Professional-Lab Services	11-5190-5193-07	199.00
Total Decrease in Expenditures			199.00



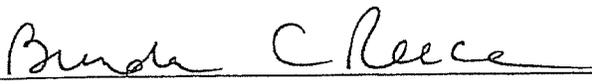
 Chairman



 County Manager



 Clerk to the Board



 Finance Officer

Budget Amendment

Date: 2/20/2017
Fund: General Fund
Fiscal Year: 2016-2017 Amendment #36

Increase Revenue

Restricted Social Service: Welfare Administration	11-0212-4531-00	6,199.00
Fund Balance	Fund Balance 11-0991-4991-00	886.00
TOTAL		7,085.00

Increase Expenditures

SSBG In Home	In Home Aide Contract 11-5552-5298-14	7,085.00
Total		7,085.00

Mike Hodder

Chairman

[Signature]

County Manager

[Signature]

Clerk to the Board

Brenda C Reec

Finance Officer

