

December 4, 2017 8:30 A.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Frank Emory, Chairperson

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

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order and Commissioner Joseph Wiggins gave the invocation. **MOTION** was made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the agenda be **APPROVED** with the following addition:

13. Amended and Restated Articles of Incorporation

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Mike Haddock, and unanimously carried **THAT** the minutes for Regular Meeting on November 20, 2017 be **APPROVED** as presented.

PUBLIC COMMENT PERIOD:

Ms. Sarah Delap, Extension Agent, 4-H Youth Development, and Mr. Michael White, Jones Senior High School, came before the Board to request they attend a forum at Jones Senior High School with the students in the Spring and Fall of 2018.

Mr. Matthew Brinkley asked the Board if they had considered leaving one of the gyms for the Recreation Department.

The Board Chair requested a brief recess of the meeting.

1. ELECTION OF CHAIR AND VICE CHAIR

Frank Emory, Chairperson, turned the meeting over to David Baxter, County Attorney.

Mr. Baxter explained the nomination and election process to the Board and opened the floor for nominations for Chairperson. Commissioner Frank Emory nominated Mike Haddock. There were no other nominations. The floor was opened for nominations for Vice-Chairperson. Commissioner Sondra Ipock-Riggs nominated Joseph Wiggins. There were no other nominations. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the nominations be

closed. Mike Haddock will serve as Chairperson for the coming year. Commissioner Mike Haddock assumed the position of Chairperson for the meeting. Joseph Wiggins will serve as Vice-Chairperson for the coming year.

2. APPOINTMENT OF OFFICERS

Mr. Franky Howard informed the Board that it was time to appoint the following positions: County Manager, Finance Officer, and Clerk to the Board, County Attorney and Veterans' Service Officer. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** Franky Howard be appointed as County Manager, Brenda Reece be appointed as Finance Officer, Angelica Hall be appointed as Clerk to the Board, Jimmie Hicks be appointed as County Attorney and Archie Hargett be appointed as Veterans' Service Officer.

3. JONES COUNTY DSS UPDATE

Mr. Chris Harper, DSS Director, provided the Board with updates within the DSS Department. Mr. Harper informed the Board that after the Audit/Review the Workfirst Program was no longer in program improvement status. Also, Mr. Harper informed the Board that the Child Welfare program had been totally revamped, new staff has been hired and that the State Reviewer is seeing improvement in the program. Mr. Harper informed the Board that the LIEAP program had started last Friday. Mr. Harper announced the Retirement of employee Sheila Ward after 30 years of services to Jones County. A copy of the DSS report is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

4. JONES COUNTY HEALTH DEPARTMENT

Mr. Wesley Smith, Health Director, presented the Board with a request for a Board Appointment. Mr. Smith explained that at their meeting on November 16, 2017, the Jones County Board of Health made two recommendations regarding Board membership. The first recommendation is the appointment of Beth Meadows to serve in the Public Member slot on the Board of Health, effective March 22, 2018. Ms. Meadows' first 3 year term on the Board will end in January of 2018. The second recommendation is the reappointment of Bob Jolly to a third 3 year term on the Board of Health, also effective March 22, 2018. Mr. Jolly's second 3 year term on the Board will end in January of 2018. Both Ms. Meadows and Mr. Jolly have agreed to serve on the Board of Health. According to NC GS 130A-35, members of a county Board of Health shall be appointed by the county Board of Commissioners. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Frank Emory and unanimously carried **THAT** the appointment of Beth Meadows and the reappointment of Bob Jolly to the Jones County Board of Health, effective March 22, 2018 be **APPROVED** as presented.

5. HEALTH DEPARTMENT FEE SCHEDULE

Mr. Wesley Smith, Health Director, presented the Board with a fee schedule amendment for the Health Department. Mr. Smith explained that Jones County Health Department recently transitioned to an Electronic Medical Record system, a process which required a review of the

department's schedule of service fees. At the October 2, 2017 meeting, the Board of Commissioners approved the addition of several clinical service fees to the Health Department's Fee schedule. After that meeting, it was determined there were several fees that were below the Medicaid rate. Based on the recommendation of our Regional Administrative Consultant, an audit was conducted on our comprehensive fee schedule to ensure all of our fees were at or above the Medicaid rate. At their meeting on November 16, 2017 the Jones County Board of Health approved the attached Revisions to Comprehensive Fee Schedule, effective August 30, 2017. Local health departments must receive approval of both the Board of Health and Board of County Commissioners for new or revised fee schedules. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the Revisions to Comprehensive Fee Schedule, effective August 30, 2017 be **APPROVED** as presented. A copy of the Revision to Comprehensive Fee Schedule is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

6. LATE APPLICATION-ELDERLY EXEMPTION

Mr. Sam Croom, Tax Administrator, presented the Board with a Late Application for elderly exemption for Ms. Jacqueline Hill. After discussion by the Board a **MOTION** was made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** Late Application for elderly exemption be **APPROVED** as presented. A copy of the Late Application is marked **EXHIBIT C** and is hereby incorporated and made a part of the minutes.

7. REFUND REQUEST

Mr. Sam Croom, Tax Administrator, presented the Board with a Tax Refund for Mr. William Dirk Hurley Jr. After discussion by the Board a **MOTION** was made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the tax refund request be **APPROVED** as presented. A copy of this refund request is marked **EXHIBIT D** and is hereby incorporated and made a part of the minutes.

8. LATE APPLICATION-PRESENT USE VALUE

Mr. Sam Croom, Tax Administrator, presented the Board with a Late Present Use Value Application. Mr. Croom explained to the Board that Mr. Roy Mills made an application to go in as a Forestry PUV and this has caused the application to be late. Mr. Croom explained that due to the application being late, the Board will need to either grant or disallow the late application. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** the late Present Use Value Application be **APPROVED** as presented. A copy of the Late Present Use Value Application is marked **EXHIBIT E** and is hereby incorporated and made a part of the minutes.

9. CAPITAL REQUEST-EMS REPLACEMENT AMBULANCE

Mr. Franky Howard, County Manager, presented the Board with a Capital Request for a Replacement Ambulance in the amount of \$96,000 for the Jones County EMS. Mr. Howard explained to the Board that in the Budget for 2017-18 we funded a small amount for a down payment towards a replacement Ambulance for Jones EMS. Every 4-5 years we need to rotate out the older Ambulance due to miles and maintenance cost. The Unit that is planned

to be replaced this year is a 2009 with 170,000 miles. Mr. Howard explained that Mr. Timmy Pike, EMS Supervisor, found a really good deal on a Used 2015 Unit that is the same as the last unit that was purchased. The new unit is located in New York and only has 11, 600 miles. The price of this unit is significantly cheaper than the \$153, 000 quote for a new one. Also, Mr. Howard explained that we could use BB&T to finance the unit with an annual payment of \$35, 000. The payments will start FY2019. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** the Capital Request for the replacement Ambulance in the amount of \$96,000 with financing through BB&T be **APPROVED** as presented. A copy of the capital request is marked **EXHIBIT F** and is hereby incorporated and made a part of the minutes.

10. GROUND LEASE JONES COUNTY K-12 SCHOOL

Mr. Franky Howard, County Manager, spoke to the Board about the Ground Lease for the School. Mr. Howard reminded the Board that at the last meeting they approved the Ground Lease for the School and needed to advertise that for an upset period. At this point they needed to give final approval for the Ground Lease for the school project. Mr. Howard explained that this is where Jones County leases the "dirt" to First Floor, the developer to build the school. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the Ground Lease be **APPROVED** as presented. A copy of the Resolution is marked **EXHIBIT G** and is hereby incorporated and made a part of the minutes.

11. SCHOOL PROJECT UPDATE

Mr. Franky Howard, County Manager, informed the board that the School project was on track. Mr. Howard presented the Board with an Amended and Restated Articles of Incorporation for the Jones County Finance Corporation, this would allow them to function as a 501(c)(4). There was some discussion from the Board. Mr. Howard also stated that the Groundbreaking Ceremony was set for Monday, January 8, 2018. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the Amended and Restated Articles be **APPROVED** as presented. A copy of the Amended and Restated Articles of Incorporation is marked **EXHIBIT H** and is hereby incorporated and made a part of the minutes.

12. WATER PROJECT UPDATE- LAND PURCHASE

Mr. Franky Howard, County Manger, informed the Board that the project is still on track and that they needed to move forward with the purchase of the land/site. Mr. Howard explained that they have the option to purchase the 17 acres site for \$175,000; this is funded by the USDA water project fund. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce and carried **THAT** the Board proceed with the Option to Purchase the Everette Site be **APPROVED** as presented. Commissioner Sondra Ipock-Riggs voted NO on the motion. A copy of the Option to Purchase is marked **EXHIBIT I** and is hereby incorporated and made a part of the minutes.

PUBLIC COMMENT

None

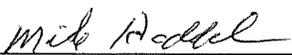
COUNTY MANAGER'S REPORT

No Report

COMMISSIONER'S REPORTS

No Report

MOTION made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURNED** at 10:00 a.m.



Mike Haddock
Chairman



Angelica Hall
Clerk to the Board

EXHIBIT A

Jones County D.S.S. Receptionist Log
November 2017



Medicaid Clients: 106

FNS Clients: 169

Work First: 12

C.I.P: 20

Medicaid Transportation: 29

Child Support: 42

Intake: 103

Total: 481 Clients

EXHIBIT B



Jones County Health Department
418 Hwy 58 North, Unit C
Trenton, NC 28585

Phone: (252) 448-9111

Wesley P. Smith
Health Director

Fax: (252) 448-1670

Jones County Health Department
Revisions to Comprehensive Fee Schedule

Service Description	CPT Code	Current Fee	Proposed Fee*
Paring or cutting of benign hyperkeratotic lesion (eg, corn or callus); single	11055	23.51	35.45
Chemical cauterization of wound	17250	41.10	53.69
Removal foreign body, nose	30300	95.90	159.51
Biopsy of cervix, single or multiple, or local excision of lesions	57500	68.50	101.51
Basic metabolic panel	80048	9.00	10.19
Comprehensive metabolic panel	80053	9.50	10.74
Lipid profile	80061	9.25	17.04
Hepatic function panel	80076	9.25	10.19
Digoxin	80162	11.25	16.88
Phentoin; total	80185	12.50	16.85
Anylase	82150	9.25	36.66
Cyanocobalamin (vitamin b-12)	82607	11.25	19.16
Ferritin specify method	82728	11.25	17.32
Hemoglobin; glycated	83036	10.25	12.34
Lead	83655	15.00	15.39
Prolactin	84146	11.25	24.64
Prostate specific antigen (psa); total	84153	12.50	23.39
Thyroxine; total	84436	6.40	7.33
Thyroid stimulating hormone (tsh)	84443	8.75	20.72
Thyroid hormone (t3 or t4) uptake or thyroid hormone binding ratio (thbr)	84479	7.10	7.58
Blood count hemogram/platelet count auto/auto comp	85025	8.25	9.88
Infectious agent detection by nucleic acid (dna or rna); chlamydia trachomatis	87491	13.13	31.18
Infectious agent detection by nucleic acid (dna or rna); neisseria gonorrhoeae	87591	13.12	31.18
Immunization administration (includes percutaneous, intradermal, subcutaneous)	90471	17.25	16.79
Immunization administration, each additional vaccine	90472	11.17	13.71
Immunization administration by intranasal or oral route: one vaccine (single)	90473	13.42	13.71
Immunization administration by intranasal or oral route: each additional	90474	9.13	13.71
Rotavirus vaccine, human, attenuated, 2 dose schedule, live, for oral use	90633	23.00	23.57
Pneumococcal vaccine for injection into muscle	90670	115.00	131.44

Service Description	CPT Code	Current Fee	Proposed Fee*
Influenza virus vaccine, quadrivalent, split virus, preservative free, when administered to individuals 3 years of age and older, for intramuscular use	90686	17.75	18.21
Diphtheria, tetanus toxoids, acellular pertussis vaccine and poliovirus vaccine, inactivated (DTaP-IPV), when administered to children 4 through 6 years of age, for intramuscular use	90696	48.00	50.90
Diphtheria and tetanus toxoids (DT) adsorbed when administered to individuals younger than 7 years, for intramuscular use	90702	17.00	23.82
Vaccine for shingles injection beneath skin (Zostavax)	90736	175.00	202.93
Family psychotherapy (without the patient present)	90846	52.90	73.71
Family psychotherapy (conjoint psychotherapy) (with patient present)	90847	52.90	91.53
Treatment of speech, language, voice, communication, and/or auditory	92507	57.50	68.25
Treatment of swallowing dysfunction and/or oral function for feeding	92526	57.50	63.69
Acoustic reflex testing	92568	11.50	14.73
Developmental testing; extended (includes assessment of motor, language	96111	69.00	108.56
Health and behavior intervention (one unit = 15 minutes)	96152	15.25	19.06
Therapeutic procedure, one or more areas, each 15 minutes; therapeutic	97110	23.00	23.37
Therapeutic activities, direct (one on one) patient contact by the provider	97530	20.70	24.59
Physical performance test or measurement (eg, musculoskeletal,	97750	21.85	23.94
Medical services after hours	99050	19.03	27.30
New patient physical exam: 5 to 11 years	99383	145.00	154.00
Levonorgestrel-releasing intrauterine contraceptive system, 52 mg (Mirena)	J7298	235.00	859.14
Intrauterine copper contraceptive system (ParaGard)	J7300	0.00	775.51
Etonogestrel (Contraceptive) Implant System, including implant and supplies (Nexplanon)	J7307	356.72	692.00
Patient education, not otherwise classified, non-physician provider (1unit=15min.)	S9445	12.65	14.43

**All proposed fees are equal or greater than the Medicaid reimbursement rate*

The above services were revised on the Jones County Health Department Comprehensive Fee Schedule, effective August 30, 2017. These changes to the Fee Schedule were approved by both the Jones County Board of Health and Jones County Board of Commissioners on the dates indicated below.

Robert E. Jolly
 Chair, Jones County Board of Health

12/16/17
 Date

 Chair, Jones County Board of Commissioners

 Date

Service Description	CPT Code	Current Fee	Medicaid Rate	Proposed Rate
Paring or cutting of benign hyperkeratotic lesion (eg, corn or callus); single	11055	23.51	35.45	35.45
Chemical cauterization of wound	17250	41.10	53.69	53.69
Removal foreign body, nose	30300	95.90	159.51	159.51
Biopsy single or multiple or local exc lesion with	57500	68.50	101.51	101.51
Basic metabolic panel	80048	9.00	10.19	10.19
Comprehensive metabolic panel	80053	9.50	10.74	10.74
Lipid profile	80061	9.25	17.04	17.04
Hepatic function panel	80076	9.25	10.19	10.19
Digoxin	80162	11.25	16.88	16.88
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Anylyase	82150	9.25	36.66	36.66
Cyanocobalamin (vitamin b-12)	82607	11.25	19.16	19.16
Ferritin specify method	82728	11.25	17.32	17.32
Hemoglobin; glyated	83036	10.25	12.34	12.34
Lead	83655	15.00	15.39	15.39
Prolactin	84146	11.25	24.64	24.64
Prostate specific antigen (psa); total	84153	12.50	23.39	23.39
Thyroxine; total	84436	6.40	7.33	7.33
Tsh	84443	8.75	20.72	20.72
Thyroid hormone (t3 or t4) uptake or thyroid hormone binding ratio (thbr)	84479	7.10	7.58	7.58
Blood count hemogram/platelet count auto/auto comp	85025	8.25	9.88	9.88
Infectious agent detection by nucleic acid (dna or rna); chlamydia trachomatis	87491	13.13	31.18	31.18
Infectious agent detection by nucleic acid (dna or rna); neisseria gonorrhoeae	87591	13.12	31.18	31.18
Immunization administration (includesd percutaneous, intradermal, subcutaneous)	90471	17.25	13.71	16.79
Immunization administration, each additional vaccine	90472	11.17	13.71	13.71
Immunization administration by intranasal or oral route: one vaccine (single or	90473	13.42	13.71	13.71
Immunization administration by intranasal or oral route: each additional	90474	9.13	13.71	13.71
Rotavirus vaccine, human, attenuated, 2 dose schedule, live, for oral use	90633	23.00	23.57	23.57
Pneumococcal vaccine for injection into muscle	90670	115.00	131.44	131.44
Influenza virus vaccine, quadrivalent, split virus, preservative free, when administered to individuals 3 years of age and older, for intramuscular use	90686	17.75	18.21	18.21

EXHIBIT C

AV-9
Web
7-16

Application for Property Tax Relief
Elderly or Disabled Exclusion (G.S. 105-277.1),
Disabled Veteran Exclusion (G.S. 105-277.1C), or
Circuit Breaker Tax Deferment Program (G.S. 105-277.1B)

Jones County

AUG 08 2017

Tax Department

County of Jones, NC

Year 2017

Instructions

Application Deadline: This application must be filed by June 1st to be timely filed. You may submit additional information separately if needed.

Where to Submit Application: Submit this application to the county tax assessor where this property is located. County tax assessor addresses and telephone numbers can be found online at: www.dorn.com/downloads/CountyList.pdf. DO NOT submit this application to the North Carolina Department of Revenue.

- Office Use Only:

Property ID Number

5423-82-1922-00

Last Name of Applicant

Hill

First Name

Jacqueline

Middle Name

0

Date of Birth (MM-DD-YY)

4/21/1952

Last Name of Spouse

First Name

Middle Name

Date of Birth (MM-DD-YY)

Residence Address

135 Homestead Lane

City

Maysville

State

NC

Zip Code

28555

Mailing Address (if different from residence address)

135 Homestead Lane

City

Maysville

State

NC

Zip Code

28555

E-mail Address

Home Telephone Number

910-378-5259

Work Telephone Number

Ext.

Cell Phone Number

Fill in applicable boxes:

Yes No ➤ Is this property your permanent legal residence?

Addresses of secondary residences (if any):

Yes No ➤ If married, does your spouse live with you in the residence? If you answer **No**, provide your spouse's address.

Addresses of spouse:

Yes No ➤ Are you or your spouse (if applicable) currently residing in a health care facility? If you answer **Yes**, fill in applicable circle

Applicant Spouse and indicate current length of stay:

Yes No ➤ As of January 1, 2017 do you and your spouse (if applicable) own 100% interest in the property? If you answer **No**, list all owners and their ownership percentage (round to the nearest 0.1%):

Owner		%	Owner		%
Owner		%	Owner		%
Owner		%	Owner		%

Note: Separate applications are required for each owner that is claiming property tax relief. If husband and wife own the property, only one application is required.

Page 2, AV-9, Web, 7-16

Part 1. Selecting the Program

Each owner may receive benefit from only one of the three property tax relief programs, even though you may meet the requirements for more than one program.

However, it is possible that the tax rates or tax values may not be established until some time after the filing of this application. This can make it difficult for you to determine which program you prefer. The following procedures will help to resolve this situation.

Applying for One Program

If you know that you only wish to apply for one program, indicate only that program at the bottom of this section. The assessor will review your application and send you a notice of decision. The notice of decision will also explain the procedures to appeal if you do not agree with the decision of the assessor.

Applying for More Than One Program

Each owner is eligible to receive benefit from only one program. However, if you think you meet the requirements for more than one program but, as a result of the uncertainty of tax rates or values at the time of application, you are unable to make a decision on which one program you wish to choose, indicate all of the programs at the bottom of this section for which you wish to receive consideration. When the tax rates and values are determined, the assessor will review your application and will send you a letter notifying you of your options. If the letter indicates that you do not qualify or if you disagree with any decision in the letter, you may appeal. You must respond to the option letter within the specified time period or it will be assumed that you do not wish to participate in any of the property tax relief programs. In that case, you will be so notified and you will have the chance to appeal.

Please read the descriptions and requirements of the three programs on the following pages and then select the program(s) for which you are applying:

Fill in applicable circles:

You Must Complete:

- Elderly or Disabled Exclusion
- Disabled Veteran Exclusion
- Circuit Breaker Tax Deferment Program

- Parts 2, 5, 6
- Parts 3, 6
- Parts 4, 5, 6

If you select more than one program, please read ALL of the information on this page!

Part 2. Elderly or Disabled Exclusion

Short Description: This program excludes the greater of the first \$25,000 or 50% of the appraised value of the permanent residence of a qualifying owner. A qualifying owner must either be at least 65 years of age or be totally and permanently disabled. The owner cannot have an income amount for the previous year that exceeds the income eligibility limit for the current year, which for the 2017 tax year is \$29,500. See G.S. 105-277.1 for the full text of the statute.

Multiple Owners: Benefit limitations may apply when there are multiple owners. Each owner must file a separate application (other than husband and wife). Each eligible owner may receive benefits under either the Elderly or Disabled Exclusion or the Disabled Veteran Exclusion. The Circuit Breaker Property Tax Deferment cannot be combined with either of these two programs.

Fill in applicable boxes:

- Yes No As of January 1, were either you or your spouse (if applicable) at least 65 years of age? If you answer Yes, you do not have to file Form AV-9A Certification of Disability.
- Yes No As of January 1, were you and your spouse (if applicable) both less than 65 years of age and at least one of you was totally and permanently disabled? If you answer Yes, you must file Form AV-9A Certification of Disability.

- Requirements:
1. File Form AV-9A Certification of Disability if required above.
 2. Complete Part 5. Income Information.
 3. Complete Part 6. Affirmation and Signature.

Page 4, AV-9, Web, 7-16

Part 5. Income Information (complete only if you also completed Part 2 or Part 4)

Social Security Number (SSN) disclosure is mandatory for approval of the Elderly or Disabled Exclusion and the Circuit Breaker Property Tax Deferment Program and will be used to establish the identification of the applicant. The SSN may be used for verification of information provided on this application. The authority to require this number is given by 42 U.S.C. Section 405(c)(2)(C)(i). The SSN and all income tax information will be kept confidential. The SSN may also be used to facilitate collection of property taxes if you do not timely and voluntarily pay the taxes. Using the SSN will allow the tax collector to claim payment of an unpaid property tax bill from any State income tax refund that might otherwise be owed to you. Your SSN may be shared with the State for this purpose. In addition, your SSN may be used to garnish wages or attach bank accounts for failure to timely pay taxes.

Applicant's Social Security Number

Spouse's Social Security Number

5882

Requirements:

1. You must provide a copy of your individual Federal Income Tax Return for the previous calendar year, unless you are not required to file a Federal Income Tax Return. Married applicants filing separate returns must submit both returns. If you have not filed your Federal Income Tax Return at the time you submit this application, submit a copy when you file your return. Your income tax returns are confidential and will be treated as such. Your application will not be processed until the income tax information is received. Please check the appropriate box concerning the submission of your Federal Income Tax Return.

Fill in applicable box:

- Federal Income Tax Return submitted with this application.
- Federal Income Tax Return will be submitted when filed with the IRS.
- I will not file a Federal Income Tax Return with the IRS for the previous calendar year.

2. Provide the income information requested below for the previous calendar year. Provide the total amount for both spouses. If you do not file a Federal Income Tax Return, you must attach documentation of the income that you report below (W-2, SSA-1099, 1099-R, 1099-INT, 1099-DIV, financial institution statements, etc.).

a. Wages, Salaries, Tips, etc	\$	
b. Interest (Taxable and Tax Exempt).....	\$	
c. Dividends.....	\$	
d. Capital Gains.....	\$	
e. IRA Distributions.....	\$	
f. Pensions and Annuities.....	\$	
g. Disability Payments (not included in Pensions and Annuities).....	\$	0
h. Social Security Benefits (Taxable and Tax Exempt).....	\$	
i. All other moneys received (Describe in Comments section.).....	\$	
Total	\$	0

Comments:

H- Benefits from deceased husband

INFORMATION IS SUBJECT TO VERIFICATION WITH THE NORTH CAROLINA DEPARTMENT OF REVENUE.

Page 3, AV-9, Web, 7-16

Part 3. Disabled Veteran Exclusion

Short Description: This program excludes up to the first \$45,000 of the appraised value of the permanent residence of a disabled veteran. A disabled veteran is defined as a veteran whose character of service at separation was honorable or under honorable conditions and who has a total and permanent service-connected disability or who received benefits for specially adapted housing under 38 U.S.C. 2101. There is no age or income limitation for this program. This benefit is also available to a surviving spouse (who has not remarried) of either (1) a disabled veteran as defined above, (2) a veteran who died as a result of a service-connected condition whose character of service at separation was honorable or under honorable conditions, or (3) a servicemember who died from a service-connected condition in the line of duty and not as a result of willful misconduct. See G.S. 105-277.1C for the full text of the statute.

Multiple Owners: Benefit limitations may apply when there are multiple owners. Each owner must file a separate application (other than husband and wife). Each eligible owner may receive benefits under either the Disabled Veteran Exclusion or the Elderly or Disabled Exclusion. The Circuit Breaker Property Tax Deferment cannot be combined with either of these two programs.

Fill in applicable boxes:

Yes No I am a disabled veteran. (See definition of disabled veteran above.)

Yes No I am the surviving spouse of either a disabled veteran or a servicemember who met the conditions in the description above. If you answer **Yes**, complete the next question.

Yes No I am currently unmarried and I have never remarried since the death of the veteran.

Requirements: 1. File Form NCDVA-9 Certification for Disabled Veteran's Property Tax Exclusion. This form must first be certified by the United States Department of Veterans Affairs, and then filed with the county tax assessor.
2. Complete Part 6. Affirmation and Signature.

Part 4. Circuit Breaker Property Tax Deferment

Short Description: Under this program, taxes for each year are limited to a percentage of the qualifying owner's income. A qualifying owner must either be at least 65 years of age or be totally and permanently disabled. For an owner whose income amount for the previous year does not exceed the income eligibility limit for the current year, which for the 2017 tax year is \$29,500, the owner's taxes will be limited to four percent (4%) of the owner's income. For an owner whose income exceeds the income eligibility limit (\$29,500) but does not exceed 150% of the income eligibility limit, which for the 2017 tax year is \$44,250, the owner's taxes will be limited to five percent (5%) of the owner's income.

However, the taxes over the limitation amount are deferred and remain a lien on the property. The last three years of deferred taxes prior to a disqualifying event will become due and payable, with interest, on the date of the disqualifying event. Interest accrues on the deferred taxes as if they had been payable on the dates on which they would have originally become due. Disqualifying events are death of the owner, transfer of the property, and failure to use the property as the owner's permanent residence. Exceptions and special provisions apply. See G.S. 105-277.1B for the full text of the statute.

YOU MUST FILE A NEW APPLICATION FOR THIS PROGRAM EVERY YEAR!!

Multiple Owners: Each owner (other than husband and wife) must file a separate application. **All owners must qualify and elect to defer taxes under this program or no benefit is allowed under this program.** The Circuit Breaker Property Tax Deferment cannot be combined with either the Elderly or Disabled Exclusion or the Disabled Veteran Exclusion.

Fill in applicable boxes:

Yes No As of January 1, were either you or your spouse (if applicable) at least 65 years of age? If you answer **Yes**, you do not have to file Form AV-9A Certification of Disability.

Yes No As of January 1, were you and your spouse (if applicable) both less than 65 years of age and at least one of you was totally and permanently disabled? If you answer **Yes**, you must file Form AV-9A Certification of Disability.

Yes No Have you owned the property for the last five full years prior to January 1 of this year and occupied the property for a total of five years?

Yes No Do all owners of this property qualify for this program and elect to defer taxes under this program? If you answer **No**, the property cannot receive benefit under this program.

Requirements: 1. File Form AV-9A Certification of Disability if required above.
2. Complete Part 5. Income Information.
3. Complete Part 6. Affirmation and Signature.

Page 5, AV-9, Web, 7-16

Part 6. Affirmation and Signature

AFFIRMATION OF APPLICANT – Under penalties prescribed by law, I hereby affirm that, to the best of my knowledge and belief, all information furnished by me in connection with this application is true and complete. Furthermore, I understand that if I participate in the Circuit Breaker Property Tax Deferment Program, liens for the deferred taxes will exist on my property, and that when a disqualifying event occurs, the taxes for the year of the disqualifying event will be fully taxed and the last three years of deferred taxes prior to the disqualifying event will become due and payable, with all applicable interest.

Jaqueline O. Hill
Applicant's Name (please print)

Jaqueline O. Hill
Applicant's Signature

8/8/2017
Date

Spouse's Name (please print)

Spouse's Signature

Date

Refer to the Instructions on Page 1 for filing information and filing location.*

Office Use Only

Approved: Y / N

Elderly/Disabled

Disabled Veteran

Circuit Breaker:

4%

5%

Date: _____ / _____ / _____ By: _____ Comments: _____

AV-9A Received: 11 / 20 / 17 NCDVA-9 Received: _____ / _____ / _____

FITR Received: _____ / _____ / _____ Income: \$ _____ , _____

*All applications must be submitted by June 1 to be timely filed.

Late Applications: Upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the [due date] may be approved by the Department of Revenue, the board of equalization and review, the board of county commissioners, or the governing body of a municipality, as appropriate. An untimely application for exemption or exclusion approved under this subsection applies only to property taxes levied by the county or municipality in the calendar year in which the untimely application is filed. [N.C.G.S. 105-282.1(a1)]

SOCIAL SECURITY ADMINISTRATION

Date: August 11, 2017
Claim Number: XXX-XX-5882A
XXX-XX-5882DI

JACQUELINE HILL
135 HOMESTEAD LN
MAYSVILLE NC 28555-8019

You asked us for information from your record. The information that you requested is shown below. If you want anyone else to have this information, you may send them this letter.

Information About Current Social Security Benefits

Beginning December 2016, the full monthly Social Security benefit before any deductions is.....*

We deduct \$107.00 for medical insurance premiums each month.

The regular monthly Social Security payment is.....\$
(We must round down to the whole dollar.)

Social Security benefits for a given month are paid the following month. (For example, Social Security benefits for March are paid in April.)

Your Social Security benefits are paid on or about the third of each month.

Medicare Information

You are entitled to hospital insurance under Medicare beginning June 2015.

You are entitled to medical insurance under Medicare beginning June 2015.

More of Social Security Benefit Information

You are entitled to monthly disability benefits.

PREVENT SOCIAL SECURITY FRAUD?

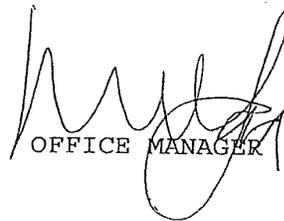
Please visit <http://oig.ssa.gov/r> or call the Inspector General's Fraud Hotline at 1-800-269-0271 (TTY 1-866-501-2101).

IF YOU HAVE QUESTIONS

We invite you to visit our web site at www.socialsecurity.gov on the Internet to find general information about Social Security. If you have any specific questions, you may call us toll-free at 1-800-772-1213, or call your local office at 888-491-1890. We can answer most questions over the phone. If you are deaf or hard of hearing, you may call our TTY number, 1-800-325-0778. You can also write or visit any Social Security office. The office that serves your area is located at:

SOCIAL SECURITY
1420 MCCARTHY BLVD
NEW BERN, NC 28562

If you do call or visit an office, please have this letter with you. It will help us answer your questions. Also, if you plan to visit an office, you may call ahead to make an appointment. This will help us serve you more quickly when you arrive at the office.



OFFICE MANAGER

SOCIAL SECURITY ADMINISTRATION

Date: August 11, 2017
Claim Number: XXX-XX-0708D
XXX-XX-5882

JACQUELINE HILL
135 HOMESTEAD LN
MAYSVILLE NC 28555-8019

You asked us for information from your record. The information that you requested is shown below. If you want anyone else to have this information, you may send them this letter.

Information About Current Social Security Benefits

Beginning December 2016, the full monthly Social Security benefit before any deductions is.....

We deduct \$0.00 for medical insurance premiums each month.

The regular monthly Social Security payment is.....
(We must round down to the whole dollar.)

Social Security benefits for a given month are paid the following month. (For example, Social Security benefits for March are paid in April.)

Your Social Security benefits are paid on or about the third of each month.

More of Social Security Benefit Information

You are entitled to monthly benefits as a dependent of the wage earner.

PREVENT SOCIAL SECURITY FRAUD?

Please visit <http://oig.ssa.gov/r> or call the Inspector General's Fraud Hotline at 1-800-269-0271 (TTY 1-866-501-2101).

IF YOU HAVE QUESTIONS

We invite you to visit our web site at www.socialsecurity.gov on the Internet to find general information about Social Security. If you have any specific questions, you may call us toll-free at 1-800-772-1213, or call your local office at 888-491-1890. We can answer most questions over the phone. If you are deaf or hard of hearing, you may call our TTY number, 1-800-325-0778. You can also write or visit any Social Security office. The office that serves your area is located at:

SOCIAL SECURITY
1420 MCCARTHY BLVD
NEW BERN, NC 28562

If you do call or visit an office, please have this letter with you. It will help us answer your questions. Also, if you plan to visit an office, you may call ahead to make an appointment. This will help us serve you more quickly when you arrive at the office.


OFFICE MANAGER



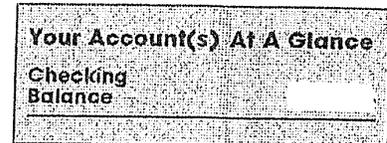
Central Bank Operations - DAC02
 P.O. Box 27131
 Raleigh, NC 27611-7131



ZE
 302

000004481 FCBTZE042117033716 01 000000

CECIL R HILL
JACQUELINE HILL
135 HOMESTEAD LN
MAYSVILLE NC 28555-8019



Statement Period: March 21, 2017 Thru April 20, 2017

Account Number: 1667



Free Checking

Account Number

Enclosures In Statement: 0

Beginning Balance

- 0 Deposits
- 2 Other Credits
- 2 Checks
- 1 Other Debits

Monthly Service Charge

† Statement Period Days
 Average Ledger Balance

31

Ending Balance

Other Credits To Your Account

Date	Description	Amount
04-03	SSA Treas 310 Xxsoc Sec *****0708D SSA	
04-03	SSA Treas 310 Xxsoc Sec *****5882A SSA	
Total		

Checks Paid From Your Account

Check No.	Date	Amount	Check No.	Date	Amount
	04-18	4.00		04-03	

*Prior Check Number(s) Not Included or Out of Sequence.

Other Debits From Your Account

Date	Description	Amount
04-05	Cfg/Clic Premium ****7230	
Total		

	Total Statement Cycle	Total Year-To-Date
Total Overdraft Fees	0.00	0.00
Total Insufficient Funds Fees	0.00	0.00

Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
04-03		04-05		04-18	



Direct Customer Inquiry Calls To
 FIRST CITIZENS DIRECT
 Telephone Banking At 1-888-323-4732.

Jones County

NOV 20 2017

Tax Department

AV-9A

Web
6-11

**Certification of Disability
for Property Tax Exclusion (G.S. 105-277.1)**
State of North Carolina

Applicant's Name <i>Jacqueline O. Hill</i>		Social Security Number	
Address <i>135 Homestead Lane</i>		Date of Birth <i>4-21-52</i>	
City <i>Maysville,</i>	State <i>N.C.</i>	Zip Code <i>29555</i>	
Home Telephone Number	Work Telephone Number	Ext.	Cell Phone Number <i>910-378-5259</i>

Social Security Number (SSN) disclosure is mandatory for approval of the Property Tax Exclusion under G.S. 105-277.1 and will be used to establish the identification of the applicant. The SSN may be used for verification of information provided on this application. The authority to require this number is given by 42 U.S.C. Section 405(c)(2)(C)(i). The SSN and all income tax information will be kept confidential. The SSN may also be used to facilitate collection of property taxes if you do not timely and voluntarily pay the taxes. Using the SSN will allow the tax collector to claim payment of an unpaid property tax bill from any State income tax refund that might otherwise be owed to you. Your SSN may be shared with the State for this purpose. In addition, your SSN may be used to garnish wages or attach bank accounts for failure to timely pay taxes.

DO NOT USE THIS FORM TO CERTIFY DISABILITY FOR THE DISABLED VETERAN EXCLUSION (G.S. 105-277.1C). IT IS A DIFFERENT PROGRAM. YOU MUST OBTAIN A VETERAN'S DISABILITY CERTIFICATION DIRECTLY FROM THE APPROPRIATE FEDERAL AGENCY.

THIS SECTION CAN ONLY BE COMPLETED BY A PHYSICIAN LICENSED TO PRACTICE MEDICINE IN NORTH CAROLINA OR BY A GOVERNMENTAL AGENCY AUTHORIZED TO DETERMINE QUALIFICATION FOR DISABILITY BENEFITS.

This section can only be completed by a physician licensed to practice medicine in North Carolina or by a governmental agency authorized to determine qualification for disability benefits.

Evidence that someone receives disability payments is not evidence of total and permanent disability.

Definition: G.S. 105-277.1(b)(4) Totally and permanently disabled. – A person is totally and permanently disabled if the person has a physical or mental impairment that substantially precludes him or her from obtaining gainful employment and appears reasonably certain to continue without substantial improvement throughout his or her life.

CERTIFICATION OF DISABILITY: I affirm that I am qualified and authorized to make this determination.

- Yes No I certify that the applicant is currently totally and permanently disabled as defined above in G.S. 105-277.1(b)(4).
- Yes No I certify that the applicant was under my care as of January 1 of this year and was totally and permanently disabled on that date.

Signature <i>Jennifer Raby</i>	Date <i>11/13/17</i>
Print Name <i>JR</i>	Phone <i>262 633 1678</i>
Title <i>COHC - FP</i>	License Number <i>200701929</i>
Name of Medical Practice or Government Agency	

Please submit completed certification to your County Tax Assessor. Do not submit to the N.C. Department of Revenue.

EXHIBIT D

208 Pine Tree Lane
Maysville, NC 28555

Thursday, November 16, 2017

Attn: Jessica
Jones County Tax Office
PO Box 87
Trenton, NC 28585

Jones County

NOV 20 2017

Tax Department

To Jones County Board of Commissioners:

This letter is in reference to yearly county taxes of my home and personal property that my wife, Stephanie and I have paid for in recent years. We live in a 2009 Oakwood double-wide purchased from Oakwood Homes of Morehead City, NC in 2010. We have lived in this mobile home since then on her parent's family land. With the assistance of the Jones County Tax Office, we just recently found an error on our taxes beginning in 2015. A 2009 single-wide appeared as personal property on our account. We unwittingly paid towards both homes in the 2015 and 2016 tax years. We have never owned, have never lived in, and have never seen a 2009 single-wide on the property that we reside. I ask that we please receive a refund for taxes paid on this nonexistent single-wide that was billed two times each (in both the 2015 and 2016 tax years). Thank you for your consideration in this matter. I would be grateful if you would grant our request.

Best regards,



William Dirk Hurley Jr.

JONES COUNTY TAX OFFICE
PO BOX 87
TRENTON NC 28585-0087



JONES COUNTY TAX ADMINISTRATION
2017 PROPERTY TAX NOTICE

*** IMPORTANT ***

**PLEASE READ FRONT AND
BACK OF NOTICE CAREFULLY**

*****AUTO**ALL FOR AADC 283
5255259 7081-PTS 809 1 2 2



Payment may be made in person at:



HURLEY, WILLIAM DIRK JR
208 PINETREE LN
MAYSVILLE NC 28555-9570

Jones County Tax Office
107 East Lakeview Dr.
Trenton, NC 28585-0087

Hours: 8:00 am - 5:00 pm
Web Address: www.jonescountync.gov
Phone Number: (252) 448-2546



BILL NUMBER	PARCEL NUMBER	TAX YEAR	BILL DATE	ACRES/LOTS
1332	1685	2017	07/26/2017	
LOCATION		DESCRIPTION		ACCOUNT #
		Personal Property		17246
REAL VALUE	PERSONAL VALUE	EXCLUSION/EXEMPTION	DEFERMENT	BILLED VALUE
	22,987			22,987
DESCRIPTION	TAX RATE	AMOUNT		
JONES CO	0.840000	193.09		
LATE LIST		19.31		
Prior Years Amount Due		\$0.00		
Current Year Taxes Due If Paid By January 5, 2018		\$212.40		

**2017 JONES COUNTY TAXES
DUE SEPTEMBER 1, 2017.**

Last day to pay before
interest fees are added
to balance will be
January 5th, 2018

Prior years taxes are
included on this bill.

Detach and Retain This Portion For Your Records

17246

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

YEAR	2017	Prior Years Amount Due	\$0.00
PARCEL NUMBER	1685	Current Year Taxes Due If Paid By January 5, 2018	\$212.40
BILL NUMBER	1332		

TO CHANGE YOUR MAILING ADDRESS,
PLEASE FILL IN CORRECT ADDRESS BELOW.

MAKE CHECK PAYABLE AND REMIT TO:

ADDRESS:
CITY/STATE/ZIP:
EMAIL:

HURLEY, WILLIAM DIRK JR
208 PINETREE LN
MAYSVILLE NC 28555-9570

JONES COUNTY
PO BOX 87
TRENTON NC 28585-0087



JONES COUNTY TAX OFFICE
PO BOX 87
TRENTON NC 28585-0087



JONES COUNTY TAX ADMINISTRATION
2017 PROPERTY TAX NOTICE

*** IMPORTANT ***

**PLEASE READ FRONT AND
BACK OF NOTICE CAREFULLY**

*****AUTO**ALL FOR AADC 283
5255259 7081-P1S 809 2 2 2



Payment may be made in person at:



HURLEY, WILLIAM DIRK JR
208 PINETREE LN
MAYSVILLE NC 28555-9570

Jones County Tax Office
107 East Lakeview Dr.
Trenton, NC 28585-0087

Hours: 8:00 am - 5:00 pm
Web Address: www.jonescountync.gov
Phone Number: (252) 448-2546



BILL NUMBER	PARCEL NUMBER	TAX YEAR	BILL DATE	ACRES/LOTS
8092	544028133501	2017	07/26/2017	0.00
LOCATION		DESCRIPTION		ACCOUNT #
208 PINE TREE LN		Real Estate		21612
REAL VALUE	PERSONAL VALUE	EXCLUSION/EXEMPTION	DEFERMENT	BILLED VALUE
72,682				72,682
DESCRIPTION	TAX RATE	AMOUNT		
JONES CO	0.840000	610.53		
LATE LIST				
Prior Years Amount Due		\$0.00		
Current Year Taxes Due If Paid By January 5, 2018		\$610.53		

**2017 JONES COUNTY TAXES
DUE SEPTEMBER 1, 2017.**

Last day to pay before
interest fees are added
to balance will be
January 5th, 2018

*Prior years taxes are
included on this bill.*

Detach and Retain This Portion For Your Records

21612

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

YEAR	2017	Prior Years Amount Due	\$0.00
PARCEL NUMBER	544028133501	Current Year Taxes Due If Paid By January 5, 2018	\$610.53
BILL NUMBER	8092		

TO CHANGE YOUR MAILING ADDRESS,
PLEASE FILL IN CORRECT ADDRESS BELOW.

MAKE CHECK PAYABLE AND REMIT TO:

ADDRESS:

CITY/STATE/ZIP:

EMAIL:

HURLEY, WILLIAM DIRK JR
208 PINETREE LN
MAYSVILLE NC 28555-9570

JONES COUNTY
PO BOX 87
TRENTON NC 28585-0087



JANUARY 1, 2016 None
LATE LISTING PEN:

C. RESIDENTIAL PERSONAL PROPERTY

DESCRIPTION OF PROPERTY: MOBILE HOME - Located at 233 Pinnacle Ln, Moyock, VA 22555
 MH20092862 MOBILE HOME - Located at 233 Pinnacle Ln, Moyock, VA 22555
 OFFICE USE ONLY: 01130

UNREGISTERED MOTOR VEHICLE MV 76-CHEV-IMPA - Grandmother's non-running vehicle
 placed on property several years ago

D. RESIDENTIAL PERSONAL PROPERTY

DESCRIPTION	MAKE	YEAR	LENGTH	PURCHASE PRICE	YEAR PURCHASED	OFFICE USE
VEHICLE:						
MOTORCYCLE:						
MOTOR HOME:						
CAMPER:						
UTILITY TRAILER:						
LIVESTOCK TRAILER:						
BOAT TRAILER:						
BOAT LENGTH:						
BOAT MOTOR: HP						
JET SKI:						
AIRCRAFT:						
FARM EQUIPMENT:						
OTHER:						

IF YOU ARE NOT THE OWNER OF THE REAL ESTATE WHERE THE MOBILE HOME IS LOCATED PLEASE GIVE NAME OF REAL ESTATE OWNER OR MOBILE HOME PARK NAME: Property owned by Joseph W. Matthews (father of spouse)

E. DO YOU OWN RESIDENTIAL RENTAL PROPERTY? YES NO IF YES DO YOU PROVIDE THE FOLLOWING:
 REFRIGERATOR STOVE WASHER DRYER DISHWASHER WINDOW A/C/CONDITIONER

F. Under penalties prescribed by law, I hereby affirm, under the best of my knowledge and belief this listing, including any accompanying statements is true and complete.
 SIGNATURE OF OWNER: William J. Hickey Jr. DATE: 01/04/2016

QTY	YEAR PUR.	COST	SHARED AREA FOR TAX PURPOSES % (0-100)	VALUE

640 EXEMPTION FOR ELDERLY

640.1. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

640.2. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

640.3. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

640.4. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

640.5. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

640.6. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

640.7. This exemption is available to a North Carolina resident who is 65 years of age or older, and whose gross income does not exceed \$24,000. The amount of the exemption is equal to 50% of the assessed value of the property, but not more than \$10,000. The exemption is available to a spouse.

EXHIBIT E

NOV 21 2017

Tax Department

AV-5
Web
3-13

Application for Agriculture, Horticulture, and Forestry Present-Use Value Assessment

(G.S. 105-277.2 through G.S. 105-277.7)

County of Jones

, NC

Tax Year 2017

Full Name of Owner(s) <u>Roy Wayne Mills</u>			
Mailing Address of Owner <u>442 Mills Rd</u>			
City <u>Goldsboro</u>	State <u>NC</u>	Zip Code <u>27530</u>	
Home Telephone Number <u>919 429-2854</u>	Work Telephone Number	Ext.	Cell Phone Number <u>919 222-6872</u>

Instructions

Application Deadline: This application must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land.

Where to Submit Application: Submit this application to the county tax assessor where this property is located. County tax assessor addresses and telephone numbers can be found online at: www.dorn.com/downloads/CountyList.pdf. DO NOT submit this application to the North Carolina Department of Revenue.

- Office Use Only:

This application is for: (check all that apply)

AGRICULTURE (includes Aquaculture)

HORTICULTURE

FORESTRY

Enter the Parcel Identification Number, acreage breakdown, and acreage total for each tax parcel included in this application:

20 OK
23 *

PARCEL ID	OPEN LAND in Production	OPEN LAND not in Production	WOOD LAND	WASTE LAND	CRP LAND	HOME SITE	OTHER (Describe in Comments)	TOTAL ACRES
<u>445845229400</u>			<u>276.50</u>					<u>276.50</u>
<u>445827218000</u>			<u>71.20</u>					<u>71.20</u>
								0.00
								0.00
								0.00

Comments:

Yes No ➤ Does the applicant own property in other counties that is also in present-use value and is within 50 miles of this property? If YES, list the county or counties and parcel identification number(s):

County: Parcel ID:

County: Parcel ID:

IMPORTANT!

AGRICULTURE and HORTICULTURE applications with LESS than 20 acres of woodland generally need to complete PARTS 1, 2, and 4.

AGRICULTURE and HORTICULTURE applications with MORE than 20 acres of woodland generally need to complete PARTS 1, 2, 3, and 4.

FORESTRY applications need to complete PARTS 1, 3, and 4.

ADDITIONALLY, applications for CONTINUED USE of existing present-use value classification need to complete PART 5.

Please contact the Tax Assessor's office if you have questions about which parts should be completed.

Page 2, AV-5, Web, 3-13

Part 1. Ownership

On what date did the applicant become the owner of the property? DATE: Sept 1, 2016

If owned less than four full years on January 1, provide: Name of Previous Owner: Roy C Mills

How the Applicant is Related to the Previous Owner: Father

Yes No Did one of the applicants reside on the property on January 1 of the year for which this application is made?

If YES, provide name of resident:

Yes No Are any of the acres leased out to a farmer? If YES, indicate: Number of acres leased out:

Name of farmer leasing the land:

Phone:

Choose the legal form of ownership from "a - e" below, and answer the questions, if any, for that ownership:

a. One Individual b. Husband and Wife (as tenants by the entirety)

c. Business Entity (Circle one: Corporation, Limited Liability Company, Partnership) List all the direct shareholders, members, or partners of the business entity and their farming activities:

Member: Farming Activities:

Member: Farming Activities:

Member: Farming Activities:

Member: Farming Activities:

Yes No Are any of the direct shareholders, members, or partners either a business entity or trust (i.e. not an individual)? If YES, you must attach a breakdown of those business entities or trusts until you reach the individual level of ownership interest and you must describe those individuals' farming activities.

Yes No Once you have reached the individual level of ownership interest, are all of the individuals relatives of each other? (See G.S. 105-277.2(5a) for the definition of relative.)

State the principal business of the business entity:

d. Trust, List the trustee(s), name of the trust, and all of the beneficiaries:

Trustee(s): Name of trust:

Beneficiary: Farming Activities:

Beneficiary: Farming Activities:

Beneficiary: Farming Activities:

Beneficiary: Farming Activities:

Yes No Are any of the beneficiaries either a business entity or trust (i.e. not an individual)? If YES, you must attach a breakdown of those business entities or trusts until you reach the individual level of ownership interest and you must describe those individual's farming activities.

Yes No Once you have reached the individual level of ownership interest, are all of the beneficiaries either the trust's creator or relatives of the creator? (See G.S. 105-277.2(5a) for the definition of relative.)

e. Tenants in common, List the tenants and their percentage of ownership (round to the nearest 0.1%):

Owner % Owner %

Owner % Owner %

Yes No Are any of the tenants either a business entity or trust? If YES, you must make a copy of this page for each business entity or trust. You must complete the business entity section only or trust section only for each tenant, as appropriate, labeling each copy with the name of the business entity or trust.

The Tax Assessor may contact you for additional information after reviewing this application.

Page 3, AV-5, Web, 3-13

Part 2. Agriculture and Horticulture

For the past three years and for each tax parcel within the farm unit, enter the agricultural or horticultural products actually produced on the land and the gross income from the sale of the products, including livestock, poultry, and aquatic species. **INCOME INFORMATION IS SUBJECT TO VERIFICATION.**

If payments are received from any governmental soil conservation or land retirement program, indicate the acres and amount of income in the table below. Provide the name of the program in the Product column.

Do not include income received from the rental of the land. Income must be from the sale of the product.

Parcel ID	ONE YEAR AGO 20			TWO YEARS AGO 20			THREE YEARS AGO 20		
	Product	Acres	Income	Product	Acres	Income	Product	Acres	Income
	Totals	0.00	0	Totals	0.00	0	Totals	0.00	0
	Totals	0.00	0	Totals	0.00	0	Totals	0.00	0
	Totals	0.00	0	Totals	0.00	0	Totals	0.00	0
	Totals	0.00	0	Totals	0.00	0	Totals	0.00	0

Yes No ➔ If this application covers a horticultural tract used to grow **Christmas trees**, has a written management plan been prepared? If **YES**, attach a copy. If **NO**, attach a full explanation of your operation that contains at least the following: year each tract was planted, gross income from each tract, site management practices, number of trees per acre, and expected date of harvesting for each tract.

If this application covers an aquatic species farming operation, enter the total pounds produced for commercial sale annually for the last three years: Year 20 : lbs, Year 20 : lbs, Year 20 : lbs

Part 3. Forestry

Attach a complete copy of your forest management plan. Indicate below who prepared the plan:

- N.C. Division of Forest Resources Consulting Forester Owner Other

Note: The property must be actively engaged in the commercial growing of trees under a sound management program as of January 1 of the year for which application is made.

Page 4, AV-5, Web, 3-13

Key elements in a written plan for a sound forestland management program are listed below:

1. Management and Landowner Objectives Statement—Long range and short range objectives of owner(s) as appropriate.
2. Location--Include a map or aerial photograph that locates the property described and also delineates each stand referenced in the "Forest Stand(s) Description/Inventory and Stand Management Recommendations" (item 3 below).
3. Forest Stand(s) Description/Inventory and Stand Management Recommendations -- Include a detailed description of various stands within the forestry unit. Each stand description should detail the acreage, species, age, size (tree diameter, basal area, heights), condition (quality and vigor), topography, soils and site index or productivity information. Stand-specific forest management practices needed to sustain productivity, health and vigor must be included with proposed timetable for implementation.
4. Regeneration-Harvest Methods and Dates--For each stand, establish a target timetable for harvest of crop trees, specifying the type of regeneration-harvest (clear cut, seed tree, shelter wood, or selection regeneration systems as applicable).
5. Regeneration Technique--Should include a sound proposed regeneration plan for each stand when harvest of final crop trees is done. Specify intent to naturally regenerate or plant trees.

NOTE: Forest management plans can and should be updated as forest conditions significantly change (e.g. change in product class mix as the stand ages and grows, storm damage, insect or disease attack, timber harvest, thinning, wildfire). The county will audit plans periodically and, to remain eligible for use-value treatment, the plan must be implemented.

Part 4. Affirmation

AFFIRMATION OF APPLICANT – I (we) the undersigned declare under penalties of law that this application and any attachments hereto have been examined by me (us) and to the best of my (our) knowledge and belief are true and correct. In addition, I (we) fully understand that an ineligible transfer of the property or failure to keep the property actively engaged in commercial production under a sound management program will result in the loss of eligibility. I (we) fully understand that loss of eligibility will result in removal from the program and the immediate billing of deferred taxes.

 Signature of Owner (All tenants of a tenancy in common must sign.) Title: owner Date: 11-21-17

 Signature of Owner (All tenants of a tenancy in common must sign.) Title: _____ Date: _____

 Signature of Owner (All tenants of a tenancy in common must sign.) Title: _____ Date: _____

Part 5. Continued Use (Complete only if the property is currently in Present-Use Value and you are applying for immediate eligibility under the Continued Use exception. See G.S. 105-277.3(b2)(1) for full details.)

I certify:

1. The property is currently in Present-Use Value.
2. I intend to continue the current use of the land under which it currently qualifies.
3. I understand I will be responsible for all deferred taxes due because of any disqualification.
4. I ACCEPT FULL LIABILITY FOR ANY EXISTING DEFERRED TAXES.

Note: If the property is currently in Present-Use Value and liability is not accepted, the full amount of the deferred taxes will typically be due in the name of the grantor immediately. Liability need not be accepted and no deferred taxes are due for qualifying transfers pursuant to G.S. 105-277.3(b) and (b1). For example, liability does not need to be accepted for qualifying transfers to relatives. However, any deferred taxes existing at the time of transfer will remain a lien on the property. Owners already receiving Present-Use Value on properties not included in this application may wish to review the alternative provisions of G.S. 105-277.3(b2)(2).

 Signature of Owner (All tenants of a tenancy in common must sign.) Title: owner Date: 11-21-17

 Signature of Owner (All tenants of a tenancy in common must sign.) Title: _____ Date: _____

 Signature of Owner (All tenants of a tenancy in common must sign.) Title: _____ Date: _____

FOR OFFICE USE ONLY: APPROVED, DENIED BY: _____ REASON FOR DENIAL: _____

Jones County

NOV 21 2017

Tax Department

NOBLE FORESTRY CONSULTING
1919 Winter Forest Drive, Kinston, N.C. 28504
Milan Bert Noble N.C. Registered Forester # 1248
bertnoble1649@yahoo.com (Phone 252-569-5671)

Forest Management Plan: 276.50 Acres ±
Parcel ID # 445845229400
~~Roy C. Mills~~ Roy Wayne Mills
442 Mills Road
Goldsboro, N.C. 27530

Mr. Roy Wayne Mills:

On October 24, 2017, I examined your woodland property located off HWY 58 North in Jones County, North Carolina. The purpose of this examination was to assess the forest management needs and make recommendations. Enclosed is a "Woodland Management Plan and Map". The plan lists my recommendations for managing the stand for saw timber production. The acreage figures used in this plan are based on county tax records and looking at aerial photographs.

Another benefit of having a Forest Management Plan is for county tax purposes, through the Forestry Present-Use Valuation. Property tax relief is available to qualifying North Carolina forest landowners. You can receive, upon approval of their application, property tax relief for managed timberland. You will need to contact the Jones County Tax Office to check if your property will qualify.

The timberland must be:

1. Individually owned, including certain types of corporations.
2. Soundly managed.
3. 20 acres or more in size or be any size if part of a farm that qualifies for special agricultural or horticultural present use valuation.

Present Situation – Area 1 / 276.50 Acres ±

This area is a loblolly pine plantation 36 years old, that is growing at an acceptable rate. In my opinion this stand could be allowed to continue growing to maturity, or harvested at a time of high market demand. The pines range from 8-16 inches in diameter at breast height, and the average height is approximately 80 feet. The stand has approximately 120 square feet of basal area per acre.

Area 1 continued

The soil type consists of somewhat poorly drained Rains & Pantego fine sandy loam soils with slopes of 0-2%. This soil has a site index (base age 50) of 96 for loblolly pine. Site index is a measure of the soil productivity. A soil with a site index of 96 (base age 50) should grow a loblolly pine 96 feet tall in 50 years.

Environmental Concerns:

“Forest Practices Guidelines Related to Water Quality” **must** also be followed to prevent water quality problems. This includes leaving a Streamside Management Zone (SMZ) along any intermittent or perennial streams.

Heavy equipment (such as logging equipment) should stay off the area during wet periods. The soil compaction, soil rutting, and soil structure deterioration from logging the tract under wet conditions can result in a tremendous reduction in site productivity.

If you have any questions, feel free to give me a call at (252-569-5671).

Sincerely,



Bert Noble

NC Registered Forester # 1248

NOBLE FORESTRY CONSULTING
Consulting Forestry & Woodland Management

Woodland Management Plan
Parcel ID # 445845229400

PRESCRIPTION SHEET FOR: Roy C. Mills

DATE: October, 2017

DESCRIPTION OF AREA: 1

ACRES: 276.50 ±

This area is a loblolly pine plantation 36 years old, that is growing at an acceptable rate.

Soil Types: Rains & Pantego: somewhat poorly drained soils with a fine sandy loam or loamy subsoil with 0 to 2 percent slopes.

Site Index: Averages 96 base age 50, for loblolly pine. A loblolly pine should grow 96 feet tall in 50 years.

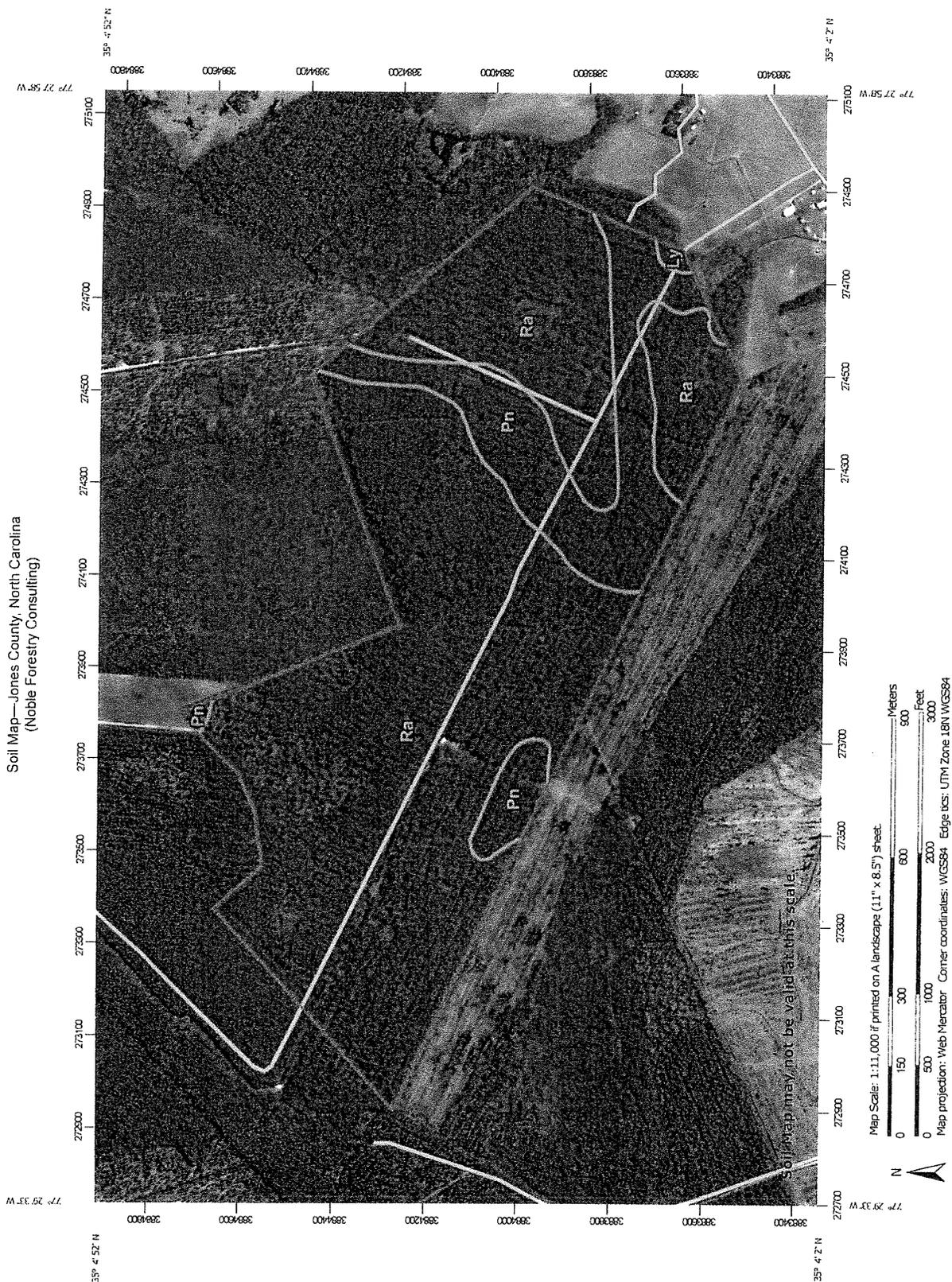
RECOMMENDATIONS	BY WHOM AND WHEN
1. Allow trees to continue to grow.	1. Landowner or registered consulting forester.
2. Reexamine tract to monitor growth an general health and to determine when to make the a harvest cut.	2. Landowner or a registered consulting forester. In year 2018- 2023.
3. Final harvest cut when mature at age 40 to 50 years old, or when market conditions are favorable.	3. Landowner or registered consulting forester. In years 2021-2031.

Roy C. Mills
HWY 58 North, Jones County, N.C.



Nov/01/2017
Scale 1:9027

200 m
600 ft



Soil Map—Jones County, North Carolina
(Noble Forestry Consulting)

Jones County

NOV 21 2017

Tax Department

NOBLE FORESTRY CONSULTING
1919 Winter Forest Drive, Kinston, N.C. 28504
Milan Bert Noble N.C. Registered Forester # 1248
bertnoble1649@yahoo.com (Phone 252-569-5671)

Forest Management Plan: 71.20 Acres ±
Parcel ID # 445827218000
~~Roy C. Mills~~ *Roy Wayne Mills*
442 Mills Road
Goldsboro, N.C. 27530

Mr. Roy Wayne Mills:

On October 24, 2017, I examined your woodland property located off HWY 58 North in Jones County, North Carolina. The purpose of this examination was to assess the forest management needs and make recommendations. Enclosed is a "Woodland Management Plan and Map". The plan lists my recommendations for managing the stand for saw timber production. The acreage figures used in this plan are based on county tax records and looking at aerial photographs.

Another benefit of having a Forest Management Plan is for county tax purposes, through the Forestry Present-Use Valuation. Property tax relief is available to qualifying North Carolina forest landowners. You can receive, upon approval of their application, property tax relief for managed timberland. You will need to contact the Jones County Tax Office to check if your property will qualify.

The timberland must be:

1. Individually owned, including certain types of corporations.
2. Soundly managed.
3. 20 acres or more in size or be any size if part of a farm that qualifies for special agricultural or horticultural present use valuation.

Present Situation – Area 1 / 71.20 Acres ±

This area is a loblolly pine plantation 33 years old, that is growing at an acceptable rate. In my opinion this stand could be allowed to continue growing to maturity, or harvested at a time of high market demand. The pines range from 6-14 inches in diameter at breast height, and the average height is approximately 80 feet. The stand has approximately 120 square feet of basal area per acre.

Area 1 continued

The soil type consists of somewhat poorly drained Rains & Lynchburg fine sandy loam soils with slopes of 0-2%. This soil has a site index (base age 50) of 90 for loblolly pine. Site index is a measure of the soil productivity. A soil with a site index of 90 (base age 50) should grow a loblolly pine 90 feet tall in 50 years.

Environmental Concerns:

“Forest Practices Guidelines Related to Water Quality” **must** also be followed to prevent water quality problems. This includes leaving a Streamside Management Zone (SMZ) along any intermittent or perennial streams.

Heavy equipment (such as logging equipment) should stay off the area during wet periods. The soil compaction, soil rutting, and soil structure deterioration from logging the tract under wet conditions can result in a tremendous reduction in site productivity.

If you have any questions, feel free to give me a call at (252-569-5671).

Sincerely,



Bert Noble

NC Registered Forester # 1248

NOBLE FORESTRY CONSULTING
Consulting Forestry & Woodland Management

Woodland Management Plan
Parcel ID # 445827218000

PRESCRIPTION SHEET FOR: Roy C. Mills

DATE: October, 2017

DESCRIPTION OF AREA: 1

ACRES: 71.20 ±

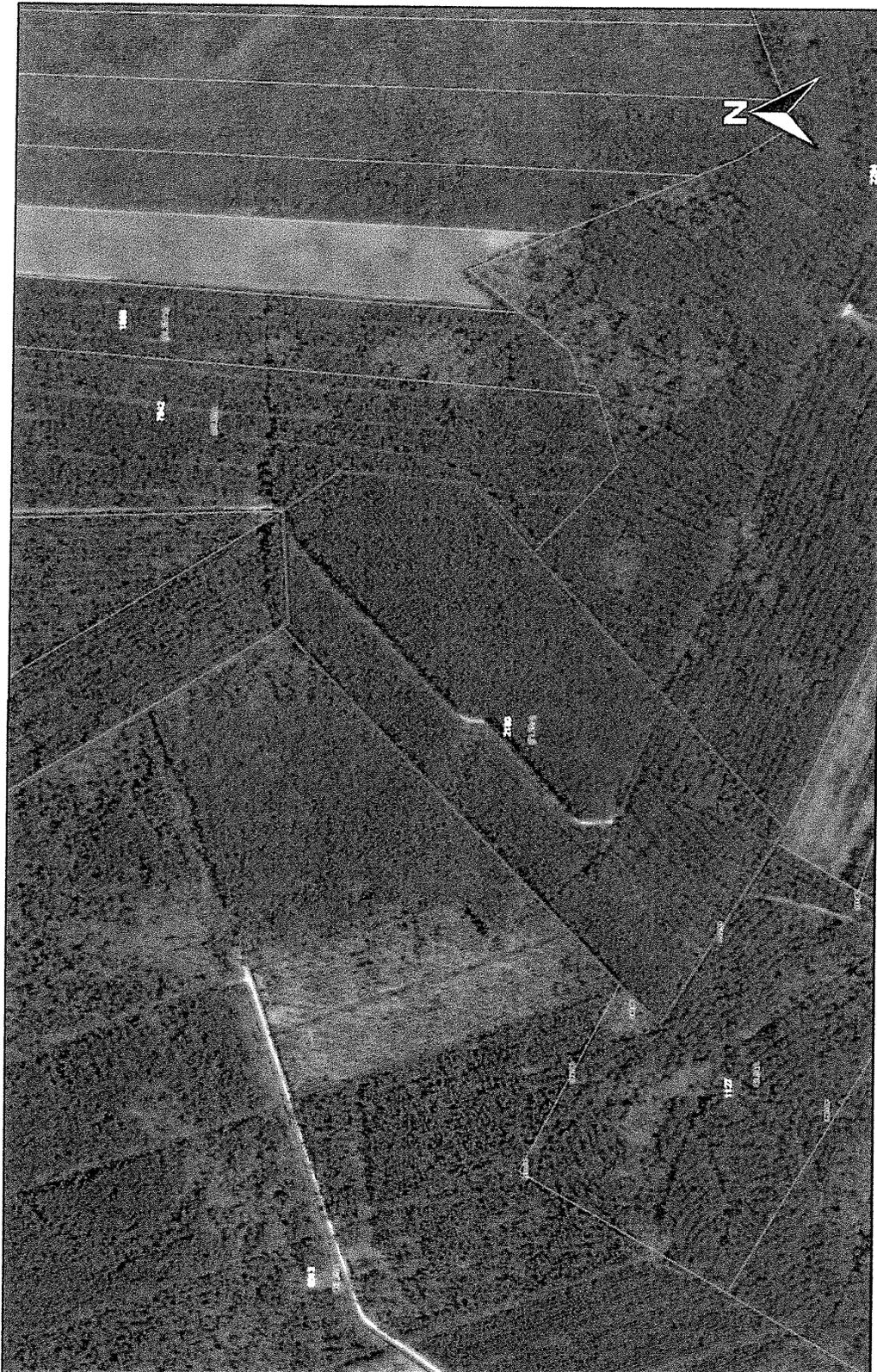
This area is a loblolly pine plantation 33 years old, that is growing at an acceptable rate.

Soil Types: Rains & Pantego: somewhat poorly drained soils with a fine sandy loam or loamy subsoil with 0 to 2 percent slopes.

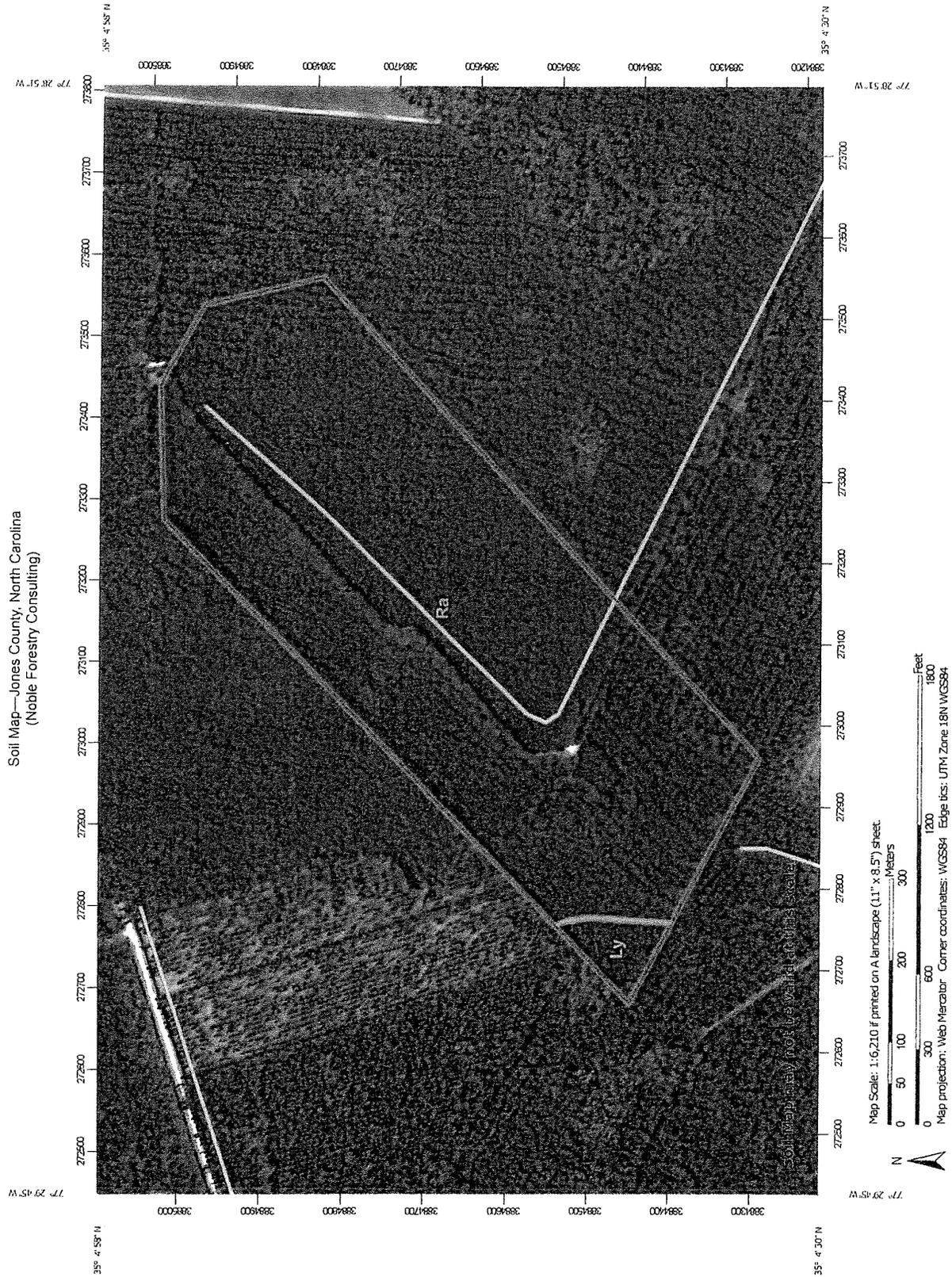
Site Index: Averages 90 base age 50, for loblolly pine. A loblolly pine should grow 90feet tall in 50 years.

RECOMMENDATIONS	BY WHOM AND WHEN
1. Allow trees to continue to grow.	1. Landowner or registered consulting forester.
2. Reexamine tract to monitor growth an general health and to determine when to make the a harvest cut.	2. Landowner or a registered consulting forester. In year 2018- 2023.
3. Final harvest cut when mature at age 40 to 50 years old, or when market conditions are favorable.	3. Landowner or registered consulting forester. In years 2024-2034.

Roy C. Mills
HWY 58 North, Jones County, N.C.



90 m
300 ft
Nov/01/2017
Scale 1:4513



HOME CLASSIFIED ADS PHOTO GALLERY

EXHIBIT F

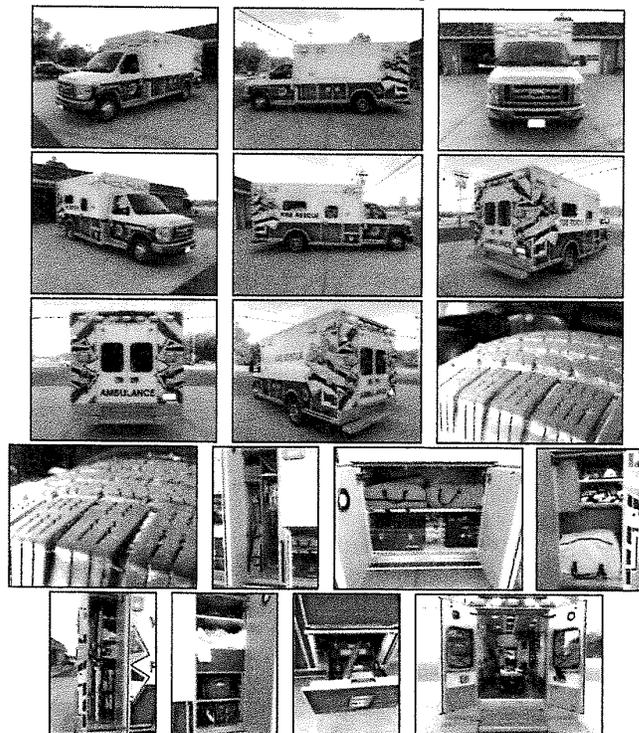
AMBULANCE TRADER.COM
INTERNET AMBULANCE SALES

All Sections Search

FOR SALE RARE! LIKE NEW 2015 ROAD RESCUE (UNDER 12,000 MILES)



Click image to view larger

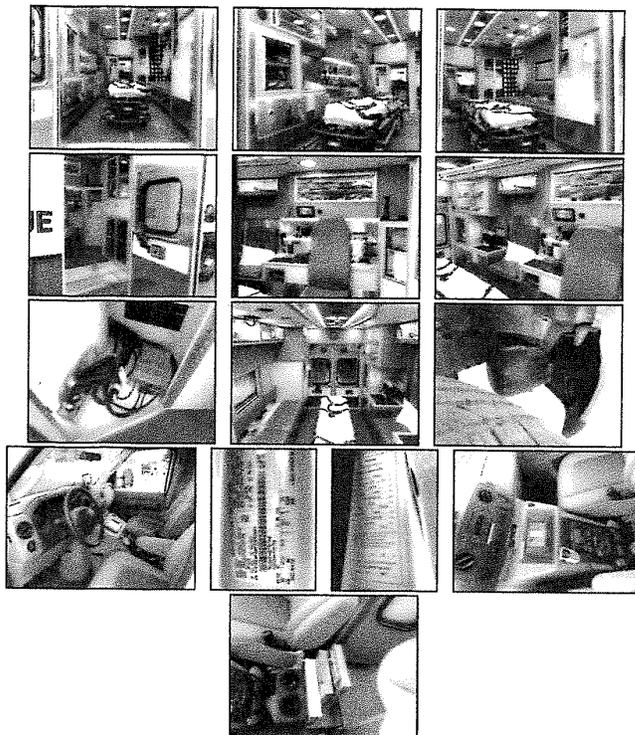


Category: Type III —
\$30000/Up
Ad Number: 5772
Date Posted: 10/18/2017

Price: \$99,500.00
Year: 2015
Make: Road Rescue
Model: Ultramedic
VIN:
Miles: 11,600
Module: Original same year as
Chassis
Engine Type: Gasoline
Location: New York
Cab Access: Walk Through
Box Length: 170
Transmission: Automatic
Color: White
Drive System: 2 Wheel Drive

- Power Steering
- Air Bags
- Power Lead Manager
- Power Windows
- CPR Side Seat
- Air Conditioning
- Power Brakes
- Antilock Brakes
- Cruise Control
- Power Locks
- Battery Charger

Type of Seller: Dealer
Company: Gorman Emergency Vehicles
Name: Bill Gorman
Street Address:
City: Elma
State/Province: New York
Zip/Postal Code: 14059
Country: USA



Telephone 716-675-3859
 Number:
 E-Mail
 Address:

Reply to Ad

Page Views: 1820
 Replies Received: 5
 Expires On: 11/17/2017
[Delete/Modify Ad](#)

AMBULANCE WILL BE AVAILABLE APPROXIMATELY 140 DAYS FROM PURCHASE!

RARE! RARE! RARE!

***Road Rescue Ultramedic
 2015 Ford E-450 6.8L V10 Gas
 Currently UNDER 12,000 MILES!
 Asking \$99,500.00***

This is an extremely rare opportunity to get into a LIKE NEW 2015 Road Rescue ambulance at a huge savings. This ambulance is absolutely loaded. The red you see on the exterior is NOT paint, it is vinyl, so it can be easily removed if you wish. Here are some of the options on this ambulance:

- Whelen LED warning lights
- Whelen Traffic Advisor
- Back-up camera
- Kussmaul Super auto-eject
- Running board lights
- Whelen howler
- Power locks
- Bronze window tint
- Electric oxygen system with digital readout
- Whelen LED warning lights on compartment doors
- Plenty of exterior storage with various shelving and dividers
- Dri-dek on all compartment floors
- Grip strut on running boards
- Lowered side skirt with dual side entry step
- Safety release tabs on entry doors
- Stryker cot mounts
- Whelen LED interior dome lights
- Interior LED strip lighting in ceiling and action area
- LED strip lighting in interior cabinets
- LED strip lighting in exterior compartments
- Battery conditioner & inverter prewire
- ALS drawer
- Aluminum interior construction

- Glove box storage at rear entry doors
- Squad bench net
- Lift up restocking cabinets
- Radio speakers in patient area
- Ducted HVAC
- much more, just ask!

The tires on this ambulance are still like new, and this ambulance needs absolutely nothing - just your name on the side. The paint and overall condition are in fantastic shape, the pictures don't lie. Please note that the Stryker cot, and all the gear is NOT included with this ambulance. For any questions, please call Gorman Emergency Vehicles in Elma, NY. You can reach Bill Gorman at (716) 675-3859 x 213, or email him at bjgorman@gormanent.com.

[View Type III ads posted by this user](#)
[View All ads posted by this user](#)

[Disclaimer](#) [Fraud Alert](#)



Franky Howard <fhoward@jonescountync.gov>

Fwd: Ambulance Price-Draft

1 message

Timmy Pike <tpike@jonescountync.gov>

Mon, Nov 20, 2017 at 7:22 AM

To: Franky Howard <fhoward@jonescountync.gov>, Brenda Reece <breece@jonescountync.gov>

----- Forwarded message -----

From: **Dennis Tingen** <dennis.tingen@ssvsales.com>

Date: Sat, Nov 18, 2017 at 2:20 PM

Subject: Ambulance Price-Draft

To: "tpike@jonescountync.gov" <tpike@jonescountync.gov>

Tim,

I deducted the exterior over rear wheel tray from the cost. Here is your cost including your current graphics design.

With OTE cooling cabinet at rear of squad bench per our meeting. **\$153,660.00**

With CD-30 cooling drawer located in ALS cabinet. **\$152,100.00**

Adding the exterior compartment drawer would add \$1,100.00.

The only other change in price would be if you guys select a graphics design that cost more than your current design.

Let me know if you have any more changes and I will send you a formal quote to review.

Thank You,

Dennis Tingen

Southeastern Specialty Vehicles

Regional Sales Manager

Phone-866-640-2028 x510

Cell-919-812-3049

Dennis.Tingen@ssvsales.com

www.ssvsales.com



--
Tim Pike EMT-P

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by third parties.

Jones County is an Equal Opportunity Provider

EXHIBIT G

JONES COUNTY

RESOLUTION

THAT WHEREAS, Jones County has received an Offer for a Ground Lease for parcel(s) of property owned and/or to be owned by it, and identified as Tax Parcel Number(s) 449771077100, 449771369000, 449771755100, 449781045000, 449781333000, 449781718900, and more particularly described as Recombination Plat for Jones County Board of Education in Plat Cabinet C, Slide(s) 85 page 3 in the Jones County Registry (hereinafter the "Real Property"), a copy of said Offer is attached hereto as Exhibit A; and

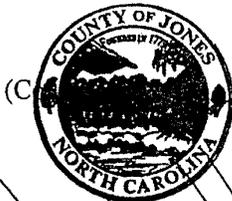
WHEREAS, the Board of Commissioners is authorized to lease the County's interest in the property pursuant to the provisions of North Carolina General Statute Sections 160A-272 and 160A-269.

WHEREAS, the Board of Commissioners has determined that it will not need the Real Property during the term of the proposed Ground Lease for any other purpose, and that it is authorized to enter into the lease for such terms and upon such conditions as the Board may determine, pursuant to North Carolina General Statute Section 160A-272.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF JONES COUNTY:

1. That the Board of Commissioners hereby authorizes the initiation of the upset bid process for the Ground Lease for the Real Property by advertising notice of the offer to purchase in accordance with the provisions of North Carolina General Statute Section 160A-269.
2. That the County Chairman, Vice Chairman, Manager, Clerk, Finance Officer and/or Attorney are authorized to take all actions necessary to accomplish the purposes of this Resolution.

ADOPTED THIS 13th DAY OF NOVEMBER, 2017.




ANGELICA HALL, Clerk to the Board

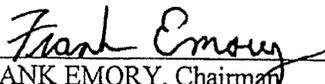

FRANK EMORY, Chairman

EXHIBIT A

FirstFloor K-12 Solutions, LLC, or an affiliated or related entity ("FirstFloor") hereby offers to enter into a Ground Lease with Jones County, North Carolina, with respect to the Real Property described below, on the terms provided herein:

Tax Parcel Number(s) 449771077100, 449771369000, 449771755100, 449781045000, 449781333000, 449781718900, and more particularly described as Recombination Plat for Jones County Board of Education in Plat Cabinet C, Slide(s) 85, page 3 in the Jones County Registry (hereinafter the "Real Property")

The terms and conditions of such offer are as follows:

FirstFloor will design and develop a K-12 School on the Real Property (the "New School") to be leased to the Jones County Board of Education. FirstFloor will arrange for new markets tax credit financing for the construction of the K-12 School that will result in approximately \$3,800,000 in equity contribution for the New School. FirstFloor will design and develop the New School as a "net zero" building, with the result that no electrical utility bills will be passed through to the Board of Education, and FirstFloor will guaranty such savings. Ground Rent will be charged at \$100/year.

EXHIBIT H

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION****JONES COUNTY FINANCE CORPORATION
(A Non-Profit Corporation)****ARTICLE 1
NAME**

The name of the corporation hereby formed is the **Jones County Finance Corporation**, hereinafter referred to as "Corporation".

**ARTICLE 2
DURATION**

The existence of the Corporation shall be perpetual.

**ARTICLE 3
PURPOSES**

The Corporation is organized and shall be operated as a non-profit corporation, to engage in any lawful activity, not required to be specifically stated in these Articles, for which corporations may be incorporated under the North Carolina Nonprofit Corporation Act, as may be amended from time to time.

Without limiting or expanding the foregoing, additional purposes for which this Corporation is organized shall be as follows:

- A. To conduct its activities without personal gain, profit or inurement.
- B. No part of the income of the Corporation shall be distributed to any officer or director, and its activities shall not be conducted for personal gain, profit, or inurement.
- C. To secure adequate funding for effective operation and provision of services.
- D. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or units of government.
- E. No part of the activities of the Corporation shall be either carrying on of

propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

- F. The Corporation may engage in activities contemplated by Section 501(c)(4) of the Internal Revenue Code and its Regulations, or any future federal tax code.
- G. Notwithstanding any of the provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(34) of the Internal Revenue Code and its Regulations, or any similar provision of any future federal tax code, ~~or by an organization, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code and its Regulations, or the corresponding provision of any future federal tax code.~~

ARTICLE 4 **POWERS**

The Corporation shall be a ~~501(e)(3)~~ non-profit corporation, and shall possess the following powers:

A. In connection with carrying out the purposes set forth in these Articles, the Corporation shall have all the powers and privileges granted to non-profit corporations under the laws of the State of North Carolina, and all powers and privileges which may be granted unto said Corporation under any other applicable laws.

B. In furtherance of its purposes, the Corporation shall have powers to purchase, mortgage, hold, and prove, give, grant, sell, lease, convey and exchange all or any part of the real or personal property or funds of the Corporation, at such prices and upon such terms and conditions as it may deem best, and may invest and reinvest its funds in any such loans or securities, or any such real or personal property, in a reasonable and prudent manner, and in a manner not inconsistent with the purposes of the Corporation.

C. The Corporation shall have full power and authority to, and it shall be its duty, to hold and apply the corpus and income of any donation, grant, devise or bequest, or any part thereof, in such manner as may have been stipulated or provided in the instrument creating such donation, grant, devise or bequest.

D. ~~The Corporation will distribute its income for each tax year at such time and in~~

~~such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.~~

~~E. — The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.~~

~~F. — The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.~~

~~G. — The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.~~

~~H. — The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.~~

I. — Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(34) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 5 **MEMBERS**

The Corporation shall have no members.

ARTICLE 6 **DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors, consisting of the Chairman of the Jones County Board of Commissioners, Jones County Manager, and Jones County Finance Officer, all *ex officio*.

ARTICLE 7 **OFFICERS**

The affairs of the Association shall be administered by officers elected by the Board of Directors, said officers to include a ~~President, Chairman, a Vice-President, Chairman, a~~ Secretary and a Treasurer and such number of Assistant Secretaries, Assistant Treasurers, and other officers as the Board of Directors may determine are necessary. The criteria to serve as an

officer shall be as set forth in the Corporation's Bylaws.

ARTICLE 8

PRINCIPAL OFFICE ADDRESS

The principal office of the Corporation shall be 418 Hwy 58 North, Unit A, Trenton, NC 28585, but may be changed by the affirmative vote of a simple majority of the Board of Directors.

ARTICLE 9

REGISTERED ADDRESS AND REGISTERED AGENT

The physical address of the registered office of the Corporation in the State of North Carolina is 416 Pollock Street, New Bern, Craven County, North Carolina 28560.

The mailing address of the registered office of the Corporation in the State of North Carolina is P.O. Box 889, New Bern, Craven County, North Carolina 28563.

Its registered agent at such address is: Jimmie B. Hicks, Jr.

ARTICLE 10

RESERVATION OF RIGHTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter prescribed by statute, and the rights conferred herein granted.

ARTICLE 11

EFFECTIVE DATE

These Amended and Restated Articles of Incorporation will become effective at the time of filing.

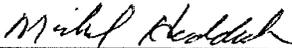
ARTICLE 12

DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by conveying the same to Jones County, North Carolina. In the event Jones County elects not to accept the same, then the assets shall be disposed of exclusively for

purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization under Section 501 (c)(3) or 501(c)(4) of the Code as the Board of Directors shall determine, or to one or more federal, state or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

IN TESTIMONY WHEREOF, I hereby certify that this is a true and accurate copy of the Amended and Restated Articles of Incorporation of the Corporation adopted by its Board of Directors, and have hereunto set my hand and adopted as my seal the typewritten word "SEAL" appearing beside my name, this 4th day of December, 2017.


Name: Michael Haddock
Title: Chairman



Document comparison by Workshare 9 on Monday, December 04, 2017 1:17:22 PM

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Description	#96729693v1<Active> - Jones County Finance Corporation - AMENDED Articles of Incorporation
Document 2 ID	interwovenSite://DMSPROXY/Active/96729693/2
Description	#96729693v2<Active> - Jones County Finance Corporation - AMENDED Articles of Incorporation (MNR comments)
Rendering set	MW Standard

Legend:	
<u>Insertion</u>	
Deletion	
Moved from-	
<u>Moved to</u>	
Style change	
Format change	
Moved deletion-	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	9
Deletions	12
Moved from	0
Moved to	0
Style change	0
Format changed	0
Total changes	21

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

**JONES COUNTY FINANCE CORPORATION
(A Non-Profit Corporation)**

ARTICLE 1

NAME

The name of the corporation hereby formed is the **Jones County Finance Corporation**, hereinafter referred to as "Corporation".

ARTICLE 2

DURATION

The existence of the Corporation shall be perpetual.

ARTICLE 3

PURPOSES

The Corporation is organized and shall be operated as a non-profit corporation, to engage in any lawful activity, not required to be specifically stated in these Articles, for which corporations may be incorporated under the North Carolina Nonprofit Corporation Act, as may be amended from time to time.

Without limiting or expanding the foregoing, additional purposes for which this Corporation is organized shall be as follows:

- A. To conduct its activities without personal gain, profit or inurement.
- B. No part of the income of the Corporation shall be distributed to any officer or director, and its activities shall not be conducted for personal gain, profit, or inurement.
- C. To secure adequate funding for effective operation and provision of services.
- D. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or units of government.
- E. No part of the activities of the Corporation shall be either carrying on of

propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

- F. The Corporation may engage in activities contemplated by Section 501(c)(4) of the Internal Revenue Code and its Regulations, or any future federal tax code.
- G. Notwithstanding any of the provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(4) of the Internal Revenue Code and its Regulations, or any similar provision of any future federal tax code.

ARTICLE 4 **POWERS**

The Corporation shall be a non-profit corporation, and shall possess the following powers:

A. In connection with carrying out the purposes set forth in these Articles, the Corporation shall have all the powers and privileges granted to non-profit corporations under the laws of the State of North Carolina, and all powers and privileges which may be granted unto said Corporation under any other applicable laws.

B. In furtherance of its purposes, the Corporation shall have powers to purchase, mortgage, hold, and prove, give, grant, sell, lease, convey and exchange all or any part of the real or personal property or funds of the Corporation, at such prices and upon such terms and conditions as it may deem best, and may invest and reinvest its funds in any such loans or securities, or any such real or personal property, in a reasonable and prudent manner, and in a manner not inconsistent with the purposes of the Corporation.

C. The Corporation shall have full power and authority to, and it shall be its duty, to hold and apply the corpus and income of any donation, grant, devise or bequest, or any part thereof, in such manner as may have been stipulated or provided in the instrument creating such donation, grant, devise or bequest.

D. Notwithstanding any other provision of these Articles, the Corporation shall

not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 5
MEMBERS

The Corporation shall have no members.

ARTICLE 6
DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, consisting of the Chairman of the Jones County Board of Commissioners, Jones County Manager, and Jones County Finance Officer, all *ex officio*.

ARTICLE 7
OFFICERS

The affairs of the Association shall be administered by officers elected by the Board of Directors, said officers to include a Chairman, a Vice-Chairman, a Secretary and a Treasurer, and such number of Assistant Secretaries, Assistant Treasurers, and other officers as the Board of Directors may determine are necessary. The criteria to serve as an officer shall be as set forth in the Corporation's Bylaws.

ARTICLE 8
PRINCIPAL OFFICE ADDRESS

The principal office of the Corporation shall be 418 Hwy 58 North, Unit A, Trenton, NC 28585, but may be changed by the affirmative vote of a simple majority of the Board of Directors.

ARTICLE 9
REGISTERED ADDRESS AND REGISTERED AGENT

The physical address of the registered office of the Corporation in the State of North Carolina is 416 Pollock Street, New Bern, Craven County, North Carolina 28560.

The mailing address of the registered office of the Corporation in the State of North

Carolina is P.O. Box 889, New Bern, Craven County, North Carolina 28563.

Its registered agent at such address is: Jimmie B. Hicks, Jr.

ARTICLE 10
RESERVATION OF RIGHTS

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereinafter prescribed by statute, and the rights conferred herein granted.

ARTICLE 11
EFFECTIVE DATE

These Amended and Restated Articles of Incorporation will become effective at the time of filing.

ARTICLE 12
DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by conveying the same to Jones County, North Carolina. In the event Jones County elects not to accept the same, then the assets shall be disposed of exclusively for purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) or 501(c)(4) of the Code as the Board of Directors shall determine, or to one or more federal, state or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

IN TESTIMONY WHEREOF, I hereby certify that this is a true and accurate copy of the Amended and Restated Articles of Incorporation of the Corporation adopted by its Board of Directors, and have hereunto set my hand and adopted as my seal the typewritten word "SEAL"

appearing beside my name, this 4th day of December, 2017.


Name: Michael Haddock
Title: Chairman



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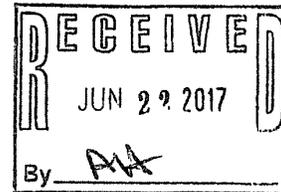


EXHIBIT I

Jimmie B. Hicks, Jr.
jhicks@nclawyers.com

June 20, 2017

Franky Howard, County Manager
Jones County
418 Hwy 58 N., Unit A
Trenton, North Carolina 28585



RE: Option to Purchase
Seller: Everett Industrial Development, LLC
Buyer: Jones County
Our File No. 37121.29

Dear Franky:

Enclosed herewith you will find the original recorded Option to Purchase between Everett Industrial Development, LLC (Seller) and Jones County (Buyer).

Please advise should you have any questions or need anything further.

Yours very truly,

Kim Bazzle, Paralegal to
Jimmie B. Hicks, Jr.

JBH/klb

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Image ID: 000000229074 Type: OPT
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Fee Amt: \$26.00 Page 1 of 7
Jones, NC
Susan S. Gray Register of Deeds
BK **390** PG **157**

DOCUMENT COVER PAGE

Type of Document: OPTION TO PURCHASE
Dated: June 16, 2017
Seller: Everett Industrial Development, LLC
Buyer: Jones County
Tax Parcel No: 543779118000

Return to:
SUMRELL, SUGG, CARMICHAEL, HICKS & HART, P.A.
Attn.: Jimmie B. Hicks, Jr.
416 Pollock Street
New Bern, North Carolina 28560



Image ID: 00000229075 Type: OPT

Page 2 of 7

BK 390 PG 158

NORTH CAROLINA

OPTION TO PURCHASE

JONES COUNTY

THIS OPTION TO PURCHASE is made and entered into the date last signed by the parties, by and between **EVERETT INDUSTRIAL DEVELOPMENT, LLC**, a North Carolina limited liability company (hereinafter referred to as "Seller"); and **JONES COUNTY**, a body politic and corporate of the State of North Carolina (hereinafter referred to as "Buyer");

WITNESSETH:

That for and in consideration of the sum of an option payment in the amount of Five Thousand and No/100 Dollars (\$5,000.00) to it paid by the Buyer, and other good and valuable consideration otherwise provided for herein, the receipt and sufficiency of which are hereby acknowledged, Seller does hereby give and grant unto Buyer the right and option to purchase from Seller that certain land being more particularly described on Exhibit A, which is attached hereto and incorporated herein by reference (hereinafter referred to as the "Real Property").

The terms and conditions of this Option are as follows:

1. This Option shall be effective on the date it is executed by the Seller, and unless extended pursuant to Paragraph 2 below, shall terminate nine (9) calendar months from the date this Option is recorded in the Jones County Register of Deeds or on February 28, 2018, whichever first occurs.
2. Prior to the end of the Option period identified above, Buyer may unilaterally extend this Option for an additional three (3) calendar months, upon Buyer's tender of an additional Five Thousand and No/100 Dollars (\$5,000) option payment.
3. If this Option is exercised, the purchase price for the Real Property shall be One Hundred Seventy-Five Thousand and No/100 Dollars (\$175,000.00), less credit for any and all prior option payments made hereunder or under any extension. This Option shall be exercised by giving written notice to Seller on or before the

Prepared By:
Sumrell, Sugg, Carmichael, Hicks and Hart, P.A.
Attorneys at Law
416 Pollock Street
New Bern, North Carolina 28560

- expiration of the Option as herein provided. Closing of the sale and purchase of the Real Property shall occur within fifteen (15) calendar days after such exercise.
4. During any option period hereunder, the Buyer shall have the right to go upon the Real Property at reasonable times and upon reasonable conditions, for the purposes of performing any inspections it deems necessary to evaluate its acquisition of the same, including but not limited to: conducting surveys, water quality analysis, soil borings, environmental assessments, and all other activities incidentally related to the Buyer's contemplated use of the Real Property for the construction of water treatment facilities thereupon.
 5. In the event that Buyer does not purchase the Real Property from the Seller, Buyer shall repair any damage such inspections and activities may cause. Provided however, the Buyer will not remove any test wells unless the Seller requests such removal in writing within ninety (90) days of the termination of this Option. Buyer hereby waives right to sue Seller for any damage to Buyer's property or for damages to Third Parties for injury or death as a result of the Buyer exercising any rights granted herein.
 6. In the event that the Buyer exercises its option hereunder and purchases the Real Property from the Seller, Seller shall make, execute, and deliver to Buyer a good and sufficient warranty deed for the Real Property, in fee simple, free from encumbrances, and subject only to ad valorem taxes for the current year (prorated through the date of closing), utility easements and unviolated restrictive covenants that do not materially affect the value of the Real Property, and such other encumbrances as may be assumed or specifically approved by Buyer in writing.
 7. If the Real Property is acquired by the Buyer under the terms of this Option, the sum of all option payments made by Buyer through the date of closing shall be a credit upon the cash payment of the purchase price; but if said Real Property be not so sold within the period above limited, said sum shall be retained by Seller as the purchase price of this Option, and thereafter Buyer shall have no further rights under this Option.
 8. In the event that Buyer determines that it shall not purchase the Real Property while still under an option period, Buyer shall notify the Seller of the same and terminate this Option.



- 9. If the Real Property is sold under this Option in accordance herewith, each party shall bear their respective costs and attorneys' fees as is customary in Jones County, North Carolina.
- 10. Notice provided for herein shall be given by delivery of electronic mail (email) as follows:

To Seller: Everett Industrial Development, LLC
joeeverett@superiorcranes.com

with a copy to Alden B. Webb alden@kitchinlaw.com

To Buyer: Jones County c/o Franky Howard
fhoward@jonescountync.gov

with a copy to Jimmie B. Hicks, Jr. jhicks@nclawyers.com

IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives, the day and year first above written.

EVERETT INDUSTRIAL DEVELOPMENT, LLC

By: [Signature]
 Its: Member Manager
 Date: June 16, 2017

JONES COUNTY

(County Seal)

By: [Signature]
 Frank Emory, Chairman
 Date: 6/9/17

ATTEST:

[Signature]
 Angelica Hall, Clerk

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: [Signature]
 Jones County Finance Officer

Date: 6/9/17



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 Page 4 of 7

BK 390 PG 160

NORTH CAROLINA
Richmond COUNTY

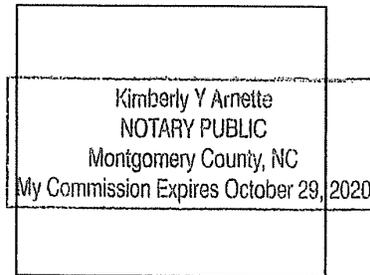
I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that JC Everett personally appeared before me this day and acknowledged (i) that he/she is the Member/mgr of **EVERETT INDUSTRIAL DEVELOPMENT, LLC**, a North Carolina limited liability company, and (ii) that by authority duly given and as the act of such limited liability company, he/she signed the foregoing instrument in the name of such limited liability company on such limited liability company's behalf as its act and deed.

WITNESS my hand and notarial seal, this 16 day of June, 2017.

My Commission Expires:

10/29/2020

Kimberly Y Arnette
NOTARY PUBLIC



NOTARY SEAL/STAMP MUST APPEAR
LEGIBLY IN ABOVE BOX



Image ID: 000000229078 Type: OPT
Page 5 of 7

BK **390** PG **161**

NORTH CAROLINA
Jones COUNTY

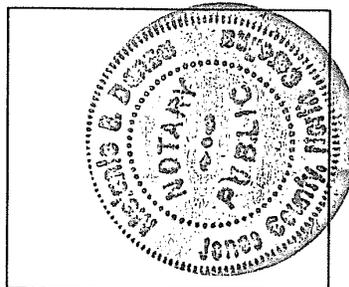
I, the undersigned Notary Public of the aforesaid County and State, do hereby certify that **ANGELICA HALL** personally appeared before me this day and acknowledged that she is the Clerk of **JONES COUNTY**, a body politic and corporate of the State of North Carolina existing by virtue of the laws of the State of North Carolina, and that by authority duly given and as the act of **JONES COUNTY**, the foregoing instrument in its name by its Chairman, sealed with its corporate seal, and attested by herself as its Clerk.

WITNESS my hand and notarial seal, this 9th day of June, 2017.

My Commission Expires:

2-10-2018

Melanie B. Danze
NOTARY PUBLIC



NOTARY SEAL/STAMP MUST APPEAR LEGIBLY IN ABOVE BOX

Image ID: 00000229079 Type: OPT
Page 6 of 7
BK 390 PG 162

Exhibit "A"

Description of Optioned Real Property

All of that certain lot or parcel of land more particularly described in Deed Book 338 at Page 985 in the Office of the Register of Deeds of Jones County, and bearing Parcel Identification Number 543779118000.

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Page 7 of 7

BK **390** PG **163**