

May 20, 2013 7:00 P.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAYSVILLE TOWN HALL
MINUTES

COMMISSIONERS PRESENT:

Frank Emory, Chairman
Sondra Ipock-Riggs, Commissioner
Joe Wiggins, Commissioner
Zack Koonce, III, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer

COMMISSIONER ABSENT:

Mike Haddock, Vice-Chairman

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the agenda be approved as presented.

MOTION made by Sondra Ipock-Riggs, seconded by Zack Koonce, and unanimously carried **THAT** the minutes of May 6, 2013, be approved.

PUBLIC COMMENT PERIOD:

Anne Horne, resident, spoke in favor of a fire tax for the Town of Maysville residents. Ms. Horne explained that we are fortunate to have our volunteers and if the tax is placed on the ballot she believes it should receive a unanimous favorable vote.

Donna Brown, resident, stated she had been on scene with volunteers at night in the dead of winter and she would be vote in favor of the additional tax. Trenton is too far away to depend on for good response times.

Dan Ryan, Maysville Town Board member, spoke in favor of the fire tax.

Laverne Baker, resident stated that she didn't know what they would do without the fire department. She spoke in favor of the fire tax.

Wayne Salem, business owner in the Town of Maysville, stated that he will be required to pay more than the average home owner. Mr. Salem spoke in favor of the fire tax and would like the people to be given a voice by having the opportunity to vote on the fire tax.

Bobby Flowers, Maysville Town Board member, explained that he supported the fire departments and has had personal experience with them when he had a building to burn. Mr. Flowers was in favor of the fire tax.

1. FUNDING AND FIRE TAX REQUEST

Buddy Weatherington agreed to present his request to the board after Jonathon Franklin (listed as agenda item number 2). Buddy Weatherington explained that he isn't asking for anything different than the Town of Maysville. Pollocksville Volunteer Fire Department is requesting a three-cent fire tax to benefit their department. The department has been struggling for financial survival for several years now. Mr. Weatherington presented some backup documents to the board in regards to PILT and SRS funds as he believes some of these funds could be given to Maysville and Pollocksville Volunteer Fire Departments. He explained that all departments struggle with coverage from 8 a.m. until 5 p.m. when the average volunteer is working. He stated Pollocksville's goal is the same as Island Creek and Bear Run. **MOTION** made by Sondra Ipock-Riggs, seconded by Joe Wiggins and unanimously carried **THAT** the request for a three-cent fire tax for the Town of Pollocksville be placed on the November ballot to be voted on by the citizens in the community.

2. FIRE TAX REQUEST

Jonathon Franklin presented this item prior to agenda item number 1 to the board. Jonathon Franklin, Maysville Town Manager, thanked the board for coming and discussed the resolution that the Town of Maysville passed at their last meeting. Mr. Franklin explained that fire departments receive \$18,000 in funding from the county and for some departments that isn't enough. The town would like to see funding continued but would like see a three-cent fire tax be placed on the November ballot for citizens to vote on, in addition to the county funding. The Town of Maysville and the Maysville Volunteer Fire Department suggested funding a public safety officer position. The person filling this position would need to be trained in fire, EMS and police functions. Mr. Franklin explained that he looked forward to working together in the future and Michael Jordan would present more information to the board in regard to this request.

Michael Jordan, Maysville Volunteer Fire Chief, presented a power point presentation and explained that the department has a problem with day time coverage. Most volunteers work and there are a limited number of responders in town during the day. The additional funding, if the fire tax is voted favorably upon, could partially fund one responder trained in fire, EMS and police duties. Mr. Jordan showed a brief clip from WCTI in regard to Carteret County fire departments being put under probationary status due to personnel issues. Mr. Jordan explained that the fire, EMS and police position would be paid approximately \$36,000 per year, half funded by the fire tax and other half by Town of Maysville.

Franky Howard, County Manager, explained that the board supports the fire tax being placed on the ballot and voted on by the citizens. Mr. Howard is unclear at this time if the requirement for 35% signatures can be waived and will need to discuss with the Board of Elections. **MOTION** made by Sondra Ipock-Riggs, seconded Zack Koonce, and unanimously carried **THAT** the request for a three-cent fire tax for the Town of Maysville be placed on the November ballot to be voted on by the citizens in the

community. Zack Koonce explained that the department needed to get out and educate the public so they will know who will benefit from the tax if approved.

3. TAX COLLECTIONS REPORT – APRIL

Franky Howard, County Manager, presented the April Tax Collections Report showing a total collection of \$5,560,075.55 (90.85%).

4. TAX REVALUATION REPORT

Mr. Howard presented the Jones County Revaluation Progress Report dated May 1, 2013.

5. DEBT SETOFF REFUND

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** a debt setoff refund be issued to Nina Boomer in the amount of \$73.86.

6. WORK WEEK – JAIL

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the personnel policy be updated to reflect the work week for Jail staff begin on Saturday to allow the jailer/dispatcher's to work the same schedules as the deputies.

7. CAPITAL REQUEST – SENIOR CENTER – COMPUTERS/PRINTERS

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** the purchase of two desktop computers, one laptop computer, software and a wireless printer from Staples be approved using Senior Health Insurance Information Program (SHIIP) funds at a cost of approximately \$1,400.

8. BOARD APPOINTMENT – ABC BOARD – LUTHER COX

MOTION made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Luther Cox be reappointed to the ABC Board for a three-year term to expire May 30, 2016.

9. BUDGET AMENDMENTS #7 THROUGH #10

MOTION made by Sondra Ipock-Riggs, seconded by Zack Koonce and unanimously carried **THAT** Budget Amendments #7 through #10 be approved. A copy of the amendments is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

10. RESOLUTION – RIGHT TO BEAR ARMS

MOTION made by Zack Koonce, seconded by Joe Wiggins, and unanimously carried **THAT** that the Resolution of the Board of Commissioners Reaffirming Oaths and Obligations to Uphold and Defend the Constitutions of the United States and the State of North Carolina be approved. A copy of the resolution is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

11. RESOLUTION – OPPOSING SENATE BILL 76

Larry Meadows spoke to the board in opposition of Senate Bill 76.

MOTION made by Zack Koonce, seconded by Sondra Ipock-Riggs and unanimously carried **THAT** the Resolution Opposing Senate Bill 76 be approved, a copy of which is marked Exhibit C and is hereby incorporated by reference and made a part of these minutes.

12. RESOLUTION – IMMIGRATION

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** this item be **TABLED**.

13. RESOLUTION – ECBH

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the Resolution Urging Members of the North Carolina General Assembly and Governor McCrory to Enact House Bill 638 Increasing the Number of Board Members on the LME Board. A copy of this resolution is marked Exhibit D and is hereby incorporated by reference and made a part of these minutes.

14. RESOLUTION – HOT WATER IN NURSING HOMES

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the Resolution in Support of Utilizing Hot Water for the Bathing of Adult Care Home Residents be approved, a copy of which is marked Exhibit E and is hereby incorporated by reference and made a part of these minutes.

15. POLLOCKSVILLE INDUSTRIAL PARK – PAY REQUEST #7

MOTION made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Pay Request #7 for the Pollocksville Industrial Park be approved using Pollocksville Industrial Park Funds.

COUNTY MANAGER’S REPORT

MOTION made by Sondra Ipock-Riggs, seconded by Zack Koonce, and unanimously carried **THAT** the Review Officer Resolution be approved, a copy of which is marked Exhibit F and is hereby incorporated by reference and made a part of these minutes.

COMMISSIONER’S REPORTS

Sondra Ipock-Riggs

Mrs. Ipock-Riggs stated that we need to write a letter about how Jones County has been done in regard to the DOT. If we have any water Maysville will be flooded. She would like the attorney to draft a letter about mowing and cleaning out ditches.

Joe Wiggins –

Mr. Wiggins stated that Tammy from the East Carolina Workforce Development called and stated that Frank Emory’s appointment will expire soon. This will be discussed at the next meeting.

Zack Koonce –

Mr. Koonce stated that we have a wonderful civic center and kitchen but no sink. Mr. Howard explained we were working to obtain grant to buy a commercial kitchen setup and that is why the sink hasn't been replaced yet.

PUBLIC COMMENT PERIOD:

Mark Jones, Hargett's Fire Chief, requested that the board appoint two people from Hargett's district to serve for the firemans relief fund. **MOTION** made by Joe Wiggins, seconded by Sondra Ipock-Riggs and unanimously carried **THAT** the board appoints Frank Emory and Kevin Sanderson as recommended by Mr. Jones.

MOTION made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 8:45 p.m.

Frank Emory
Chairman

Jennifer King
Clerk to the Board

EXHIBIT A

Budget Amendment

Date: 5/7/2013
Fund: River Snagging(Fund 25)
Fiscal Year: 2012-2013 Amendment #7

Increase Expenditures

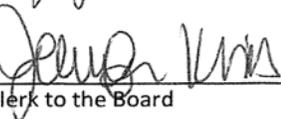
River Snagging	River Snagging	254735 544522	42,000.00
TOTAL			42,000.00

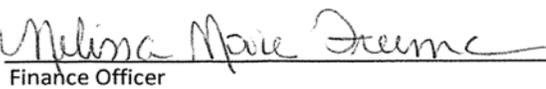
Increase Revenues

River Snagging	County Share	250220 447301	226.00
River Snagging	Water Resources -Trent River	250220 447300	41,774.00
Total			42,000.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

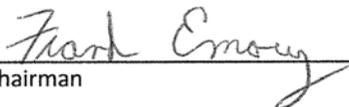
Date: 5/7/2013
Fund: General Fund
Fiscal Year: 2012-2013 Amendment #8

Increase Expenditures

Transfers	Transfer to River Snagging	117800 598125	226.00
TOTAL			226.00

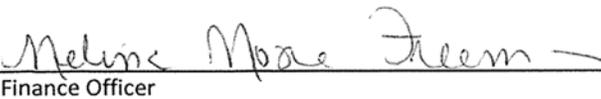
Increase Revenues

Fund Balance	Fund Balance	110991 499100	226.00
Total			226.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 5/9/2013
Fund: General Fund
Fiscal Year: 2012-2013 Amendment #9

Increase Expenditures

Tax Supervisor	Miscellaneous	114140 529900	6,000.00
Tax Supervisor	Printing	114140 534100	2,000.00
Tax Supervisor	Advertising	114140 539100	2,000.00
Tax Supervisor	Contract Services	114140 544013	300.00
Tax Supervisor	Computer Equipment	114140 544100	600.00
Tax Supervisor	Bonds & Liabilities	114140 545400	300.00
Tax Supervisor	Subscriptions	114140 549200	1,000.00
Tax Supervisor	Registration	114140 549300	100.00
Board of Elections	Voting Machines	114170 535600	13,000.00
Board of Elections	Advertising	114170 539100	500.00
Register of Deeds	Domestic Violence	114180 529500	700.00
Register of Deeds	Repair Office Equipment	114180 535200	200.00
Computer	Google Apps for Government	114210 538100	3,300.00
Computer	Contract Services	114210 544100	10,000.00
Public Buildings	Uniforms	114260 521200	500.00
Public Buildings	Tools	114260 529400	1,000.00
Public Buildings	Miscellaneous	114260 529900	4,000.00
Public Buildings	Utilities Lights	114260 533100	15,000.00
Public Buildings	Utilities Fuel	114260 533200	10,000.00
Public Buildings	Utilities Water	114260 533400	8,000.00
Public Buildings	Building repair	114260 535100	2,000.00
Public Buildings	Heat & Air Repair	114260 535101	3,000.00
Public Buildings	Capital Over 5k	114260 550005	21,000.00
Building Improvements	Miscellaneous	114262 529900	30,000.00
Building Improvements	Capital Over 5k	114262 550005	5,000.00
Sheriff	Concealed Weapons	114310 529100	3,000.00
Sheriff	Copier Lease Purchase	114310 551204	2,000.00
Sheriff	Vehicles	114310 554000	5,500.00
Communication Systems	Communications	114332 544004	5,000.00
Communication Systems	Capital Under 5k	114332 550000	335,000.00
EMS	Vehicle Maintenance	114370 525200	8,000.00
EMS	Miscellaneous	114370 529900	1,500.00
EMS	Telephone	114370 532100	5,000.00
EMS	Repair Office Equipment	114370 535200	700.00
EMS	Copier Lease Purchase	114370 551204	3,000.00
Emergency Management	Miscellaneous	114371 529900	2,500.00

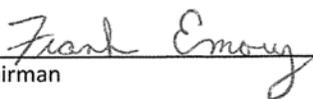
Economic Development	Supplies Office	114920 526000	1,000.00
Emergency Management	Mileage	114371 531100	1,700.00
Emergency Management	Registration	114371 549300	600.00
Solid Waste	Supplies Office	114710 526000	200.00
Solid Waste	Postage	114710 532500	3,000.00
Foster Care	Foster Care	115440 549700	34,000.00
Senoir Center	General Purpose	115861 529900	2,500.00
County Libraries	County Libraries	116110 535100	500.00

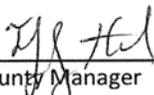
TOTAL 554,200.00

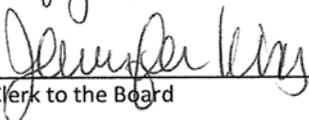
Increase Revenues

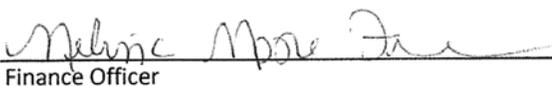
Restricted Social Services	Medicaid Hold Harmless	110212 423401	125,000.00
Restricted Social Services	Long-Term Care Screening	101212 455400	30,000.00
Other Restricted	Domestic Violence	110213 441801	500.00
Other Restricted	Federal Drug Enforcement	110213 443108	10,000.00
Other Restricted	Voting Machine Grant	110213 443407	4,800.00
Other Restricted	Govern Highway Safety	110213 490900	1,000.00
Other Restricted	Homeland Security	110213 443306	300,000.00
Licenses, Permits & Fees	Building Permits	110300 434000	4,000.00
Licenses, Permits & Fees	Inspection Penalty	110300 434507	1,000.00
Licenses, Permits & Fees	Gun Permits	110300 434700	2,000.00
Licenses, Permits & Fees	Sheriff-Concealed Weapons	110300 443104	4,000.00
Licenses, Permits & Fees	EMS Debt Setoff	110300 443701	5,000.00
Sales and Services	Curbside Deposit	110400 447209	1,000.00
Other Revenues	Insurance	110600 483906	50,000.00
Transfers	Transfer from the Gym	110700 498654	4,130.00
Fund Balance	Fund Balance	110991 499100	11,770.00

Total 554,200.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 5/9/2013
Fund: General Fund
Fiscal Year: 2012-2013 Amendment #10

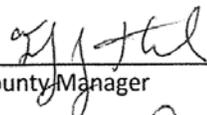
Decrease Expenditure

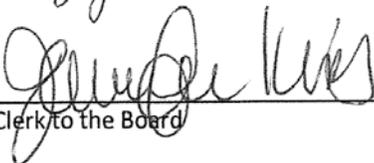
County Administration	Capital Under 5,000.00	114110 550000	7,951.00
TOTAL			7,951.00

Increase Expenditures

Finance	Capital Under 5000.00	114310 550000	2,300.00
Tax Supervisor	Capital Under 5000.00	114140 550000	1,625.00
Jail	Capital Under 5000.00	114320 550000	1,200.00
Building Inspections	Capital Under 5000.00	114330 550000	1,100.00
Landfill	Capital Under 5000.00	114710 550000	1,326.00
Extension	Capital Under 5000.00	114950 550000	400.00
Total			7,951.00


Chairman


County Manager


Clerk to the Board

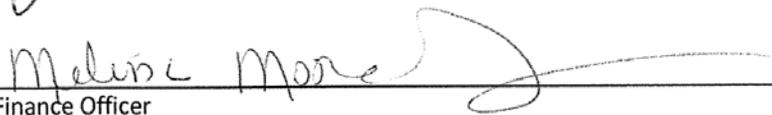

Finance Officer

EXHIBIT B

**BOARD OF COUNTY
COMMISSIONERS**

FRANK EMORY, Chairman
8466 Hwy. 41 W.
Richlands, NC 28574

MIKE HADDOCK, Vice-Chairman
2314 Wyse Fork Rd.
Trenton, NC 28585

ZACK KOONCE
1539 Ten Mile Fork Rd.
Trenton, NC 28585

JOSEPH F. WIGGINS
641 Richlands Rd.
Trenton, NC 28585

SONDRA IPOCK RIGGS
862 Riggstown Rd.
Pollocksville, NC 28573



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TRENTON, NORTH CAROLINA 28585
(252) 448-7571 FAX (252) 448-1072**

COUNTY MANAGER
FRANKY J. HOWARD
P.O. Box 340
Trenton, NC 28585

COUNTY ATTORNEY
JIMMIE B. HICKS
P.O. Drawer 889
New Bern, NC 28583

CLERK TO THE BOARD
JENNIFER KING
P.O. Box 340
Trenton, NC 28585

email: jonescounty@jonescountync.gov
website: www.jonescountync.gov

**RESOLUTION OF THE BOARD OF COMMISSIONERS
JONES COUNTY, NORTH CAROLINA
REAFFIRMING OATHS AND OBLIGATIONS TO UPHOLD AND DEFEND THE CONSTITUTIONS OF
THE UNITED STATES AND THE STATE OF NORTH CAROLINA**

WHEREAS, the Jones County Board of Commissioners are the duly elected governing body of Jones County, North Carolina; that upon each Commissioner's election he/she takes the following oath of office:

"I do solemnly swear that I will support the Constitution of the United States, so help me God"

"I do further solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability, so help me God"

"I do further swear that I will well and truly execute the duties of the office of County Commissioner according to the best of my skill and ability, according to law, so help me God."

WHEREAS, it is the sworn duty of each Commissioner to uphold the entire Constitution of the United States and the Constitution of the State of North Carolina; that further it is our duty to uphold the laws of the United States and the laws of the State of North Carolina not inconsistent therewith; and

WHEREAS, the Second Amendment states "(a) well-regulated Militia, being necessary to the security of a Free State, the right of the people to keep and bear Arms, shall not be infringed;" and

WHEREAS, the United States Supreme Court in its decision District of Columbia v. Heller, held that the Second Amendment protects the right to possess a handgun in the home for the purpose of self-defense; and

WHEREAS, the United States Supreme Court in its decision McDonald v. City of Chicago held that the Due Process Clause of the Fourteenth Amendment incorporates the Second Amendment right recognized in Heller;

NOW THEREFORE BE IT RESOLVED, that the Jones County Board of Commissioners does hereby affirm their opposition to any and all legislation, and/or Executive Orders that infringes upon the Second Amendment rights of the people as set forth in the Heller and McDonald decision;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Jones County Board of Commissioners does hereby reaffirm our solemn oaths and obligations to uphold and defend the Constitutions of the United States and the State of North Carolina so help us God.

ADOPTED this the 20th day of May, 2013.

JONES COUNTY BOARD OF COMMISSIONERS



Jennifer King, Clerk to the Board,

Handwritten signature of Jennifer King in cursive script.

Handwritten signature of Frank Emory in cursive script.

Frank Emory, Chairman

EXHIBIT C

**BOARD OF COUNTY
COMMISSIONERS**

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Richlands, NC 28574

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SONDRA IPOCK RIGGS
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Pollocksville, NC 28573

**State of North Carolina
County of Jones**



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Resolution 13-007

Opposing Senate Bill 76 (captioned "THE DOMESTIC ENERGY JOBS ACT")

WHEREAS, Jones County's potable water is derived solely from the underground aquifers in the area; and,

WHEREAS, Jones County and Eastern North Carolina are growing in population and will rely ever more heavily upon the underground aquifers native to our region in the future; and,

WHEREAS, the recently introduced Senate Bill 76 would legalize the underground "injection of hydraulic fracturing fluid for the exploration or development of natural gas resources and water produced from subsurface geologic formations during the extraction of natural gas, condensate, or oil," opening North Carolina to wastewater not only from our own drilling operations, but from other states as well; and,

WHEREAS, hydraulic fracturing fluid contains chemicals, some of which may be toxic or carcinogenic; and water produced from subsurface geologic formations during the extraction of natural gas may contain brine, minerals, metals and dissolved solids; and,

WHEREAS, North Carolina law does not currently allow the underground injection of wastewater and the Department of Environment and Natural Resources' 2012 study on hydraulic fracturing specifically recommended against the practice; and,

WHEREAS, the shale formations containing North Carolina's natural gas resource underlie twelve counties in central North Carolina, and any economic benefit from the extraction of natural gas in North Carolina would accrue to that part of the state; and,

WHEREAS, the geography in the central part of the state would not be suitable for deep well injection of wastewater, while the saline aquifers in the coastal plain could absorb the wastewater from hydraulic fracturing operations conducted in the central part of the state; and,

WHEREAS, an Environmental Protection Agency assessment of industrial waste injection sites nationwide classified western North Carolina as unfavorable under all conditions and coastal North Carolina as unsuitable under most conditions; and,

WHEREAS, the underground injection of wastewater in other states has led to earth tremors, aquifer contamination, and property damage on the surface from spills and accidents; and,

WHEREAS, the State of North Carolina must not commit to any action which might jeopardize the health and well being of the citizens in the coastal plains of the state.

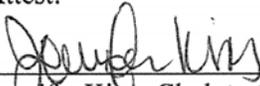
NOW, THEREFORE BE IT RESOLVED, the County of Jones urges the North Carolina General Assembly to reject the portion of Senate Bill 76 that legalizes the underground injection of hydraulic fracturing fluid for the exploration or development of natural gas resources and water produced from subsurface geologic formations during the extraction of natural gas, condensate, or oil; or the underground injection of industrial byproducts or waste.

BE IT FURTHER RESOLVED the County of Jones calls upon all other municipal and county governing bodies located in North Carolina to pass similar resolutions to this one.

BE IT FURTHER RESOLVED that copies of this resolution are sent to our legislative delegation and to the leadership of the North Carolina General Assembly.

Adopted this 20th day of May, 2013.

Attest:


Jennifer King, Clerk to the Board




Frank Emory, Chairman

EXHIBIT D

BOARD OF COUNTY
COMMISSIONERS
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Richlands, NC 28574
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862 Riggatown Rd.
Pollocksville, NC 28573



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State of North Carolina County of Jones

A RESOLUTION URGING MEMBERS OF THE NORTH CAROLINA GENERAL ASSEMBLY AND GOVERNOR MCCRORY TO ENACT HOUSE BILL 638 INCREASING THE NUMBER OF BOARD MEMBERS ON THE LME BOARD

WHEREAS, new membership requirements for the Boards of Local Management Entities (LMEs) were enacted in the waning hours of the 2012 Session of the General Assembly; and

WHEREAS, these new requirements limit the participation of county commissioners from the nineteen (19) participating counties comprising EAST CAROLINA BEHAVIORAL HEALTH; and

WHEREAS, these new requirements also limit the total membership to twenty-one (21) members with most of the members having to be representative of a specific occupation or group; and

WHEREAS, these new requirements have to be implemented by October 2013; and

WHEREAS, Rep. Bob Steinburg and Representative Paul Tine have introduced HB 638 to increase the Board size to 30 members, which will allow more county commissioner participation on LME Boards serving ten (10) or more counties, understanding that counties and the State have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way;

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Commissioners urge the Members of the General Assembly to support the passage and enactment of HB 638.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of the NC Department of Health and Human Services, the leadership of the NC

General Assembly, and the House and Senate members of the General Assembly representing the EAST CAROLINA BEHAVIORAL HEALTH LME catchment area.

This is the 29th day of May, 2013



Frank Emory
Frank Emory, Chairman

Attest:

Jennifer King
Jennifer King, Clerk to the Board

EXHIBIT E

**BOARD OF COUNTY
COMMISSIONERS**

FRANK EMORY, Chairman
8466 Hwy. 41 W.
Richlands, NC 28574

MIKE HADDOCK, Vice-Chairman
2314 Wyse Fork Rd.
Trenton, NC 28585

ZACK KOONCE
1539 Ten Mile Fork Rd.
Trenton, NC 28585

JOSEPH F. WIGGINS
641 Richlands Rd.
Trenton, NC 28585

SONDRA IPOCK RIGGS
862 Riggstown Rd.
Pollockville, NC 28573



POST OFFICE BOX 340
TRENTON, NORTH CAROLINA 28585
(252) 448-7571 FAX (252) 448-1072

COUNTY MANAGER
FRANKY J. HOWARD
P.O. Box 340
Trenton, NC 28585

COUNTY ATTORNEY
JIMMIE B. HICKS
P.O. Drawer 889
New Bern, NC 28563

CLERK TO THE BOARD
JENNIFER KING
P.O. Box 340
Trenton, NC 28585

email: jonescounty@jonescountync.gov
website: www.jonescountync.gov

RESOLUTION IN SUPPORT OF UTILIZING HOT WATER FOR THE BATHING OF ADULT CARE HOME RESIDENTS

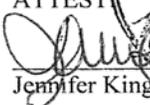
WHEREAS, the Jones County Board of Commissioners wishes to support the comfort of nursing home residents within North Carolina; and

WHEREAS, nursing homes in the County should strive to provide a "homelike" environment pursuant to 42 C.F.R §483.15; and

WHEREAS, Jones County, wishes to support the utilization of hot water in which to provide a warm, comfortable, relaxing bath to all residents of facilities located within North Carolina.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Commissioners do hereby support the use of hot water in which to provide a comfortable bathing temperature for all residents residing in adult care homes within North Carolina.

This the 6th day of May, 2013.

ATTEST

Jennifer King, Clerk to the Board

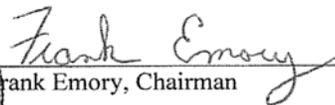

Frank Emory, Chairman

EXHIBIT F

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RESOLUTION APPOINTING REVIEW OFFICERS

WHEREAS, S.L. 1197-309 (S875) makes a number of significant changes in the procedures for recording maps and plats; and

WHEREAS, the main purpose of the law is to transfer the responsibility for reviewing plats to determine whether they meet recording requirements from the Register of Deeds to a Review Officer; and

WHEREAS, G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint a person to serve as Review Officer to review each plat before it is recorded and certify that it meets the statutory requirements for recording; and

WHEREAS, it is the desire of the Jones County Board of Commissioners to insure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording.

NOW, THEREFORE, BE IT RESOLVED, effective May 20, 2013, that Wayne L. Vanderford, Gairy Canady, and Brandon J. Sutton in the Jones County Tax Office are hereby appointed to perform all responsibilities as required for Review Officer under the appropriate North Carolina General Statutes. In addition, Wayne L. Vanderford, Gairy Canady, and Brandon Sutton may delegate to other members of the Tax Office to perform all responsibilities as required for Review Officer.

BE IT FURTHER RESOLVED that a copy of this Resolution designating the Review Officers be recorded in the Jones County Register of Deeds Office and indexed in the name of the Review Officer.

This the 20th day of May, 2013.



Jennifer King
Jennifer King, Clerk to the Board

Frank Emory
Frank Emory, Chairman