

**July 8, 2019 7:00 P.M.**

**JONES COUNTY BOARD OF COMMISSIONERS**

**Special Meeting**

**JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET**

**TRENTON, NC 28585**

**MINUTES**

**COMMISSIONERS PRESENT:**

Mike Haddock, Chairman

Frank Emory, Vice-Chairman

Sondra Ipock-Riggs, Commissioner

James Harper, Commissioner

April Aycock, Commissioner

Charlie Dunn, Jr., Commissioner

Charlie Gray, Commissioner

**OFFICIALS PRESENT:**

Franky J. Howard, County Manager

Brenda Reece, Finance Officer

Angelica Hall, Clerk

**COMMISSIONERS ABSENT:**

The Chairperson called the meeting to order and Commissioner Charlie Dunn Jr. gave the invocation. The Chairperson turned the meeting over to Mr. Franky Howard, County Manager.

Mrs. Brenda Reece, Finance Officer, presented the Board with Budget Amendment # 1 for approval. **MOTION** was made by Commissioner Frank Emory seconded by Commissioner James Harper, and carried **THAT** Budget Amendments # 1 be **APPROVED** as presented. Commissioner Sondra Ipoc-Riggs Opposed. A copy of the amendment is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

Mr. Franky Howard presented the Board with a PUV Late Application and Tax Collection Report for review. The PUV Late Application will be placed on the Agenda for the Regular Meeting on July 15, 2019.

Mr. Franky Howard, County Manager, presented a powerpoint presentation to the Board from Trillium Health Resources for review. Ms. Cindy Ehlers will attend the meeting on July 15, 2019 to formally present the powerpoint information to the Board.

Mr. Franky Howard, County Manager, and Mr. Roger Dail spoke to the Board about the State DRA Housing Funds Resolution. **MOTION** was made by Commissioner James Harper seconded by Commissioner April Aycock, and carried **THAT** the State DRA Housing Funds Resolution be **APPROVED** as presented. A copy of the resolution is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

Mr. Franky Howard, County Manager, spoke to the Board about the CDBG-NR Program Application and FloodPlain Certification and then requested that the Board go into their second public hearing on this matter. **MOTION** was made by Commissioner April Aycock seconded by Commissioner Frank Emory, and unanimously carried **THAT** the Board go into Public Hearing.

Mr. Ryan Cox with Holland Consulting provided the Board with the following information pertaining to the application:

- The project activities will serve households with incomes at or below 80% of the Jones County median income for appropriate household size.
- The total proposed budget for the project is \$750,000.
- The rehabilitation consists of the following: Miner Rehab- Less than \$44,000 or \$42 per square foot. Substantial Rehab- More than \$44, 000 or \$42 per square foot.  
Replacement- Demo and rebuild or replace if manufactured.
- The following addresses have been surveyed and evaluated by Holland Consulting Planners Staff based on the severity of the conditions as well as income requirements and determined to be the highest need: 111 Birmmage Road, Trenton, 250 King Street,

Trenton, 1487 Hwy 41 W. Trenton, 104 Lower Street, Trenton, 815 Ten Mile Fork Road,  
Trenton, 174 Scott Road, Pollocksville.

- There is a total of 6 households: 4 Replacements and 2 Rehabilitations.

Public Response:

Ms. Eileen Dove requested a list of the addresses. Also, Ms. Dove wanted to know how they knew the homes were occupied.

Ms. Donna Paige asked if there was any consideration for the Maysville residents. Ms. Paige also asked where the money would come from for the next round of individuals.

Ms. Doris Harris asked if there was only one address from the Pollocksville area and wanted to know what happens to the individuals that were not approved for FEMA.

**MOTION** was made by Commissioner April Aycock seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** the Board go out of Public Hearing.

**MOTION** was made by Commissioner James Harper seconded by Commissioner April Aycock, and unanimously carried **THAT** CDBG-NR Program Application and FloodPlain Certification be approved as presented.

Mr. Franky Howard, County Manager, provided the Board an update on the Recreation Department.

Mr. Franky Howard, County Manager, announced to the Board that Green Recycling had been nominated for a Small Business Award.

### Commissioner Report

*Commissioner Charlie Dunn Jr.* requested moving forward with the hiring of a Recreation Coordinator and allow them to work on the recreation plan.

*Commissioner Frank Emory* requested that volunteers and other organizations be sought out to assist with the recreation department. Commissioner Emory also requested the county website be updated.

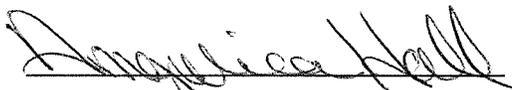
*Commissioner James Harper* requested the Board task Mr. Franky Howard to get with the Town of Maysville to come up with a plan in the hiring of the Recreation Coordinator.

**MOTION** was made by Commissioner James Harper and seconded by Commissioner Frank Emory and unanimously carried that Mr. Franky Howard, County Manager, meet with Mr. Schumata Brown, Town Manager of Maysville to review the job description of the Recreation Coordinator, and devise a plan in the hiring of a Recreation Coordinator and report back all the information to the Board before hiring the Recreation Coordinator.

**MOTION** was made by Commissioner James Harper and seconded by Commissioner Frank Emory and unanimously carried that Mr. Franky Howard, County Manager, be tasked to pursue Golden Leaf Grants in an effort to support Green Recycling and assist with the salary of the Economic Development Position.

**MOTION** made by Commissioner Charlie Gray, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURNED** at 8:30 p.m.

  
\_\_\_\_\_  
Mike Haddock  
Chairman

  
Angelica Hall  
Clerk to the Board

Budget Amendment

Date: 7/8/2019

Fund: General

Fiscal Year: 2019-2020 Amendment #1

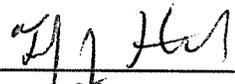
**Increase Revenues**

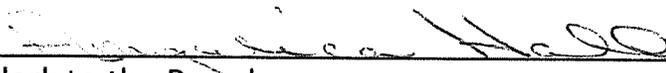
|                       |                            |                 |                  |
|-----------------------|----------------------------|-----------------|------------------|
| Restricted DSS        | Title III-D Evidence Based | 11-0212-4586-27 | 275.00           |
| Fund Balance          | Fund Balance               | 11-0991-4991-00 | 175.00           |
| Fund Balance          | Fund Balance               | 11-0991-4991-00 | 40,991.00        |
| <b>Total Increase</b> |                            |                 | <b>41,441.00</b> |

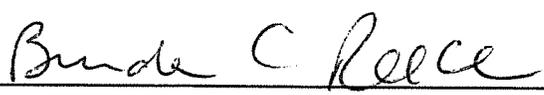
**Increase Expenditures**

|                       |                            |                 |                  |
|-----------------------|----------------------------|-----------------|------------------|
| Senior Citizens       | Title III-D Evidence Based | 11-5860-5318-01 | 450.00           |
| Communications        | Contract - Maintenance     | 11-4332-5440-00 | 40,991.00        |
| <b>Total Increase</b> |                            |                 | <b>41,441.00</b> |

  
 \_\_\_\_\_  
 Chairman

  
 \_\_\_\_\_  
 County Manager

  
 \_\_\_\_\_  
 Clerk to the Board

  
 \_\_\_\_\_  
 Finance Officer

## EXHIBIT B

**INTRO BY:** Franky Howard, County Manager

**DATE:** July,8,2019    **ITEM:** \_\_\_\_\_

**RESOLUTION:** Authorizing the acceptance of a Memorandum of Agreement between Jones County and North Carolina Emergency Management through its program management partner North Carolina State Budget and Management- Disaster Recovery Section in the amount of \$1,000,000.00.

**SUBJECT AREA:**    COMMUNITY DEVELOPMENT

**ACTION REQUESTED:** To authorize the County Manager to enter into a Memorandum of Agreement with the State Budget Office for Disaster Recovery money in the amount of \$1,000,000.00 and to approve Holland and Associate's to administer this grant.

**HISTORY/BACKGROUND:** On September 7<sup>th</sup>, 2018 Governor Roy Cooper issued Executive order 51 declaring a State of Emergency in North Carolina due to the impending impact of Hurricane Florence. On September 14<sup>th</sup>, 2018 the President of the United States declared a major disaster existed in the State of North Carolina. Jones County was one of the counties included in the Hurricane Florence Declaration because many public buildings, homes, businesses, facilities and personal property owned or rented by residents in the county were damaged or destroyed by winds, rain or flooding associated by Hurricane Florence. In 2018 the North Carolina General Assembly passed the Hurricane Florence Disaster Recovery Act requiring the Executive Branch develop, implement and fund Disaster Assistance Programs to meet the housing recovery and support needs of individuals in the Counties impacted by Hurricane Florence.

**EVALUATION:** In determining homeowner's eligibility the county will provide Office of State Budget Management-DR (OSBM) with a critical needs listing with the most pressing homeowner hardship cases that need immediate housing recovery services. These critical need cases should focus on the elderly, disabled, lower income, potential failures of current dwellings and relay public health and welfare considerations. All cost for this program must be verified through receipts and other documents. Payments shall be submitted to the County after receipt of completed and documented invoices within 15 businesses days after receipt of invoices. Staff respectively recommends approval.

**MANAGER'S RECOMMENDATION:**

Respectfully recommend approval.

\_\_\_\_\_Initials

**RESOLUTION: NOW THEREFORE, BE IT RESOLVED** by the Jones County Board of Commissioner's that the County Manager is authorized to enter into a Memorandum of Agreement with the State Budget Office for a \$1,000,000.00 Grant for Housing Repair. Be it Further Resolved that Holland and Associate's is approved as a contractor for this grant.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS \_\_\_\_\_

YEA VOTES: AYCOCK \_\_\_\_\_ DUNN \_\_\_\_\_ EMORY \_\_\_\_\_ GRAY \_\_\_\_\_

HADDOCK \_\_\_\_\_ HARPER \_\_\_\_\_ RIGGS \_\_\_\_\_

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
Date