

May 4, 2020 7:00 pm
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET
TRENTON, NC 28585
MINUTES

COMMISSIONERS PRESENT:

Frank Emory, Chairman
Charlie Dunn Jr., Vice-Chairman
Sondra Ipock-Riggs, Commissioner
James Harper, Commissioner
April Aycock, Commissioner
Charlie Gray, Commissioner
Mike Haddock, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Brenda Reece, Finance Officer
Angelica Hall, Clerk
Ross Hardeman, County Attorney
Johnnie Edmondson, Interim Tax Administrator
Diana Craft, Preparedness Coordinator
Timmy Pike, EM Director

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order and gave the invocation. **MOTION** was made by Commissioner Sondra Ipock-Riggs, seconded by Charlie Dunn, Jr. and unanimously carried **THAT** the agenda be **APPROVED** with the following additions:

8. Regional Letter- To Re-open Local County Economies
9. NCDOT- Lease Extension

MOTION made by Commissioner James Harper seconded by Commissioner Mike Haddock and unanimously carried **THAT** the Regular Meeting Minutes on April 20, 2020 be **APPROVED** as presented.

PUBLIC COMMENT PERIOD:

None

1. BOARD OF E&R- JOHNNIE EDMONDSON, INTERIM TAX ADMINISTRATOR

Mr. Johnnie Edmondson, Interim Tax Administrator, briefly explained the process of opening the Board and E&R in accordance to G.S. 105-322. The Board took the oath for the Board of E&R.

MOTION to convene the Board of E&R was made by Commissioner April Aycock, seconded by Commissioner Charlie Dunn Jr. and unanimously carried that the Board of E&R be convened.

Mr. Edmondson informed the Board that there was nothing scheduled at this time.

MOTION to recess the Board of E&R was made by Sondra Ipock-Riggs, seconded by Commissioner Mike Haddock and unanimously carried that the Board of E&R be recessed until the Regular Board Meeting on June 1, 2020.

A copy of the signed Oaths is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

2. UPDATE ON CORONAVIRUS DISEASE 2019 (COVID-19)

Ms. Diana Craft, Preparedness Coordinator provided the Board an update on the COVID-19. Ms. Craft provided the Board a graph that documents the effect of the COVID-19 within Jones County. A copy of the presentation is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

3. BUILDING INSPECTIONS- INTERLOCAL AGREEMENT TOWN OF TRENTON

Mr. Franky Howard, County Manager, presented the Board with an Interlocal Agreement with the Town of Trenton for Building Inspections. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Charlie Dunn Jr. and unanimously carried **THAT** the Interlocal Agreement with the Town of Trenton for Building Inspections be approved as presented. A copy of the agreement is marked **EXHIBIT C** and is hereby incorporated and made a part of the minutes.

4. NORTH CAROLINA OFFICE OF RECOVERY AND RESILIENCY (NCCOR) GRANT UPDATE AND CAPITAL REQUEST

Mr. Franky Howard, County Manager, presented the Board with an update on the NCCOR Grant. Mr. Howard explained that part of the grant would be used to replace the vehicle used by the Emergency Management Coordinator. The replacement vehicle is a Ford F-250 with a budgeted amount of \$45,000 which the grant will cover. In the same grant, Mr. Roger Dail, has budgeted to hire two additional temporary employees to complete the Housing Recovery projects that still remain from Hurricane Florence. One position will be for a Project Manager and the other position will be for a Construction Manager. **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner April Aycock and unanimously carried **THAT** the request to purchase the Ford F-250 Truck with the NCCOR Grant to replace the current F-150 used by the EM Coordinator be approved as presented.

5. CAPITAL REQUEST-COURTHOUSE/JAIL GENERATOR UPGRADE

Mr. Franky Howard, County Manager, presented the Board with a capital request for the Courthouse/Jail Generator. **MOTION** made by Commissioner Mike Haddock seconded by Commissioner April Aycock and unanimously carried **THAT** the capital request to upgrade the Courthouse/Jail generator not to exceed \$150,000 be approved as presented. A copy of the quote is marked **EXHIBIT D** and is hereby incorporated and made a part of the minutes.

6. HURRICANE PREPAREDNESS UPDATE

Mr. Timmy Pike, EM Director provided the Board an update on Hurricane Preparedness for the County. Mr. Pike explained that there was a setback with some of the plans due to social distancing related to the Coronavirus, however, they have been able to work with DSS and the Health Department with some preparedness related items. Mr. Pike informed the Board that the school had been approved to be used as a shelter. He also informed the Board that there might be a need to use the Civic Center if orders are still in place for social distancing. Mr. Pike explained to the Board the following issues related to the two facilities being used as a shelter: not enough staff for both facilities and the need for extra PPE which is already limited.

7. BUDGET AMENDMENTS #37 - #38

Mr. Franky Howard, County Manager, presented the Board with budget amendment #37 and #38 for approval. **MOTION** made by Commissioner April Aycock, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the budget amendment #37 and #38 be approved as presented. A copy of the budget amendments is marked **EXHIBIT E** and is hereby incorporated and made a part of the minutes.

8. REGIONAL LETTER-TO REOPEN LOCAL COUNTY ECONOMIES

Mr. Franky Howard, County Manager, presented the Board with a Regional Letter to Governor Cooper, addressing the desire for Counties in Central Eastern North Carolina to reopen the local County economies to avoid any further damaging effects caused by Executive Orders 121 and 135. **MOTION** made by Commissioner April Aycock, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the Board support the request letter to Governor Cooper to reopen local County economies be approved as presented. A copy of the letter is marked **EXHIBIT F** and is hereby incorporated and made a part of the minutes.

9. NCDOT- LEASE EXTENSION

Mr. Franky Howard, County Manager, presented the Board with a Renewal Lease Agreement for office and warehouse space located at 181 Industrial Park Drive, Trenton, that is currently being used by the NCDOT. The State wishes to renew the lease for one year, effective May 1, 2020 and termination on April 30, 2021. **MOTION** made by Commissioner James Harper, seconded by Commissioner April Aycock, and unanimously carried **THAT** the Renewal Lease Agreement be approved as presented. A copy of the Renewal Lease Agreement is marked **EXHIBIT G** and is hereby incorporated and made a part of the minutes.

COUNTY MANAGER'S REPORT

- National Day of Prayer, May 7, 2020
- May 18, 2020 next Regular Board of Commissioners Meeting

COMMISSIONER'S REPORTS

Commissioner Sondra Ipock-Riggs stressed the importance of getting the rivers cleaned out before Hurricane season.

Commissioner April Aycock wanted to know if there was a June deadline for the FEMA buyouts.

Commissioner Charlie Dunn Jr. requested an update on the revitalization projects.

Commissioner Mike Haddock requested clarification of the location of the Food Banks new location.

Commissioner James Harper thanked the County Manager and staff for their transparency.

Commissioner Charlie Gray wanted to know if scales for the landfill were on the way. Also, stated that the Hwy 41 water tank area is no way big enough for the Sheriff's Office to use for storage and said there needed to be another area suggested for their use.

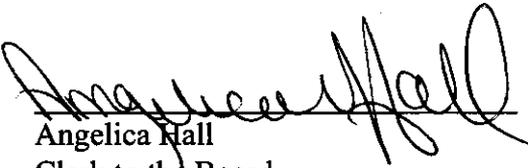
PUBLIC COMMENT

None

MOTION made by Commissioner April Aycock, seconded by Commissioner Charlie Dunn Jr. and unanimously carried **THAT** the meeting be **ADJOURNED** at 8:08 p.m.



Frank Emory
Chairman



Angelica Hall
Clerk to the Board

MOTION made by Commissioner April Aycock, seconded by Commissioner Charlie Dunn Jr. and unanimously carried to **CONVENE** the Budget Workshop at 8:20 p.m.

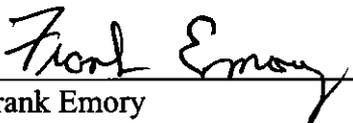
Budget Workshop

Mr. Franky Howard, County Manager, discussed the Budget with the Board and opened the floor for any questions.

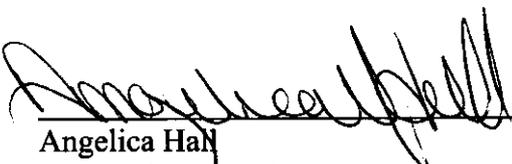
The following items were discussed:

- Fire Tax
- Enterprise Vehicles
- Water Lights
- Volunteer Fire and EMS Departments
- Fire Department Audit

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Charlie Gray and unanimously carried **THAT** the meeting be **RECESSED** at 9:40 p.m. The Budget Workshop will **RECONVENE** on May 11, 2020 at 6:00 pm.



Frank Emory
Chairman



Angelica Hall
Clerk to the Board

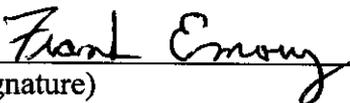
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JONES COUNTY BOARD OF COMMISSIONERS' RESOLUTION
APPOINTMENT OF THE JONES COUNTY BOARD OF EQUALIZATION AND REVIEW

Resolution by the Jones County Board of Commissioners to establish, appoint and authorize the Jones County Board of Equalization and Review with certain powers and duties as established by G.S. 105-322 of the Machinery Act of North Carolina:

- A. **Personnel:** The Jones County Board of Equalization and Review shall be composed of the members of the Jones County Board of County Commissioners. The legal responsibilities of the Jones County Board of Equalization and Review are separate and apart from their roles as county commissioners.
- B. **Compensation:** The Board of County Commissioners shall fix the compensation and allowances to be paid to the members of the Board of Equalization and Review for their services and expenses.
- C. **Oath:** Each member of the Board of Equalization and Review shall take and sign the following oath required by G.S. 105-322(c):

I, Frank Emory do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.



(Signature)

- D. **Clerk and Minutes:** John W. Edmondson, interim assessor shall serve as clerk to the Jones County Board of Equalization and Review as required by G.S. 105-322(d).
- E. **Time of Meeting:** The Board of Equalization and Review was scheduled to meet on Monday, April 6th 2020 and adjourn on Monday, May 4th 2020 at 7:00 pm. The April 6 meeting was canceled due to the Governors order concerning the Coronavirus (Covid-19); therefore, no appointments were scheduled for this meeting. Any appointments will be scheduled for the May 4, 2020 meeting. If the Board feels additional time is needed notice of these time and dated will be published in the Jones County Post.
- F. **Notice of Meetings and Adjournment:** A notice of the dates, hours, place, and purpose of the first meeting, additional meetings, and adjournment of the Board of Equalization and Review shall be published at least three times in the Jones County Post and at least 10 days prior to the first meeting.
- G. **Powers and Duties:** The Jones County Board of Equalization and Review shall have the following powers and duties as granted by to G.S. 105-322(g)(1-5):
 - 1. **Duty to Review Tax Lists**
 - 2. **Duty to Hear Taxpayer Appeals**
 - 3. **Powers in Carrying Out Duties**
 - 4. **Power to Submit Reports**
 - 5. **Duty to Change Abstracts and Records After Adjournment**

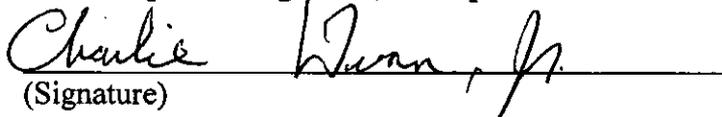
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- C. **Oath:** Each member of the Board of Equalization and Review shall take and sign the following oath required by G.S. 105-322(c):

I, Charlie Dunn, Jr do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.


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- C. **Oath:** Each member of the Board of Equalization and Review shall take and sign the following oath required by G.S. 105-322(c):

I, W. Michael Haddock do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.



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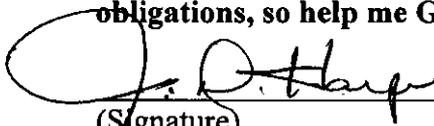
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- C. **Oath:** Each member of the Board of Equalization and Review shall take and sign the following oath required by G.S. 105-322(c):

I, James Harper do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.


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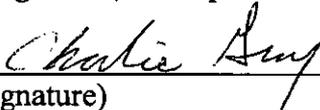
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- C. **Oath:** Each member of the Board of Equalization and Review shall take and sign the following oath required by G.S. 105-322(c):

I, Charlie Gray do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.



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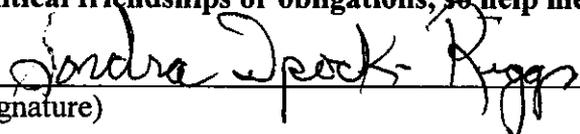
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I, Sondra Ipock-Riggs do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.


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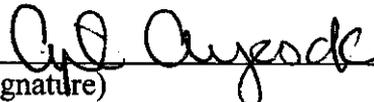
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I, April Aycock do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of the Board of Equalization and Review of Jones County, North Carolina, and that I will not allow my actions as a member of the Board of Equalization and Review to be influenced by personal or political friendships or obligations, so help me God.

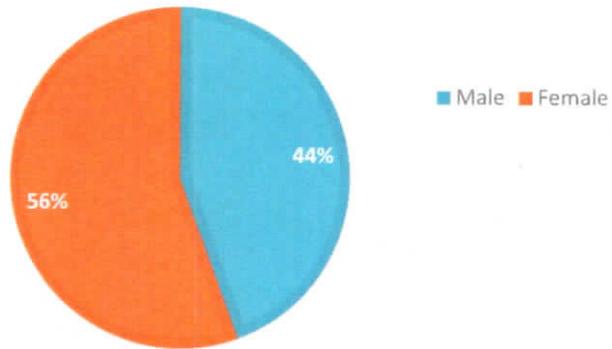


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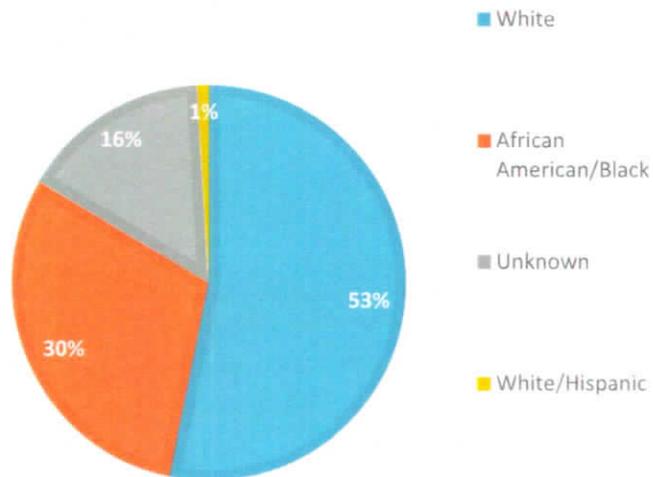
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CORONAVIRUS (COVID-19) DEMOGRAPHICS

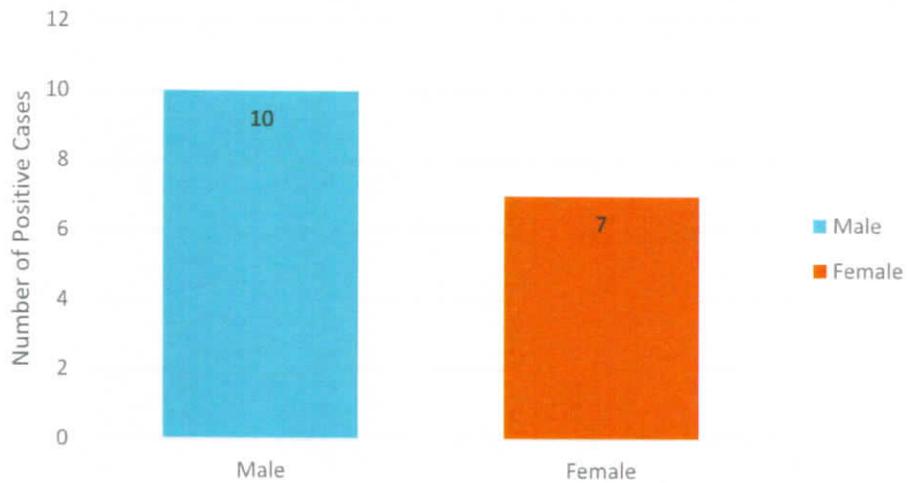
PERCENTAGE OF CORONAVIRUS (COVID-19) TESTS BY GENDER



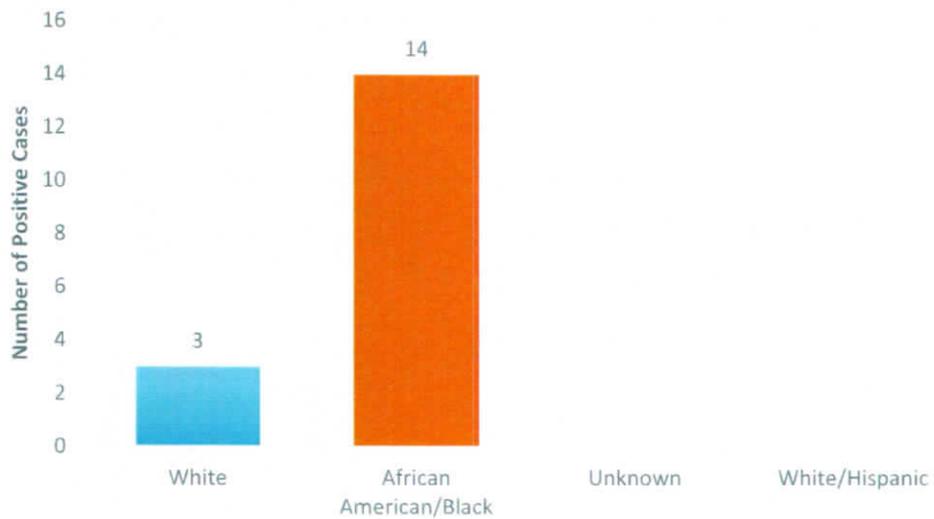
PERCENTAGE OF COVID-19 COMPLETED TESTS BY RACE



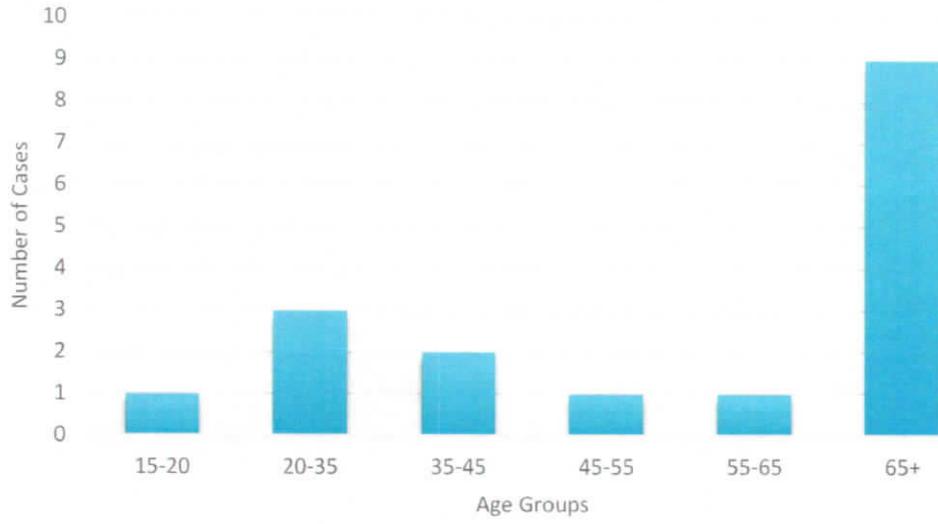
COVID-19 Positive Confirmed Cases By Gender



COVID-19 Positive Confirmed Cases by Race



COVID-19 Positive Confirmed Cases by Age



NORTH CAROLINA

INTERLOCAL AGREEMENT - BUILDING INSPECTIONS

JONES COUNTY

THIS INTERLOCAL AGREEMENT, made and entered into this 14th day of April, 2020 (“Agreement”) by and between JONES COUNTY, a body politic and corporate of the State of North Carolina and the TOWN OF TRENTON, a municipal corporation of the State of North Carolina.

WITNESSETH:

ARTICLE I
Definitions

- 1.1 “Agreement” – means and refers to this Interlocal Agreement, and any amendments hereto.
- 1.2 “County” – means and refers to Jones County, a body politic and corporate of the State of North Carolina.
- 1.3 “Ordinance(s)” – means and refers to the Town’s minimum housing ordinance, nuisance abatement ordinance, flood damage prevention ordinance, and any other ordinance containing building standards for residential and commercial structures, as applicable.
- 1.4 “Town” – means and refers to the Town of Trenton, a municipal corporation existing by virtue of the laws of the State of North Carolina.

ARTICLE 2
Recitals

- 2.1 Town does not currently operate a building inspections department, but does enforce and administer regulations governing building standards and land use within its municipal limits.
- 2.2 County has established a building inspections department, and provides these services to local municipalities upon request.
- 2.3 The parties therefore enter into this Agreement to allow the County’s Inspections Department to inspect structures in the Town for compliance with the Ordinances and the County’s building code.
- 2.4 This Agreement supersedes and replaces any previous Agreements between the County and the Town with regards to the provision of building inspection services by the County to the Town.

ARTICLE 3

Purpose of Agreement

The purpose of this Agreement is to set forth the mutual responsibilities and duties of the parties as to building inspections to be performed by the Jones County Building Inspections Department within the Town.

ARTICLE 4

Authority

This Agreement is executed pursuant to the authority granted by:

4.1 Chapter 160A, Article 20 "Interlocal Cooperation", Part 1 "Joint Exercise of Powers" of the North Carolina General Statutes;

4.2 Chapter 160A, Article 19 "Planning and Regulation of Development," Part 1 "General Provisions," and Part 5 "Building Inspection" of the North Carolina General Statutes; and

4.3 N.C. Gen. Stat. §§ 160D-202, -1102 (Effective January 1, 2021)

ARTICLE 5

Responsibilities of County

County agrees as follows:

5.1 County shall direct its building inspectors to exercise their powers within the Town's jurisdiction, which jurisdiction includes both the municipal boundaries of the Town and the Town's area of extraterritorial jurisdiction.

5.2 County's building inspectors are hereby empowered to exercise their powers as requested, and will enforce the County's building inspection code, and assist in the enforcement of the Town's Ordinance(s), as such may be amended from time to time. Provided, however, the County's assistance in the enforcement of the Ordinance shall be limited to only those sections that pertain to a building inspector's duties, obligations and authorities thereunder, and only upon specific request.

5.3 Notwithstanding anything to the contrary contained herein:

- A. County shall not issue a building inspections permit until it has received in writing from the Town confirmation that all the Town's rules, regulations, ordinances and requirements that are not the duty of the County to inspect pursuant to this Agreement have been met, and that any applicable permits have been issued.
- B. County shall not issue a temporary certificate of occupancy, nor a certificate of occupancy, until it has received in writing from the Town confirmation that all

required permits are still in full force and effect, and if applicable, that a certificate of zoning compliance has been issued.

- C. County and its building inspectors shall not be required to perform any other service for Town other than building inspection, and assistance in enforcement of the Town's Ordinance(s), unless otherwise agreed to and accepted by the County. Such additional services that must be accepted by the County include but are not limited to zoning, subdivision regulations, and any other land use regulations.

5.4 For services provided by the County to the Town hereunder, the County shall be reimbursed as follows:

- A. Building Inspector Services under N.C. Gen. Stat. Ch. 153A, Art. 18, Part 4 and/or N.C. Gen. Stat. Ch. 160A, Art. 19, Part 5
- B. Building Inspector Services under N.C. Gen. Stat. Ch. 160D, Art. 11 (Effective January 1, 2021).

County shall keep in force a schedule of fees for building inspection services, and is solely entitled to retain said fees. County's schedule of fees for building inspection services provided hereunder shall not exceed the County's schedule of fees for such services provided by it outside of any incorporated municipality. Other than said fees, Town shall not be required to compensate or otherwise reimburse the County for such services.

C. Building Inspector Services Under the Ordinance(s).

County shall invoice Town for the hours and mileage that the building inspector incurs in fulfilling the terms of this Agreement related to the enforcement and administration of the Ordinance(s). A fee will only apply if the inspector is asked to enforce a town ordinance on a case by case basis. Otherwise, there is no cost to the Town.

County shall invoice Town monthly, which shall be due within 15 days of the same, for all building inspector fees on an hourly basis, in accordance with the County's fee schedule, subject to any changes in the future, which change may be made unilaterally by the County. Any change in the hourly fee and/or current mileage reimbursement shall be communicated to the Town by the County at least 30 days prior to the effective date of the change.

Further, County shall invoice the Town, as set out immediately above, for all other costs and expenses related to the enforcement of the Ordinance(s), including but not limited to administrative costs, filing fees, publication costs, copies, postage, costs for service of process, expenses paid to third parties, and legal fees.

5.5 The Town shall have the right to refuse building inspection services should the hourly fee and/or mileage reimbursement exceed an amount that the Town cannot fiscally manage.

5.6 County shall take all steps and actions necessary to achieve the purposes of this Agreement.

ARTICLE 6
Responsibilities of Town

Town agrees as follows:

6.1 Town hereby authorizes and empowers County and its building inspectors to enforce County's then-current building code within the municipal limits of the Town, as well as within the area of extraterritorial jurisdiction of the Town.

6.2 Town shall promptly respond to any and all requests of County regarding verification of compliance by an applicant of all of the Town's rules, regulations, ordinances and permits.

6.3 Town shall assist County and its building inspectors in the identification of structures and enforcement of the Town's Ordinance(s).

6.4 In the enforcement of the Ordinances by the County, Town shall be responsible for the following:

A. All administrative assistance related to County's obligations hereunder. Such administrative assistance includes but is not limited to identifying properties for investigation and enforcement, scheduling hearings, providing notice to interested parties, legal publications, title searches as may be necessary, and the provision of office space to conduct hearings;

B. Any abatement or other improvements or physical alterations to any property covered by the services provided hereunder, and shall be solely responsible for the costs related to the same;

C. Filing any claims of lien, and collection and/or enforcement of the same;
and,

D. Prosecuting or defending any appeal filed by an aggrieved party.

E. Maintaining all files, records, proceedings and other documentation.

6.5 Town shall take all steps and actions necessary to achieve the purposes of this Agreement.

ARTICLE 7
Term and Termination

7.1 This Agreement is perpetual and may be terminated by either party for cause on sixty (60) days advance written notice.

7.2 Unless otherwise agreed to by the parties, and except as otherwise stated herein, this Agreement may be terminated only in accordance with the procedures set forth in N.C.G.S. Section 160A-360(g).

ARTICLE 8

Miscellaneous

8.1 Entire Agreement Modification: This Agreement supersedes all prior agreements and constitutes the entire agreement between the parties hereto with regard to the subject matter hereof. It may not be amended or modified except by an instrument executed by all parties.

8.2 Severability: If any of the provisions of this Agreement shall be held by a court of competent jurisdiction to be unconstitutional or unenforceable, the decision of such court shall not affect or impair any of the remaining provisions of this Agreement, and the parties shall, to the extent they deem to be appropriate, take such actions as are necessary to correct any such unconstitutional or unenforceable provision. It is hereby declared to be the intent of the parties to this Agreement that this Agreement would have been approved and executed had such an unconstitutional or unenforceable provision been excluded therefrom.

8.3 Binding Effect: This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors, and assigns.

8.4 Assignment: Except as may otherwise be expressly provided herein, no party may assign any right, obligation, or liability arising hereunder without the other party's prior written consent. Any such assignment or attempted assignment shall be null and void.

8.5 Covenant of Further Assurances: The Parties agree that from and after the date of execution of this Agreement, each upon the request of the other, take such actions as may be reasonably required to carry out the purpose and intent of this Agreement.

8.6 Headings: Headings in this Agreement are for convenience and reference only and shall not be used to interpret or construe its provisions.

8.7 Multiple Originals: This Agreement may be executed in duplicate multiple originals, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

8.8 Governing Law: This Agreement shall be construed in accordance with and governed by the laws of the State of North Carolina.

8.9 Consideration: The consideration for the execution of this Agreement is the agreement among the parties affixing their signatures hereto to agree to the matters and things set forth herein.

IN TESTIMONY WHEREOF, JONES COUNTY has caused this instrument to be executed in its name by the Chairman of its Board of Commissioners, attested by the Clerk to said Board, and its seal to be hereunto affixed all by order of said Board of Commissioners duly given; and,

IN TESTIMONY WHEREOF, TOWN OF TRENTON has caused this instrument to be executed in its name by its Mayor, attested by the Town Clerk, and its seal to be hereunto affixed all by order of its Town Council duly given, all as of the day and year first above written.

JONES COUNTY

Frank Emory

Chairman

Attest:

Clerk: *Ameylica Hall*

[County Seal]

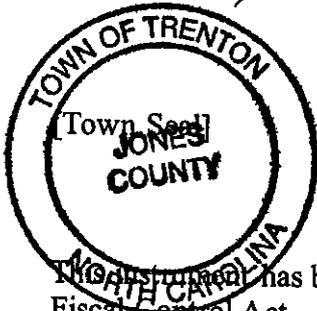
TOWN OF TRENTON

[Signature]

Mayor

Attest:

Clerk: *[Signature]*



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

Town of ~~TRENTON~~ Finance Officer

BLUE STAR

Power Systems Inc.

EXHIBIT D

Sales Quote

Distributed by:

Quote Date: 4/30/2020 2:24:34 PM
Quote Number: 0054404-0
Project Title: Jones Co Diesel
Prepared for: KB Power Systems LLC.



Unit Model	JD250-02	Standby / Prime	Emergency Stationary Standby
kWe Rating	250 kWe	UL 2200 Listed	Yes
Fuel	Diesel	CSA Approved	Yes
EPA	Tier 3	Paint Color	Gray

Engine Model: John Deere 6090HF484 250kW Standby Power Rating at 1800 RPM
Governor - Electronic Isochronous

Voltage: 480/277V 3 Phase 60 Hz 0.8 PF

Gen Model: Marathon 432CSL6210 12 Lead Wired 480V 3 Phase High Wye 130°C Rise Over 27°C Ambient

Voltage Regulator: Marathon SE350 Automatic Voltage Regulator

Control Panel: Blue Star DGC-2020 Microprocessor Based Gen-Set Controller
Mounted Facing Left from Generator End (Unless Specified Otherwise)
Standard Features: Low Oil Pressure, High Coolant Temp, Overspeed, Overcrank Shutdowns
Emergency Stop Pushbutton, Audible Alarm Buzzer with Silencing Switch
Optional Features Include: Generator Protection (Undervoltage, Overvoltage, Underfrequency, Overfrequency, Overcurrent), 15 Contact Outputs, RS-485 Communications

Control Panel Options: Low Water Level Sensor with Shutdown

Unit Color: Gray

Enclosure: Level 1 - Legacy (Weather Proof Enclosure) Powder Coated 14 Gauge Steel
Rugged and Durable 200 MPH Wind Rated Enclosure
Pitched Roof for Increased Structural Integrity and Improved Watershed
Punched Intake with Baffle and Punched Exhaust Openings
Keyed Alike Lockable Doors with Draw Down Latches and Stainless Steel Component Hinges
Formed Steel Base with Mounting and Lifting Holes
Includes Vibration Mounts to Isolate Unit from Base Rail

Sound Attenuation Foam: Sound Attenuation Not Included

Cooling: Unit Mounted Radiator (50°C Ambient)

Oil Drain Extension: Plumbed to Bulkhead Fitting in Base

Mainline Breaker: 400 Amp 3 Pole 600 Volt Breaker Mounted & Wired in a NEMA 1 Enclosure

Jacket Water Heater: Engine Block Heater 2500W 240VAC Rated for -20°F
Heater Installed with Isolation Valves and Wired to Terminal

Air Cleaner: Dry Single Stage

Silencer: Critical Grade Compact (CPJ Series) Silencer Mounted to Engine

Battery: 12 Volt System with Rack and Cables

Battery Charger: 12 Volt 6 Amp Mounted and Wired to Terminal

Fuel Tank: 48 Hour / 1080 Gallon UL 142 Listed Sub-Base Fuel Tank with Stub-up Area
Double Wall Construction with Secondary Containment Standard
Includes: Supply & Return Connections, Fuel Level Gauge, Fuel Leak Switch and Fill & Vent Plumbing

Factory Test: Standard Commercial Testing Includes:
Verification of Alarm Shutdowns, Voltage Settings, Block Loading to Rated kWe and PF

Owner's Manual: Print Copy (Qty 1)

Warranty: 2 Year / 2000 Hour Limited

Notes:

**Additional Options
(Not Included in Price):**

ATS 1

Series	300	Volts	480/277V 3 PH
Service Entrance Rated	Yes	Poles	3
Amps	400	Enclosure	Nema 3R Secure

Warranty: Two (2) Year Basic ATS Limited Warranty Standard

Optional Accessories:

ATS Notes:

Payment Terms: Due Upon on Reciept

Lead Time: 8-10 Weeks

Unit Price (QTY 1)	\$53,360.40
ATS 1 Price (QTY 1)	\$4,686.00
Freight	\$1,500.00
Installation	\$10,000.00
Startup	\$1,500.00
Sales Tax	To Be Determined

Total Price **71,046.40**

Payment Terms: Due Upon Receipt

Lead Time: 10-12 Weeks (Contingent on component availability)

Terms & Conditions

- This quote is valid for a period of 30 days.
 - This proposal is our interpretation of your requirement. It includes only the items listed on this quotation. Should there be other requirements or specifications, we will re-quote accordingly.
 - Units are shipped wet to include lube oil and 50/50 water and antifreeze mix unless otherwise noted in this quotation.
 - All extended piping, wiring, or other than listed above is performed by "others".
 - Seller is not quoting, offloading, job site startup, personnel instructions, field testing, or unit installation.
 - Quoted prices include normal testing, packaging, and instructional literature.
 - It is the distributor/purchaser and end user's responsibility to ensure that this equipment is operated in accordance with all applicable local, state, and federal laws and regulations governing the use and operation of this equipment.
-

Distributor Terms & Conditions

Budget Amendment

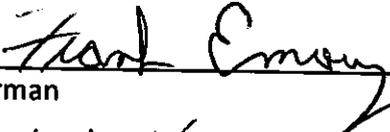
Date: 5/4/2020
 Fund: General Fund
 Fiscal Year: 2019-2020
 Amendment #37

Increase Revenue

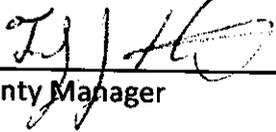
Other Revenue	Miscellaneous	110600-483902	828.00
Other Revenue	Miscellaneous	110600-483902	1,537.50
Total Increase			2,365.50

Increase Expenditures

Public Buildings	Capital Under \$5000	114260-550000	828.00
Sheriff	Security Officer	114310-532300	1,537.50
Total Increase			2,365.50



 Chairman



 County Manager



 Clerk to the Board



 Finance Officer

Budget Amendment

Date: 5/4/2020
Fund: Fund 55 - Recovery Fund
Fiscal Year: 2019-2020
Amendment #38

Increase Revenue

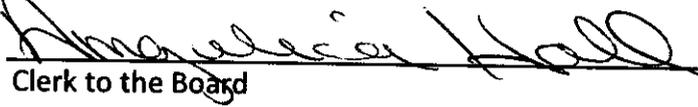
Recovery	State of NC-DPS Grant-2020	550213-459008	1,000,000.00
Total Increase			1,000,000.00

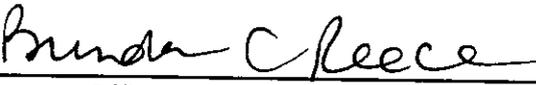
Increase Expenditures

NCORR-FDLG-024	Contract Services	554274-544013	302,000.00
NCORR-FDLG-024	Debt Service	554274-550118	653,000.00
NCORR-FDLG-024	Capital - Vehicles	554274-554000	45,000.00
Total Increase			1,000,000.00


Chairman


County Manager


Clerk to the Board


Finance Officer



May 6, 2020

The Honorable Roy Cooper
 North Carolina Office of the Governor
 20301 Mail Service Center
 Raleigh, NC 27699-0301

Dear Governor Cooper,

This letter serves to represent the desire of a group of Counties in Central Eastern North Carolina to reopen our local County economies to avoid any further damaging effects caused by Executive Orders 121, 135 and 138. We appreciate your leadership thus far related to the COVID-19 pandemic. Many of the decisions you have made, saved lives and helped flatten the curve in North Carolina. Like you, we have had to make difficult decisions that have been challenging and have changed the lives drastically for many of our citizens. These orders have placed an extreme economic hardship on our local County economies. We no longer can sit idle as these orders cause vast economic despair and irreparable harm to our small businesses and citizens. As a region we ask that you authorize local control of decision making in regards to a phased reopening approach to local County governments. We know this is the best methodology to ensure that local data, metrics and expertise are used in local decision making. We request that you repeal Executive Order 135, better known as the “Stay at Home Order” and the subsequent phased reopening approach and allow local County Governments to individually determine the process and timing of any needed local restrictions.

Eastern North Carolina has faced significant challenges over the last four years as a result of devastating hurricanes that have caused personal property loss and strain on our local economies. Hurricanes Matthew, Florence and Dorian changed fundamentally how our local economies function. Each of our counties has seen small businesses fail, citizens lose their jobs and families struggle to make ends meet. We continue to work in partnership with the State of North Carolina to rebuild our communities after these disasters. To this day each of our counties is still challenged with finding normalcy in our local economies and the massive task of achieving long

term recovery. We have worked collaboratively with the State of North Carolina, in a manner where local government input and citizen input was valued and helped develop the direction for which we create a recovery plan. County governments have always been a partner in these discussions and served as the front line for local recovery initiatives. We are asking that the State of North Carolina and County governments follow that very same process as we begin the reopening of local County economies. County Governments have worked in unison with the State of North Carolina just like in times of natural disaster to help flatten the curve and slow the spread of COVID-19. Counties have served on the front line, as our public health departments take on the responsibility of testing, contact tracing and caring for the sick during this pandemic. Our local data collection and ability to interpret such is the key to understanding the timing of when our local economies can begin to reopen in a safe manner. We all recognize that certain restrictions must remain in place to ensure that our local counties remain focused on slowing the transmission of COVID-19, we however feel those restriction decisions should be made at the local county level. Local County Governments would continue to seek consultation with our local hospitals, local health authorities and state health experts to make educated decisions in regards to reopening. As local elected leaders we take these decisions seriously and would use all the tools and information available to protect our citizens and vulnerable populations and at the same time restore the economic health of our Counties.

We come with one voice, to defend our local businesses, industries and the overall economic well-being of our citizens. Our goal is simply to request local authority of decision making and avoid being grouped in a broad based, statewide decision making model. Our rural geography and low population density should not be lumped together with much larger urban counties that face very different challenges. We all agree that the most recent data clearly reflects that the curve in Central Eastern North Carolina has flattened and that our timing for reopening should be much sooner than other parts of North Carolina. Our region of North Carolina is unique and our Counties very diverse, but we all agree that the challenges facing the Triangle, Triad, or Charlotte regions of North Carolina are greatly different than that of Central Eastern North Carolina. By allowing for local authority, you are allowing parts of North Carolina to move forward towards regaining losses in our economies and not hindering our long term recovery efforts not only from COVID-19 but the devastating hurricanes which have affected our region.

We want Eastern North Carolina to prosper again and to do so we need your help. By empowering county governments with decision making authority to make determinations locally to reopen our economies we can bring some normalcy back to our citizens. Additionally we request that you communicate with the local County leaders in our region to further address our concerns.



Jerry Evans
Chairman, Beaufort County Board of Commissioners



Bill Smith
Chairman, Carteret County Board of Commissioners



Thomas Mark
Chairman, Craven County Board of Commissioners



Frank Emory
Chairman, Jones County Board of Commissioners



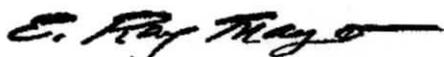
Linda Rouse Sutton
Chairman, Lenoir County Board of Commissioners



Jack Bright
Chairman, Onslow County Board of Commissioners



Pat Prescott
Chairman, Pamlico County Board of Commissioners



Ray Mayo
Chairman, Wayne County Board of Commissioners



North Carolina
Department of Administration
State Property Office

Machelle Sanders
Secretary

Tim Walton
Director

Roy Cooper, Governor

April 30, 2020

Mr. Frank Emory
Chairman
Jones County Board of Commissioners
418 Hwy. 58 N, Unit A

Re: Renewal of Lease Agreement for Office and Warehouse Space located at
181 Industrial Park Drive, Trenton, Jones County, North Carolina
SPO 52-502

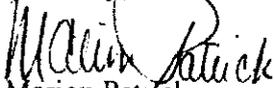
Dear Commissioner,

Pursuant to the terms of the above referenced lease, the State of North Carolina wishes to exercise its option to renew the lease for one 1-year period, effective May 1, 2020 and terminating on April 30, 2021. The annual rental shall remain at \$96,504.00 for a monthly rental of \$8,042.00. The remaining terms and conditions of the lease will remain the same during this renewal period. NCDOT has been delayed in constructing its new facility that replaces one that was destroyed by a prior hurricane.

Please sign duplicate originals of this letter to evidence your acceptance and agreement to the terms and conditions and return one original to this office. You may retain the other copy for your records.

On behalf of the Department, thank you for your assistance with this matter. If you should have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Marion Patrick
Real Property Agent



AGREED DATE