

**COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION – 6:00 P.M.
COMMISSIONERS' BOARDROOM
JULY 20, 2020**

The Honorable Carteret County Board of Commissioners sat in regular session on Monday, July 20, 2020 at 6:00 p.m. Present were: Chairman Bill Smith, Commissioners Bob Cavanaugh, Chris Chadwick, Robin Comer, Mark Mansfield, and Ed Wheatly. Commissioner Farrington was absent.

I. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE/INVOCATION

Chairman Smith called the meeting to order. Pastor Don Hadley of First Baptist Church of Beaufort provided the invocation. All present recited the Pledge of Allegiance.

II. CONFLICT OF INTEREST/CELL PHONE STATEMENT

Chairman Smith called for any conflicts of interest by the Board and asked that all cell phones be turned off.

Commissioner Chadwick requested to be recused from item *XI. Contract Issue: Commissioner Chadwick.*

III. ADOPTION OF THE AGENDA

Motion: Commissioner Comer made a motion to add as item 14 on the Consent Agenda, *Approval to Reclassify the Medical Lab Assistant Position*; seconded by Commissioner Mansfield. **Motion carried unanimously.**

Commissioner Comer requested the acceptance of an application from Kenny Lewis for the Scenic Byway Committee.

Motion: Commissioner Comer made a motion to adopt the amended agenda; seconded by Commissioner Chadwick. **Motion carried unanimously.**

The agenda was as follows:

**CARTERET COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
COMMISSIONERS' BOARDROOM
JULY 20, 2020
6:00 P.M.**

- | | |
|--|----------------|
| I. Meeting Called to Order/Pledge of Allegiance/Invocation | Chairman Smith |
| II. Conflict of Interest/Cell Phone Statement | Chairman Smith |
| III. Adoption of the Agenda | Chairman Smith |

IV. Consent Agenda

Board

1. Approval of Minutes
 - a. June 1, 2020
 - b. June 15, 2020
2. Tax Releases/Refunds/Collector's Report
 - a. Tax Releases Under \$100
 - b. Tax Releases Over \$100
 - c. Tax Refunds Under \$100
 - d. Tax Refunds Over \$100
 - e. Tax Collector's Monthly Report
 - f. NCVTS Motor Vehicle Refund Report
3. Approval of Contract with Moffatt & Nichol for FEMA Engineered Beach & Static Line Exception Reports & Authority for the Chairman to Execute the Contract
4. Adoption of Library Policies
 - a. Policy for Authors and Publishers
 - b. Circulation and Access Policy
 - c. Internet & Wi-Fi Access Policy
 - d. Collection Development Policy
 - e. Citizen Request for Reconsideration of Library Material
5. Approval of Resolution in Memory of Commissioner Marvin Jonathan Robinson
6. Approval to Purchase a Lease Accounting Subscription with LeaseQuery & Approval for Chairman to Execute Supporting Documents
7. Approval of Renewal of Contract with Hope Mission Foundation to Provide Recovery Services at the Jail
8. Approval of Budget Amendments:
 - a. Carteret Community College to Roll-Forward Funds for Uncompleted Projects: \$418,130
 - b. Public Works Roll-Forward Funds for the Hibbs Acres Capital Project: \$565,000
 - c. COVID-19 Recovery Act Funds: \$1,348,328
9. Approval of Amendment to County Purchasing Policy
10. Request to Accept Additional Funding – Agreement Addendum 403 WIC, Revision 1, & Approval of Corresponding Budget Amendment: \$9,538
11. Approval of Engineering Services Contract with Atlantec Engineering & Approval of Corresponding Budget Amendment: \$20,000
12. Approval of the Following Contracts for the Tax Department:
 - a. Contract with Pictometry for Real Estate Imagery
 - b. Contract with Vincent Valuations for Commercial Appraisal Valuations
 - c. Contract with Vincent Valuations for Reappraisal Services for the 2024 Reappraisal

13. Covid Funding: Approval of Two Temporary Public Health Nurses & Approval of Corresponding Budget Amendment: \$80,000
14. **Approval to Reclassify the Medical Lab Assistant Position** (*item added as amended*)
- V. Presentation by Senator Norm Sanderson Senator Sanderson
- VI. Presentation of Resolution in Memory of Commissioner Marvin Jonathan Robinson Commissioner Wheatly
- VII. Approval of Application to Request the Naming of the North River Bridge to the Commissioner Jonathan Robinson Bridge Chairman Smith
- VIII. Public Comment
- IX. Public Hearing: Bond Order Authorizing the Issuance of \$42,000,000 General Obligation School Bonds Dee Meshaw
- a. Adoption of the Bond Order
- b. Adoption of the Resolution Setting a Special Bond Referendum
- X. Manager's Report Tommy Burns
- XI. Contract Issue: Commissioner Chadwick Rob Wheatly
- XII. Appointments Board
- Aging Planning Board
 - Carteret County 911 Communications Advisory Board
 - Carteret County Community College
 - Carteret County Library Board
 - Carteret County Planning Commission
 - Coastal Carolina Regional Airport Authority
 - Cultural & Recreational Advisory Board
 - Juvenile Crime Prevention Council
 - NCACC Annual Conference Voting Delegate
 - Scenic Byway Committee
 - Waterways Management Committee
- XIII. Commissioners' Comments
- XIV. Adjournment

IV. CONSENT AGENDA

Motion: Commissioner Comer made a motion to adopt the consent agenda as amended; seconded by Commissioner Mansfield. **Motion carried unanimously.**

The Consent Agenda was as follows:

1. Approval of Minutes
 - a. June 1, 2020
 - b. June 15, 2020
2. Tax Releases/Refunds/Collector's Report

a. Tax Releases Under \$100

07/01/20 08:28:55		RELEASE LESS THAN 100.00					PAGE 1
Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment	
2018	P	202686	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH 3.35	
2018	P	202686	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH .88	
2018	P	202686	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH 5.15	
2017	P	113627	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH 3.51	
2017	P	113627	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH .93	
2017	P	113627	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH 5.39	
2016	P	48350	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH 4.71	
2016	P	48350	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH .97	
2016	P	48350	P	510364	NORWOOD KLINE FROST	ATLANTIC BEACH 1.57	
2009	P	23865	P	455549	ALISON CARLYLE	12.89	
2009	P	23865	P	455549	ALISON CARLYLE	10.00	
2014	P	101613	P	358477	ROBERT W SPENCER	9.70	
2013	P	91715	P	358477	ROBERT W SPENCER	9.38	
2012	P	91904	P	358477	ROBERT W SPENCER	9.38	
2011	P	64089	P	358477	ROBERT W SPENCER	11.45	
2010	P	55678	P	358477	ROBERT W SPENCER	9.24	
2014	P	101613	P	358477	ROBERT W SPENCER	15.00	
2013	P	91715	P	358477	ROBERT W SPENCER	15.00	
2012	P	91904	P	358477	ROBERT W SPENCER	10.00	
2011	P	64089	P	358477	ROBERT W SPENCER	10.00	
2010	P	55678	P	358477	ROBERT W SPENCER	10.00	
2012	P	88233	P	466632	WILLIAM KOCH	24.59	
2009	P	27966	P	466632	WILLIAM KOCH	14.37	
2009	P	27966	P	466632	WILLIAM KOCH	10.00	
2012	P	88233	P	466632	WILLIAM KOCH	10.00	
2015	P	118008	P	514967	SCOTT BRASWELL	70.97	
2014	P	99830	P	514967	SCOTT BRASWELL	74.70	
2018	P	202569	P	476624	DONALD CLAY WELLS	3.01	
2018	P	202569	P	476624	DONALD CLAY WELLS	SWANSBORO .48	
2017	P	113496	P	476624	DONALD CLAY WELLS	SWANSBORO 2.90	
2017	P	113496	P	476624	DONALD CLAY WELLS	SWANSBORO .45	
2015	P	110954	P	49564	GLENDA M SPRINGLE	17.16	
2015	P	110954	P	49564	GLENDA M SPRINGLE	15.00	
2018	P	19253	P	507214	LISA BENTON	7.77	
2017	P	109708	P	507214	LISA BENTON	7.77	
2016	P	43945	P	507214	LISA BENTON	7.77	
2015	P	121052	P	507214	LISA BENTON	7.52	
2014	P	98902	P	507214	LISA BENTON	13.92	
2018	P	199253	P	507214	LISA BENTON	15.00	
2017	P	109708	P	507214	LISA BENTON	15.00	
2016	P	43945	P	507214	LISA BENTON	15.00	
2015	P	121052	P	507214	LISA BENTON	15.00	
2014	P	98902	P	507214	LISA BENTON	15.00	
2014	R	626705	R	9563	JAMES C JR BROWN	94.87	
2013	R	568607	R	9563	JAMES C JR BROWN	92.64	
2012	R	465270	R	9563	JAMES C JR BROWN	92.64	
2011	R	330041	R	9563	JAMES C JR BROWN	94.87	
2018	P	207812	P	524452	BUDDY RAY GREESON	ATLANTIC BEACH 9.32	
2018	P	200964	P	19314	BENJAMIN HARRELL PHILLIPS	HARKERS ISLAND 17.44	

07/01/20 08:28:55		RELEASE LESS THAN 100.00					PAGE 2
Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment	
2018	P	200964	P	19314	BENJAMIN HARRELL PHILLIPS	HARKERS ISLAND 1.68	
2017	P	111694	P	19314	BENJAMIN HARRELL PHILLIPS	HARKERS ISLAND 17.44	
2017	P	111694	P	19314	BENJAMIN HARRELL PHILLIPS	HARKERS ISLAND 1.68	
2016	P	46192	P	19314	BENJAMIN HARRELL PHILLIPS	HARKERS ISLAND 17.94	
2015	P	120019	P	153902	WALTER & MARY BOYETTE	9.98	
2014	P	102149	P	153902	WALTER & MARY BOYETTE	15.23	
2013	P	92337	P	153902	WALTER & MARY BOYETTE	15.00	
2012	P	92578	P	153902	WALTER & MARY BOYETTE	16.53	
2015	P	120019	P	153902	WALTER & MARY BOYETTE	15.00	
2014	P	102149	P	153902	WALTER & MARY BOYETTE	15.00	
2013	P	92337	P	153902	WALTER & MARY BOYETTE	15.00	
2012	P	92578	P	153902	WALTER & MARY BOYETTE	10.00	
2018	P	211678	P	528719	RIC FOUNTAIN	73.16	
2017	P	124804	P	528719	RIC FOUNTAIN	73.16	
2017	P	124804	P	528719	RIC FOUNTAIN	73.16	
2018	P	208762	P	525918	ERIC ETUX SUNSHINE WILLIS	BEAUFORT 15.70	
2017	P	121023	P	525918	ERIC ETUX SUNSHINE WILLIS	BEAUFORT 15.70	
2016	P	56932	P	525918	ERIC ETUX SUNSHINE WILLIS	BEAUFORT 15.36	
2018	P	208762	P	525918	ERIC ETUX SUNSHINE WILLIS	BEAUFORT 15.00	
2017	P	121023	P	525918	ERIC ETUX SUNSHINE WILLIS	BEAUFORT 15.00	
2016	P	56932	P	525918	ERIC ETUX SUNSHINE WILLIS	BEAUFORT 15.00	
2018	P	212342	P	529822	BENJAMIN JAMES FERGUSON	NEW BERN 2.16	
2018	P	212342	P	529822	BENJAMIN JAMES FERGUSON	NEW BERN 7.05	
2018	P	212342	P	529822	BENJAMIN JAMES FERGUSON	NEW BERN 2.16	
FINAL TOTALS							
TOTAL						1,246.11	

*** END OF REPORT ***

b. Tax Releases Over \$100

07/01/20 08:28:27

RELEASE OVER 100.00

PAGE 1

Name Id Number	Name	Total Adjustment	Comment
9563	JAMES C JR BROWN	142.15	COUNTY FORECLOSE 2017 RELEASE SARAH
9563	JAMES C JR BROWN	140.15	COUNTY FORECLOSE 2017 RELEASE SARAH
9563	JAMES C JR BROWN	169.26	COUNTY FORECLOSE RELEASE PER SARAH
9563	JAMES C JR BROWN	171.68	COUNTY FORECLOSE RELEASE PER SARAH
9563	JAMES C JR BROWN	114.47	COUNTY FORECLOSE RELEASE PER SARAH
9563	JAMES C JR BROWN	111.77	COUNTY FORECLOSED RELEASE PER SARAH
9563	JAMES C JR BROWN	111.77	COUNTY FORECLOSED RELEASE PER SARAH
9563	JAMES C JR BROWN	114.47	COUNTY FORECLOSE RELEASE PER SARAH
FINAL TOTALS			
TOTAL		1,075.72	

*** END OF REPORT ***

c. Tax Refunds Under \$100

07/01/20 01:30:00

Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
BROCK, LESLIE	102 BREBATI DR DOUBLE BILLED	GOLDSBORO	NC	27534	2266338	2019 P 0534362
HANKINS, HAROLD	PO BOX 10372 OVER PAYMENT CHECK 5108	SOUTHPORT	NC	28461	2265823	2019 R 6386.19.52.4359000
HARRIS, TOM P JR ETUX MARY	1701 SOFTWIND WAY OVER PAYMENT CHECK 1022	WILMINGTON	NC	28403	2266200	2019 R 6344.07.59.6466003
LEWIS, GREGORY JAMES	209 PINTAIL LANE OVERPAYMENT STURGIS	HARKERS ISLAND	NC	28531	2266318	2019 P 0050030
LOCKEY, CHADWICK W	135 HOWARD ROAD OVER PAYMENT CHECK 466	NEWPORT	NC	285701702	2266203	2018 P 0039772
SIMPSON, SAMUEL	751 NC HWY 101 ALREADY PD/DEBT SETOFF	BEAUFORT	NC	28516		0.2018 P 0044728
WILSON, CHRISTOPHER RYAN	PO BOX 931 OVER PAYMENT CHECK 2099	MOREHEAD CITY	NC	28557	2266045	2019 P 0050141
FINAL TOTALS						
TOTAL		170.34				

*** END OF REPORT ***

d. Tax Refunds Over \$100

07/01/20 00:30:00

Refunds to be Issued by Finance Office - Over \$100.00

PAGE

Remit To:	Address	City	St	Zip Code	Reference
JOHNSON, STEVE	5805 COUNTY LINE ROAD OVERPAYMENT DEBT SETOFF	NEW BERN	NC	285629482	2019 P 0040941
JOHNSON, STEVE	5805 COUNTY LINE ROAD DEBT SETOFF REFUND	NEW BERN	NC	28562	2018 P 0040941
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD OVERPAYMENT LOWES APPEAL	MORRISVILLE	NC	28117	2015 R 5384.05.19.5074
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2019 R 5384.05.18.8402
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2018 R 5384.05.18.8402
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2017 R 5384.05.18.8402
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2016 R 5384.05.18.8402
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2015 R 5384.05.18.8402
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2015 R 5384.05.18.4525
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2016 R 5384.05.18.4525
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2017 R 5384.05.18.4525
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2018 R 5384.05.18.4525
LOWE'S HOME CENTERS INC	1000 LOWES BOULEVARD SETTLE LOWES APPEAL	MORRISVILLE	NC	28117	2019 R 5384.05.18.4525
MINTON, EDWARD HLLIS ETAL	508 MARLOWE RD OVER PAYMENT CHECK 1428	RALEIGH	NC	27609	2019 R 6385.13.23.3910
PHILLIPS, DAVID WILLIAM	86 TRACEWAY BILLED RELEASED/DEBT SETOFF	SANFORD	NC	27332	2016 P 0027264
SOUTHSTAR HOLDING MHC LLC ET	2820 SELWYN AVENUE #425 SETTLED LOWES APPEAL	CHARLOTTE	NC	28209	2018 R 6356.11.76.3679

07/01/20 00:30:00 Refunds to be Issued by Finance Office - Over \$100.00 PAGE

Remit To:	Address	City	St	Zip Code	Reference
Refund					
SOUTHSTAR HOLDING MHC LLC ET 10,619.24	2820 SELWYN AVENUE #425 SETTLE LOWES APPEAL	CHARLOTTE	NC	28209	2017 R 6356.11.76.3679
SOUTHSTAR HOLDING MHC LLC ET 10,619.24	2820 SELWYN AVENUE #425 SETTLE LOWES APPEAL	CHARLOTTE	NC	28209	2016 R 6356.11.76.3679
SOUTHSTAR HOLDING MHC LLC ET 10,216.50	2820 SELWYN AVENUE #425 SETTLE LOWES APPEAL	CHARLOTTE	NC	28209	2015 R 6356.11.76.3679
WILLIS' MOBILE HOME PARK 312.08	PO BOX 646 OVERPAYMENT CHECK 4511	MOREHEAD CITY	NC	28557	2019 R 6376.15.74.3937
FINAL TOTALS					
TOTAL	228,816.48				

*** END OF REPORT ***

e. Tax Collector's Monthly Report

Carteret County Tax Department

Appraisal: (252) 728-8485
 Personal Property: (252) 728-8535
 Business Personal: (252) 728-8483
 Collections: (252) 728-8535
 Mapping/GIS: (252) 728-8490



Sarah T. Davis
 Tax Administrator
 Tel: (252) 728-8535
 Fax: (252) 728-8888
 CC Payments Online or by Phone
www.carteretcountytax.com
 1-888-544-9433

Memorandum

To: Board of Commissioners
Tommy Burns

From: Sarah Davis
Tax Administrator

Re: BOC monthly collections report

Date: July 1, 2020

Attached is the monthly collection's report to the Board of Commissioners as required by North Carolina General Statute 105-350. No action is required by the Board. It is presented for information purposes only. The collection report shows the total levy, collection, and unpaid balance for each year of the past ten years, beginning with 2009 and coming forward to 2019. This report is presented each month in your agenda package. The total collections for the ten years are \$667,648,392.27. The unpaid balance outstanding for the 10 year period is \$7,351,054.88 including deferred taxes. The Tax Department will continue to pursue collection of unpaid taxes as authorized by North Carolina Statutes.

ACS TAX COLLECTION SYSTEM		BOC MONTHLY REPORT										CARTERET COUNTY										PAGE									
06/30/2020 13:23:08												TC650R										1									
Typ	Bill	Year	Property Number	Dist Code	Twn	Sch	Special	Districts	1	2	3	4	5	6	7	8	9	User Codes	1	2	3	4	5	6	7	8	9	Deferred Flag	Defer Inelig	MV Batch	
* * * * *																															
Totals for Tax year 2008																															
# of Properties Processed 144,222																															
Total TAX Spec Asmt Deferred CB Deferred Interest Fees																															
Original Balances	54,275,701.53	51,222,930.51	2,363,295.00	198,232.09	.00	458,487.50	32,756.43																								
Total Adjustments	681,411.40	456,021.48	39,564.24	198,232.09	.00	.00	12,476.42																								
Total Collections	53,594,290.13	50,766,909.03	2,322,316.78	.00	.00	458,487.50	44,768.81																								
Unpaid Balances	9,408.55	2,717.20	1,413.98	.00	.00	4,813.34	464.03																								
* * * * *																															
Totals for Tax year 2009																															
# of Properties Processed 143,265																															
Total TAX Spec Asmt Deferred CB Deferred Interest Fees																															
Original Balances	54,946,355.13	51,809,907.51	2,372,968.00	193,267.34	.00	546,423.43	23,788.95																								
Total Adjustments	396,787.00	187,374.93	28,347.22	193,267.34	.00	.00	12,202.49																								
Total Collections	54,470,397.97	51,587,509.99	2,340,111.57	.00	.00	507,707.90	35,068.51																								
Unpaid Balances	79,170.16	35,022.59	4,509.21	.00	.00	38,715.53	922.83																								
* * * * *																															
Totals for Tax year 2010																															
# of Properties Processed 143,838																															
Total TAX Spec Asmt Deferred CB Deferred Interest Fees																															
Original Balances	55,563,571.13	52,424,638.58	2,351,053.00	229,599.63	.00	533,854.16	24,425.76																								
Total Adjustments	113,885.81	71,717.19	22,936.04	227,888.52	.00	.00	13,655.93																								
Total Collections	55,158,060.20	52,307,834.59	2,321,990.83	1,711.12	.00	489,308.21	35,215.45																								
Unpaid Balances	95,625.12	45,086.80	5,126.13	.00	.00	44,545.95	866.24																								
* * * * *																															
Totals for Tax year 2011																															
# of Properties Processed 144,282																															
Total TAX Spec Asmt Deferred CB Deferred Interest Fees																															
Original Balances	56,094,302.35	52,936,189.46	2,320,959.00	225,239.36	.00	547,225.34	25,092.59																								
Total Adjustments	378,201.97	71,717.19	15,351.36	224,860.27	.00	.00	13,898.69																								
Total Collections	55,456,947.66	52,671,007.15	2,296,886.98	579.69	.00	450,854.28	37,619.56																								
Unpaid Balances	219,153.62	113,094.18	8,316.66	.00	.00	96,371.06	1,371.72																								
* * * * *																															
Totals for Tax year 2012																															
# of Properties Processed 144,824																															
Total TAX Spec Asmt Deferred CB Deferred Interest Fees																															
Original Balances	55,148,113.44	51,997,933.51	2,329,242.00	218,866.12	.00	544,067.71	27,943.10																								
Total Adjustments	363,931.40	119,453.59	33,105.58	217,256.56	.00	.00	5,886.33																								

Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes	Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9				
Total Collections	54,500,335.86	51,728,881.81	2,310,899.70											427,702.67	31,907.11			
Unpaid Balances	283,845.18	149,658.11	15,236.72											116,365.04	1,922.32			
* * * * * Totals for Tax year 2013																		
# of Properties Processed	112,175																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	54,020,362.42	50,733,057.05	2,534,465.00	226,999.79	.00	481,990.50	23,850.08											
Total Adjustments	129,059.13	94,588.23	33,682.86	3,189.77	.00	.00	2,401.73											
Total Collections	53,382,917.83	50,484,825.01	2,498,002.76	1,464.92	.00	593,888.84	24,736.30											
Unpaid Balances	508,385.46	153,643.81	22,779.38	222,345.10	.00	1108,101.66	1,515.51											
* * * * * Totals for Tax year 2014																		
# of Properties Processed	68,381																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	56,614,498.85	53,325,792.31	2,585,290.00	234,870.44	.00	444,238.22	24,307.88											
Total Adjustments	267,617.96	6,261.38	32,515.99	232,015.25	.00	.00	3,174.66											
Total Collections	56,046,801.04	53,155,439.68	2,520,874.12	2,272.98	.00	343,240.48	24,973.78											
Unpaid Balances	300,079.85	164,091.25	31,899.89	582.21	.00	100,997.74	2,508.76											
* * * * * Totals for Tax year 2015																		
# of Properties Processed	74,037																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	55,844,860.54	51,122,449.39	3,881,944.00	423,473.95	.00	412,296.09	44,697.11											
Total Adjustments	868,173.44	173,856.03	270,632.45	418,713.18	.00	.00	4,971.78											
Total Collections	54,596,084.66	50,733,986.75	3,521,874.98	4,760.77	.00	300,254.46	35,207.70											
Unpaid Balances	380,602.44	214,606.61	49,436.57	.00	.00	112,041.63	4,517.63											
* * * * * Totals for Tax year 2016																		
# of Properties Processed	78,522																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	57,570,839.65	52,998,419.93	3,626,613.00	450,647.88	.00	421,513.11	73,645.73											
Total Adjustments	435,794.36	345,160.31	82,563.61	9,455.86	.00	.00	17,526.30											
Total Collections	56,145,096.68	52,323,670.70	3,480,190.35	4,809.49	.00	289,349.80	47,076.34											
Unpaid Balances	989,948.61	329,588.92	63,859.04	455,294.25	.00	132,163.31	9,043.09											
* * * * * Totals for Tax year 2017																		
# of Properties Processed	79,452																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											

Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes	Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9				
Original Balances	58,934,287.86	54,088,967.10	3,924,321.00	466,172.13	.00	353,437.56	101,390.07											
Total Adjustments	476,050.75	307,518.66	127,977.04	2,296.45	.00	.00	38,258.60											
Total Collections	57,326,846.09	53,339,039.04	3,704,474.50	2,014.79	.00	224,846.43	56,471.33											
Unpaid Balances	1,131,391.02	442,409.40	91,869.46	461,860.89	.00	128,591.13	6,660.14											
* * * * * Totals for Tax year 2018																		
# of Properties Processed	78,630																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	59,978,683.09	55,341,527.56	3,833,304.00	486,352.01	.00	301,299.52	16,200.00											
Total Adjustments	217,938.18	176,127.34	40,679.87	1,065.81	.00	.00	65.16											
Total Collections	58,450,942.18	54,566,661.52	3,677,068.61	2,276.97	.00	194,839.39	10,095.68											
Unpaid Balances	1,309,802.73	598,738.70	115,555.52	483,009.23	.00	106,460.13	6,039.15											
* * * * * Totals for Tax year 2019																		
# of Properties Processed	79,906																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	60,983,254.68	56,491,324.44	3,827,703.00	485,872.13	.00	176,345.11	12,010.00											
Total Adjustments	406,532.02	366,349.59	42,014.74	167.69	.00	.00	.00											
Total Collections	58,533,080.52	54,852,830.00	3,587,909.54	529.59	.00	91,515.32	296.07											
Unpaid Balances	2,043,642.14	1,264,144.85	197,778.72	485,174.85	.00	84,829.79	11,713.93											

Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes	Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9				
* * * * * Totals for FINAL TOTALS																		
# of Properties Processed	1,291,534																	
	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees											
Original Balances	679,934,829.67	634,483,197.35	35,960,753.00	3,839,593.47	.00	5,221,178.25	430,107.60											
Total Adjustments	4,935,382.52	2,454,586.86	770,371.00	1,709,299.06	.00	.00	1,125.60											
Total Collections	687,648,332.19	628,515,808.07	34,582,600.72	21,364.89	.00	4,147,181.94	381,436.65											
Unpaid Balances	7,351,054.88	3,512,802.42	607,781.28	2,108,929.52	.00	1,073,996.31	47,545.35											

f. NCVTS Motor Vehicle Refund Report

North Carolina Vehicle Tax System																
NCVTS Pending Refund report																
Report Date 7/2/2020 11:30:34 AM																
Payee Name	Primary Owner	Secondary Owner	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
AMSDEN, BRENDA FAY	AMSDEN, BRENDA FAY		214 LORD GRANVILLE DR		MOREHEAD CITY, NC 28557	Adjustment < \$100	0051024628	CL78567	Refund Generated due to adjustment on Bill #0051024628-2019-2019-0000-00	Over Assessment	06/09/2020	9010	Tax	(\$36.98)	\$0.00	(\$36.98)
												32	Tax	(\$8.06)	\$0.00	(\$8.06)
Refund \$45.04																
ANDERSON, CHRISTINE BETH	ANDERSON, CHRISTINE BETH		131 SOUND BLVD		NEWPORT, NC 28570	Proration	0035712388	PER5457	Refund Generated due to proration on Bill #0035712388-2019-2019-0000-00	Tag Surrender	08/30/2020	9010	Tax	(\$2.44)	\$0.00	(\$2.44)
												31	Tax	(\$0.31)	\$0.00	(\$0.31)
												48	Tax	(\$0.31)	\$0.00	(\$0.31)
Refund \$3.06																
ARNOLD, JONICE PARKER	ARNOLD, JONICE PARKER		PO BOX 1301		NEWPORT, NC 28570	Proration	0025424345	AEA8396	Refund Generated due to proration on Bill #0025424345-2018-2018-0000-00	Tag Surrender	06/25/2020	9010	Tax	(\$1.21)	\$0.00	(\$1.21)
												35	Tax	(\$0.35)	\$0.00	(\$0.35)
Refund \$1.56																
BENDER, MARGIE LYNN	BENDER, MARGIE LYNN		160 OAKLEAF DRIVE		PINE KNOLL SHORES, NC 28512	Proration	0046698029	G00FA1TH	Refund Generated due to proration on Bill #0046698029-2019-2019-0000-00	Tag Surrender	05/28/2020	9010	Tax	(\$4.21)	\$0.00	(\$4.21)
												1553	Tax	(\$2.08)	\$0.00	(\$2.08)
												94	Tax	(\$0.22)	\$0.00	(\$0.22)
Refund \$7.11																
BOTTOMS, MATTHEW DEAN	BOTTOMS, MATTHEW DEAN		241 GATSEY LN		BEAUFORT, NC 28516	Proration	0026033488	DF2174	Refund Generated due to proration on Bill #0026033488-2019-2019-0000-00	Vehicle Sold	06/26/2020	9010	Tax	(\$115.86)	\$0.00	(\$115.86)
												44	Tax	(\$26.16)	\$0.00	(\$26.16)
												46	Tax	(\$22.42)	\$0.00	(\$22.42)
Refund \$164.44																
BOULIA, ENTERPRISE	BOULIA, ENTERPRISE		8931 A HWY 70E		NEWPORT, NC 28570	Proration	0031259871	CD1312	Refund Generated due to proration on Bill #0031259871-2019-2019-0000-00	Vehicle Sold	06/26/2020	9010	Tax	(\$5.17)	\$0.00	(\$5.17)
												1460	Tax	(\$8.95)	\$0.00	(\$8.95)
Refund \$11.12																
DAVIS, WELDON JEROME	DAVIS, WELDON JEROME		PO BOX 240		DAVIS, NC 28524	Adjustment < \$100	0053570327	J29253	Refund Generated due to adjustment on Bill #0053570327-2019-2019-0000-00	Situation error	06/18/2020	9010	Tax	\$0.00	\$0.00	\$0.00
												1460	Tax	(\$96.39)	\$0.00	(\$96.39)
												22	Tax	\$22.98	\$0.00	\$22.98
												47	Tax	\$27.00	\$0.00	\$27.00
Refund \$46.44																
DEAL, SHAWN REBECCA	DEAL, SHAWN REBECCA		406 N 13TH ST		MOREHEAD CITY, NC 28557	Proration	0048433237	PMD3446	Refund Generated due to proration on Bill #0048433237-2018-2018-0000-00	Tag Surrender	06/08/2020	9010	Tax	(\$1.27)	\$0.00	(\$1.27)
												1351	Tax	(\$1.43)	\$0.00	(\$1.43)
Refund \$2.70																
FLAKE, JOHN ALLEN	FLAKE, JOHN ALLEN		307 KATHRYN CT		NEWPORT, NC 28570	Proration	0018791848	PCA3210	Refund Generated due to proration on Bill #0018791848-2019-2019-0000-00	Tag Surrender	06/05/2020	9010	Tax	(\$0.88)	\$0.00	(\$0.88)
												1460	Tax	(\$0.82)	\$0.00	(\$0.82)
Refund \$1.50																
GARCIA, VICTOR MANUEL	GARCIA, VICTOR MANUEL		112 ENGLISH ST		NEWPORT, NC 28570	Proration	0014392361	RRD2702	Refund Generated due to proration on Bill #0014392361-2019-2019-0000-00	Tag Surrender	05/08/2020	9010	Tax	(\$4.98)	\$0.00	(\$4.98)
												35	Tax	(\$1.45)	\$0.00	(\$1.45)
Refund \$6.43																
GAY, PATRICIA MCMAHON	GAY, PATRICIA MCMAHON		206 YALPON DR		CAPE CARTERET, NC 28584	Proration	0024451498	CKV7794	Refund Generated due to proration on Bill #0024451498-2019-2019-0000-00	Tag Surrender	05/26/2020	9010	Tax	(\$49.93)	\$0.00	(\$49.93)
												1557	Tax	(\$32.17)	\$0.00	(\$32.17)
												1557	Vehicle	(\$5.00)	\$0.00	(\$5.00)

North Carolina Vehicle Tax System																
NCVTS Pending Refund report																
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GETTY, DAVID ARTHUR	GETTY, DAVID ARTHUR	GETTY, MARY ELLEN	PO BOX 37		ATLANTIC BEACH, NC 28512	Proration	0042438609	ZKR6185	Refund Generated due to proration on Bill #0042438609-2018-2018-0000-00	Tag Surrender	05/03/2020	37	Tax	(\$9.08)	\$0.00	(\$9.08)
												19	Tax	(\$7.57)	\$0.00	(\$7.57)
Refund \$100.75																
HARBERT, TYLER GORDON	HARBERT, TYLER GORDON		408 MARSH ST		BEAUFORT, NC 28516	Adjustment == \$100	0052012047	HDH2615	Refund Generated due to adjustment on Bill #0052012047-2019-2019-0000-00	Military	05/22/2020	9010	Tax	\$0.00	\$0.00	\$0.00
												1150	Tax	\$0.00	\$0.00	\$0.00
												46	Tax	\$0.00	\$0.00	\$0.00
Refund \$0.00																
HOWELL, MARIAN SHEPPARD	HOWELL, MARIAN SHEPPARD		122 WINCHESTER LN		ROCKY POINT, NC 28457	Proration	0036074012	EJP3731	Refund Generated due to proration on Bill #0036074012-2019-2019-0000-00	Tag Surrender	06/16/2020	9010	Tax	(\$16.23)	\$0.00	(\$16.23)
												1351	Tax	(\$19.89)	\$0.00	(\$19.89)
Refund \$36.12																
INTELLIGENT POWER MANAGEMENT SYSTEMS LLC	INTELLIGENT POWER MANAGEMENT SYSTEMS LLC		PO BOX K		ROCKY MOUNT, NC 27802	Proration	0048800251	SNX4331	Refund Generated due to proration on Bill #0048800251-2019-2019-0000-00	Vehicle Sold	06/22/2020	9010	Tax	(\$7.08)	(\$0.36)	(\$7.44)
												1353	Tax	(\$4.50)	(\$0.22)	(\$4.72)
												94	Tax	(\$0.36)	(\$0.02)	(\$0.38)
Refund \$12.54																
J KEVIN JONES PA	J KEVIN JONES PA		5053 EXECUTIVE DR STE D 2801		MOREHEAD CITY, NC 28557	Overpayment	0039467988	FBH3028	Overpayment on Payment on Bill #0039467988-2019-2019-0000-00	Overpayment	06/05/2020	OVERPAY		(\$334.71)	\$0.00	(\$334.71)
												Refund \$334.71				
JOHNSON, CHARLOTTE FORE	JOHNSON, CHARLOTTE FORE		121 LENNOXVILLE POINT RD		MOREHEAD CITY, NC 28557	Proration	0037282811	ELD1263	Refund Generated due to proration on Bill #0037282811-2019-2019-0000-00	Tag Surrender	06/30/2020	9010	Tax	(\$35.28)	\$0.00	(\$35.28)
												30	Tax	(\$5.69)	\$0.00	(\$5.69)
												50	Tax	(\$2.27)	\$0.00	(\$2.27)
Refund \$43.22																
JOYNER, GEORGE DAVID	JOYNER, GEORGE DAVID		218 HARBOR DR		MOREHEAD CITY, NC 28557	Adjustment < \$100	0054478637	CM14798	Refund Generated due to adjustment on Bill #0054478637-2019-2019-0000-00	Over Assessment	06/24/2020	9010	Tax	(\$15.44)	\$0.00	(\$15.44)
												30	Tax	(\$2.49)	\$0.00	(\$2.49)
												50	Tax	(\$1.00)	\$0.00	(\$1.00)
Refund \$18.93																
KIRK, MARY POWELL	KIRK, MARY POWELL		121 LENNOXVILLE POINT RD		BEAUFORT, NC 28516	Proration	0034611654	6C8082	Refund Generated due to proration on Bill #0034611654-2019-2019-0000-00	Tag Surrender	06/29/2020	9010	Tax	(\$17.46)	\$0.00	(\$17.46)
												42	Tax	(\$3.52)	\$0.00	(\$3.52)
												46	Tax	(\$3.38)	\$0.00	(\$3.38)
Refund \$24.36																
LAWRENCE, LARRY DOUGLAS JR	LAWRENCE, LARRY DOUGLAS JR	LAWRENCE, JOAN ELLEN	105 GREENHILL PL		NEWPORT, NC 28570	Proration	0022723435	AKT5929	Refund Generated due to proration on Bill #0022723435-2019-2019-0000-00	Tag Surrender	05/03/2020	9010	Tax	(\$33.05)	\$0.00	(\$33.05)
												31	Tax	(\$4.27)	\$0.00	(\$4.27)
												48	Tax	(\$4.27)	\$0.00	(\$4.27)
Refund \$41.59																
MASON, CAROLYN DIZE	MASON, CAROLYN DIZE		PO BOX 272		BEAUFORT, NC 28516	Proration	0051539179	ZZB4461	Refund Generated due to proration on Bill #0051539179-2019-2019-0000-01	Tag Surrender	05/25/2020	9010	Tax	(\$15.32)	\$0.00	(\$15.32)
												42	Tax	(\$3.09)	\$0.00	(\$3.09)
												46	Tax	(\$2.96)	\$0.00	(\$2.96)

North Carolina Vehicle Tax System														
NCVTS Pending Refund report														
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MAYO, JEFFREY DEAN	MAYO, JEFFREY DEAN		430 MCCABE RD	NEWPORT, NC 28570	Proration	0020731486	BUB4476	Refund Generated due to proration on Bill #0020731486-2019-2019-0000-00	Tag Surrender	06/10/2020	75 Tax (\$2.72)	\$0.00	(\$2.72)	Refund \$24.06
MCCAUSLEY, RONALD MAURICE	MCCAUSLEY, RONALD MAURICE	MCCAUSLEY, CHRISTINA JOY	103 BAYSHORE DR	CAPE CARTERET, NC 28584	Proration	0025336330	XZH7490	Refund Generated due to proration on Bill #0025336330-2019-2019-0000-00	Tag Surrender	06/09/2020	9010 Tax (\$3.40)	\$0.00	(\$3.40)	Refund \$30.67
MCGRAIL, MICHAEL J	MCGRAIL, MICHAEL J		233 MORADA BAY DR	NEWPORT, NC 28570	Adjustment < \$100	0050669975	CF32651	Refund Generated due to adjustment on Bill #0050669975-2019-2019-0000-00	Military	06/03/2020	9010 Tax (\$4.03)	\$0.00	(\$4.03)	Refund \$5.94
MCGRAIL, MICHAEL JOHN	MCGRAIL, MICHAEL JOHN		233 MORADA BAY DR	NEWPORT, NC 28570	Adjustment < \$100	0050664663	JV7558	Refund Generated due to adjustment on Bill #0050664663-2019-2019-0000-00	Military	06/03/2020	9010 Tax (\$15.96)	(\$1.11)	(\$17.07)	Refund \$5.07
MCQUINNNESS, MICHAEL FREDERICK	MCQUINNNESS, MICHAEL FREDERICK		PO BOX 541	CEDAR ISLAND, NC 28520	Adjustment == \$100	0052066507	J24725	Refund Generated due to adjustment on Bill #0052066507-2019-2019-0000-00	Situs error	06/15/2020	9010 Tax \$0.00	\$0.00	\$0.00	Refund \$103.75
MENDOLIA, ANDREW ANGELO II	MENDOLIA, ANDREW ANGELO II	MENDOLIA, MARY JO	110 MARSH HARBOUR DR	NEWPORT, NC 28570	Proration	0034692332	EHE5900	Refund Generated due to proration on Bill #0034692332-2019-2019-0000-00	Tag Surrender	06/12/2020	9010 Tax (\$31.74)	(\$2.07)	(\$33.81)	Refund \$4.35
MOSS, MICHAEL ALBERT	MOSS, MICHAEL ALBERT		940 CHATHAM ST	NEWPORT, NC 28570	Adjustment < \$100	0054108999	CM14708	Refund Generated due to adjustment on Bill #0054108999-2019-2019-0000-00	Over Assessment	06/04/2020	9010 Tax (\$25.45)	\$0.00	(\$25.45)	Refund \$32.84
NITT, ALEXANDER BROOKS	NITT, ALEXANDER BROOKS		1314 SPENCER AVE	NEW BERN, NC 28560	Proration	0048709508	HBM7273	Refund Generated due to proration on Bill #0048709508-2019-2019-0000-00	Tag Surrender	06/04/2020	9010 Tax (\$233.68)	\$0.00	(\$233.68)	Refund \$206.44
NOVI, DAVID GREGORY	NOVI, DAVID GREGORY		10515 ISLAND CIR	EMERALD ISLE, NC 28594	Proration	0040479264	NVZ4240	Refund Generated due to proration on Bill #0040479264-2019-2019-0000-00	Tag Surrender	09/30/2020	9010 Tax (\$3.59)	\$0.00	(\$3.59)	Refund \$8.33
PARKS, KATHARINE NOONE	PARKS, KATHARINE NOONE		3024 FAIRWAY RD	MOREHEAD CITY, NC 28557	Proration	0048735636	PMD3625	Refund Generated due to proration on Bill #0048735636-2019-	Tag Surrender	06/10/2020	9010 Tax (\$3.50)	\$0.00	(\$3.50)	Refund \$0.57

North Carolina Vehicle Tax System														
NCVTS Pending Refund report														
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SAGE, HERBERT LEE JR	SAGE, HERBERT LEE JR		133 SEA GATE BLVD	NEWPORT, NC 28570	Proration	0049156041	HBN69714	Refund Generated due to proration on Bill #0049156041-2019-2019-0000-00	Tag Surrender	06/11/2020	50 Tax (\$0.23)	\$0.00	(\$0.23)	Refund \$4.30
SAGE, HERBERT LEE JR	SAGE, HERBERT LEE JR	MOELLER, DIANA PUTNAM	133 SEA GATE BLVD	NEWPORT, NC 28570	Proration	0049234523	CL51422	Refund Generated due to proration on Bill #0049234523-2019-2019-0000-00	Tag Surrender	06/11/2020	9010 Tax (\$9.25)	\$0.00	(\$9.25)	Refund \$13.98
SHAFFER, WAYNE LYNN	SHAFFER, WAYNE LYNN		102 WHITE DOE CT	NEWPORT, NC 28570	Proration	0047600577	CL33451	Refund Generated due to proration on Bill #0047600577-2019-2019-0000-00	Tag Surrender	06/19/2020	9010 Tax (\$8.67)	\$0.00	(\$8.67)	Refund \$11.19
SMITH, JOSHUA SHANE	SMITH, JOSHUA SHANE	SMITH, TINA MARIE	312 STELLA BRIDGEWAY DR	STELLA, NC 28582	Adjustment < \$100	0047574744	PMD3749	Refund Generated due to adjustment on Bill #0047574744-2019-2019-0000-00	Military	06/26/2020	9010 Tax (\$3.13)	\$0.00	(\$3.13)	Refund \$4.88
SMITH, JOSHUA SHANE	SMITH, JOSHUA SHANE		312 STELLA BRIDGEWAY DR	STELLA, NC 28582	Adjustment < \$100	0053627781	CM14853	Refund Generated due to adjustment on Bill #0053627781-2019-2019-0000-00	Military	06/26/2020	9010 Tax (\$3.00)	\$0.00	(\$3.00)	Refund \$5.43
VAUGHAN, SUSAN ELIZABETH	VAUGHAN, SUSAN ELIZABETH		508 TURNER ST	BEAUFORT, NC 28516	Proration	0054047971	HAR4284	Refund Generated due to proration on Bill #0054047971-2019-2019-0000-00	Tag Surrender	06/15/2020	9010 Tax (\$2.87)	\$0.00	(\$2.87)	Refund \$7.66
WARRICK, WAVERLY THOMAS	WARRICK, WAVERLY THOMAS		9100 REED DR	UNIT 3105 EMERALD ISLE, NC 28594	Proration	0026294766	AAE3551	Refund Generated due to proration on Bill #0026294766-2019-2019-0000-00	Vehicle Sold	06/22/2020	9010 Tax (\$16.87)	\$0.00	(\$16.87)	Refund \$25.30
WATSON'S INC	WATSON'S INC	COLLINS, SAMUEL HOWARD JR	8102 COAST GUARD RD	EMERALD ISLE, NC 28594	Proration	0052063554	CKC2790	Refund Generated due to proration on Bill #0052063554-2019-2019-0000-00	Tag Surrender	06/11/2020	9010 Tax (\$60.88)	\$0.00	(\$60.88)	Refund \$9.28
WAX, JAMES SAMUEL	WAX, JAMES SAMUEL		116 YALPON DR	CAPE CARTERET, NC 28584	Proration	0050738669	HDY3321	Refund Generated due to proration on Bill #0050738669-2019-2019-0000-00	Tag Surrender	06/02/2020	9010 Tax (\$12.30)	\$0.00	(\$12.30)	Refund \$0.64

North Carolina Vehicle Tax System														
NCVTS Pending Refund report														
Report Date 7/2/2020 11:30:34 AM														
WHITE, WILLIAM JASON	WHITE, WILLIAM JASON		1438 DIVISION PL	FAYETTEVILLE, NC 28512	Adjustment < \$100	0054570574	BH15961	Refund Generated due to adjustment on Bill #0054570574-2019-2019-0000-00	Situs error	06/25/2020	9010 Tax \$0.00	\$0.00	\$0.00	Refund \$0.21
											1480 Tax (\$1.21)	\$0.00	(\$1.21)	Refund \$0.64
											16 Tax \$0.37	\$0.00	\$0.37	Refund Total \$1919.66

3. Approval of Contract with Moffatt & Nichol for FEMA Engineered Beach & Static Line Exception Reports & Authority for the Chairman to Execute the Contract

Shore Protection Manager

Greg L. Rudolph
Tel: (252) 222.5835
Fax: (252) 222.5826
grudolph@carteretcountync.gov



Memorandum

To: Carteret County Board of Commissioners (CBOC)
From: Greg "rudi" Rudolph
Date: July 20, 2020
Re: **Agreement - FEMA Engineered Beach & Static Line Exception Report Preparation**

The CBOC is respectively requested to approve the attached contract with our engineering team at Moffatt & Nichol to prepare a series of two important reports. First, we need to update the Bogue Banks municipality's FEMA Monitoring & Maintenance Plans. These plans enable us to seek 100% reimbursement to replace the volume of sand lost during a federally-declared disaster (i.e., a hurricane). As evidenced after hurricanes *Isabel* (2003), *Ophelia* (2005), *Irene* (2011), *Florence* (2018), this program has been successfully employed as a collective total of \$87,862,725 has been awarded to the Bogue Banks communities. Our Post-Florence Renourishment Project is being constructed in three phases over three years and we need to update our FEMA Monitoring & Maintenance Plans to reflect this infusion of sand in order to remain eligible for future FEMA reimbursement. Moreover, this past winter we nourished West Atlantic Beach for the first-time utilizing occupancy tax and State funding and therefore this segment of the beach is now considered as "engineered" and is eligible for FEMA reimbursement as long as we prepare an initial Monitoring & Maintenance Plan for this discrete section of the island.

The other series of reports involve the State's Static Line Exception Statutes, whereby communities can utilize the post-nourishment, and hence more seaward line of stable vegetation as their reference point for oceanfront construction setbacks rather than the pre-nourishment, pre-existing vegetation line (called the static line). Obviously, the static line is a more landward reference point and hence the oceanfront setback would be more landward as well, which would render hundreds of oceanfront structures along Bogue Banks as "non-conforming" and therefore negatively impact their property values. All of the communities along Bogue Banks prepared their initial Static Line Exception reports in 2010, which were approved by the Coastal Resources Commission. The statutes also stipulate a 5-year update, which we successfully submitted in 2015, and accordingly must do again in 2020. Moffatt & Nichol will prepare this series of reports as well for Atlantic Beach, Pine Knoll Shores, Indian Beach/Salter Path, and Emerald Isle. The total sum to generate all the reports referenced herein is \$49,880, which is a great value and obviously has a huge return on investment.

AGREEMENT BETWEEN CLIENT AND ENGINEER FOR PROFESSIONAL SERVICES

THIS AGREEMENT is made on the 11th day of June, 2020, by and between, County of Carteret hereinafter called CLIENT, and Moffatt & Nichol, hereinafter called ENGINEER, for the following Project (the "Project"):

FEMA ENGINEERED BEACH & STATIC LINE EXCEPTION REPORT UPDATES

The CLIENT and ENGINEER for mutual consideration agree as set forth below:

1.0 ENGINEER'S SERVICES

The ENGINEER shall perform professional services in connection with the Project, as set forth below, and as may be further described in Exhibit "A".

Coastal Engineering Services

2.0 ENGINEER'S CHARGES

In accordance with this Agreement, the ENGINEER shall provide professional services for which the CLIENT shall compensate Engineer and the total compensation shall not exceed the dollar amount indicated herein, and as may be further described in Exhibit "A".

- LUMP SUM. Compensation for these services shall be a Lump Sum of \$49,880.
 TIME AND MATERIALS. Compensation for these services will not exceed \$ _____ without written authorization.

3.0 INSURANCE AND LIABILITY PROVISIONS

- 3.1 The ENGINEER shall acquire and maintain statutory workmen's compensation insurance coverage, employer's liability, comprehensive general liability insurance coverage and professional liability insurance coverage.
3.2 The CLIENT agrees to limit the ENGINEER's liability to the CLIENT and to all Construction Contractors and Subcontractors on the Project, due to the ENGINEER's professional negligent acts, errors or omissions, such that the total aggregate liability of the ENGINEER to those named shall not exceed the ENGINEER's total fee for services rendered on this Project.

4.0 CLIENT'S RESPONSIBILITY

The CLIENT shall, unless otherwise provided for in this Agreement, at no cost to the ENGINEER:

- 4.1 Furnish to the ENGINEER all survey and all soils data, as well as other Project documentation as may be requested by ENGINEER, and upon which ENGINEER may reasonably rely.
4.2 The ENGINEER makes no representations concerning soil conditions and is not responsible for any liability that may arise out of the performance or failure to perform soils investigations and testing.
4.3 Guarantee full and free access for the ENGINEER to enter upon all property required for the performance of the ENGINEER's services.
4.4 Give prompt written notice to the ENGINEER whenever the CLIENT observes or otherwise becomes aware of any defect in the Project or other event which may substantially affect the ENGINEER's performance of services under this Agreement.

5.0 REIMBURSABLE EXPENSES

Reimbursable Expenses are in addition to ENGINEER's compensation for services performed on an Hourly Rate basis and include expenditures made by the ENGINEER, his employees or his consultants in the interest of the Project.

6.0 PAYMENTS TO THE ENGINEER

- 6.1 Progress payments shall be made in proportion to services rendered or as otherwise indicated within this Agreement and shall be due and owing upon the ENGINEER's submittal of any invoice. Past due amounts owed shall include a late payment Finance Charge which will be computed at the periodic rate of 1% per month, which is an Annual Percentage Rate of 12%, and will be applied to any unpaid balance 30 days after the date of the original invoice.
- 6.2 The ENGINEER may, upon seven days written notice, suspend services if CLIENT fails to make payments.
- 6.3 No deductions shall be made from the ENGINEER's compensation on account of penalty or other sums withheld from payments to Contractors.
- 6.4 Hourly Rates and Reimbursable Expenses shall be subject to periodic revision as stated on the Rate Schedule. In the event revisions are made during the lifetime of this Agreement, the increased or decreased Hourly Rates and Reimbursable Expenses shall apply to all remaining compensation for services performed by the ENGINEER when such rates provide the basis for the ENGINEER's compensation.
- 6.5 If the Project is delayed or if the ENGINEER's services for the Project are delayed or suspended for more than three months for reasons beyond the ENGINEER's control, the ENGINEER may, after giving seven days written notice to the CLIENT, terminate this Agreement and the CLIENT shall compensate the ENGINEER in accordance with the termination provision contained hereinafter in this Agreement.

7.0 GENERAL PROVISIONS

- 7.1 All Drawings, Specifications and other work data of the ENGINEER for this Project are instruments of service for this Project only and shall remain the property of the ENGINEER whether the Project is completed or not. The CLIENT shall not reuse any of the ENGINEER's instruments of service on extensions of this Project or on any other project without the prior written permission of the ENGINEER. Any unauthorized reuse shall be at the CLIENT's risk and the CLIENT agrees to defend, indemnify and hold harmless the ENGINEER from all claims, damages, and expenses including attorney's fees arising out of such unauthorized reuse of the ENGINEER's instruments of service by the CLIENT OR BY OTHERS ACTING THROUGH THE CLIENT.
- 7.2 Neither the CLIENT nor the ENGINEER shall delegate his duties under this Agreement without the written consent of the other.
- 7.3 This Agreement may be terminated by either party by seven days written notice in the event of substantial failure to perform in accordance with the terms of this Agreement by the other party through no fault of the terminating party. If this Agreement is terminated, the ENGINEER shall be paid for services performed to the termination notice date including Reimbursable Expenses due plus Termination Expenses. Termination Expenses are defined as Reimbursable Expenses directly attributable to termination.
- 7.4 This Agreement represents the entire and integrated agreement between the CLIENT and the ENGINEER and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the CLIENT and the ENGINEER.

M&N Client Agreement - Basic - 05-31-17

- 7.5 Any dispute or claim arising out of this Agreement shall be determined as follows: CLIENT and ENGINEER will negotiate in good faith to reach agreement. If negotiations are unsuccessful, ENGINEER and CLIENT agree the dispute shall be settled by mediation. In the event the dispute or any issues remain unresolved, the disagreement shall be decided by such remedies of law as they are available to the parties. This Agreement shall be governed by the laws of the State of North Carolina.
- 7.6 Should litigation occur between the two parties relating to the provisions of this Agreement, all litigation expenses, collection expenses, witness fees, court costs and attorney's fees incurred by the prevailing party shall be paid by the non-prevailing party to the prevailing party.
- 7.7 Neither Party shall hold the other responsible for damages or delay in performance caused by acts of God, strikes, lockouts, accidents, or other events beyond the control of the other or the other's employees and agents.
- 7.8 In the event any provisions of this Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term, condition or covenant shall not be construed by the other party as a waiver of a subsequent breach of the same by the other party.
- 7.9 The ENGINEER is not responsible for design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques, sequences, or procedures required for the Contractor to perform his work. Omitted services include but are not limited to shoring, scaffolding, underpinning temporary retention of excavations and any erection methods and temporary bracing.
- 7.10 The ENGINEER intends to render his services under this Agreement in accordance with generally accepted professional practices for the intended use of the Project and makes no warranty either express or implied.
- 7.11 Any estimate of construction costs prepared by the ENGINEER represents his judgment as a design professional and is supplied for the general guidance of the CLIENT. Since the ENGINEER has no control over the cost of labor and material, or over competitive bidding or market conditions, the ENGINEER does not guarantee the accuracy of such estimates as compared to Contractor bids or actual cost to the CLIENT.
- 7.12 (a) The parties shall comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and orders in effect on the date of this Agreement, including applicable non-U.S. laws and regulations.
- (b) Neither party shall, directly or indirectly, undertake, cause or permit to be undertaken any activity related to this Agreement that is illegal under any applicable law, regulation, ordinance or other governmental requirement, including without limitation, the U.S. Foreign Corrupt Practices Act and the UK Bribery Act. In addition, no Party shall give, offer, promise or authorize, directly or indirectly, in connection with this Agreement, anything of value to an official, officer, employee or any other person in an official capacity for or on behalf of any government, state-owned enterprise, agents or advisors to other international organizations.
- (c) If either party breaches any of the covenants contained in this Article, the non-breaching party shall have the right to immediately terminate this Agreement without penalty and shall be indemnified by the breaching party against all losses arising under this Article 7.12.

8.0 NOTICES

Any notices required to be given under this Agreement may be given by enclosing the same in a sealed envelope, postage prepaid, addressed as follows:

CLIENT:	County of Carteret - Shore Protection Office P.O. Box 4297 Emerald Isle, North Carolina 28594
ENGINEER:	Attention: Greg "Rudi" Rudolph Moffatt & Nichol 4700 Falls of Neuse, Suite 300 Raleigh, North Carolina 27609
	Attention: Timothy R. Reid, P.E., Vice President

Notices shall be deposited in the U.S. Postal Service. When so given, such notice shall be given from the time of mailing the same.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement which is in effect as of the day and year first above written when signed by both parties.

ENGINEER'S Federal Tax ID # is **95-1951343**

Attachments: **Exhibit "A"**

ENGINEER:
MOFFATT & NICHOL
A California Corporation

BY: J. R. D. O.
TITLE: Vice President

DATE: June 11, 2020

WITNESS: [Signature]

ATTEST

CARTERET COUNTY

Clerk to Board

Chairperson, Carteret County Board of Commissioners

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

APPROVED AS TO FORM & LEGALITY

Finance Director

County Attorney

EXHIBIT "A"

STATEMENT OF SERVICES

Scope of Work for Carteret County FEMA Engineered Beach & Static Line Exception Report Updates
Carteret County, North Carolina



SCOPE OF WORK

Project Background

The Static Line Exception reports for Emerald Isle, Indian Beach/Salter Path, Pine Knoll Shores, and Atlantic Beach, which bring non-conforming lots into compliance and allow for redevelopment, are due to be updated in mid-2020. The original reports were approved in 2010 and updated in 2015. In addition, the recent Post-Florence Renourishment Project – Phase II incorporated the western portion of Atlantic Beach into the FEMA engineered beaches of Bogue Banks through the use of non-federal funds. Therefore, a FEMA engineered beach report is also needed to document the initial project, nourishment triggers, and monitoring and maintenance plan for Atlantic Beach. Updates to the 2015 FEMA engineered beach reports for Indian Beach/Salter Path and Pine Knoll Shores will document the construction and impact of the Post-Florence Renourishment Project on these towns.

Task 1 – Meetings and Coordination

For this task, **Moffatt & Nichol (M&N)**, is expecting telephone coordination with Carteret County as well as NC Division of Coastal Management will suffice. **M&N** will provide one (1) presentation to the Towns concerning the FEMA and Static Line reports and one (1) presentation to the Coastal Resources Commission for the Static Line report updates.

Task 2 – Develop Static Line Exception Report Updates (Emerald Isle, Indian Beach/Salter Path, Pine Knoll Shores, Atlantic Beach)

For this task, **M&N** will review the past reports to determine the information that must be submitted in these updates. **M&N** will integrate findings and appropriate data from the Master Plan and recent nourishment projects into the report updates. **M&N** will then develop 4 separate update reports for the subject towns (Emerald Isle, Indian Beach/Salter Path, Pine Knoll Shores, and Atlantic Beach). **M&N** will make revisions to the reports based on town comments and will submit a final copy. It is expected that an electronic copy and one (1) hardcopy of each report will be sufficient.

Task 3 – Develop FEMA Engineered Beach Report (Atlantic Beach)

For this task, **M&N** will develop a report which establishes the Post-Florence Renourishment Project – Phase II as the initial, non-federal, project for western Atlantic Beach. Findings and data from the Bogue Banks Master Beach Nourishment Plan will be integrated with respect to nourishment triggers, monitoring, and maintenance plans as they apply to Atlantic Beach. **M&N** will make revisions to the reports based on town comments and will submit a final copy. It is expected that an electronic copy and one (1) hardcopy of the report will be sufficient.

Task 4 – Update FEMA Engineered Beach Reports (Indian Beach/Salter Path & Pine Knoll Shores)

For this task, **M&N** will review the past reports to determine the information that must be submitted in these updates. **M&N** will integrate findings and appropriate data from the Master Plan and recent nourishment projects into the report updates. **M&N** will then develop 2 separate update reports for the subject towns (Indian Beach/Salter Path and Pine Knoll Shores). **M&N** will make revisions to the reports based on town comments and will submit a final copy. It is expected that an electronic copy and one (1) hardcopy of each report will be sufficient.



Scope of Work for Carteret County FEMA Engineered Beach & Static Line Exception Report Updates
Carteret County, North Carolina



PROJECT FEE

The total estimated fee for the update of the Static Line Exception reports for Emerald Isle, Indian Beach/Salter Path, Pine Knoll Shores, and Atlantic Beach, development of a FEMA engineered beach report for Atlantic Beach, and update of the FEMA engineered beach reports for Indian Beach/Salter Path and Pine Knoll Shores is **\$49,880**. The following table summarizes the fee estimate.

Scope of Work for Carteret County FEMA Engineered Beach & Static Line Exception Report Updates
Carteret County, North Carolina



FEMA ENGINEERED BEACH & STATIC LINE EXCEPTION REPORT UPDATE FEE ESTIMATE

Date: 14-May-20

Firm: **Stallan & Siegel**
Project: **Carteret County Static Line Exception Report Updates & Atlantic Beach FEMA Engineered Beach Report**

Dual Number:
Notice-to-Proceed Date:

Scoping Date:

TASK	Supervisory	Project	Coastal	Coastal	Coastal	Totals	
	Engineer	Manager	III	II	I	Hrs.	\$
Billings Rates	230.00	160.00	145.00	120.00	105.00		
Task 1 - Meetings and Coordination							
Client Coordination	-	4.00	-	2.00	-	6.00	\$880
Coordination with DCM Concerning Static Line Reports	-	4.00	-	2.00	-	6.00	\$880
Coordination with FEMA Concerning Engineered Beach Memos	-	4.00	-	2.00	-	6.00	\$880
Presentation to Towns	-	8.00	-	8.00	-	16.00	\$2,240
CRC Meeting Presentation	-	8.00	-	-	-	8.00	\$1,280
CRC Meeting Presentation	-	28.00	-	14.00	-	42.00	\$6,160
Task 1 Totals							
Task 2 - Update Static Line Exception Report (EI, IB/SP, PKS, & AB)							
Review Past Reports for Content	-	2.00	-	8.00	-	10.00	\$1,280
Integration of Master Plan Status and Recent Nourishment Activity Into Static Line Exception Reports (4 - EI, IB/SP, PKS, AB)	-	4.00	-	16.00	-	20.00	\$2,560
Develop Draft Static Line Exception Report Updates (4 - EI, IB/SP, PKS, AB)	2.00	16.00	-	64.00	-	82.00	\$10,700
Revise Draft Reports Based on Client Comments & Submit Final Static Line Exception Report Updates (4 - EI, IB/SP, PKS, AB)	1.00	10.00	-	28.00	-	39.00	\$5,190
Task 2 Totals	3.00	32.00	-	116.00	-	151.00	\$19,730
Task 3 - Develop FEMA Engineered Beach Report (Atlantic Beach)							
Review Past Reports for Content	-	12.00	-	24.00	-	36.00	\$4,800
Integration of Current Master Plan Results Into FEMA Engineered Beach Report (1 - AB)	2.00	16.00	-	40.00	-	58.00	\$7,820
Develop Draft FEMA Engineered Beach Report (1 - AB)	1.00	4.00	-	12.00	-	17.00	\$2,310
Revise Draft Report and Submit Final FEMA Engineered Beach Report (1 - AB)	3.00	32.00	-	76.00	-	111.00	\$14,930
Task 3 Totals							
Task 4 - Update FEMA Engineered Beach Reports (IB/SP & PKS)							
Review Past Reports for Content	-	1.00	-	4.00	-	5.00	\$640
Integration of Master Plan Status and Recent Nourishment Activity Into FEMA Engineered Beach Reports (2 - IB/SP & PKS)	-	2.00	-	8.00	-	10.00	\$1,280
Develop Draft FEMA Engineered Beach Report Updates (2 - IB/SP & PKS)	2.00	6.00	-	24.00	-	32.00	\$4,300
Revise Draft Report Updates Based on Client Comments & Submit Final FEMA Engineered Beach Report Updates (2 - IB/SP & PKS)	1.00	3.00	-	12.00	-	16.00	\$2,150
Task 4 Totals	3.00	12.00	-	48.00	-	63.00	\$8,370
Project Totals	9.00	104.00	-	254.00	-	367.00	
Total Man-Hours:	\$2,070	\$18,640	\$0	\$30,480	\$0	\$49,190	
Total Personnel Expenses:							

Miscellaneous Expenses:	
Subsistence (2 days @ \$50 Day - 2 People):	\$100
Photographs, Telephone, Shipping, Supplies, & Misc. Expenses:	\$250
Reproduction:	\$250
Automobile & Travel (2 days @ \$45/day):	\$90
Total Miscellaneous Expenses:	\$690
Total Personnel Expenses:	\$49,190
==> Total Project Fee: \$	\$49,880

4. Adoption of Library Policies
a. Policy for Authors and Publishers



Carteret County Public Library Submissions Policy for Authors and Publishers

The Carteret County Public Library System strives to select materials that reflect our diverse community and our mission and vision. Factors that influence selection include but are not limited to:

- Authority
- Popular demand
- Artistic quality
- Objectivity
- Currency
- Content
- Mass media publicity
- Accuracy

If you wish to submit a review copy of your book for consideration the procedure is to send a copy of the book and copies of supporting material to:

Library Director
Carteret County Public Library
1702 Live Oak Street, Suite 100
Beaufort, NC 28516

The book and reviews are then considered for inclusion by the director and appropriate subject specialist. Due to the number of items we receive we are unable to return the book, give status updates on its progress, or provide feedback on why or why not it was selected. Books that are not selected for the collection may be disposed of as the library sees fit. If the book is selected for inclusion, it will appear in the library catalog in 3 months.

Please include the following information:

- bibliographic citation
- ISBN
- intended age level/audience
- price
- publication date
- Information about the author
- Copies of relevant reviews (preferred review sources include Booklist, Library Journal, School Library Journal, Publishers Weekly, Kirkus)
- Ordering availability. CCPL prefers to acquire material through established library vendors. It is not the library's standard practice to order print material from Amazon.com or other online non-library vendors.

Some factors that our selectors consider:

Has the book been carefully and thoroughly copyedited? Has the book been bound and covered in such a way that it will hold up to multiple circulations? Has the text been appropriately formatted for easy readability? Is the book self-published? Does it have an ISBN? For non-fiction titles, are author's professional and/or educational credentials that verify them as an authority on the topic clearly stated? Are non-fiction titles indexed? Are proper citations included for any works referenced, and are all photos and/or illustrations used with permission? Has the book been professionally reviewed? For children's picture books--Is the artwork of a quality consistent with traditionally published books? Will the book be of interest to the Library's patrons?

Special consideration may be given to local authors, and titles set in or about Carteret County and/or surrounding areas of North Carolina.

b. Circulation and Access Policy



Carteret County Public Library System Circulation and Access Policy

I. Purpose

The purpose of the Circulation and Access Policy is to establish regulations regarding the use and availability of library materials, to provide clear guidelines for the charging of fees for damaged and/or unreturned library materials, and other circulation-related issues. Carteret County Public Library provides free and equal access to library materials and services and is guided by the principles and tenets of public library service as set forth by the American Library Association and the State Library of North Carolina.

The library supports the individual's right to have access to ideas and information representing all points of view as stated by the American Library Association's statements regarding the following: Library Bill of Rights, Freedom to Read, Freedom to View, and Access to Electronic Information, Services and Networks.

II. Library Cards: Eligibility & Registration

To be eligible for a Carteret County Public Library card you must be a resident or taxpayer of, or work in, or attend school in Carteret County, North Carolina. Carteret County Public Library provides reciprocity for residents of the surrounding counties (Onslow, Jones, Craven, and Pamlico).

The Carteret County Public Library System is an NC Cardinal Consortium member. The Carteret County Public Library System honors all NC Cardinal card holders in accordance with the agreed policies of the member libraries.

Any parent or legal guardian may obtain a library card for a minor.

The first card is issued free. If you lose your card, you are responsible for contacting the library immediately. Replacement cards are \$1.00. A patron may have no more than one active card at any time. If a patron is found to have more than one card, the most recent card issued will be valid and all other cards will be declared invalid. Damaged cards should be returned to the library for replacement. There is no charge for replacement of a damaged card.

A Carteret County Public Library card or valid photo ID must be presented at any library in the county to check out materials. A valid government issued photo ID may be used at any time if the patron's library card is not present.



Eligibility for a Carteret County Library card can be established with the following:

- a current/valid government-issued photo ID
- State photo ID Card or Photo Voter Registration Card
- Driver's License
- Permanent Resident Card ("Green Card")
- Student ID from an accredited public or private university, college, community college or trade school
- U.S. Passport or U.S. Passport Card
- U.S. Military ID Card

If your address differs or isn't displayed on your ID, another document showing your name and a current county address must accompany your ID. Accepted documents include but are not limited to: recently received mail, an executed lease or deed, a letter from your Carteret County employer, or a utility bill.

It is the mission of the library to provide service and access. Staff and administration will work with individuals to establish eligibility and verification.

Individuals outside of Carteret or a surrounding county may apply for a card for a \$25 fee.

A. Shared Use

Patrons are discouraged from allowing other individuals to use their library card. If someone besides the card holder uses the library card, the card owner bears full responsibility for all items or fees charged to their card, unless the card has been reported lost or stolen.

B. Fee Policy Statement

Fines represent significant barriers to access to using the library, especially for children and teenagers. Carteret County Public Library System does not charge fines for materials kept out beyond the due date. The library does charge fees for items considered lost. An item is considered lost if it isn't returned to the library within 30 days of its due date.

In order to prevent the abuse of library privileges the Carteret County Public Library System has the following fee structure

- Adult borrowers, 18 years of age and older, shall be assessed lost and damaged fees on all material types including children's materials and books that are overdue thirty (30) days or more, as follows:
 - (a) Hardcover Books \$ 35.00
 - (b) Paperback Books, CDs, DVDs \$ 25.00
 - (c) Audiobooks \$40.00
 - (d) Magazines \$ 8.00

Adult borrowers, 18 years of age and older, who incur outstanding fees totaling fifty dollars (\$50.00) or more on their library account will be blocked from checking-out or renewing books and other library



materials, until the account is in good standing. They will also be submitted to the NC Debt Setoff Program.

As an NC Cardinal Consortium member, patrons may be assessed additional fees on materials borrowed from a NC Cardinal Library.

The Library Director or designee can at their discretion forgive fees for library materials. This option can be utilized when the borrower provides reasons such as: hospitalization, death in family, incarceration, fire, flood, or other catastrophic personal hardship.

The Library Director or designee is authorized to cancel fees when the borrower claims that the library material was returned and it is found in the library or the library was closed due to an emergency.

C. Blocks on Use of Card

"Block on Use of Card" means that a patron may not check out any items from the library until the block is resolved. A library card is blocked from use under these circumstances:

Expired Card - Cards are valid for a period of three years. The purpose of expiring cards is to maintain updated patron contact information. Cards may be renewed if all charges for lost items have been paid and the card has an outstanding balance below \$50. Cards that have expired may not be used until they are renewed.

Unpaid Balance - A card is blocked if a patron has unpaid fines and fees equaling or exceeding \$50. Cards blocked for exceeding the fee limit must have these fines paid and the balance below \$50 before the block is removed.

Lost Items - A card is blocked if a patron has more than 10 lost items charged to their card.

Banned User - The patron has been banned from the library for violating library policies.

III. Circulation Policies:

Patrons may have up to 50 items total checked out on their card at any time. Patrons may check out up to five (5) DVDs per card.

Check out times:

Books, audiobooks, magazines and CD's- Three (3) Weeks

DVDs- One (1) Week

Non-traditional items-TBD

Items may be renewed online, over the phone, or on site, up to three times, providing that the item in question is not on hold for another patron. Items that qualify may be subject to automatic renewal.

The Carteret County Public Library places holds on all circulating items for patrons in good standing. Only 25 items can be placed on hold at any time.

c. Internet & Wi-Fi Access Policy



Carteret County Public Library System Internet & Wi-Fi Access Policy

Library card holders have access to our public access computers. If you cannot acquire a Carteret County Library card, you may obtain a guest pass.

By providing wireless network (Wi-Fi) access to the Internet, the Carteret County Public Library System expands its ability to provide information resources to the public. Free public wireless Internet access is provided at all library locations for use with the Library's computers configured for wireless access and for use by library customers using their personal computing equipment.

Users under 12 may use the computers designated for children in the children's areas of the libraries.

Computers are limited to one-hour time slots with a three-hour maximum per day. Computer time may be extended at the discretion of library staff.

The Internet and the other electronic resources available in the Carteret County Public Library enable the Library to provide information beyond its collection. They allow access to ideas, information and commentary from multiple and global sources. By its very nature, the Internet is an unregulated medium. As such, while it offers access to a wealth of material that is personally, professionally and culturally enriching to individuals of all ages, it also enables access to some material that may be offensive, controversial in nature, illegal, or not accurate, complete or current. In addition, the Library cannot control sources of information on the Internet, which often change rapidly and unpredictably.

Access to the computers in the Carteret County Public Library will be provided readily and equitably to users regardless of race, sex, or socioeconomic status. The Library encourages access to information but cannot protect users from offensive materials.

The Carteret County Public Library System complies with North Carolina state law, § 125-18 and § 125-19 in regards to the privacy of user information and data.

Internet Filtering

The Carteret County Public Library System complies with the Children's Internet Protection Act. CIPA requires that public libraries receiving certain federal funds use Internet filters on public computers to block materials deemed to be visually obscene, child pornography, or harmful to minors. Internet filtering software cannot block out all objectionable sites, caretakers of minor children must assume responsibility for their children's use of the Internet and other computer resources. The Library will not be held responsible for the access of any materials deemed inappropriate by anyone using the Internet. Use of Library computers will be monitored in accordance with the library's Patron Behavior Guidelines.

The Library will take necessary actions to comply with local, state and federal statutes.

Library computer users must agree to abide by our Acceptable Use Agreement to use resources in the computer areas.



Acceptable Use Agreement

These procedures may be modified by Library staff as necessary.

Computer Resources & the User

The Carteret County Public Library System provides limited access to the Internet as a service to patrons. The Internet is a resource that enables Library patrons to connect to information beyond that contained in the Library's collection. The Library is not a commercial Internet service provider. It is the Library's policy to provide Internet access to the public within the limits of available space, equipment, time, personnel, and other resources. The Library cannot guarantee access to the Internet at any given time. As with any other information the user chooses to access, Library staff will respect the patron's confidentiality. However, since computer screens are visible to others, they cannot be considered private. Some material is inappropriate for display in a public setting. Library staff reserves the right to monitor the use of computer workstations to ensure compliance with this agreement. The Library will not sell, rent, or otherwise distribute or disclose a patron's e-mail address, postal address, phone number, websites visited, computer time used, borrower records or other personal information, individually or in aggregate, unless required to do so by court order.

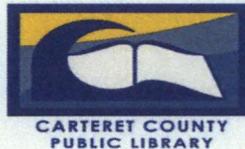
It is the user's responsibility to become familiar with computer resources through manuals, tutorials or Library-offered training sessions. Library staff will provide help on basic computer use as time permits, but will not provide extensive personal instruction.

Because the Internet includes some information which parents and guardians may deem to be unsuitable for their children, parents and guardians must provide the necessary guidance and oversight of their children. The Library System and its staff cannot act in the place of a parent or guardian.

Users are responsible for payment of printing fees incurred.

Acceptable Use Guidelines

- No more than two people may use a computer at the same time.
- Users are responsible for payment of printing fees incurred.
- Only Library staff may reboot or restart the Library's Internet computers.
- No software may be downloaded, installed or executed on Library computers except by Library staff or their explicitly authorized agent. A personal storage device, CD or flash drive may be used at the computers; however, not all such devices are compatible with our equipment. The Library is not responsible for material lost or damage to personal files, discs, or equipment while you are using public access computers.
- Users may not make any attempt to damage, alter, monitor, and/or bypass the Library's computer equipment, software, or data, and/or the equipment, software, or data of others. In addition, users may not instruct or demonstrate to another user how to bypass web-filtering technology or other software control mechanisms.
- Users may not send or display obscene or threatening messages, files or images.



- Users may not harass, libel or slander other users, in person or online.
- Library computers may not be used to violate US Copyright Law (Title 17, US Code) which prohibits the unauthorized reproduction or distribution of copyrighted materials, except as permitted by the principles of "fair use."

Violations of the Library's Acceptable Use Agreement will be managed in a manner consistent with the Library's Patron Behavior Policy. Unauthorized use of the computer may result in revocation of computer use privileges or Library use privileges.

Any Library User found using the computers for illegal or criminal purposes could face immediate loss of Library privileges and may face criminal prosecution.

It is the responsibility of all public service staff and facility supervisors to understand this policy fully so as to ensure fair and equitable application. It is the responsibility of the Library Director with the advice of the County Manager, to interpret, monitor and recommend updates to the policy.

The Library Director is the final authority with regards to enforcing this policy.

Approved by the Carteret County Board of Commissioners on XX/XX/XXXX

d. Collection Development Policy



Carteret County Public Library Collection Development Policy

It is the policy of the Carteret County Public Library to maintain an up-to-date collection of standard works in all fields of knowledge and a selection of items in current demand. Due to limited resources the library cannot purchase everything that might be desirable; however, the library strives to allocate resources in a way that is responsive and fiducially sound.

Patrons are also encouraged to use the statewide NC Cardinal consortium for specialized materials not available in the local collection.

The library purchases materials to meet the recreational, educational, and informational needs of the community in whatever format is most appropriate, whether in print or digital format. Efforts are made to provide materials and information that is accurate and authoritative on both current and historical issues.

Reviews in professionally recognized periodicals, standard bibliographies, publisher catalogs, booklists by recognized authorities, and the advice of subject area experts will be used in selecting materials for purchase. The Carteret County Public Library seeks to serve all the citizens of Carteret County and reflect its diverse interests through library materials. The library will not attempt to furnish course textbooks. While some materials related to academic are of use to the wider community, the provision of curriculum related materials is the major responsibility of the school and college libraries. Requests from patrons for specific titles or in subject areas are welcome and will be considered for purchase, within the library's resources.

The library keeps its collection vital and useful by retaining or replacing essential material, and removing on a systematic and continuous basis those works which are worn, outdated, no longer accepted as fact, of little historical significance, or no longer in demand. Ultimate responsibility for the selection of materials lies with the Library Director.

In exercising this responsibility, the Library Director has been instructed by the County Manager and the Board of Commissioners to follow the policies and guidelines expressed in the Library Bill of Rights and the Freedom to Read Statement issued by the American Library Association.

All library staff are involved in the selection process, giving suggestions and pointing out weaknesses in the collection as they become aware of needs. Most selection of materials for the Carteret County Public Library system is done by the Library's management staff but the selection of some materials may be delegated to other staff members as is necessary and appropriate.

The library recognizes that some materials are controversial and that any given item may offend some patrons. Processing and shelving of materials shall in no way reflect a value judgment of the materials in the library's collection. No item will be sequestered. All materials will be shelved in their proper order on open shelves, freely and easily accessible to the public.



A person's right to use the library will not be denied or abridged because of origin, age, background, or views. The library assures free access to its holdings for all patrons who are free to select or reject for themselves any item in the collection. Individual or group prejudice about a particular item or type of material in the collection may not preclude its use by others.

Children are not limited to the juvenile collection, although juvenile collections are kept together to facilitate use. Responsibility for the reading of children must rest with the parent or guardian not with the library. Selection of any materials will not be inhibited by the possibility that books may inadvertently come into the possession of children.

Collection Maintenance

A Library's collection is constantly changing to keep up with the needs of the community it serves. Staff are involved in this process in a number of ways on a daily basis. Guidelines help to lay out parameters and the process for removing materials from the collection. The Library's collection is maintained through constant evaluation by library staff to ensure its usefulness and relevance to the community. This evaluation relies on the staff's professional expertise to assess the content of the collection and the everchanging needs of the community. Library materials may be removed from a location or the overall collection for any of the following reasons:

- obsolescence: the material is no longer timely, accurate, or relevant
- damage or poor condition
- space limitations
- number of copies in the collection
- insufficient use or lack of customer demand
- availability at other library locations or in other formats

Request for reconsideration of material

When a patron objects to the presence or absence of any library material the complaint will be referred to the Library Director or appropriate management staff who will discuss the matter with the complainant. If not satisfied, the complainant may fill out a "Request for Reconsideration of Library materials" form. The Library Director will examine the item in question if it is a request for withdrawal, the Library Director will determine whether it conforms to the standards of the materials selection policy. If it is a request for addition of an item that has been rejected by the library, the Library Director will reconsider its addition. The Library Director will decide and will provide written explanation of the decision to the complainant. If dissatisfied with the Director's decision, the complainant may appeal to the Library Board of Trustees and present a complaint at a regular meeting of the Board. Materials subject to complaint shall not be removed from use pending final action. The Library Board of Trustees is the final Board of appeal in reference to library materials.

e. Citizen Request for Reconsideration of Library Material



Citizen Request for Reconsideration of Library Material

All questions **MUST** be answered. Additional pages may be attached to this request as needed.

ITEM FORMAT:

ITEM TITLE:

AUTHOR:

Your Name:

Address:

City:

State:

Zip Code:

Phone:

Email:

Did you read/view the entire work?

If not, what portion did you read?

To what in the work do you object? Please cite specific examples, with page numbers if possible.

What do you find of value in this work?

Are you familiar with any critical reviews of this work?



What do you believe to be the theme or purpose of this work?

What action do you suggest the library take regarding this work?

Can you recommend material of equal quality that would convey a similar picture and perspective on the same subject to replace this work?

Signature of Citizen:

Date:

5. Approval of Resolution in Memory of Commissioner Marvin Jonathan Robinson



**RESOLUTION
HONORING THE MEMORY OF
COMMISSIONER MARVIN JONATHAN ROBINSON**

WHEREAS, on May 28, 2020 Carteret County lost a true, dedicated public servant due to the unexpected death of long-term County Commissioner Marvin Jonathan Robinson; and

WHEREAS, for twenty-two years, Commissioner Robinson served as a Carteret County Commissioner working to support critical issues and to improve the quality of life for his fellow citizens; and

WHEREAS, Commissioner Robinson's heritage working the Down East waters beside his father as a young man and later as a commercial fisherman on his own boat, the "Down East," built by he and his father, instilled in him the importance of the trade and the need to fight for the rights of the commercial fishermen and to support critical issues that allow for its heritage to continue; and

WHEREAS, members of the Carteret County Board of Commissioners were deeply saddened to learn of the death of Commissioner Robinson; and

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Commissioners honor the memory of Commissioner Marvin Jonathan Robinson, reflecting affectionately upon his life of dedication and commitment to the people and the causes of all citizens of Carteret County, and especially of those Down East; and

BE IT FURTHER RESOLVED that the Carteret County Board of Commissioners express their sympathy and condolences to the family of Commissioner Marvin Jonathan Robinson.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Carteret County Board of Commissioners as a permanent record and reminder of the public service of, and respect for, one of Carteret County's finest citizens, community activist, Carteret County Commissioner, and "a true legend," and that an original of this Resolution be presented to the family of Commissioner Marvin Jonathan Robinson with sincere sympathy.

ADOPTED, this the 20th day of July 2020.

Bill Smith, Chairman

Robin Comer, Vice-Chair

Bob Cavanaugh, Commissioner

Chris Chadwick, Commissioner

Jimmy Farrington, Commissioner

Mark Mansfield, Commissioner

Ed Wheatly, Commissioner

6. Approval to Purchase a Lease Accounting Subscription with LeaseQuery & Approval for Chairman to Execute Supporting Documents

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department

Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: July 20, 2020
Subject: Lease Accounting Software Subscription

For your consideration, is a request to purchase a lease accounting subscription with LeaseQuery, LLC for implementing, training, and complying with GASB issued Statement No. 87, Lease Accounting, with fiscal year 2021 as the effective date. GASB 87 is a complex statement, and one that lends itself to accounting errors. This purpose built lease accounting software mitigates many potential errors. The software is compliant with FASB and GASB requirements. The software provides all the accounting required entries, audit trails, tables, and note disclosures for the independent annual audit and financial statements. The cost for the current year that includes installation, training, and annual subscription fee is \$23,400. For subsequent years, the annual subscription fee is \$8,400. Approval of the lease accounting software subscription is recommended.

*Due to the size of the supporting documentation, it is being incorporated into these minutes by reference.
A full copy will be retained in the County Manager's Office.*

7. Approval of Renewal of Contract with Hope Mission Foundation to Provide Recovery Services at the Jail

**CONTRACT FOR JAIL DIVERSION "RECOVERY SERVICES"
HOPE MISSION FOUNDATION, INC
RENEWAL AGREEMENT**

THIS CONTRACT entered into the 20th day of July 2020, by and between the County of Carteret, a Body Politic under the laws of the State of North Carolina, hereinafter called "County," and Hope Mission Foundation, Inc. hereinafter referred to as the "Contractor."

WITNESSETH:

WHEREAS, the County is desirous of securing jail diversion "recovery services" for various County persons; and

WHEREAS, the Contractor has an organization for the performance of such services; and

WHEREAS, both the County and the Contractor designated herein desire to enter into a contract for the purpose of furnishing "recovery services" at various authorized homes; and

WHEREAS, the County has determined that it would be in the best interest of the residents of the County to contract for these "recovery services" outside of County facilities.

NOW, THEREFORE, in consideration of the mutual terms and conditions set forth herein, the parties hereto do covenant and agree as follows:

SCOPE OF WORK

List of Services

HOPE MISSION FOUNDATION, INC.

For and in consideration of the mutual promises hereinafter set forth, the parties intending to be legally bound do hereby agree as follows:

HOPE MISSION FOUNDATION, INC. will provide the following services to Carteret County NC Government: Substance Abuse Recovery Homes (SA Recovery Homes).

SA RECOVERY HOMES

1. A program of recovery providing assistance, support and fellowship to adults recovering from the ravages of drug and alcohol addiction. The program operates alcohol and drug free transitional residences, supervised by North Carolina Certified Peer Support Specialist (PSS), which foster and promote individual growth and the restoration of meaningful and productive lives.
2. In joint cooperation with community agencies, residents of the program will receive

Carteret County Jail Diversion "Recovery Services"

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clinical services to help nurture individual growth. Community providers will provide Substance Abuse Assessments, Comprehensive Clinical Assessments, and Person-Centered Profiles to help restore a meaningful and productive life. Residents are typically referred from an inpatient treatment facility, detox center, jail/prison and County Jail Diversion Programs.

3. Promote and encourage recovery without dictating the recovery program.
4. After being assigned to the program by the Carteret County Courts, admission for the Carteret County Diversion program will be coordinated between Hope Mission Foundation, Inc. and The Sheriff's Office pre-trial release coordinator.
- a. Admissions that fall after hours, weekends, and holidays will occur on the next business day. Carteret County will not reimburse any bed days for members that are found not to be part of the Carteret County Diversion Program.
5. **Expected Outcomes**
 - a. The Contractor agrees to the following expected outcomes:
 - i. Remain at a minimum of 80% bed day capacity each month (and not to exceed 120%, min 16 and max 24 residence).
 - ii. Comprehensive Clinical Assessments are performed on new residents no later than 5 business days from admission.
 - iii. New residents begin clinical services no later than 7 business days from admission.
 - iv. Within six (6) months, 75% or greater of residents will have obtained competitive employment and/or be enrolled in vocational education. (Vocational Rehabilitation; Department of Social Services, Commence Department, Work First Solutions; GED; and/or Community College).
6. **Reporting Requirements**
 - a. Contractor will maintain monthly documentation/tracking of the four outcomes listed in Section 5 and provide to the Sheriff's Office pre-trial release coordinator. The report is due by the close of business day on the 10th of every month. If the 10th falls on a weekend or a State-recognized holiday, the report is due by the close of business on the preceding business day.
7. **Billing Mechanism**
 - a. The Contractor does hereby agree to bill for this program up to 20 beds per month for 365 days per year based upon the number of beds occupied during the previous month, multiplied by the established unit rate of \$35.00 per day, per bed.
 - b. Payment in support of this program is subject to County review as all persons who are in beds are paid for by Carteret County Government funds.
8. Carteret County Government agrees to reimburse the Contractor for the services set forth in paragraph 1 of this Attachment, as follows:
 - a. \$21,291.66 per month and may not exceed \$255,500 (annually) in County funds unless duly authorized by Carteret County Government.
 - i. Carteret County will pay monthly rent for up to six months (180 days) for each consumer:
 - ii. Invoices should be detailed as to the name, the consumer's date of birth, and the date the consumer entered the house.

Carteret County Jail Diversion "Recovery Services"

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- b. Invoices and reports are due by the 10th of the following month in which services were provided and should be submitted to the Sheriff's Office pre-trial release coordinator who will forward to the Sheriff's Office financial officer for processing.
 - c. Each invoice must include a signed and dated attestation/certification statement that states the following: "I hereby attest or certify that the invoiced submitted is true and accurate."
9. Contractor agrees to acknowledge Carteret County Government as the funding source in any brochures, advertising, trainings, or other information distributed to the public. Contractor should not use the Carteret County Government name on any literature without obtaining prior written approval from Carteret County Government.

2. Contractor Employee Policy

The Contractor agrees to be responsible for and shall provide general supervision of all its employees working under this contract. Whenever any employee(s) is working, there shall be a designated supervisor directing their work.

Employees working in the Courts and Jail Areas must be fingerprinted. Each employee must have a "government issued" picture ID on them at all times.

Prior to working at the Jail and Sheriff's Office, the contractor shall provide the Sheriff, or his designee, with the names of each employee for purposes of background checks for suitability of employment in the Office. The Sheriff may deny the acceptance of any employee into the office if he feels it would not be in the best interest of the Office. This decision has no appeal and requires no explanation.

Prior to working at Court Related Offices [DA, Clerk of Court, Public Defender, Probation, Guardian ad Litem] the contractor shall provide the names of each employee for purposes of background checks for suitability of employment in those areas. The Sheriff or respective agency heads may deny the acceptance of any employee into the offices if he/they feel(s) it would not be in the best interest of their Offices/departments. This decision has no appeal and requires no explanation.

All employees of the Contractor shall have background checks. All criminal history background checks will check all available State and national data bases. The cost of these checks will be paid for by the contractor.

Each employee of the Contractor shall have at least six (6) months of experience as a "person of recovery" employee. Supervisory employees shall have at least one year of experience as a "recovery" supervisor. Each employee must be at least eighteen (18) years old.

The Contractor shall ensure that all its employees abide by the following rules while in County Facilities:

1. They shall wear an identification badge or distinct uniform provided by the Contractor at all times while on the premises.
2. They shall be of good integrity and character.

Carteret County Jail Diversion "Recovery Services"

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3. They shall not disturb any papers, boxes or other materials.
4. They shall report any property loss or damage to their supervisor immediately. The supervisor shall report such damage within 24 hours to the Public Building Manager in writing, specifying the location and extent of the damage. Failure to report such damage, as required, may be construed as default of the contract.
5. They shall not open drawers, file cabinets, or use any telephone unless given specific approval by the County.
6. They shall not leave keys in doors or admit any one into any building or office who is not a designated employee of the Contractor. All doors which were locked upon entry will be immediately re-locked.
7. They shall not engage in idle or unnecessary conversation with County employees, other employees of the Contractor, tenants, or visitors to the building.
8. They shall abide by rules and regulations set forth by the County which affects the performance of the work.
9. They shall not remove any article or materials from the premises, regardless of its value or regardless of any employee's or tenant's permission. This is to include the contents of any item found in trash containers in or around the premises.
10. Upon written request of the County to the Contractor, any Contractor's employees who fail to abide by these or other rules established by the County will be immediately pulled off the job and replaced at no contract cost adjustment.

LOCATIONS OF WORK

Work locations, apart from Hope Mission Foundation, Inc. proper, are the Carteret County Jail and Court House Campus.

TERMS AND CONDITIONS

Term of Contract

The term of the initial contract will be for a period of nine (9) months beginning October 1, 2019 and ending on June 30, 2020. The contract may be renewed annually at the discretion of Carteret County. Any subsequent annual contract term will cover the County's fiscal year being July 1st thru June 30th of the following year.

Insurance

The Contractor shall provide and maintain during the life of this contract such Public Liability and Property Damage Insurance as shall protect him and any subcontractor performing work covered by this contract, from claims for damage for personal injury, including accidental death, as well as from claims for property damages which may arise from operations under this contract, whether such operation be by the contractor himself or by any subcontractor, or by anyone directly or indirectly employed by either of them and the amounts of such insurance shall be as follows:

Carteret County Jail Diversion "Recovery Services"

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Public Liability Insurance in an amount of \$1,000,000 for Bodily Injury/Property Damage to any one person and subject to the same limit for each person, in amount not less than \$3,000,000 Total Policy Limit or Aggregate.

Automobile Liability in the amount of \$500,000.

The Contractor shall provide and maintain during the life of this contract Worker's Compensation Insurance for all employees employed at the site of the project under his contract as required by North Carolina Law.

The Contractor shall furnish such additional special insurance as may be required by General Statutes of North Carolina for the contract work.

Upon award of a contract, the Contractor must provide a Certificate of Insurance stating the coverage discussed herein. Each Certificate of Insurance shall add "County of Carteret, N.C." as an additional insured on the liability policy.

Each Certificate of Insurance shall bear the provision that the policy cannot be canceled, reduced in amount or coverage eliminated in less than thirty (30) days after mailing written notice to the insured and/or the Owner of such alteration or cancellation, sent by registered mail.

Care of Property

The Contractor agrees that it shall be responsible for the proper custody and care of any property maintained by the Contractor in accordance with this contract. The Contractor will reimburse the County for loss or damage of such property.

Indemnification

The Contractor shall hold and save the County, its officers, agents, and employees, as well as the Sheriff, his officers, agents and employees, harmless from liability of any kind, including all claims and losses accruing or resulting to any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm, or corporation that may be injured or damaged by the contractor in the performance of this contract and that are attributable to the negligence or intentionally tortious acts of the contractor provided that the contractor is notified in writing within 30 days after the County has knowledge of such claims.

Governing Law

This contract is made under and shall be governed and construed in accordance with the laws of the State of North Carolina. The place of this contract, its situs and forum, shall be North Carolina, where all matters, whether sounding in contract or tort, relating to its validity, construction, interpretation and enforcement shall be determined. The Contractor shall comply with all laws, ordinances, codes, rules and regulations bearing on the conduct of the work, including those of the Board of Fire Underwriters, Federal, State and local agencies having jurisdiction. This shall include but not be limited to minimum wages, labor and equal employment opportunity laws.

Equal Opportunity

The non-discrimination clause contained in Section 202 (Federal) Executive Order 11246, as amended by Executive Order 11375, and as supplemented in Department of Labor regulations (41 CFR Part 60), relative to Equal Employment Opportunity for all persons without regard to race, color, religion, sex or national origin, and the implementing rules and regulations prescribed by the Secretary of Labor, are incorporated herein.

The Contractor agrees not to discriminate against any employee or applicant for employment because of physical or mental handicap in regard to any position for which the employee or applicant is qualified. The Contractor agrees to take affirmative action to employ, advance in employment, and otherwise treat qualified handicapped individuals without discrimination based upon their physical or mental handicap in all employment practices.

Safety Requirements

The Contractor shall adhere to the rules, regulations and interpretations of the North Carolina Department of Labor relating to Occupational Safety and Health Standards and revisions thereto as adopted by General Statutes of North Carolina.

The Contractor will be responsible for marking safety hazards such as wet slippery floors and other conditions resulting from cleaning operations. In addition, every employee will be supplied with proper safety attire and be instructed in the use of all cleansers and cleaning equipment.

Inspection

The Contractor shall accompany a designated representative(s) on inspections of the work site at any time during hours set forth by the Sheriff or his designee. The Sheriff reserves the right to make determination as to whether service is being performed satisfactorily.

Work Conferences

At least every thirty (30) days, the Contractor will meet with the Carteret County Sheriff's Office pre-trial release coordinator for a conference and tour to evaluate the performance of the contract. A written monthly performance report may be requested by the Carteret County Manager. Conferences and tours may be decreased subject to performance of contract requirements.

Termination

1. The Sheriff and/or Carteret County shall have the right, at his/its sole option and discretion, to terminate this Contract at any time without any default on the part of the Contractor by giving written notice to the Contractor at least thirty (30) days prior to the effective date of termination.
2. The Sheriff and/or Carteret County shall have the right to terminate this Contract immediately by Written Notice to the Contractor if the Contractor fails to execute the Services promptly and to the Carteret County Sheriff's satisfaction or fails to perform any obligation imposed by any provision of this Contract. In the event of termination for default, Carteret County has against the Contractor all remedies provided by law and equity.
3. The Contractor at its sole option and discretion shall have the right to terminate this Contract at any time by giving written notice to the Sheriff and the Carteret County Manager at least sixty (60) days prior to the effective date of termination.

4. In the event of termination of the Contract by either party, the Contractor shall terminate all services under this Contract to the extent and on the date specified in the Notice of Termination and until such date shall, to the extent stated in the Notice of Termination, do such services and be compensated only for such services as may be necessary as determined by the Carteret County Manager to preserve the services in progress and to protect the facilities of the County. The County may then proceed with the remainder of the services in any lawful manner which it may elect.

The undersigned, as bidder, proposes and agrees if this proposal is accepted to contract with Carteret County for the furnishing of all materials, equipment, and labor necessary to complete the construction of the work described in these documents in full and complete accordance with plans, specifications, and contract documents, and to the full and entire satisfaction of the County of Carteret for the sum of:

Term of Agreement:

This agreement shall remain in effect until either party terminates same. Costs paid by Carteret County Government to Hope Mission Foundation for recovery services under this agreement shall be as outlined below.

Any changes to the costs of services paid by the County under this agreement shall only be done with the approval of the Carteret County Board of Commissioners.

Annually	Dollars \$255,500.00
Monthly	Dollars \$ 21,291.66

ACCEPTED: _____ **DATE:** _____

CARTERET COUNTY, NORTH CAROLINA

BY: _____ TITLE: Board of Commissioners, Chair
William Smith

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

Rob Wheatly, County Attorney

Dee Meshaw, Finance Director

Asa Buck, Sheriff

Tommy Burns, County Manager

Gene McLendon, Executive Director
Hope Mission Foundation

8. Approval of Budget Amendments:

- a. Carteret Community College to Roll-Forward Funds for Uncompleted Projects: \$418,130

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: July 20, 2020
Subject: Carteret Community College Roll Forward Budget Amendment

Attached for your consideration is a \$418,130, budget amendment to roll forward funds uncompleted projects in fiscal year 2020. The Community College has projects in progress, but the projects are not complete. As a result, the Community College request these funds be rolled over into the FY21 budget. Approval of the attached budget amendment is recommended.

Carteret County
Budget Amendment
Fiscal Year 2020-21
Department: General Fund
Date: 7/20/2020
Justification: Appropriate / roll forward funding for projects not completed in FY20 by the Community College

Fund	Description	Account Number	Increase
General Fund	Revenues Fund Balance	110.00.3990.990	<u>418,130</u>
	Total Increase in Revenues		<u>418,130</u>
	Expenditures CCC Capital	110.70.5900.69903	<u>418,130</u>
	Total Increase Expenditures		<u>418,130</u>

Approval Chairman, Board of Commissioners _____
 Date: _____

b. Public Works Roll-Forward Funds for the Hibbs Acres Capital Project: \$565,000

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
 Assistant County Manager
 Finance Department



Tel: (252) 728-8410
 Fax: (252) 728-0133
 deem@carteretcountync.gov
 www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: July 20, 2020
Subject: Public Works Forward Budget Amendment

Attached for your consideration is a \$565,000 budget amendment to roll forward funds for the Hibbs Acre capital project from fiscal year 2020. The project began, but was not completed by June 30, 2020; therefore, the funds need to be appropriated in the FY21 budget. Approval of the attached budget amendment is recommended.

Carteret County
Budget Amendment
Fiscal Year 2020-21
Department: Public Works
Date: 7/20/2020
Justification: Appropriate / roll forward funding for Hibbs Acre project not completed in FY20

Fund	Description	Account Number	Increase
General Fund	Revenues Fund Balance	110.00.3990.990	<u>565,000</u>
	Total Increase in Revenues		<u>565,000</u>
	Expenditures Hibbs Acre capital project	110.30.4730.50000	<u>565,000</u>
	Total Increase Expenditures		<u>565,000</u>

Approval Chairman, Board of Commissioners _____
 Date: _____

c. COVID-19 Recovery Act Funds: \$1,348,328

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: July 20, 2020
Subject: COVID19 Recovery Act Fund Budget Amendment

Attached for your consideration is a \$1,348,328 budget amendment appropriating additional COVID19 Recovery Act funds distributed by the State. The budget amendment is in compliance with House Bill 1023 that requires \$682,169 be distributed to the municipalities within our County. Preliminary information has been sent to the municipalities so the town managers may develop the State required plan. As of the date of this memo, the County is responsible for verifying each municipality spends its funds on eligible expenses. As a result, County staff will work with municipalities and may include staff from NC PRO and the LGC to verify compliance. Approval of the attached budget amendment is recommended.

Carteret County
Budget Amendment
Fiscal Year 2020-21

Fund: COVID19 Recovery Act Funds
Date: 7/20/2020
Justification: Appropriate additional CRF funds and budget distributions in accordance to HB 1023

Fund	Description	Account Number	Increase
COVID19 Recovery Act Funds	Revenues	COVID19 Recovery Act	
		205.50.3511.200	<u>1,348,328</u>
	Total Increase in Revenues		<u>1,348,328</u>
	Expenditures	County expenditures	666,159
		Municipal Distributions	<u>682,169</u>
	Total Increase Expenditures		<u>1,348,328</u>

Approval Chairman, Board of Commissioners _____
Date: _____

9. Approval of Amendment to County Purchasing Policy

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: July 20, 2020
Subject: Purchasing Policy Amendment

Below for your consideration is an addition to the County's purchasing policy.

NCGS 143-64.32, written exemption of particular contracts, allows local governments the authority to exempt particular projects from the provisions of the Mini-Brooks Act where an estimated professional fee is in an amount less than fifty thousand dollars. Exemptions must be in writing and must be determined on a project by project basis; therefore, blanket exemptions are not allowed.

Staff requests that the Board of Commissioners delegate this responsibility to the County Manager, and as a result, amend the County's purchasing policy.

10. Request to Accept Additional Funding – Agreement Addendum 403 WIC, Revision 1, & Approval of Corresponding Budget Amendment: \$9,538

CARTERET COUNTY DEPARTMENT OF HUMAN SERVICES

Cindy P. Holman
Consolidated Human Services Director
cindy.holman@carteretcountync.gov



Clinton W. Lewis
DSS Director
Consolidated Human Services Deputy Director
clint.lewis@carteretcountync.gov

Stephanie M. Cannon, MPA
Health Director
Consolidated Human Services Deputy Director
stephanie.cannon@carteretcountync.gov

To: Carteret County Board of Commissioners
From: Stephanie Cannon
Health Director
Date: July 1, 2020
Subject: Request to Accept Additional Funding – Agreement Addendum 403, WIC Revision 1, \$9,538

The Women, Infants, and Children (WIC) Program is designed to provide food to low-income pregnant, postpartum and breastfeeding women and their infants and children until the age of five. This program offers a combination of nutrition education, supplemental foods, breastfeeding promotion and support, as well as referrals for health care. The WIC Program has proven effective in preventing and improving nutrition related health problems within its population.

In order to further enhance its ability to continue with the objective of the Special Supplemental Nutrition Program for WIC, the Carteret County Health Department has been awarded \$9,538 to acquire equipment and services. Laptops, computer equipment, and cell phones have been approved for purchase; these items will allow the agency to meet the increasing demand for services and the provision of remote services during the COVID-19 pandemic. Additional funding has been approved for mobile scales, desks, stadiometers, office supplies and painting.

We request the Board's approval to accept this funding. Should you have any questions, please contact me. Copy of the budget amendment and Agreement Addendum are attached.

Due to the size of the supporting documentation, it is being incorporated into these minutes by reference. A full copy will be retained in the County Manager's Office.

11. Approval of Engineering Services Contract with Atlantec Engineering & Approval of Corresponding Budget Amendment: \$20,000

GENERAL SERVICES

Aaron Elms
Director

Phone (252)648-7877



5231 Business Dr.
Newport, NC

MEMORANDUM

DATE: 7/20/2020
TO: Board of Commissioners
CC: Tommy Burns, County Manager
Gene Foxworth, Assistant County Manager
FROM: Aaron Elms, General Services Director
RE: Award of County Courthouse A/C Engineering Project – Atlantec Engineers, PA

Carteret County Public Buildings requested engineering assistance with updating the failing cooling system in the Carteret County Courthouse in Beaufort. The existing cooling tower is no longer functional and will require an engineer to provide specifications and guidance for replacement of the currently outdated system. We were able to negotiate cost down to a final cost \$20,000 for the required design, drawings and scope of work layout required to bid this project. We recommend award of the attached contract with Atlantec Engineers, PA.

Please let me know if you have any questions.

Carteret County

Budget Amendment

Fiscal Year 2020-21

Department: Public Buildings

Date: 7/20/2020

Justification: Appropriate funds for HVAC engineering services

Fund	Description	Account Number	Increase
General Fund	Revenues Fund Balance	110.00.3990.990	<u>20,000</u>
	Total Increase in Revenues		<u>20,000</u>
	Expenditures Maintenance	110.00.4260.35000	<u>20,000</u>
	Total Increase Expenditures		<u>20,000</u>

Approval Chairman, Board of Commissioners _____

Date: _____

*Due to the size of the supporting documentation, it is being incorporated into these minutes by reference.
A full copy will be retained in the County Manager's Office.*

12. Approval of the Following Contracts for the Tax Department:

- a. Contract with Pictometry for Real Estate Imagery
- b. Contract with Vincent Valuations for Commercial Appraisal Valuations
- c. Contract with Vincent Valuations for Reappraisal Services for the 2024 Reappraisal

Carteret County Tax Department

Appraisal: (252) 728-8485
 Personal Property: (252) 728-8535
 Business Personal: (252) 728-8483
 Collections: (252) 728-8525
 Mapping/GIS: (252) 728-8490



Sarah T. Davis
 Tax Administrator
 Tel: (252) 728-8535
 Fax: (252) 728-8588
 CC Payments Online or by Phone
www.carteretcountytax.com
 1-888-544-9433

Memorandum

To: Board of Commissioners
 Tommy Burns

From: Sarah Davis
 Tax Administrator

Re: Contracts for Approval

Date: July 6, 2020

Attached are three contracts that were approved in the 2021 budget which need the Board's approval. One contract is with Pictometry which the tax office uses for real estate imagery purposes. The other two contracts are with Vincent Valuations. One contract is for commercial services until the vacant Commercial Appraiser position can be filled. The other contract is for reappraisal services for the 2024 reappraisal.

*Due to the size of the supporting documentation, it is being incorporated into these minutes by reference.
A full copy will be retained in the County Manager's Office.*

13. Covid Funding: Approval of Two Temporary Public Health Nurses & Approval of Corresponding Budget Amendment: \$80,000

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Stephanie Cannon, Public Health Director
Date: July 20, 2020
Subject: COVID19 Funding and Health Department Temporary Positions

Attached for your consideration is an \$80,000 budget amendment appropriating additional COVID19 funds for the County Health Department. In addition, the Health Department is requesting the Board authorize two temporary public health nurses specifically for COVID 19 workload. If approved the positions will be part time with no benefits. The request has been reviewed by Human Resources, Health Department, Finance, and County Manager's Office. The attached budget amendment and two temporary positions are recommended for approval.

Carteret County
Budget Amendment
Fiscal Year 2020-21
Department: Health Department
Date: 7/20/2020
Justification: Appropriate COVID funding for temporary public health staffing

Fund	Description	Account Number	Increase
General Fund	Revenues	COVID CFDA 93.323	34,189
		COVID Funding	<u>45,811</u>
	Total Increase in Revenues		<u>80,000</u>
	Expenditures	Salaries CFDA 93.323	34,189
		Salaires COVID funding other	39,811
		Fica COVID	<u>6,000</u>
	Total Increase Expenditures		<u>80,000</u>

Approval Chairman, Board of Commissioners _____

Date: _____

14. Approval to Reclassify the Medical Lab Assistant Position *(item added as amended)*

CARTERET COUNTY DEPARTMENT OF HUMAN SERVICES

Cindy P. Holman
Consolidated Human Services Director
cindy.holman@carteretcountync.gov



Clinton W. Lewis
DSS Director
Consolidated Human Services Deputy Director
clint.lewis@carteretcountync.gov
Stephanie M. Cannon, MPA
Health Director
Consolidated Human Services Deputy Director
stephanie.cannon@carteretcountync.gov

TO: Carteret County Board of Commissioners
Carteret County Consolidated Human Services Board

FROM: Stephanie Cannon, Health Director

SUBJECT: Request to Reclassify Medical Lab Assistant position

DATE: July 14, 2020

The Health Department would like to request approval to reclassify the Medical Lab Assistant (MLA) position from a grade 59 (minimum salary: \$24,765.67) to a grade 61 (minimum salary: \$27,826.71).

At this time, the MLA position is vacant, which leaves one laboratory staff member to handle labs for clinical services and to process the COVID specimens sent to the State Lab and other reference laboratories. The MLA plays a vital role in our clinical operations, including our COVID response. In order to attract quality candidates and to stand out as an organization of choice, we requested County Human Resources to look at the job description and updated job responsibilities to see if it would warrant a salary adjustment. As the COVID response continues, many organizations are looking to increase their lab assistant staffing, which complicates matters with finding qualified candidates. Based on this review, County Human Resources recommends a salary adjustment.

V. PRESENTATION BY SENATOR NORM SANDERSON

Chairman Smith called upon Senator Norman Sanderson.

Senator Sanderson thanked the Chairman and Commissioners for the opportunity to speak to pay his respects and the respect of many other citizens here and across the State for a man that we all learned to love and respect, and that we are all going to miss a great deal. Senator Sanderson shared that he has been reading for the last several days the articles that concerned Jonathan Robinson and they are full of words that explain exactly who this man was and the impression that he will leave and has left on this community and the State of North Carolina. Senator Sanderson shared that it was gratifying for him to see that he had followed after someone (in the General Assembly) who had a lot of the same interests; he shared that when he went back and looked at where Commissioner Robinson had served his two years in the General Assembly and the North Carolina House, he sat on a lot of the same committees that Senator Sanderson serves on now, with the exception of one that is no longer in existence. Everything that he went to Raleigh to do, I have been able to do so also. I wish I would have known more about him at that time because I would have loved to have gotten some private conversations with him about some of the things that we made decisions on and what his advice would have been on some of those decisions. Some of the other things he saw in reading the memorials to Jonathan – just some words that jumped off the page at me, and I just want to read these to you and see if these are the same man that you know and to see if this fits who Jonathan Robinson was. I did not make these up; I took them right out of the print; I took these off the news media and other places; this is how they describe Jonathan Robinson. I want to speak to you to let you know that he was a wonderful man; I do not remember the first time I ever met him, but I do remember the last time that I was with him. He was doing something that was dear to him; it was at a Boy Scout meeting Down East. He was there with his uniform on; believe it or not, he still fit into it. He was staying in the background in the back of the room and just with pride in watching these young men that reached the ultimate in Boy Scouts which was an Eagle Scout; to watch them get promoted and know that he had something to do with that. It brought a smile to

his face and a tear to other people's eyes when they heard him talk about how much he loved and appreciated those folks. Let me read these words to you; you tell me if they are right: he was passionate; he was loyal to his family roots; humble, committed, an effective messenger. I want to say something about that one because when Jonathan wanted to get something across to you, he was very, very effective. You didn't even have to try to understand the Down East way that people spoke; he could speak like no one else that I ever knew. Without a doubt when he got through, you may not have understood every word, but you knew exactly the message that he was trying to get across to you. He was sincere; when he voiced his thoughts, they were easy to understand – it goes back to the passionate part; he was quiet when he wanted to be and he was feisty when he had to be – I made that one up. He did what he believed was right for his constituents; he was willing to fight for our future and for our young people's future. Again, his love and interest in young people was without question; he spent a lot of time with them in his position as a driver's ed teacher, Scout leader, and as a coach. He was faithful to his family, his Church, his community, and he was faithful to North Carolina.

Senator Sanderson shared that he knew there was a hole in his family's heart that you think would never be healed, but it will. Senator Sanderson shared that sometimes, after eighteen years, he sometimes gets ready to do something and he hears a voice behind him say, be careful; and he knows who it is. Jonathan is still here; he is just in another form. He is leading the cheers for Carteret County and for Down East Carteret County, standing on the balcony in heaven and I guarantee you that everybody around there knows exactly what he is talking about and they are there to support. Senator Sanderson asked the family to rest in the knowledge that your father, grandfather, was a man that was greatly loved, greatly respected, and without any doubt, no one that ever spent more than five minutes in Jonathan's presence, would ever go away and not remember who he was and what he stood for. He is something that you can be proud of and you can, without any doubt, tell the story of Jonathan and what he felt for Carteret County and how he cared for those in the County.

Senator Sanderson also presented appreciation from Representative McElraft, who could not be present tonight. It says, *the North Carolina House of Representatives, the State of North Carolina presents this North Carolina flag to the family of Jonathan Robinson and certifies that it was flown over the State Capitol Building in memory of Jonathan.* Representative Pat McElraft extends sincere appreciation for all of his service to the people of Carteret County. Jonathan Robinson – for a life well lived and for the service to his community.

Senator Sanderson stated that he also wanted to present something from the Senate and shared that even though Jonathan never served in the Senate, he has a feeling that if he had been in another term or two, he probably would have moved up to the Senate because we try to recruit the good House members and bring them over to the Senate. It says, *the State of North Carolina, be it known to all that Senate District 2 of the North Carolina General Assembly, presents this North Carolina State flag in memory of Jonathan Robinson in recognition of his great service to the citizens of Carteret County and a life well lived; this fifteenth day of June 2020.* Senator Sanderson noted that it was signed by him along with Lt. Governor Dan Forest, and the President Pro-Tempore of the Senate, Phil Berger.

Senator Sanderson shared that he knows you do not need any remembrances of your father; he will always live in your heart, but please receive these as a sign that when you see it again, it will bring back the fond memories that you need to hang on to.

Senator Sanderson presented a flag to the family that was flown over the State Capitol upon the death of Commissioner Robinson, in his honor.

VI. PRESENTATION OF RESOLUTION IN MEMORY OF COMMISSIONER MARVIN JONATHAN ROBINSON

Chairman Smith stated that it would be his honor to read this Resolution, but he feels that he should turn it over to a life-long friend and fellow Commissioner, Eddie Bo Wheatly. Commissioner Wheatly thanked the Chairman for the privilege of presenting the Resolution. He read the Resolution in Memory of Commissioner Marvin Jonathan Robinson, and presented a framed copy to each of Commissioner Robinson's children.

Chairman Smith asked Master Owen to step forward to receive a little gift from Commissioners that he could always cherish – the nameplate of Commissioner Robinson.

VII. APPROVAL OF APPLICATION TO REQUEST THE NAMING OF THE NORTH RIVER BRIDGE TO THE COMMISSIONER JONATHAN ROBINSON BRIDGE

Chairman Smith presented information and background on the request to name the North River Bridge to the Commissioner Jonathan Robinson Bridge. He provided information on the application as well as reviewed the process with the NCDOT for the request.



Road, Bridge, Ferry Naming or Designation Application

Date: 7/20/2020

Information about Yourself	
Your Name: Bill Smith, Chairman/Carteret County Commissioners	Phone Number: 252-728-8450
Mailing Address: 302 Courthouse Square, Beaufort, NC 28516	Alternate Phone Number: 252-728-8580
Relationship to Honoree: Previous Fellow Commissioner	Email Address: rachel.hammer@carteretcountync.gov

Information about What You Want to Have Named	
Do You Wish to Name/Designate a Road, Bridge or Ferry? Bridge	
If a road or bridge, is it currently under construction? In order for a road or bridge to be named in honor of an individual, that road or bridge must be already constructed, or within 3 months of its expected construction completion date. (See Section III. B. in the Honorary Designations of State Transportation Assets Policy)	No
County: Carteret	Route: Hwy 70 Bettie, Beaufort, NC
Description: If a road request, please include preferred section (Point A to Point B), and if a bridge request, please include what the bridge crosses. For road requests, the distance of the proposed dedication should be 5 miles or less. Law enforcement officers will be honored with bridge dedications in lieu of highways. Also indicate if you would like to name (changes addresses) or designate (honorary title) the facility – designations are most common (See Section II and III. in Policy)	



Road, Bridge, Ferry Naming or Designation Application

The North River Bridge is the only direct route connecting Morehead City and Beaufort, along with other cities, to Down East Carteret County. It spans about 1,000 feet over the North River and carries two lanes of traffic, one in each direction. It is a segment of Highway 70 and the only roadway connection between Down East and the rest of the County.

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)

Honoree's Name: *Marvin Jonathan Robinson*

<p>1. If approved, what is the preferred name you would like to have on the sign? Names can include one title, one given name and initial, a surname, and a suffix. (See Section II. B. in Policy) "Memorial" is no longer included on signs.</p>	<p><i>Commissioner Jonathan Robinson Bridge</i></p>
<p>2. Is the honoree living or deceased? If deceased, please provide date of death: To qualify for a road, bridge, or ferry naming or designation, an honoree must be either living, or be deceased longer than one year but less than 75 years. (See Section II. A. in Policy)</p>	<p><i>deceased</i> <i>5/28/2020</i></p>
<p>3. Is the honoree currently serving or seeking a term as an elected official? If so, please indicate what kind of office. To qualify for a road, bridge, or ferry naming or designation, an honoree must not be currently seeking or serving a term as a federal, state, or local elected official. (See Section II. A. of Policy)</p>	<p><i>not currently serving or seeking a term as an elected official</i> Select the office.</p>



Road, Bridge, Ferry Naming or Designation Application

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)

<p>4. Is the honoree currently a North Carolina resident? If no, please provide dates when the honoree was a North Carolina resident. To qualify for a road, bridge, or ferry naming or designation, an honoree must be or have been a North Carolina resident. (See Section II. A. in Policy)</p>	<p><i>No</i> <i>Deceased as of May 28, 2020; prior to that, he lived his whole life in Carteret County, North Carolina (68 years)</i></p>
<p>5. Has the honoree made notable local, state, and/or national contributions and/or had significant accomplishments? (See Section II. A. in Policy) Later, you will be required to list these.</p>	<p><i>Yes</i></p>
<p>6. Does the honoree already have a state-owned road, bridge, or ferry named or designated for him or her? To qualify for a road, bridge, or ferry designation, an honoree must not already have a state-owned road, bridge, or ferry designated for him or her. (See Section II. E. in Policy)</p>	<p><i>No</i></p>
<p>7. Is the honoree a law enforcement officer or first responder killed in the line of duty? Municipal officials, employees, and law enforcement officers (including those killed in the line of duty) should be recognized with a municipally owned bridge, if available and/or feasible (See Section II. B. in Policy) If you are requesting a state-owned bridge be named for a local law enforcement officer or first responder, please describe what the circumstances that justify the exception.</p>	<p><i>No</i> Click here to enter text.</p>
<p>8. Is the honorary designation being requested on the basis of the individual's military service? If yes, which valorous combat decoration has the honoree received?</p>	<p><i>No</i> Choose an item.</p>



Road, Bridge, Ferry Naming or Designation Application

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)	
<p>Verification of the award will be required at the time the resolution is submitted. <i>Only recipients of the Medal of Honor, Distinguished Service Cross, Silver Star, Navy Cross, or Air Force Cross are eligible for a road or bridge naming / designation based on military combat service (See Section II. A. of Policy). (Other military personnel are honored by the 1300+ mile Blue Star Memorial Highway Network across North Carolina, See Section V. of Policy.)</i></p>	
<p>Description: Please describe the background information of the honoree, and list his/her credentials that justify the road, bridge, or ferry naming. These must include notable local, state, and/or national contributions and/or significant accomplishments. <i>(See Sections II. D. and IV. A. in Policy)</i></p> <p><i>Commissioner Robinson served as a Carteret County Commissioner since November of 1998 and represented the Down East community as a County Commissioner for twenty-two years. Commissioner Robinson was the voice for Down East both locally and statewide; he was a commercial fisherman earlier in life and knew the importance of the trade and the need to fight for the rights of the commercial fisherman and to support critical issues that allow its heritage to continue. Commissioner Robinson dedicated his life to the people and the causes of all citizens of Carteret County, but especially those Down East. Commissioner Robinson left an imprint on Carteret County Government and the County at-large by working to maintain low taxes, advance education, support tourism, all while continuing to advocate for the interests of the commercial fisherman. Commissioner Robinson was also appointed to the North Carolina House of Representatives from 1995-1996 and helped to shape State fishery policies.</i></p>	
Support for Proposed Road/Bridge/Ferry Naming	
<p>1. Does the proposed naming / designation have strong local support? <i>Requested naming must have strong local support. Unanimous resolutions from the local governments with jurisdiction, passed in a public forum, will be required. (See Section II. A. in Policy) At a later stage of the review process, you will need to provide at least three letters of recommendation from civic, service, or business organizations that demonstrate this support.</i></p>	<p>Yes</p>



Road, Bridge, Ferry Naming or Designation Application

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)	
<p><i>(See Section IV. B. in Policy)</i></p>	
<p>2. Does the family of the honoree support the proposed naming / designation? <i>The family must support the proposed naming. (See Section II. A. & Section IV. E. in Policy)</i></p>	<p>Yes</p>
<p>3. Has a source of the \$2000 administrative fee for the sign been identified? <i>The requesting party or local government is responsible for \$2000 towards the cost of the signs. The local government or designee must participate by paying an administrative fee of \$2000. (See Section IV. G. in Policy)</i></p>	<p>Yes</p>

When complete, this form should be emailed to the Road, Bridge or Ferry Naming Committee Service account at roadnaming@ncdot.gov. After reviewing your form, NCDOT staff will contact you to discuss next steps.

Motion: Commissioner Chadwick made a motion to approve the application process for the State of North Carolina for naming the North River Bridge after Commissioner Jonathan Robinson and also request they waive the \$2,000 fee; seconded by Commissioner Wheatly.

Commissioner Mansfield stated that he did not mind asking for the waiver, but would be okay paying it.

Chairman Smith called the motion. **Motion carried unanimously.**

VIII. PUBLIC COMMENT

Charles Manooch: Mr. Manooch stated that he appreciates the opportunity to speak tonight. Mr. Manooch stated that he has been a resident of Carteret County for the past 48 years and a resident of his home in Morehead City for the past 38 years. Mr. Manooch shared that he was employed as a Senior Research Scientist for NOAA for 30 years and Jonathan and I had many a run-in; he always won. He is also an adjunct professor at NC State, ECU and UNC-W. Although science is my profession, I love history. My father was a Colonel in the US Army and he also loved history. He joined the Army Air Corps and served as a bomber pilot in Germany during the second World War. He did so to fight Hitler, the brown shirts, the Nazis, and the Gestapo. These folks were known as the book burners, and we have book burners among us now. They destroyed whatever they did not like, books, other forms of literature, art, music, theatre, buildings, names of streets, historical monuments, and then they started destroying people they did not like, even their own citizens. Mr. Manooch stated that he is not here tonight to merely speak of things made of stone and granite, like the historical monument out on your grounds outside the Courthouse, or the building at East Carolina University campus, or the Middle School on Oberlin Road in Raleigh, or the monument of a great educator and journalist in Raleigh, or the historical monument that was removed from the University of North Carolina campus. I am here because I believe in the US Constitution and the laws of the State of North Carolina. Mr. Manooch shared information on Martin Niemöller; he was a German Lutheran Pastor; he had seen his Country degraded in the first World War and they were beaten back really bad. When he saw Hitler come into power, he thought at first, this is really going to bring us back to World prominence and we can regain some of the glory we had years ago. And then he witnessed first-hand what the book burners were doing and he did not want any part of it, and he said this, which is very important because what we are dealing with tonight is not about this statue out here on the yard; it is just the tip of the iceberg. He said this, and this is important: when they (the Nazis) came to the trade unions, I did not speak up because I was not a trade unionist. Then they came for the Jews and I did not speak up because I was not a Jew. Then when they came for me, there was no one left to speak for me. So, I am here to speak up because I know you will do the right thing. And I know that you will vote to say no to the removal of this historical monument. I do not even want to call it a statue; it is a historical monument. I do not want to go into all the things that I could say; I want to make it clear what we are dealing with here with book burners. I have been here a long time; I love this County. I love the people here; it has been a wonderful place and I plan to live here as long as God lets me live here. Mr. Manooch thanked Commissioners for their time.

Juanita Paull: Ms. Paull shared that she is going to provide a little bit of history of our monument that we are here tonight to hopefully save. It was put up by the Ladies of the United Daughters of the Confederacy; they spent a lot of time, effort, money and saved their pennies to make this statue memorial to our dead. It is a place to mourn as much as it is to honor our ancestors. I was born in Carteret County and have been here my whole life. I have at least ten Confederate ancestors; I am very much a United Daughter, but I cannot speak for them. The one important thing about our statue is that it was the

last statue or memorial that was put up that Confederate Veterans attended; the last one in North Carolina that Confederate Veterans attended. Ms. Paull shared that she would like to be respectful and share who those were: J.E. Kornegey, H.C. Lockhart, W.H. Sloan, G.B. Freshwater, J.D. Miller, Samuel Thomas, J.B. Gaskill, R.H. Whitehurst, N.L. Carrow, and Alex Denis. They were still alive in their 80's; please save this monument for them to honor just them if no one else. This was a project that was done with a lot of care and effort by the ladies; there was not very many of them. They pinched their pennies; they had to come up with \$3,000 in 1926 and it was dedicated on May the 10th. In 1926, \$3,000 was a lot of money. They did not have enough to pay for the whole statue so on the day of the unveiling, they gathered \$200 more and Fairleigh S. Dickinson, a Carteret County native, a prominent New Jersey businessman, that has done a great deal for this Country, gave them another \$500 so that they could complete the payment on it. It was in honor of his father who was David Owen Dickinson, a covert courier to the Confederate Generals in Kinston. It was received by County Commissioner J.E. Woodland for the people of Carteret County.

Chairman Smith asked that Ms. Paull provide a copy of her materials she presented to the Clerk.

Robert Hollis: Mr. Hollis shared that he wanted to speak not just about the memorial that is out in front of the courthouse, but more so to mention about other memorials across the Country that have been taken down that either been associated with the abolitionists or just have nothing to do with the Civil War; like General William Lee of the United States Army Airborne, in front of the World War II Museum in North Carolina, his statue was torched. Various others, unfortunately, were vandalized with words that I cannot use in this chamber. Other statues included the statue of Saint Serra that built 21 missions in California to take care of the Native Americans. Also, General Hans Christian Heg, a Union General and Abolitionist, his statute was taken down in Madison, Wisconsin for an unknown reason. Journalists reported on the incident and wanted to ask the protestors did they even read his biography. Finally, being a person that reads a lot of Twitter, Jesus Christ was trending because the people taking down these statues wanted to take down statues of Jesus Christ. Mind you that in the scriptures, he stated that all men are equal and that he came to save all men. He told his followers to not lord over powers as the other Pagan rulers, but to lead with compassion. He stated that his goal and his mission was to proclaim liberty to the captives, to free them from their own bonds. What is it that these people are really after? Could it be really that they are just after the destruction of not just American history, but the history of liberty itself. Thank you.

Jennifer Hudson: Ms. Hudson thanked Commissioners for the time. Ms. Hudson shared that the Confederate soldier monument in question tonight was commemorated May 10, 1926 by the Daughters of the Confederacy. They raised \$3,000 which today would be about \$44,000. The inscription on that monument reads in part, 'not even time can destroy heroism.' Everybody who fought and died in the Civil War, whether for the Union or the Confederacy, was a hero – to somebody, because they believed strongly enough in their cause to pick up arms and to go off to war. They often fought and killed or were killed by brothers, cousins, uncles, and other close family members. This monument serves as a reminder of that brutal, loving brother against brother Civil War that literally tore this Nation apart. This is the only Nation that has ever fought a war to abolish slavery,

even though slavery has been with us since Biblical times. But those who destroy and vandalize and remove our monuments ignore that fact. Today's public-school students are not taught U.S. History and they are certainly not taught Civil War History. Statues such as the Confederate Statue outside of this building, could serve as an ideal teaching tool to a young person about a dark part of our U.S. History. It could educate them to the fact that Americans did own slaves at one time; to the injustice of one man owning another, to the horrors of slavery and to the length our forefathers went in order to eradicate it. An individual or a group might be offended by that statue, but I dare say that most of you have been offended at least one time today. Being offended is a part of life, especially if you live your life looking for the offensive. If your goal is to be offended and you want to use that offense as a defense to destroy and tear down. The statue should stand unviolated and I would go so far as to propose that the County take aggressive and proactive steps to protect it from vandals by installing cameras, a permanent, unscalable fence or a full-time police presence to guard it. These statues all across our Country are not only monuments to past Americans, but they are works of art. This one, like many others, is listed in the Smithsonian Arts Museum catalog. Removing these monuments will do nothing to satisfy groups who are in no way concerned with racial equality or civil rights, but rather are Marxists and little more than thud terrorists. We are a Nation of laws not anarchy.

Mary Broughton: I came tonight in support of the monument. I support our history and I defy anyone who wants to rewrite history or wants to tear down our history. I also came tonight to find out what is proper procedure for asking for the removal of a monument. I spoke with Senator Sanderson; he said there is a procedure and he is going to send it to me which I will write up and submit it to the opinion pages of *The News-Times*.

Worth Mason: I want to talk about the Confederate Memorial Monument and my relationship to it. I am a forty-four-year citizen of this County. I am a retired Security Officer for Virginia Power Company and a retired Security Officer for the State Ports Authority. I am the descendant of at least 18 Confederate soldiers. They fought for their State – North Carolina – for the duration of the war between the States. After President Lincoln demanded that they – North Carolina – provide two regiments to serve in his army to attack their sister States, their Governor's answer was, "no." Before that time, North Carolina refused to secede to the State and to become a Confederate State. After the war ended, many soldiers did not return and we do not know where they are. During the 1920's, the families of the Confederate dead paid for a memorial monument to be placed in Courthouse Square in remembrance of their Confederate dead of several races. There was little money after that war, but the women of the Confederate Carteret County finally obtained enough funds to pay for the Memorial. My family and I are against the removal or damage to that monument out front. That monument is to the Confederate dead as far as we are concerned. My family during and before the 1865 era, had no slaves, but many of them before 1650 were slaves to the English, as Scotsman and Welch and Irish. They came to America to flee from that – my family and I are against removal of our Confederate Memorial Monument. I am a thirty-one-year member of the Sons of Confederate Veterans, a highly respected veterans organization noted by the Congress of the United States.

Carol Hurley: Ms. Hurley shared that others had expressed what she had planned to say and did not wish to speak further, but appreciated those that had spoken.

Gerald Hunnicutt, Sr.: I am 72 years old, been here all of my life; born and raised here and went to school in Harkers Island in the first grade. I went to East Carteret for one year and then left and went to the Union College in Morehead and got an education in certified welding. I worked in Carteret County, building Captain Rhodes' trawler. I had to leave Carteret County to make a living and went to Virginia. I worked there for ten years and came home and worked for Beaufort Fisheries until the Marine Fisheries finally put us out of business. Carteret County has always been a fishing community since I was a kid and they put us out of business and I had to go find a job. Luckily, with my aviation career, I found a job in Cherry Point and worked there until I had health problems and had to leave. Being in Carteret County has gone to pot; I have seen three bridges built across Gallant's Channel, three North River bridges and the one you are getting ready to name for Jonathan is wonderful; he deserves it; he was a good man. Our roads cannot handle the people that have moved here; so many dingbatters have come here from New Jersey, New York, every State in the world comes to the crystal coast and our roads cannot handle this. I want to thank you for your time.

Johnny Driver: First, I am a Patriot; I believe in this Country. I have been in Carteret County for twenty-eight years. I came from Durham, North Carolina, off of tobacco fields and hog farms. My grandparents lost that land. I came to Harkers Island and I have never moved. Harkers Island is a place that I had never heard about. I also married a beautiful woman from Harkers Island and this community became my home. I have watched this community grow. Outside of this County, everyone talks about how beautiful it is; how everybody gets along and we do – different religions, different races, the homosexual community, the interracial community, all of the above. You never, never hear the horrors that other Counties have. Everybody wants to come to Carteret County and that brings problems. It brings other ideas; people like to force their point of view on us. That monument at the courthouse is an inspiration. You look at that statue, you put yourself in that exact same position. When the State of North Carolina asked for its sons to defend, you join ranks in a brotherhood – Georgia, Tennessee, South Carolina, Virginia, Texas, Florida, Mississippi, or Louisiana, you are part of a brotherhood. It is patriotism; it is inspiration. We are not here to debate historical facts. The sad part is that our schools are not teaching historical facts. It would be a shame to dishonor the historical society by removing the monument that honors the Confederate dead. It serves as a memorial; it serves as a page in our history. I encourage every citizen or resident of Carteret County to come together and put aside your differences and realize that the culture of Marxism is coming. I travel the States; I drive a truck. I go through Counties where I feel that I literally have to lock the door and am scared to get out of my truck sometimes. We have the beautiful crystal coast. It is the people of this County that makes this County what it is. Educate yourself on what the culture of Marxism is; educate yourself what demoralizing warfare tactics are, because that is what we are seeing. No more sitting down; no more standing down. Tolerance, appeasement has led us up to this point. If you enjoy your freedoms – your freedom of speech, your freedom of expression, you have to stand for it and defend it. Thank you.

Lee Hamrick: I am not a native of Carteret County; however, I am a native of North Carolina. I am very much opposed to the removal of the Confederate Statue. I hope you all will set a good example for all of us in North Carolina and keep this statue in place. I live in Raleigh and I think it is very shameful what our Governor did with the removal of those statues. It was illegal and it was wrong, and we have to stand up for what we believe. It is not racism; it is history. Thank you.

Larry Kellum, Jr.: I was born and raised Down East; 35 years old. This monument in our small town of Beaufort is an honor to the men of Carteret County that made the ultimate sacrifice. It does not honor any one person; it has no names upon it. These brave men deserve to be honored. After all, men of the CSA were born in the United States of America and fought for the Confederate States of America. After the war, the States for which they fought were known as the United States of America. These men never stopped being Americans. The people of the South proposed no invasion of the North; they just wanted to be left alone to govern their own affairs. Some claim they were nothing more than traitors to their Nation even though it was a time in the American History when the role of the individual rested with their home State. They were referred to as cowards; their accomplishments on the battlefield will say otherwise. They fought to defend their home land from invasion, outnumbered, and without the industrial capacity of the North. Southern soldiers displayed acts of bravery in every battle. The removal of a historical monument is not a step for equality, but a step for division, because a Nation that ignores its history is doomed to repeat it.

Gerald Hunnicutt, Jr.: I hope you will make the right choice with this monument. My ancestors, I have two of them that were Confederate soldiers. This is our lineage as well as what happened in this County; the North came in, burnt everything to the ground, and stole the people's food and ran everything in the dirt. We had no choice; this has nothing to do with racism at all. Nothing in this County has ever – as I can remember in my life, if we bow to this, where is it going to lead. Are we going to go so far as to lose the wild horses over at Shackelford on Carrot Island; where is going to stop. We do not need to stand for this; we are a great County unlike many others and we just don't need this – at all. Where is it going to stop; that is what I want to know.

Don Shirley: *signed up, but did not respond when called*

Steven Levy: *signed up, but did not respond when called*

Gladys Suessle: Good evening to all of you. I had something prepared, but I don't know if I can say that because I am just blown away with everyone here that has spoken, has been in favor of keeping the statue. I am proud of everybody here for having done that. Let me pose a question; why do we need to preserve Confederate statues. About ten years ago, we moved here from New York. I know that a lot of people have a bad impression about people from New York, but there are a few of us that are good. When we decided to settle in Beaufort, our attitude was that we are guests in a new environment. We have no right to change what has been here for hundreds of years. We need to adapt, and we have. It has not been a hard adaption for us because we have the same views as people here. We want liberty; we want freedom. We do not want our Government telling us what we need to do. We have a history that needs to be preserved and the history of this area is a very proud history. I get that by talking to people; people are proud

of where they are; they are proud of their ancestors; proud of their history. A history of hard work and sacrifice. You look at people that are commercial fishermen, and Jonathan, I loved that man. People like that that worked hard all of their lives and this is what we need. That is what we need; we need people like that. Not these young people that some of them go to college and get such a bad education and come back and tell us we need to change everything. That is not what we need. To me, if people don't like it here, then go back where you came from. I know that our Commissioners are going to stand up for preserving the history that the Confederate statute represents. It is to honor the memory of Confederate men of Carteret County who died in the Civil War. We in the town need to honor them for their sacrifice, for something they believed in and were willing to die for. I wonder how many people, if there are any people that wanted the statue removed, have ever been willing to give their life for something they strongly believed in. We honor our soldiers that give their life for our Country. How is this any different; they were soldiers; they deserve our honor.

Commissioner Comer shared with the audience that they would be talking about the statue during their comments which is coming up shortly. This is not on the agenda tonight as a vote. There has been a petition started both ways; we have been bombarded by both directions, but you will be hearing comments from Commissioners in about 15-20 minutes. I wanted you to know that in case those in the audience wanted to wait to hear them.

IX. PUBLIC HEARING: BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS

A. ADOPTION OF THE BOND ORDER

B. ADOPTION OF THE RESOLUTION SETTING A SPECIAL BOND REFERENDUM

Ms. Dee Meshaw, Assistant County Manager and Finance Director, shared that there are some actions required to move forward with holding the \$42,000,000 general obligation bond referendum on November 3rd, 2020. To continue to move forward, we have some statutory requirements we need to fulfil and one is that we need to hold a public hearing tonight; we need to adopt the bond order; we need to adopt the resolution setting the special bond referendum. Ms. Meshaw shared without any questions, it would be placed on the ballot.

Motion: Commissioner Comer made a motion to open the public hearing; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

No one wished to speak in in the public hearing.

Motion: Chairman Smith made a motion to go out of public hearing; seconded by Commissioner Mansfield. **Motion carried unanimously.**

Motion: Commissioner Cavanaugh made a motion to adopt the bond order; seconded by Commissioner Chadwick. **Motion carried unanimously.**

Commissioner Mansfield asked how the question would appear on the ballot; Ms. Meshaw shared the wording as follows: *"Shall the order authorizing \$42,000,000 of*

bonds plus interest to pay the capital costs of improving, renovating, replacing and equipping school facilities, including without limitation school buildings, safety and security measures, maintenance/transportation facilities, athletic and physical education buildings and facilities, and acquiring land for future school needs and other necessary rights-in-land for the Carteret County School System, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?"

It will then have a box to check for yes or no.

Motion: Commissioner Mansfield made a motion to adopt the resolution setting the special bond referendum; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

Commissioner Mansfield shared that there would also be a question on the ballot for the quarter-cent sales tax that will help with paying for the school loan as well as keeping our waterways open. Commissioner Comer shared that it was good to mention it, with this referendum, there are always questions on how you pay for it. This quarter-cent sales tax will generate about \$3.7 million which will go a long way towards the debt service on that bond and also, as you mentioned, it would be great to take a portion of those proceeds and use it for waterways management. We are spending several hundred thousand dollars each year which is good money spent, but it is coming out of the general coffers. It would be an avenue to help pay for that. The fortunate thing is that, for sales tax in Carteret County, it is estimated that about 55-56% is raised by those outside the County; those that come in to visit our County and bring their dollars in and spend them here. It is a great multiplier, particularly on the waterways because every penny we raise, we take half that penny and the State is matching it two to one; we are getting about six times our resources. It will also help support the School System. We need to keep it in front of people because a big part of this \$42 million bond, is the funding source available in that quarter-cent sales tax.

Commissioner Mansfield commented that since Senator Sanderson is in the audience, it would be helpful to be able to have more language on the ballot explaining the sales tax. Commissioner Comer shared that the County's hands are tied on how we can promote; we can't go out and advertise for it. Commissioner Comer stated that he does not understand why there cannot be some suggestive language on the ballot. Senator Sanderson shared that the problem with changing the ballot with their legal staff, was this seated Board of County Commissioners cannot put on another seated Board of County Commissioners and make them spend that quarter-cent sales tax on what you want to spend it on; that was the hurdle that we could not get by. Commissioner Comer shared that the County cannot put the money in a locked box, but he has shared that we could put it in a glass box, so that you can see where it is being spent; money going to our waterways and schools, that would be a tough political decision to take the money away from that. Senator Sanderson shared that it is an issue in other Counties also, and he has been trying to change the language that would go for vote; we will continue trying. Senator Sanderson explained that there are General Statutes that state they cannot obligate a future General Assembly to do what we think is right, because they can come back and change it; it has to do with the permanence part.

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-0133
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager
Date: July 20, 2020
Subject: School Bond Referendum Public Hearing and Resolution Adoption

In order to continue with the \$42 million school bond referendum, the following items must occur during the Board of Commissioners meeting. The Board must hold the public hearing and adopt the Bond Order. Also, the Board must adopt the Resolution setting a Special Bond Referendum. The resolution is attached.

RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE CARTERET COUNTY BOARD OF ELECTIONS

WHEREAS, the Board of Commissioners of the County of Carteret, North Carolina (the "Board of Commissioners") has adopted the following bond order and such bond order should be submitted to the voters of the County of Carteret, North Carolina for their approval or disapproval in order to comply with the constitution and laws of North Carolina:

"BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF CARTERET, NORTH CAROLINA"

NOW, THEREFORE, be it resolved by the Board of Commissioners, as follows:

(1) For the purpose of determining the question whether the qualified voters of the County of Carteret, North Carolina shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the General Obligation School Bonds of the County authorized by said bond order, which indebtedness shall be secured by a pledge of the County's full faith and credit and (b) the levy of a tax for the payment thereof, said bond order shall be submitted to the qualified voters of said County at a special bond referendum to be held in said County on November 3, 2020.

(2) The Clerk to the Board of Commissioners is hereby authorized and directed to publish a notice of said referendum which shall be in substantially the form entitled "COUNTY OF CARTERET, NORTH CAROLINA NOTICE OF SPECIAL BOND REFERENDUM," attached hereto. Said notice of referendum shall be published at least twice. The first publication shall be not less than 14 days, and the second publication shall be not less than 7 days before the last day on which voters may register for the special bond referendum.

(3) The Carteret County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said referendum and to conduct and to supervise said referendum.

(4) The ballots to be used at said referendum will indicate that it is being held on behalf of the County of Carteret, North Carolina and will contain the following words:

"SHALL the order authorizing \$42,000,000 of bonds plus interest to pay the capital costs of improving, renovating, replacing and equipping school facilities, including without limitation school buildings, safety and security measures, maintenance/transportation facilities, athletic and physical education buildings and facilities, and acquiring land for future school needs and other necessary rights-in-land for the Carteret County school system, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?";

with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his or her choice on the question presented; and

(5) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Carteret County Board of Elections within three days after this resolution is adopted.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the date of its adoption.

ADOPTED this 20th day of July, 2020.

Bill Smith, Chairman

Rachel Hammer
Clerk to Commissioners

STATE OF NORTH CAROLINA)
)
COUNTY OF CARTERET) SS:

I, Rachel Hammer, Clerk to the Board of Commissioners of the County of Carteret, North Carolina DO HEREBY CERTIFY the foregoing to be a true and accurate copy of a Resolution entitled, "RESOLUTION SETTING A SPECIAL BOND REFERENDUM AND DIRECTING THE PUBLICATION OF NOTICE OF A SPECIAL BOND REFERENDUM AND NOTIFICATION OF THE CARTERET COUNTY BOARD OF ELECTIONS" adopted by the Board of Commissioners at a meeting held on the 20th day of July, 2020.

Clerk to the Board of Commissioners
County of Carteret, North Carolina

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

Extract of Minutes of a regular meeting of the Board of Commissioners of the County of Carteret, North Carolina held in the Commissioners' Boardroom on the Second Floor of the Administration Building located at 302 Court House Square, Beaufort, North Carolina at 6:00 p.m. on July 20, 2020.

A regular meeting of the Board of Commissioners of the County of Carteret, North Carolina (the "Board of Commissioners") was held in the Commissioners' Boardroom on the Second Floor of the Administration Building located at 302 Court House Square, Beaufort, North Carolina at 6:00 p.m. on July 20, 2020 (the "Meeting"), after proper notice, and was called to order by the Chairman, and upon the roll being called, the following members of the Board of Commissioners answered present:

The following members of the Board of Commissioners were absent: _____

Also present: _____

The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF CARTERET, NORTH CAROLINA" was introduced at a meeting of the Board of Commissioners on June 15, 2020 and was published on July 08, 2020, with notice that the Board of Commissioners would hold a public hearing thereon on July 20, 2020 at 6:00 p.m., or as soon thereafter as practicable. The Clerk to the Board of Commissioners also reported that there had been filed in the Clerk to the Board of Commissioners' office a statement of debt complying with provisions of the Local Government Bond Act.

Commissioner _____ moved that the Board of Commissioners hold a public hearing on the bond order. The motion was unanimously adopted. The Clerk to the Board of Commissioners distributed the bond order and the published notice of hearing to all requesting them.

At _____ o'clock p.m., the Chairman announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the bond order and the advisability of issuing the General Obligation School Bonds.

After the Board of Commissioners had heard all persons who requested to be heard in connection with the foregoing question, Commissioner _____ moved that the public hearing be closed. The motion was unanimously adopted.

Commissioner _____ moved that the Board of Commissioners adopt the bond order without change or amendment and direct the Clerk to the Board of Commissioners to publish a notice of adoption, as prescribed by The Local Government Bond Act, of the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$42,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF CARTERET, NORTH CAROLINA" which was introduced at the meeting of the Board of Commissioners held on June 15, 2020. The motion was unanimously adopted.

STATE OF NORTH CAROLINA)
)
COUNTY OF CARTERET) ss:

I, Rachel Hammer, Clerk to the Board of Commissioners of the County of Carteret, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an extract of the minutes reflecting the holding of a public hearing and the adoption of a bond order by the Board of Commissioners of the County of Carteret, North Carolina, at a meeting held on the 20th day of July, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County, this the 20th day of July, 2020.

X. MANAGER'S REPORT

Mr. Tommy Burns shared that a meeting was held a couple of weeks ago with the new School Superintendent; we talked through the community strategy for the quarter-cent sales tax and the bond issuance. We have a very good relationship with them and they have already started part of their community campaign through the Carteret County School Foundation. Mr. Burns shared that we hope to have the air conditioner fixed in the building before the next meeting. I sometimes feel that we put a lot of resources into our schools and community college and less invested in our own facility. I also wanted to thank Commissioners for approving the two temporary public health nurses. The Health Department has been inundated, particularly the last two months, as the COVID testing has expanded. We really needed those positions; it is all FEMA reimbursable for the impact of COVID-19.

XI. CONTRACT ISSUE: COMMISSIONER CHADWICK

County Attorney Rob Wheatly shared with the Commissioners and members of the public, that his comments tonight concern a contract that the County entered into two years before he became a County Commissioner. Mr. Chadwick rented space to the County for a library, a building adjacent to his business in Otway. When he was elected, there is a statute that says that Mr. Chadwick cannot enter into that contract with the County. Mr. Wheatly stated that we do not know where else we could place the library; we have contacted the State to determine if we could continue our contract with Mr. Chadwick. There are approximately three years remaining under our contract. The State has authorized us to continue our contract with Mr. Chadwick for and during his term; when the contract and lease runs out, we can no longer deal with him. They also wanted us to make full disclosure to the public, which we are doing. Mr. Wheatly shared that completes his remarks; we have notified the appropriate people with the State and the Local Government Commission; Commissioners should have a letter stating what he has summarized. Mr. Chadwick can continue to deal with us which we appreciate and need. If re-elected, we will have to find somewhere else.

Senator Sanderson shared they attempted to raise the maximum amount on leases so it would not be in violation of the law, but it was vetoed; we will try again in January.



NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

STATE TREASURER OF NORTH CAROLINA
DALE R. FOLWELL, CPA

Dale R. Folwell, CPA

June 23, 2020

Carteret County
Board of Commissioners
302 Court House Square
Beaufort, NC 28516

Attention: The Honorable Bill Smith, Chairman

VIA ELECTRONIC MAIL: wsmith@carteretcountync.gov
AND FOLLOWED BY U.S. MAIL

RE: Request by Assistant County Manager Dee Meshaw to Continue a Contract Pursuant to Authority Granted by G.S. § 14-234(f)

Dear Chairman Smith and County Commissioners:

By email dated June 5, 2020, to Sharon Edmundson, Director of the Fiscal Management Section of the State and Local Government Finance Division, Carteret County Assistant Manager Dee Meshaw requested my approval to allow a continuance of Carteret County's ("the County") five-year lease of the Down East library branch building. Newly-appointed County Commissioner Chris Chadwick is the building owner and thus the lease violates G.S. § 14-234 (prohibiting a public officer from deriving a direct benefit from a contract with the public agency he serves) and is rendered void. As Chair of the Local Government Commission, I have authority under G.S. § 14-234(f) to allow a void contract to continue until an alternative can be arranged if an immediate termination would harm the public health or welfare, and the approval shall be for the minimum period necessary to protect the public health or welfare. As stated by the North Carolina General Assembly, the availability of library services and facilities is in the general interest of the people of the State, and it is the policy of the State to promote the establishment and development of public library services. (G.S. § 153A-261.) Thus, I conclude that public libraries benefit the public welfare of the State.

Ms. Meshaw explained that the term of the lease ends on June 30, 2023, and the Down East library branch serves a rural area of the County made up of small

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maritime communities with no currently available alternative retail space. She further stated that an immediate termination of the library lease would cause a hardship to County citizens, especially senior citizens, young children, and K-12 students by denying them convenient access to books, reading programs, and technology.

This is an unusual situation in that the five-year lease began in 2018, two years before Mr. Chadwick took office as a County Commissioner, and there has been no prohibited benefit conferred upon him until this time. Accordingly, based on the information set forth above, I am allowing the lease to continue with the following conditions:

1. This approval expires upon the earliest of:
 - a) The expiration of the current term of office of Commissioner Chadwick or his earlier departure from the Board of Commissioners;
 - b) The termination of the lease;
 - c) The County finding an alternative location for the Down East library branch; or
 - d) The occurrence of any issue or problem with the lease or the building that results in, or may result in, an adversarial situation between the County and Commissioner Chadwick.
2. The County may not
 - a) negotiate or re-negotiate any lease terms or provisions or
 - b) exercise any existing options,
 including, but not limited to, rent increases, renewals, extensions, or options to purchase while Commissioner Chadwick is serving on the Board.

In the interest of full disclosure and transparency, we strongly encourage the County Board of Commissioners to inform the public of this lease contract and the conditional approval of its continuance at an open Board meeting.

Please promptly notify our office when the earliest of the events in Condition 1 has occurred.

June 23, 2020
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In these difficult times during the pandemic and the resulting economic stress on your County and your communities, please contact us if we can be of service to you. In addition, please accept my sincere condolences on the loss of Commissioner Robinson and extend my deepest sympathies to his family.

Sincerely yours,


Dale R. Folwell, CPA
State Treasurer
Chair, Local Government Commission

DRF/csa

Cc: **VIA ELECTRONIC MAIL**
Commissioner Bill Smith, Chairman
Commissioner Robin Comer, Vice-Chairman
Commissioner Bob Cavanaugh
Commissioner Chris Chadwick
Commissioner Jimmy Farrington
Commissioner Mark Mansfield
Commissioner Ed Wheatly
Tommy Burns, County Manager
Dee Meshaw, Assistant County Manager
Greg C. Gaskins, Secretary, Local Government Commission
Cindy Aiken, Assistant General Counsel, Department of State Treasurer

XII. APPOINTMENTS

Aging Planning Board

Commissioner Comer nominated Ms. Tonya Cedars as an ex-officio non-voting member representing the Area Agency on Aging; nomination carried.

Carteret County 911 Communications Advisory Board

Commissioner Chadwick nominated Mr. Frankie Fulcher to represent the Sheriff's Department, Chief Jeffrey Harvey to represent Atlantic Beach, and Chief Bernette Morris to represent Morehead City for four-year terms; nominations carried.

Carteret County Community College

Commissioner Comer nominated Ms. Dee Meshaw for the vacant four-year term; nomination carried.

Carteret County Library Board

- Commissioner Wheatly nominated Ms. Anna Smith for a one-year term; nomination carried.
- Commissioner Wheatly nominated Commissioner Mansfield as the Commissioner representative for a one-year term; nomination carried.
- Commissioner Cavanaugh nominated Mr. Alex Russell for a two-year term; nomination carried
- The appointments representing Commissioners Comer, Farrington and Smith will be tabled until the August meeting.

Carteret County Planning Commission

Commissioner Comer nominated the reappointment of Mr. Bruce Rogers for a three-year term; nomination carried.

Coastal Carolina Regional Airport Authority

Commissioner Mansfield nominated Mr. Tommy Burns as an ex-officio member for an unspecified term; nomination carried.

Cultural & Recreational Advisory Board

- Commissioner Comer recommended Ms. Jennifer Maready as his representative; nomination carried.
- Commissioner Comer shared that he had spoken with Commissioner Farrington, and he would like to recommend the appointment of Ms. Alyssa Hayden; nomination carried.
- Commissioner Comer recommended Dr. Tracy Mancini as the Community College Ex-Officio Member; nomination carried.

Juvenile Crime Prevention Council

Commissioner Cavanaugh recommended the reappointment of Mr. John Carswell ("Faith Community Representative") and Ms. Jessica Forsberg ("Parks & Recreation Representative") for additional two-year terms; nominations carried

NCACC Annual Conference Voting Delegate

Commissioner Mansfield recommended County Manager Tommy Burns and Assistant County Manager Gene Foxworth; Mr. Burns for our designated voting delegate, and Mr. Foxworth will be the alternate; nominations carried.

Scenic Byway Committee

Commissioner Wheatly shared that Commissioner Robinson was on the Scenic Byway Committee as the Commissioner Representative, he would like to move into that spot. Commissioner Wheatly nominated the reappointment of Mr. Richard Lowdermilk for an additional three-year term, and the appointment of Ms. Danielle Taylor and Mr. Kenny Lewis; nominations carried.

Waterways Management Committee

Commissioner Cavanaugh nominated Mr. Kameron Gwynn as his representative for another two-year term; nomination carried.

XIII. COMMISSIONERS' COMMENTS

Commissioner Comer shared that it was an honor for Commissioner Robinson's family tonight; he really appreciated the Senator coming and presenting the flag and the plaques that were presented to the family. I get emotional when we talk about Jonathan; a comment was made that everywhere Jonathan went, he was respected. Whether you liked Jonathan or did not like Jonathan, you were going to respect him; he was going to get out in front of you. He always shared his thoughts; it was a great loss. We spoke about the quarter-cent sales tax, and I want to reiterate that the schools have put together a good package in the bond program to improve schools, improve school facilities, and also, we would be able to have four shelter-ready facilities scattered throughout the County from the East to the West. If anyone has been through the storms, one of our biggest frustrations was shelter. After the storm, there are all the support groups that come in and try to find a place to stay; this will help that; there is a lot of diversity in that bond package for the schools; it would be an asset for Carteret County. Commissioner Comer shared that he really did not know what he was expecting this evening; he read a lot of emails; most of the emails were from a different side than what we heard speak tonight. I have read a lot of information and history behind some of the presenters; I had prepared to talk about that side some, but since no one was here willing to talk on that side, he is not going to give the privilege of even engaging. I wish I was one of those philosophers like some of those that spoke tonight; there was a lot of philosophical presence in their speech. It is a gift to do that. Commissioner Comer shared that he hated history in school. His best friend lived and breathed history; he died about a year ago. He lived and breathed Civil War his whole life; it was just his passion. He started a museum in Goldsboro; he knew everything there was to know. He was always talking about stories of the Veterans, the North, the South. I never heard racism in any conversation; we know it was a part of it. I do know that this Country was founded on some men with a whole lot of different ideas; they wanted a better place to live. In order to get to a better place to live, there were a lot of things that went on, that today, we would consider very inappropriate. Hopefully, we still stand against oppression anywhere we see it. With all the good, bad and the ugly, I think we wound up in as good a place as any Country has ever been in the history that we know of from the history books and all the studies. I wish it was a passion of mine; I like numbers and arithmetic. We stand here in a very good place and I have to believe that a lot of the people that were pressed back in the day would have to be very proud of what their kids and grandkids produced going forward even though it started out maybe really bad. You cannot look at just one bad element; there were some very smart minds that did very smart things. We wound up in a good position; all races have taken great advantage of the opportunities. Some folks have just not understood their opportunities or taken the advantage that they could have. To talk about this monument, I feel just like I heard tonight; it is a monument to some fallen men at the time and in my opinion, taking that statue down would be no different than kicking headstones in a graveyard. I do not think it represents anything more than that; if it was as simple as taking monuments down and everything would be good again, that would be one thing, but it is not going to be that simple. It never is; it was mentioned tonight about taking a vote up here, if I had my way, it will never be placed up here for a vote because in my opinion, that is a nebulous move; it has no meaning whatsoever to take a vote on taking that statue down. It was placed there for the right reason, by the

right people and you will not see Robin Comer's name in favor of taking down a monument to the dead.

Commissioner Mansfield thanked the employees that work for the County that work hard and tirelessly every day. Hopefully, we will have the air conditioner working in this building so it will not be so miserable. It is greater than a quarter of a million-dollar purchase, and we are in the process of working with the engineer to get that tower going and apologize for the conditions that you are having to endure right now; it will get better. I think for the public hearing tonight for the school bond, I think we need to continue to invest in the future of our great Country and we do that by teaching, and teaching the things that we are talking about tonight so you do not make the same mistakes again. That is why history is so important; it will repeat itself. If you are not careful, you will get led down the wrong path. I think there is an election coming up in the very near future and I think that there is a clear, distinguishable difference between what most of us stand for. We are in the middle of a pandemic, but it is OK to do anarchy and tear things down and destroy people's livelihoods, but you cannot open certain businesses in our State because our Governor is reading the numbers. Obviously, he did not do math with Commissioner Comer, because he has been analyzing the data and stomping on the feet and backs of business owners throughout the State for months now and the numbers are not any better today than they were when we started this whole thing when they told us if we stopped for two weeks, we were going to slow the spread and flatten the curve. The curve is only going up and more people, unfortunately, are going to have bad outcomes. With that, we do have to be cognizant and make sure that we try to not get out in public as much and when we do, do try to wear a mask. They told us in the beginning, that we shouldn't have to wear a mask and they told us that we can trust them. Their actions don't necessarily support their language and that is concerning and it is concerning to a lot of things that are happening right now. I think before you vote, you need to do some research and think long and hard about the people that you want to be your leaders and to govern you as a City, a County, a State, and the United States of America. It is one of the best Countries in the world, and I hope we can keep it there. Enjoy the rest of your summer; stay safe and protect your relatives; keep the elderly away as much as possible and the medically-fragile. For the rest of us, we need to try to do the same, too. I know that our children are not following those guidelines as they should, and we need to help set good examples. Thank you; God Bless you and God Bless the United States of America.

Commissioner Wheatly thanked everyone for letting him present the resolution to Jonathan's family. It meant a whole lot to me, and I appreciate it; it was a real privilege and I thank you. I was real proud and happy about the people that came to the podium tonight to speak about the statue and how they handled themselves. As Commissioner Comer was saying, I also received a whole lot of emails, a whole lot of Facebook messages, and a lot of telephone calls, and I really did not know what to expect. I was expecting a little bit different from how this actually went off tonight and I am really proud of the way that people in Carteret County handled themselves up here tonight. It speaks volumes about you. I have lived in Beaufort all my life and it really doesn't fool me because the people of Carteret County have always been kind and willing to listen. I don't ever remember any local racial tension in our County. I do remember some instances of

people coming in from other areas trying to promote that; I was expecting it tonight. For some reason, it did not happen and I am thankful and grateful. It says a whole lot about the County. I was very glad to pass the resolution to name the bridge after Jonathan; he is very worthy of that. That bridge in all of Carteret County's people's minds, is really the gateway to the Down East area; that is what it has always been known for. A lot of people consider Down East from Raleigh to Kinston this way. The old Carteret County people always consider that North River Bridge as the gateway to Down East and I think it is very proper and fitting to name it after Jonathan, especially for that reason. As far as the statue goes, I am going to steal a phrase from Commissioner Comer; he stated that in his mind, it would be almost sacrilegious to remove that statue and I agree with him; I think it would, too. I could never vote to take that statue down; I never would and I never will. Really and truly, I really don't want to see it come to this Board for a vote because I know how this Board is going to vote. I have not told them; I have not asked them, but I know them. I know how they are going to vote. So, I would like to leave it as it is, but I would like to do one thing if I could. I would like for us to investigate going out and putting up some type of granite, good-looking wall with some wrought iron gates around it to protect it. It would make it real neat and I think it would make it more secure. I think that is something that we could probably do without breaking the bank. Speaking of breaking the bank, I am willing to break the bank if we can to get the air conditioner working, and the employees, they will all tell you, we need some AC. Those people working in the Clerk's office, they suffer. I know that Tommy and Gene and all the guys have done everything they can to repair and to patch it; we have run out of patches and we need to go ahead and make a move. I would love to see us do that as quickly as possible. It has been a good meeting.

Commissioner Chadwick shared that he was honored to be here to see Jonathan's family receive the resolution and flag from Senator Sanderson. It is an honor to serve his district. On another note, I rode by Smyrna Park, and I see the yellow tape that looks like a crime scene around our playground equipment and our libraries are closed. I would like for us to open our playground equipment and open up our County libraries even if it is at 50% capacity. They are getting ready to go back to school and if there was ever a time when a kid needed a playground or a kid needed a library, it is now. I would like for the County staff to do whatever they can do to see if we can open that. The quarter-cent sales tax, I hope the language is somewhat salesmanship to get people to vote for it. It is very important to our waterways. It is often said that the difference between us and Jones County is our waterways. Boat sales are through the roof; everybody and their brother is buying boats; they are coming to our County; they are spending money on gas, restaurants and second homes. We really need to protect our waterways. That quarter-cent sales tax is something we need to pass; it helps tremendously with our dredging. I am not a big fan of the Governor; I do not think he could open an umbrella. All businesses should be open. If a mask works, then why isn't everything open and why isn't everybody wearing a mask. I think it is a politician hack job at this point; playing on a lot of feelings and fears and a lot of people's businesses are going out of business because they are shut down – a bowling alley or a gym; you can't tell me it is any different. I have never been in TJ Maxx in my life until today, I went in there to pick up something; they were lined up one behind the other. I had to turn around and leave. We have to get everybody's

business open. No matter the business, if it is providing a pay check to you or your family, it is an essential business. There is no non-essential business. I want to open everything up. About the air conditioner, I want everyone who emailed me today to know that we are getting it looked at. The statue, it has been there a long time. It is a monument to the people; I am told that the Union took time to bury their dead, but the Confederates, they let them lay anywhere. The people erected these monuments at many public places because they did not know where their family members were buried. That is why these monuments were placed at different public places. We got a lot of emails and I thought it was going to be a lot of people speaking to tear it down; I'm thankful that a lot of people were speaking to keep it. There is a thing on the Internet, it says, you come here from there and then you try to make here like there, so why did you leave there to come here to start with. We have a good place here and we want to keep our history. It is American history; it is everyone's history. You learn from your history and become better and this County has become better. I will never vote to take any statue down and I don't think you have to worry about anyone else.

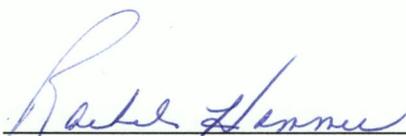
Commissioner Cavanaugh shared that he spent most of his time the last several weeks researching as much as he could about Carteret County and the Civil War. What little bit I gleaned over the fifty-three years that I have been here, one thing that sticks out prominently, is that the Courthouse grounds, there is a memorial or monument out there for the veterans of every war we have been in. We have the Confederate monument out there; we've got monuments to the Korean War, WWI, WWII, Gulf War, the latest ongoing twenty-year, never ending war. All the wars are represented. I did not see one out there for the Tuscarora Indian War yet, but maybe down the road. Let's go back to the Civil War, Abraham Lincoln understood both sides of the issue. He understood the whole tenth amendment, State's rights issue; the Constitution had only been passed about 70 years earlier. It was still very fresh in everybody's mind. That was a very strong arguing point for a lot of the Southern States. Lincoln also understood the slavery issue which was in direct conflict with our Declaration of Independence where all men are created equal and he had to make a decision on it. Of course, his election forced his decision because Fort Sumpter was attacked and that initiated the hostilities. A four-year battle ensued; Abraham Lincoln was not a vindictive man; he has not a resentful, revengeful person. He did not seek retribution. When Lee surrendered to Grant, the Confederate soldiers, they were just allowed to return home. They could keep a sidearm; they could not keep any long rifle. They could keep a horse if they had one and a sidearm and just go back home to their families. When Fort Macon was attacked, they brought all the Confederate soldiers over on a flat skid and released them to their families right here in Beaufort. One Confederate soldier died of the name of Willis, and General Burnside was in charge of the Union Army that was charged with taking Fort Macon. He was said to have wept in tears when they brought the body of the dead Confederate soldier off the boat. History is written by the winners; the history that is being promulgated over the last twenty-some plus years, have been slowly easing away from the tenth amendment, the State's rights issue, and more and more towards slavery, racism and this and that. It is causing a great divide. A lack of faith in the education that our children are getting because of the way things are changing like that. The other thing that comes to mind as far as the end of the Civil War, was Lincoln's close of his second inaugural address – probably one of the most beautiful crafting of the English language that has ever been written, ends, "*With malice*

toward none, with charity for all, with firmness in the right as God gives us to see the right, let us strive on to finish the work we are in, to bind up the nation's wounds, to care for him who shall have borne the battle and for his widow and his orphan, to do all which may achieve and cherish a just and lasting peace among ourselves and with all nations." That monument out there was put up by the Daughters of the Confederates, the orphans. It took them sixty years following the end of the war to come up with close to enough money to even begin to think about putting a statue there. It was put there in 1926, perhaps the roaring 20's had something to do with all of a sudden, they got the money and a guy from New Jersey provided \$500. If you go back 160 years to Carteret County, you know where the History Museum is, there use to be a fence with a gate from Calico Creek all the way to the sound. Everything west of that was considered a wilderness. When I came here 50+ years ago, I thought, the Marine Corps had to look hard to find a place so remote, so desolate, so avoid of humans. I couldn't believe how it was here; I learned to love it. East of Morehead, you had all these small, tiny fishing villages; all scattered along the coast, Marshallberg, Atlantic, Cedar Island, Otway, but there were no roads, bridges or causeways. The only way you could get around was by boat. If you wanted to bring your fish in to port, you had to bring them in by boat to Beaufort where they would pack them with salt and then they would boat them up to New Bern to the railroad. We did not get a railroad until two years prior to the war. Communication was very, very almost non-existent. The telegraph never got to Carteret County until well after the war. The folks that went to battle here had no idea what was going on. These fishermen did not have slaves out in their boats; they did not have the big boats. There may have been a one-room school house in Beaufort. There is no telling what these boys were told; the Yankees are coming; they are going to rape your women and eat your children, who knows. These young boys, young men, fathers from these fishing villages with probably no education at all, went off to war because they were told to. The ones that left Carteret County, we do not know if they were volunteers; if you avoided the draft, you could go to jail or be killed, or whether they were bought off as a substitute. Back then, you could buy a substitute to take your place in the draft. They talk about \$3,000 in 1926, some of those substitutes were getting \$10,000 in 1862 and 1863; that was a lot of money, \$200,000 today. The conscripts would desert and go substitute for someone else and get more money. It was crazy times; we cannot judge our ancestors by our current day morality. It is what it is; it is history, embrace it and learn from it and keep moving forward.

Chairman Smith stated he had no additional comments.

XI. ADJOURNMENT

Motion: Commissioner Wheatly made a motion to adjourn; seconded by Commissioner Chadwick. **Motion carried unanimously.**



Rachel Hammer, Clerk



Bill Smith, Chairman