COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION – 6:00 P.M.
COMMISSIONERS' BOARDROOM
AUGUST 17, 2020

The Honorable Carteret County Board of Commissioners sat in regular session on Monday, August 17, 2020 at 6:00 p.m. Present were: Chairman Bill Smith, Commissioners Robin Comer, Chris Chadwick, Bob Cavanaugh, Jimmy Farrington, Mark Mansfield, and Ed Wheatly.

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

Chairman Smith called the meeting to order. Pastor Karl Zorowski of St. Peter's United Methodist Church in Morehead City 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.

III. ADOPTION OF THE AGENDA

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

The agenda was as follows:

CARTERET COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
COMMISSIONERS' BOARDROOM
AUGUST 17, 2020
6:00 P.M.

I.	Meeting Called to Order/Pledge of Allegiance/Invocation	Chairman
II.	Conflict of Interest/Cell Phone Statement	Chairman
III.	Adoption of Agenda	Board
IV.	Consent Agenda	Board
	1. Approval of July 20, 2020 Minutes	
	2. Tax Releases and Refunds	
	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 Letter of Intent with the U.S. Army Corps of Engineers Requesting the Preparation of an Environmental Assessment & Finding of No Significant Impact Statement
4. Approval of Resolution and No Conflict of Interest Certification, Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund/Old Ferry Channel Complex Maintenance Dredging Project
5. Approval to Accept Additional WIC Funding for Caseload Reallocation & Approval of Corresponding Budget Amendment: $6,402
6. Approval of Contract with DEVNET for the Tax Department
7. Approval of Change to the County Equal Employment Opportunity Policy
8. Approval of General Fund Roll-Forward Budget Amendment in Support of Uncompleted FY20 Projects: $287,081
9. Approval for the County Manager to Execute a Contract with the Lower Bidder for the Replacement of the Courthouse AC Cooling Tower *(changed as amended)*
10. Approval of Award of the Contract to Renovate the Old Library on Turner Street & Approval of Corresponding Budget Amendment: $950,000
11. Approval of Request to Accept Maternal Health Telehealth Grant
12. Approval of the Change Order for the Atlantic Harbor Maintenance Dredging Project & Approval for the Chairman to Sign *(added as amended)*
13. Approval to Accept a $24,848.60 Governor's Crime Commission Grant for the Purchase of Safety Equipment for Deputies and Cleaning Supplies for the Jail Due to COVID & Authorization for the Grant to be Executed *(added as amended)*
14. Approval for the Elections Department to Utilize the Help America Vote Act Funds *(added as amended)*

V. Public Comment

VI. Public Hearing: Potential Appropriation of Economic Development Funds to Bally Refrigerated Boxes: $10,000 — Don Kirkman
a. Approval of Resolution in Support of Funding

VII. Introduction of the August Employee of the Month Awardee — Jaime Long

VIII. Public Hearing: Request to Rezone a 12.00-Acre Property at 1671 Highway 101, Beaufort from R-15 (Single-Family Residential) to IW-CU (Industrial & Wholesale Conditional District) & Public Hearing on the Conditional Use Permit — Eugene Foxworth

IX.	Public Hearing: Request to Rezone 291, 307 & 329 Core Creek Road, Beaufort from B-2 (Marine Business District) to RCP (Recreational Camper Park District); & Request to Rezone a 0.353-Acre Portion of 331 Core Creek Road from RCP (Recreational Camper Park District) to R-15 (Single-Family Residential District)	Eugene Foxworth
X.	Public Hearing: Request to Rezone a 12.16-Acre Property Located Approximately 1,000 Feet North of the Highway 24 & Nine Mile Road in Newport from B-1 (General Business District) to RCP (Recreational Camper Park District)	Eugene Foxworth
XI.	Public Hearing: Proposed Text Amendment to Article 1102 of the Carteret County Zoning Ordinance ("Hotel, Residential" Definition)	Eugene Foxworth
XII.	Manager's Report	Tommy Burns
XIII.	Appointments • Aging Planning Board • Carteret County Beach Commission • Carteret County Jury Commission • Carteret County Library Board • Carteret County Planning Commission • Child Fatality Prevention Team • Cultural & Recreational Advisory Board • Highway 70 Corridor Commission • Town of Morehead City Board of Adjustment ("County ETJ")	Board
XIV.	Commissioners' Comments	
XV.	Closed Session Pursuant to N.C.G.S. 143-318.11 for the Permitted Purpose of Discussing (a) (1) Approval of June 1, 2020 & June 15, 2020 Closed Session Minutes, (a) (3) Attorney-Client Privilege, and (a) (5) Potential Property Acquisition	
XVI.	Adjournment	

IV. CONSENT AGENDA

Commissioner Comer requested to make the following changes to the Consent Agenda: item #9 will change to provide the County Manager the authority to execute a contract with the lower bidder for the replacement of the Courthouse AC Cooling Tower; to add as item #12 on the Consent Agenda, *Approval of the Change Order for the Atlantic Harbor Maintenance Dredging Project & Approval for the Chairman to Sign*; and add as item #13, *Approval to Accept a $24,848.60 Governor's Crime Commission Grant for the Purchase of Safety Equipment for Deputies and Cleaning Supplies for the Jail Due to COVID & Authorization for the Grant to be Executed by the Chairman*; and as item #14, *Approval for the Elections Department to Utilize the Help America Vote Act Funds.*

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 July 20, 2020 Minutes

2. Tax Releases/Refunds/Collector's Report

a. Tax Releases Under $100

07/29/20 08:29:54 RELEASE LESS THAN 100.00 PAGE 1

Year	Rol Typ	Taxbill Number	Parc Roll	Name Id Number	Name		Total Adjustment
2018	P	204564	P	520268	RODNEY VICTOR ANDERSON		23.84
2018	P	204564	P	520268	RODNEY VICTOR ANDERSON		10.48
2017	P	109748	P	508151	MYTHOS RESTAURANT INC	MOREHEAD CITY	26.66
2017	P	109748	P	508151	MYTHOS RESTAURANT INC	MOREHEAD CITY	14.33
						FINAL TOTALS TOTAL	75.31

* * * E N D O F R E P O R T * * *

b. Tax Releases Over $100

07/29/20 08:29:34 RELEASE OVER 100.00 PAGE 1

Name Id Number	Name	Total Adjustment	Comment

No records in query report.

* * * E N D O F R E P O R T * * *

c. Tax Refunds Under $100

08/03/20 09:50:03 Refunds to be Issued by Finance Office - $100.00 and Under

Remit To:	Refund	Address	City	St	Zip Code	TransNo	Reference
COKER,CHARLES E ETUX ETAL	72.87	CH PO BOX 1073 OVERPAYMENT STURGIS	PINETOPS	NC	27864	2266965	2019 R 6375.15.73.4083000
CRAIG S PORTANOVA	32.94	5 BLUFF TRL OVERPAYMENT CHECK 702	CHAPEL HILL	NC	27516	2266834	2019 R 6377.20.80.2280000
GOODWIN,JONATHAN	73.06	132 WILLIS ROAD ALREADY PD/DEBT SETOFF	DAVIS	NC	28524	0	2018 P 0036081
GRADY,RANDY P	45.46	451 BAYVIEW DR ALREADY PAID/DEBT SETOFF	HARKERS ISLAND	NC	28531	0	2017 P 001178
HERRING,JAMES	45.98	124 HERRING SMITH LN FLAGGED BANKRUPTCY	NEWPORT	NC	28570	0	2011 P 9069385
JUILE G WICKIZER PLLC	3.00	3110 ARENDELL ST, STE 2 OVER PAYMENT CHECK 1340	MOREHEAD CITY	NC	28557	2266705	2014 R 6348.05.28.0044000
KAPLAN,STEPHANIE B	90.62	223 SHORE DRIVE ALREADY PAID	SALTER PATH	NC	28575	0	2014 R 633406482697000
MICHAEL LINCOLN P.A.	8.96	P.O. BOX 4130 OVER PAYMENT 537703330299000	EMERALD ISLE	NC	28594	2266752	2013 R 5377.03.33.0299000
MIDKIFF,ERIC	97.94	1923 MYRON DRIVE ALREADY PD/DEBT SETOFF	RALEIGH	NC	27607	0	2016 P 0000289
MIKHAILOV,ALEXEI B	87.70	12608 LEATHERWOOD CT ALREADY PAID/DEBT SETOFF	RALEIGH	NC	27613	0	2016 P 0017060
PROVIDENT TRUST GROUP LLC	19.78	8880 WEST SUNSET RD #250 OVERPAYMENT CHECK 112608	LAS VEGAS	NV	891485006	2266535	2019 R 6376.15.62.2972024
VANDERBILT MORTGAGE AND FIN	19.68	P.O. BOX 9800 OVER PAYMENT CHECK 3185175	MARYVILLE	TN	37802	2266968	2016 P 0097189
WISE,MARK BIENIK	20.61	143 MADISON BAY DR OVERPAYMENT DEBT SETOFF	BEAUFORT	NC	28516	2266742	2019 P 0034917
WISE,MARK BIENIK	81.46	143 MADISON BAY DR ALREADY PD/DEBT SETOFF	BEAUFORT	NC	28516	0	2017 P 0034917
FINAL TOTALS TOTAL	700.06						

* * * E N D O F R E P O R T * * *

d. Tax Refunds Over $100

08/03/20 09:50:08 Refunds to be Issued by Finance Office - Over $100.00 PAGE

Remit To:	Refund	Address	City	St	Zip Code	Reference
CHASAK,ERWIN THOMAS JR	552.39	4521 MIDDLETOWN DRIVE ALREADY PAID/DEBT SETOFF	WAKE FOREST	NC	27587	2019 R 635519507830000
CROCKER,REBECCA SUE	136.00	211 WADNOT DRIVE ALREADY PAID/DEBT SETOFF	SWANSBORO	NC	28584	2017 R 536704936820000
HASLOB,GARY DAVID	107.28	180 MILLICENT CT ALREADY PD/DEBT SETOFF	NEWPORT	NC	28570	2017 P 0042306
KNIGGE,MARK	411.76	346 CROATAN DRIVE ALREADY PAID/DEBT SETOFF	SWANSBOBO	NC	28584	2018 R 537602779710000
MARTINEZ,JULIANNA RICE	688.04	209 CLEMENTS DRIVE ALREADY PAID/DEBT SETOFF	NEWPORT	NC	28570	2015 R 635701161416000
PATE,J CAROLINE	250.80	1008 SHEPARD STREET ALREADY PAID/DEBT SETOFF	MOREHEAD CITY	NC	28557	2018 R 637616735738000
REELS,RALPHELE	816.00	PO BOX 1121 ALREADY PAID/DEBT SETOFF	DURHAM	NC	27702	2016/2017 R 7404005384
TOLSON,LYNETTE	157.06	1408 WYNCREST CT ALREADY PAID/DEBT SETOFF	RALEIGH	NC	27603	2016 P 0040602
WHALE,MICHAEL	121.08	2639 MILL CREEK RD ALREADY PD/DEBT SETOFF	NEWPORT	NC	28570	2018 R 637804824748000
WHITLEY,STEPHEN RAY	194.25	418 CHANNEL DR ALREADY PAID/DEBT SETOFF	EMERALD ISLE	NC	28594	2016 P 0037847
WILMOTH,ANDREA E	2,434.00	1160 CEDAR POINT BLVD ALREADY PD/DEBT SETOFF	CEDAR POINT	NC	28584	2015 R 538413031785000
FINAL TOTALS TOTAL	5,866.66					

* * * E N D O F R E P O R T * * *

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) 728-8525
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: BOC monthly collections report

Date: July 31, 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 2011 and coming forward to 2020. This report is presented each month in your agenda package. The total collections for the ten years are $3,885.44. The unpaid balance outstanding for the 10 year period is $75,539,140.93 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 TCESOR PAGE 1
07/31/2020 12:58:54

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 2011

# of Properties Processed 144,282

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	56,055,221.36	52,935,189.46	2,320,555.00	225,233.96	.00	548,144.35	25,092.59
Total Adjustments	378,304.07-	152,088.13-	37,351.36-	224,660.27-	.00	.00	13,898.69
Total Collections	55,463,717.15	52,674,333.64	2,297,293.85	579.69	.00	453,828.96	37,681.01
Unpaid Balances	213,303.14	108,767.69	7,909.79	.00	.00	94,315.39	1,310.27

* * * * Totals for Tax year 2012

# of Properties Processed 144,824

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	55,149,368.87	51,997,993.51	2,359,242.00	218,866.12	.00	549,924.14	27,943.10
Total Adjustments	383,931.40-	119,453.59-	33,105.88-	217,258.96-	.00	.00	5,886.33
Total Collections	54,507,793.75	51,732,749.91	2,311,579.07	944.57	.00	430,759.57	31,960.63
Unpaid Balances	277,643.72	145,790.01	14,757.35	662.99	.00	114,564.57	1,868.86

* * * * Totals for Tax year 2013

# of Properties Processed 112,175

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	54,021,701.73	50,733,057.05	2,554,465.00	226,999.79	.00	483,329.81	23,850.08
Total Adjustments	129,088.13-	84,588.23-	33,682.86-	3,189.77-	.00	.00	2,401.73
Total Collections	53,588,785.12	50,488,181.12	2,498,859.24	1,464.92	.00	376,475.53	24,804.31
Unpaid Balances	502,857.48	160,287.70	21,922.90	222,345.10	.00	106,854.28	1,447.50

* * * * Totals for Tax year 2014

# of Properties Processed 68,381

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	56,618,991.64	53,325,792.31	2,588,290.00	234,870.44	.00	445,731.01	24,307.88
Total Adjustments	347,617.96-	6,261.38-	32,935.99-	232,016.25-	.00	.00	3,174.66
Total Collections	56,053,460.42	53,159,391.79	2,521,283.53	2,272.98	.00	345,502.43	25,039.69
Unpaid Balances	294,913.26	160,139.14	31,520.48	582.21	.00	100,228.58	2,442.85

* * * * Totals for Tax year 2015

# of Properties Processed 74,037

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	55,846,870.48	51,122,449.39	3,841,944.00	423,473.98	.00	414,306.03	44,697.11
Total Adjustments	869,173.44-	173,856.03-	270,632.45-	418,713.16-	.00	.00	4,971.78-

ACS TAX COLLECTION SYSTEM
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CARTERET COUNTY
TC650R

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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
Total Collections	54,607,879.14	50,741,107.42		3,522,960.03		4,760.77	.00	303,766.93	35,283.99	
Unpaid Balances	370,817.90	207,485.94		48,351.52		.00	.00	110,539.10	4,441.34	

* * * * Totals for Tax year 2016

# of Properties Processed 78,522

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	57,573,847.56	52,998,419.93	3,626,613.00	450,647.88	.00	424,521.02	73,645.73
Total Adjustments	890,946.47-	345,140.13-	82,563.61-	445,116.43-	.00	.00	17,526.90-
Total Collections	56,162,738.55	52,334,902.96	3,481,983.90	4,809.49	.00	293,752.94	47,209.26
Unpaid Balances	520,762.54	318,296.84	62,065.49	721.96	.00	130,769.08	8,910.17

* * * * Totals for Tax year 2017

# of Properties Processed 79,452

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	58,938,390.89	54,088,967.10	3,924,321.00	466,172.13	.00	357,540.69	101,390.07
Total Adjustments	476,091.74-	327,559.65-	127,977.04-	2,296.45-	.00	.00	38,258.60-
Total Collections	57,342,369.14	53,348,778.31	3,706,898.88	2,170.57	.00	227,905.78	56,615.60
Unpaid Balances	1,119,930.11	432,629.14	89,445.08	461,705.11	.00	129,634.91	6,515.87

* * * * Totals for Tax year 2018

# of Properties Processed 78,631

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	59,984,066.17	55,341,527.56	3,853,304.00	486,352.01	.00	306,682.60	16,200.00
Total Adjustments	218,074.77-	176,263.23-	40,672.87-	1,068.81-	.00	.00	68.16-
Total Collections	58,480,376.90	54,589,477.60	3,680,376.56	2,447.88	.00	198,742.92	10,332.24
Unpaid Balances	1,285,614.50	576,786.03	112,247.57	482,838.62	.00	107,939.68	5,802.60

* * * * Totals for Tax year 2019

# of Properties Processed 79,907

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	60,994,263.37	56,481,324.44	3,857,703.00	485,872.13	.00	187,353.80	12,010.00
Total Adjustments	406,847.10-	364,664.67-	42,014.74-	167.69-	.00	.00	.00
Total Collections	58,625,656.91	54,929,216.32	3,597,676.10	700.20	.00	97,048.71	1,015.58
Unpaid Balances	1,961,759.36	1,187,443.45	188,012.16	485,004.24	.00	90,305.09	10,994.42

* * * * Totals for Tax year 2020

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees

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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
Original Balances	75,539,159.33	69,249,303.95		5,791,557.00		498,298.38	.00	.00	.00	
Total Adjustments	3,867.04	2,967.04		900.00		.00	.00	.00	.00	
Total Collections	3,885.44	3,649.96		235.48		.00	.00	.00	.00	
Unpaid Balances	75,539,140.93	69,248,621.03		5,792,221.52		498,298.38	.00	.00	.00	

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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 FINAL TOTALS

# of Properties Processed 941,017

	Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees
Original Balances	590,718,881.50	548,275,024.70	34,654,994.00	3,716,792.79	.00	3,712,933.45	349,136.56
Total Adjustments	3,994,476.04-	1,736,908.70-	677,623.50-	1,544,483.41-	.00	.00	35,460.43-
Total Collections	504,637,662.52	474,000,869.03	27,618,916.64	20,150.77	.00	2,727,783.77	269,942.31
Unpaid Balances	82,086,742.94	72,537,246.97-	6,368,453.86	2,152,158.61	.00	985,149.68	43,733.82

f. NCVTS Motor Vehicle Refund Report

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 8/3/2020 11:53:18 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
BENNETT, AUSTIN WORTH	BENNETT, AUSTIN WORTH	BENNETT, DONALD WORTH	800 WEST BROADWAY APT 418		MONONA, WI 53713	Proration	0049726735	CMR5755	Refund Generated due to proration on Bill #0049726735-2018-2018-0000-00	Reg. Out of state	07/30/2020	9010	Tax	($5.92)	$0.00	($5.92)
												1353	Tax	($3.76)	$0.00	($3.76)
												94	Tax	($0.30)	$0.00	($0.30)
															Refund	$9.98
BETTS, DAWN WARRINGTON	BETTS, DAWN WARRINGTON		PO BOX 203		BEAUFORT, NC 28516	Proration	0054887699	HHY8228	Refund Generated due to proration on Bill #0054887699-2020-2020-0000-00	Tag Surrender	07/27/2020	9010	Tax	($20.56)	$0.00	($20.56)
												1159	Tax	($28.66)	$0.00	($28.66)
												46	Tax	($3.74)	$0.00	($3.74)
															Refund	$52.96
BOULIA CONSTRUCTION RESTORATION	BOULIA CONSTRUCTION RESTORATION		8931 US HIGHWAY 70 E		NEWPORT, NC 28570	Proration	0052074882	HFT1468	Refund Generated due to proration on Bill #0052074882-2019-2019-0000-00	Tag Surrender	07/31/2020	9010	Tax	($5.37)	$0.00	($5.37)
												1460	Tax	($6.18)	$0.00	($6.18)
															Refund	$11.55
BUTLER, TRACY KAY	BUTLER, TRACY KAY		501 BROOK ST	APT 213	MOREHEAD CITY, NC 28557	Proration	0036589760	EKH6377	Refund Generated due to proration on Bill #0036589760-2019-2019-0000-00	Tag Surrender	07/27/2020	9010	Tax	($17.61)	$0.00	($17.61)
												30	Tax	($2.67)	$0.00	($2.67)
												50	Tax	($1.15)	$0.00	($1.15)
															Refund	$21.63
BYCHOWSKI, DENISE JO	BYCHOWSKI, DENISE JO		128 GLORIA DAWN RD		MOREHEAD CITY, NC 28557	Adjustment < $100	0055328501	EDF2907	Refund Generated due to adjustment on Bill #0055328501-2020-2020-0000	Situs error	07/16/2020	9010	Tax	$0.00	$0.00	$0.00
												1351	Tax	$42.86	$0.00	$42.86
												1460	Tax	($44.56)	$0.00	($44.56)
															Refund	$1.70
BYRD, SALLY FREEMAN	BYRD, SALLY FREEMAN		205 GLENN ABBY DR		MOREHEAD CITY, NC 28557	Proration	0028977275	DES7193	Refund Generated due to proration on Bill #0028977275-2019-2019-0000-00	Tag Surrender	07/29/2020	9010	Tax	($38.30)	$0.00	($38.30)
												32	Tax	($8.35)	$0.00	($8.35)
															Refund	$46.71
CANNON, SANDRA OGLESBY	CANNON, SANDRA OGLESBY	CANNON, CURTIS LYNWOOD	1715 JESSE WAY		NEWPORT, NC 28570	Proration	0052575403	TAV6519	Refund Generated due to proration on Bill #0052575403-2019-2019-0000-00	Tag Surrender	07/15/2020	9010	Tax	($27.25)	$0.00	($27.25)
												31	Tax	($3.52)	$0.00	($3.52)
												48	Tax	($3.52)	$0.00	($3.52)
															Refund	$34.29
CARRIKER, PAMELA DIANE	CARRIKER, PAMELA DIANE	WEINHOLD, CYNTHIA JAN	126 OCEAN OAKS DR		EMERALD ISLE, NC 28594	Proration	0041126714	CK40534	Refund Generated due to proration on Bill #0041126714-2019-2019-0000-00	Tag Surrender	07/24/2020	9010	Tax	($69.21)	$0.00	($69.21)
												1556	Tax	($34.60)	$0.00	($34.60)
															Refund	$103.81
CLEMENTS, ADAM CHRISTOPHER	CLEMENTS, ADAM CHRISTOPHER		107 TIFTON CIR		CAPE CARTERET, NC 28584	Adjustment < $100	0055404088	RAP6985	Refund Generated due to adjustment on Bill #0055404088-2020-2020-0000-00	Military	07/24/2020	9010	Tax	($12.41)	$0.00	($12.41)
												1557	Tax	($7.99)	$0.00	($7.99)
												1557	Vehicle	($5.00)	$0.00	($5.00)
												37	Tax	($2.26)	$0.00	($2.26)

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										19	Tax	($1.88)	$0.00	($1.88)
													Refund	$29.54
CLITES, DAVID RAY	CLITES, DAVID RAY	1600 CALICO DR	MOREHEAD CITY, NC 28557	Proration	0018786701	TZA4291	Refund Generated due to proration on Bill #0018786701-2018-2018-0000-00	Tag Surrender	07/29/2020	9010	Tax	($0.45)	$0.00	($0.45)
										1351	Tax	($0.51)	$0.00	($0.51)
													Refund	$0.96
DEE, JAMES EARL	DEE, JAMES EARL	316 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	Adjustment < $100	0049256040	PMR1226	Refund Generated due to adjustment on Bill #0049256040-2019-2019-0000-00	Military	07/09/2020	9010	Tax	($23.16)	$0.00	($23.16)
										1556	Tax	($11.58)	$0.00	($11.58)
													Refund	$34.74
DEE, JAMES EARL	DEE, JAMES EARL	316 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	Adjustment < $100	0049236868	HCE1161	Refund Generated due to adjustment on Bill #0049236868-2019-2019-0000-00	Military	07/09/2020	9010	Tax	($30.54)	$0.00	($30.54)
										1556	Tax	($15.27)	$0.00	($15.27)
													Refund	$45.81
DEE, JAMES EARL	DEE, JAMES EARL	316 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	Adjustment < $100	0050301979	HDY5156	Refund Generated due to adjustment on Bill #0050301979-2019-2019-0000-00	Military	07/09/2020	9010	Tax	($58.31)	$0.00	($58.31)
										1556	Tax	($29.16)	$0.00	($29.16)
													Refund	$87.47
DEE, JAMES EARL	DEE, JAMES EARL	321 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	Adjustment >= $100	0055101668	PMR1226	Refund Generated due to adjustment on Bill #0055101668-2020-2020-0000-00	Military	07/09/2020	9010	Tax	($137.35)	$0.00	($137.35)
										1556	Tax	($64.51)	$0.00	($64.51)
													Refund	$201.86
DOUGHTIE, DALE ALAN	DOUGHTIE, DALE ALAN	781 MILL CREEK RD	NEWPORT, NC 28570	Proration	0049932632	HD6996F	Refund Generated due to proration on Bill #0049932632-2019-2019-0000-00	Tag Surrender	07/07/2020	9010	Tax	($31.28)	$0.00	($31.28)
										35	Tax	($9.08)	$0.00	($9.08)
													Refund	$40.36
DRELLACK, KYLE FRANCIS	DRELLACK, KYLE FRANCIS	106 BOBWHITE CIR	CAPE CARTERET, NC 28584	Proration	0050884716	SXS307	Refund Generated due to proration on Bill #0050884716-2019-2019-0000-00	Tag Surrender	07/10/2020	9010	Tax	($18.25)	$0.00	($18.25)
										1557	Tax	($12.51)	$0.00	($12.51)
										1557	Vehicle Tax	$0.00	$0.00	$0.00
										37	Tax	($3.53)	$0.00	($3.53)
										19	Tax	($2.95)	$0.00	($2.95)
													Refund	$37.24
ESTRADA, JOSE	ESTRADA, JOSE	117 CASEY CT	CEDAR POINT, NC 28584	Adjustment >= $100	0052857841	PHZ7921	Refund Generated due to adjustment on Bill #0052857841-2019-2019-0000-00	Military	07/13/2020	9010	Tax	($109.31)	($6.28)	($115.59)
										1561	Tax	($32.62)	($1.88)	($34.50)
										37	Tax	($21.16)	($1.22)	($22.36)
										19	Tax	($17.63)	($1.01)	($18.64)
													Refund	$191.11
FERRY, TODD WARNER	FERRY, TODD WARNER	318 JEFFERSON DR	HAVELOCK, NC 28532	Adjustment < $100	0055845563	FMW9079	Refund Generated due to adjustment on Bill #0055845563-2019-2019-0000-00	Military	07/29/2020	9010	Tax	($38.10)	$0.00	($38.10)
										1480	Tax	($43.88)	$0.00	($43.88)
													Refund	$81.98

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FREELS, DON POTTER	FREELS, DON POTTER	FREELS, PHILIP BRADLEY	104 ESSEX CT	GOLDSBORO, NC 27530	Adjustment < $100	0050296873	HBW9169	Refund Generated due to adjustment on Bill #0050296873-2019-2019-0000	Situs error	07/20/2020	9010	Tax	$0.00	$0.00	$0.00
											1480	Tax	($116.78)	($5.64)	($122.89)
											16	Tax	$36.97	$1.80	$37.77
														Refund	$94.62
FROST, MARY LOUISE	FROST, MARY LOUISE	FROST, EDWARD JUDSON	489 SEASHORE DR	ATLANTIC, NC 28511	Proration	0024426557	XXY9779	Refund Generated due to proration on Bill #0024426557-2019-2019-0000-00	Tag Surrender	07/20/2020	9010	Tax	($4.61)	$0.00	($4.61)
											20	Tax	($1.24)	$0.00	($1.24)
											47	Tax	($1.55)	$0.00	($1.55)
														Refund	$7.60
GANEY, RUSSELL	GANEY, RUSSELL	GANEY, LINDA MARIE	769 CANNONSGATE DR	NEWPORT, NC 28570	Proration	0030631641	EAX5004	Refund Generated due to proration on Bill #0030631641-2019-2019-0000-00	Tag Surrender	07/09/2020	9010	Tax	($11.78)	$0.00	($11.78)
											31	Tax	($1.52)	$0.00	($1.52)
											48	Tax	($1.52)	$0.00	($1.52)
														Refund	$14.82
GARNER, HARLEY PRIMROSE	GARNER, HARLEY PRIMROSE		124 CENTER ST	NEWPORT, NC 28570	Proration	0034713642	6M37DV	Refund Generated due to proration on Bill #0034713642-2019-2019-0000-00	Tag Surrender	07/01/2020	9010	Tax	($3.56)	$0.00	($3.56)
											31	Tax	($0.46)	$0.00	($0.46)
											48	Tax	($0.46)	$0.00	($0.46)
														Refund	$4.48
GARNER, KENNETH RAY	GARNER, KENNETH RAY	GARNER, LINDA BARRINGER	228 DANNY GARNER RD	NEWPORT, NC 28570	Proration	0042263862	ZXA5271	Refund Generated due to proration on Bill #0042263862-2018-2018-0000-00	Tag Surrender	07/08/2020	9010	Tax	($2.51)	$0.00	($2.51)
											35	Tax	($0.73)	$0.00	($0.73)
														Refund	$3.24
GRAY, RONALD EARL	GRAY, RONALD EARL		735 WINDRIFT DR	EARLYSVILLE, VA 22936	Proration	0024416374	CF37305	Refund Generated due to proration on Bill #0024416374-2019-2019-0000-00	Tag Surrender	07/09/2020	9010	Tax	($0.95)	$0.00	($0.95)
											1351	Tax	($1.17)	$0.00	($1.17)
														Refund	$2.12
HICKS, LARRY GENE	HICKS, LARRY GENE		458 ISLAND RD	HARKERS ISLAND, NC 28531	Proration	0014395294	VSW1696	Refund Generated due to proration on Bill #0014395294-2019-2019-0000-00	Tag Surrender	07/01/2020	9010	Tax	($18.43)	$0.00	($18.43)
											16	Tax	($6.54)	$0.00	($6.54)
														Refund	$24.97
HOOPER, THOMAS EUGENE	HOOPER, THOMAS EUGENE		PO BOX 5292	EMERALD ISLE, NC 28594	Proration	0050995753	XVK4684	Refund Generated due to proration on Bill #0050995752-2019-2019-0000-00	Tag Surrender	07/10/2020	9010	Tax	($9.72)	$0.00	($9.72)
											1556	Tax	($4.36)	$0.00	($4.36)
														Refund	$13.08
HOVIS, ASHLEY ANNE POTTER	HOVIS, ASHLEY ANNE POTTER	HOVIS, RYAN JAY	100 KAYAK CT	SWANSBORO, NC 28584	Adjustment < $100	0035670953	EJP3095	Refund Generated due to adjustment on Bill #0035670953-2019-2019-0000-00	Military	07/23/2020	9010	Tax	($20.10)	$0.00	($20.10)
											40	Tax	($6.49)	$0.00	($6.49)
											19	Tax	($3.24)	$0.00	($3.24)
														Refund	$29.83
HYLA, BRET	HYLA, BRET		138 TIPTON CIR	CAPE CARTERET, NC 28584	Adjustment < $100	0041049433	FCS1763	Refund Generated due to adjustment on Bill #0041049433-2019-	Military	07/27/2020	9010	Tax	($39.09)	$0.00	($39.09)
											1557	Tax	($26.80)	$0.00	($26.80)

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							2019-0000-00			1557	Vehicle Tax	($5.00)	$0.00	($5.00)
										37	Tax	($7.67)	$0.00	($7.67)
										19	Tax	($6.31)	$0.00	($6.31)
													Refund	$84.77
J CRABTREE ELECTRIC CO INC	J CRABTREE ELECTRIC CO INC	CRABTREE, JEREMY ADAM	PO BOX 652	CREEDMOOR, NC 27522	Adjustment >= $100	0054679567	FEA5085	Refund Generated due to adjustment on Bill #0054679567-2020-2020-0000-00	Over Assessment	07/08/2020	9010	Tax	($103.02)	$0.00	($103.02)
											1460	Tax	($123.31)	$0.00	($123.31)
														Refund	$226.33
JACKSON, JAMES ELVIN	JACKSON, JAMES ELVIN		2500 THE AVE	CLINTON, NC 28328	Adjustment < $100	0055602893	BBT4358	Refund Generated due to adjustment on Bill #0055602893-2019-2019-0000	Situs error	07/22/2020	9010	Tax	$0.00	$0.00	$0.00
											1352	Tax	$42.97	$0.00	$42.97
											1460	Tax	($85.22)	$0.00	($85.22)
														Refund	$42.25
JOHNSON, DONALD EDWARD	JOHNSON, DONALD EDWARD		1305 CEDARWOOD VLG	MOREHEAD CITY, NC 28557	Adjustment < $100	0055068970	EDR9503	Refund Generated due to adjustment on Bill #0055068970-2020-2020-0000	Situs error	07/06/2020	9010	Tax	$0.00	$0.00	$0.00
											1460	Tax	($47.99)	$0.00	($47.99)
											32	Tax	$8.20	$0.00	$8.20
														Refund	$39.79
JOYNER, ANTHONY WAYCON	JOYNER, ANTHONY WAYCON		114 BROOKSIDE CT S	SWANSBORO, NC 28584	Proration	0018063630	CJ37063	Refund Generated due to proration on Bill #0018063630-2018-2018-0000-00	Tag Surrender	07/09/2020	9010	Tax	($0.52)	$0.00	($0.52)
											1523	Tax	($0.09)	$0.00	($0.09)
											37	Tax	($0.10)	$0.00	($0.10)
											19	Tax	($0.08)	$0.00	($0.08)
														Refund	$0.79
KAHRIMANOVI C, DENIS	KAHRIMANOVI C, DENIS		104 LITTLE BAY DR	CEDAR POINT, NC 28584	Proration	0046751219	PLP2289	Refund Generated due to proration on Bill #0046751219-2019-2019-0000-00	Tag Surrender	07/13/2020	9010	Tax	($2.83)	$0.00	($2.83)
											1561	Tax	($0.85)	$0.00	($0.85)
											37	Tax	($0.55)	$0.00	($0.55)
											19	Tax	($0.46)	$0.00	($0.46)
														Refund	$4.69
KIRK, MARY POWELL	KIRK, MARY POWELL		121 LENNOXVILLE POINT RD	BEAUFORT, NC 28516	Proration	0040074137	3W6558	Refund Generated due to proration on Bill #0040074137-2019-2019-0000-00	Vehicle Sold	07/16/2020	9010	Tax	($8.99)	$0.00	($8.99)
											42	Tax	($1.81)	$0.00	($1.81)
											46	Tax	($1.74)	$0.00	($1.74)
														Refund	$12.54
KRAUSE, JACOB RICHARD	KRAUSE, JACOB RICHARD		307 N 8TH ST	MOREHEAD CITY, NC 28557	Proration	0021786764	CBB2756	Refund Generated due to proration on Bill #0021786764-2018-2018-0000-00	Tag Surrender	07/13/2020	9010	Tax	($0.80)	$0.00	($0.80)
											1351	Tax	($0.90)	$0.00	($0.90)
														Refund	$1.70
KRAUSE, JACOB RICHARD	KRAUSE, JACOB RICHARD		307 N 8TH ST	MOREHEAD CITY, NC 28557	Proration	0027023637	CF97665	Refund Generated due to proration on Bill #0027023637-2019-	Tag Surrender	07/10/2020	9010	Tax	($0.57)	$0.00	($0.57)
											1351	Tax	($0.70)	$0.00	($0.70)

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									2019-0000-00						Refund	$1.27
MAYO, MICHAEL FRED	MAYO, MICHAEL FRED		215 LARKIN ST		MOREHEAD CITY, NC 28557	Proration	0051587547	ESN3428	Refund Generated due to proration on Bill #0051587547-2019-2019-0000-00	Tag Surrender	07/27/2020	9010	Tax	($5.67)	$0.00	($5.67)
												1351	Tax	($6.95)	$0.00	($6.95)
															Refund	$12.62
MCCAULEY, LATASHA JEAN	MCCAULEY, LATASHA JEAN		604A VILLAGE GREEN DR		MOREHEAD CITY, NC 28557	Adjustment < $100	0055482326	EAX4792	Refund Generated due to adjustment on Bill #0055482326-2020-2020-0000	Situs error	07/22/2020	9010	Tax	$0.00	$0.00	$0.00
												1460	Tax	($40.01)	$0.00	($40.01)
												1523	Tax	$5.57	$0.00	$5.57
												37	Tax	$6.08	$0.00	$6.08
												19	Tax	$6.07	$0.00	$6.07
															Refund	$23.29
MCCAW, TIMOTHY WILEY	MCCAW, TIMOTHY WILEY	MCCAW, SANDRA ANN	212 OYSTER CATCHER		EMERALD ISLE, NC 28594	Proration	0042362603	E9001	Refund Generated due to proration on Bill #0042362603-2018-2018-0000-00	Tag Surrender	07/13/2020	9010	Tax	($1.21)	$0.00	($1.21)
												1586	Tax	($0.60)	$0.00	($0.60)
															Refund	$1.81
MULL, DENISE MICHELLE	MULL, DENISE MICHELLE	MULL, HENRY ERVING JR	10507 ISLAND CIR		EMERALD ISLE, NC 28594	Adjustment < $100	0032217237	WLDCA76	Refund Generated due to adjustment on Bill #0032217237-2019-2019-0000-00	Military	07/10/2020	9010	Tax	($56.14)	$0.00	($56.14)
												1556	Tax	($28.07)	$0.00	($28.07)
															Refund	$84.21
MURRAY, DANNY ALLISON	MURRAY, DANNY ALLISON		310 OLD CAUSEWAY RD		ATLANTIC BEACH, NC 28512	Proration	0049633466	CL78300	Refund Generated due to proration on Bill #0049633466-2019-2019-0000-00	Vehicle Sold	07/24/2020	9010	Tax	($0.15)	$0.00	($0.15)
												1362	Tax	($0.09)	$0.00	($0.09)
															Refund	$0.24
NAVARRO, CARLOS	NAVARRO, CARLOS		132 BAYBERRY RD		NEWPORT, NC 28570	Adjustment >= $100	0055939824	CM42380	Refund Generated due to adjustment on Bill #0055939824-2020-2020-0000-00	Over Assessment	07/31/2020	9010	Tax	($48.14)	$0.00	($48.14)
												1460	Tax	($57.62)	$0.00	($57.62)
															Refund	$105.76
OCONNELL, EDWARD J	OCONNELL, EDWARD J	OCONNELL, RENE JOANN	122 LITTLE BAY DR		CEDAR POINT, NC 28584	Adjustment >= $100	0054920106	HHZ1215	Refund Generated due to adjustment on Bill #0054920106-2020-2020-0000-00	Military	07/07/2020	9010	Tax	($91.01)	$0.00	($91.01)
												1561	Tax	($32.41)	$0.00	($32.41)
												37	Tax	($16.55)	$0.00	($16.55)
												19	Tax	($13.79)	$0.00	($13.79)
															Refund	$153.76
PARROTT, JOSEPH PARKER	PARROTT, JOSEPH PARKER		1295 ISLAND RD		HARKERS ISLAND, NC 28531	Proration	0040005489	FB2048	Refund Generated due to proration on Bill #0040005489-2019-2019-0000-00	Vehicle Sold	07/23/2020	9010	Tax	($38.31)	$0.00	($38.31)
												16	Tax	($13.59)	$0.00	($13.59)
															Refund	$51.90
PAYLOR, RUTH WOOTEN	PAYLOR, RUTH WOOTEN		5509 CREEK PINE DR		WAKE FOREST, NC 27587	Proration	0061227475	HDS3868	Refund Generated due to proration on Bill #0061227475-2019-2019-0000-00	Tag Surrender	07/02/2020	9010	Tax	($29.86)	$0.00	($29.86)
												18	Tax	($10.24)	$0.00	($10.24)
															Refund	$39.10
PECK, TRAVIS JAMES	PECK, TRAVIS JAMES		103 HERON CT		NEWPORT, NC 28570	Adjustment < $100	0055071235	TCM6397	Refund Generated due to adjustment on Bill	Military	07/06/2020	9010	Tax	($10.59)	$0.00	($10.59)

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[illegible]	[illegible]	[illegible]			[illegible]	[illegible]			#0055071235-2020-2020-0000-00			31	Tax	($1.28)	$0.00	($1.28)
												46	Tax	($1.28)	$0.00	($1.28)
															Refund	$13.15
PHAM, BEVERLY THI	PHAM, BEVERLY THI		4426 ARENDELL ST	STE 10	MOREHEAD CITY, NC 28557	Proration	0052475372	RAH2323	Refund Generated due to proration on Bill #0052475372-2019-2019-0000-00	Vehicle Sold	07/08/2020	9010	Tax	($24.65)	$0.00	($24.65)
												1353	Tax	($15.67)	$0.00	($15.67)
												94	Tax	($1.27)	$0.00	($1.27)
															Refund	$41.59
PINER, NANCY NELSON	PINER, NANCY NELSON		141 SHELL LANDING RD		BEAUFORT, NC 28516	Proration	0049717521	BX71360	Refund Generated due to proration on Bill #0049717521-2019-2019-0000-00	Tag Surrender	07/01/2020	9010	Tax	($0.43)	$0.00	($0.43)
												42	Tax	($0.09)	$0.00	($0.09)
												46	Tax	($0.08)	$0.00	($0.08)
												76	Tax	($0.07)	$0.00	($0.07)
															Refund	$0.67
PRICHARD, MARGARET ANN	PRICHARD, MARGARET ANN		3115 BRIDGES ST	APT 12B	MOREHEAD CITY, NC 28557	Proration	0059937178	FLS6317	Refund Generated due to proration on Bill #0059937178-2019-2019-0000-00	Tag Surrender	07/14/2020	9010	Tax	($7.38)	$0.00	($7.38)
												1351	Tax	($9.05)	$0.00	($9.05)
															Refund	$16.43
ROBINSON, DANIEL ADAM	ROBINSON, DANIEL ADAM		2806 COUNTRY CLUB RD		MOREHEAD CITY, NC 28557	Proration	0052350973	CM14418	Refund Generated due to proration on Bill #0052350973-2019-2019-0000-00	Tag Surrender	07/24/2020	9010	Tax	($0.62)	$0.00	($0.62)
												30	Tax	($0.10)	$0.00	($0.10)
												50	Tax	($0.04)	$0.00	($0.04)
															Refund	$0.76
SARRA, BERNARD ROMEO	SARRA, BERNARD ROMEO		8711 PLANTATION DR	APT 305	EMERALD ISLE, NC 28594	Adjustment < $100	0043192067	FEY9857	Refund Generated due to adjustment on Bill #0043192067-2019-2019-0000-00	Military	07/13/2020	9010	Tax	($23.44)	$0.00	($23.44)
												1556	Tax	($11.72)	$0.00	($11.72)
															Refund	$35.16
SHACKLEY, EUGENE RAYMOND	SHACKLEY, EUGENE RAYMOND		143 ELNORA JONES RD		BEAUFORT, NC 28516	Adjustment < $100	0038427256	DLT5019	Refund Generated due to adjustment on Bill #0038427256-2019-2019-0000-00	Over Assessment	07/10/2020	9010	Tax	($10.85)	($0.79)	($11.67)
												27	Tax	($2.81)	($0.20)	($3.01)
												17	Tax	($2.45)	($0.18)	($2.63)
															Refund	$17.31
SHELTON, DELORES CONWAY	SHELTON, DELORES CONWAY		74 MARSIE AVE		SCOTTSBORO, AL 35769	Proration	0032963925	SZY9141	Refund Generated due to proration on Bill #0032963925-2019-2019-0000-00	Tag Surrender	07/22/2020	9010	Tax	($2.16)	$0.00	($2.16)
												31	Tax	($0.28)	$0.00	($0.28)
												48	Tax	($0.28)	$0.00	($0.28)
															Refund	$2.72
SMITH, REBEKAH JOY	SMITH, REBEKAH JOY	SMITH, TALON DANIEL	PO BOX 1		DAVIS, NC 28524	Adjustment < $100	0055664741	CKV9178	Refund Generated due to adjustment on Bill #0055664741-2020-2020-0000	Situs error	07/26/2020	9010	Tax	$0.00	$0.00	$0.00
												1460	Tax	($97.25)	$0.00	($97.25)
												22	Tax	$20.93	$0.00	$20.93
												47	Tax	$24.62	$0.00	$24.62

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															Refund	$91.70
STASON, ABIGAIL IVINS	STASON, ABIGAIL IVINS		2511 FRONT ST	UNIT 4	BEAUFORT, NC 28516	Proration	0052877484	HJS3421	Refund Generated due to proration on Bill #0052877484-2019-2019-0000-00	Tag Surrender	07/23/2020	9010	Tax	($79.84)	$0.00	($79.84)
												1159	Tax	($118.47)	$0.00	($118.47)
												46	Tax	($15.45)	$0.00	($15.45)
															Refund	$213.76
TAYLOR, JOHN SAMUEL	TAYLOR, JOHN SAMUEL		5124 MIDYETTE AVE		MOREHEAD CITY, NC 28557	Proration	0029096006	CF50993	Refund Generated due to proration on Bill #0029096006-2019-2019-0000-00	Tag Surrender	07/10/2020	9010	Tax	($1.00)	$0.00	($1.00)
												1351	Tax	($1.22)	$0.00	($1.22)
															Refund	$2.22
UNDERHILL, HEATHER MARIE	UNDERHILL, HEATHER MARIE		201 MORADA BAY DR		NEWPORT, NC 28570	Proration	0045982338	CL24750	Refund Generated due to proration on Bill #0045982338-2019-2019-0000-00	Tag Surrender	07/29/2020	9010	Tax	($41.04)	$0.00	($41.04)
												31	Tax	($5.29)	$0.00	($5.29)
												48	Tax	($5.29)	$0.00	($5.29)
															Refund	$51.62
VAUGHAN, EMILY MYERS	VAUGHAN, EMILY MYERS		219 LEWIS RD		BEAUFORT, NC 28516	Proration	0051470787	MGGLF5	Refund Generated due to proration on Bill #0051470787-2019-2019-0000-00	Tag Surrender	07/14/2020	9010	Tax	($17.92)	$0.00	($17.92)
												1159	Tax	($26.59)	$0.00	($26.59)
															Refund	$44.51
WHITE, BECKY HARRIS	WHITE, BECKY HARRIS		903 CALAMANDA CT		MOREHEAD CITY, NC 28557	Proration	0062427191	TBK2110	Refund Generated due to proration on Bill #0062427191-2019-2019-0000-00	Tag Surrender	07/08/2020	9010	Tax	($4.36)	$0.00	($4.36)
												1351	Tax	($5.35)	$0.00	($5.35)
															Refund	$9.71
WILLIAMS, ALLEN WARREN III	WILLIAMS, ALLEN WARREN III		221 BRANDYWINE BLVD		MOREHEAD CITY, NC 28557	Proration	0014390705	VSH8547	Refund Generated due to proration on Bill #0014390705-2019-2019-0000-00	Tag Surrender	07/21/2020	9010	Tax	($3.14)	$0.00	($3.14)
												32	Tax	($0.69)	$0.00	($0.69)
															Refund	$3.83
WILLIAMS, LARRY NEAL	WILLIAMS, LARRY NEAL		PO BOX 5545		EMERALD ISLE, NC 28594	Proration	0009912157	YTN8497	Refund Generated due to proration on Bill #0009912157-2019-2019-0000-00	Tag Surrender	07/27/2020	9010	Tax	($43.65)	$0.00	($43.65)
												1556	Tax	($21.83)	$0.00	($21.83)
															Refund	$65.48
WOOTEN, GEORGE ROBERT JR	WOOTEN, GEORGE ROBERT JR		103 CARROT ISLAND LN		BEAUFORT, NC 28516	Proration	0051918121	CM14302	Refund Generated due to proration on Bill #0051918121-2019-2019-0000-00	Tag Surrender	07/14/2020	9010	Tax	($9.60)	$0.00	($9.60)
												1159	Tax	($9.79)	$0.00	($9.79)
												46	Tax	($1.28)	$0.00	($1.28)
															Refund	$17.67
															Refund Total	$2593.97

3. Approval of Letter of Intent with the U.S. Army Corps of Engineers Requesting the Preparation of an Environmental Assessment & Finding of No Significant Impact Statement

Shore Protection Manager

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

carteret county Shore protection office
protectthebeach.com

Memorandum

To: Carteret County Board of Commissioners (CBOC)
From: Greg "rudi" Rudolph
Date: August 17, 2020
Re: Cape Lookout Waterways - Letter of Intent to U.S. Corps of Engineers Requesting the Preparation of an Environmental Assessment & Finding of No Significant Impact Statement (EA/FONSI)

The CBOC is respectfully asked to consider and approve the attached Letter of Intent to the U.S. Corps of Engineers (Corps) associated with a series of channels in the Cape Lookout/Harker's Island/Core Sound Area. The CBOC may remember that we have entered into a Cooperative Management Agreement with the National Park Service (NPS), Cape Lookout Seashore last year, and this paved the way for the County to receive an electronic transfer from the NPS totaling $590,554 (non-State funds) which was subsequently leveraged with the State's Shallowdraft Fund resulting in a total $1,771,662 contribution provided directly to the Corps, Wilmington District in late 2019.

There are some nuisances regarding where and when federal funds can originate from one federal agency (NPS) to be used by another federal agency (USACE) that are articulated in the attached Letter of Intent. But more importantly, the Letter of Intent is requesting the Corps to prepare an Environmental Assessment & Finding of No Significant Impact Statement (EA/FONSI) for all the channels in the area and especially the Congressionally-Authorized channel system of "Channel to Back Sound & Lookout Bight", which generally extends from Harker's Island to the Bight itself (includes "S-Turns"). The EA/FONSI will also address a series of channels under the administration of the NPS as well - the Great Island Ferry Channel, the Lighthouse Channel, Les and Sally's Channel, and the Shackleford Dock Channel. While ideally it would be great to get a dredge in the water now, the environmental documents must be generated first so shoaling material is characterized and disposal areas are identified. The Corps recently (July) requested the County to provide a Letter of Intent to codify the tasks at hand and to ensure federal and State funds are apportioned correctly.

Board of Commissioners
Bill Smith, Chair
Robin Comer, Vice-Chair
Bob Cavanaugh
Chris Chadwick
Jimmy Farrington
Mark Mansfield
Ed Wheatly

CARTERET COUNTY NORTH CAROLINA

County Manager
Tommy R. Burns
tommy.burns@carteretcountync.gov

Clerk to the Board
Rachel B. Hammer
rachel.hammer@carteretcountync.gov

August 17, 2020

Brennan Dooley
Shallow Draft Navigation Project Manager
U.S. Army Corps of Engineers – Wilmington District
69 Darlington Avenue
Wilmington, North Carolina 28403

RE: **Letter of Intent Requesting the Preparation of an Environmental Assessment & Finding of No Significant Impact Statement (EA/FONSI)**
- Channel to Back Sound/Lookout Bight - congressionally authorized
- National Park Service Channel Network – non-congressionally authorized

Dear Mr. Dooley,

Please accept this correspondence as a Letter of Intent requesting the Wilmington District to prepare an EA/FONSI to encompass both the Congressionally-Authorized channel system "Channel to Back Sound & Lookout Bight," which generally extends from Harker's Island to the Bight itself, and for a series of channels under the administration of the National Park Service (NPS), Cape Lookout National Seashore. This latter series of channels include waterways known as the Great Island Ferry Channel, the Lighthouse Channel, Les and Sally's Channel, and the Shackleford Dock Channel. The County and NPS entered into a formal Cooperative Management Agreement (CMA) in July 2019 detailing our partnership to address shoaling issues and to provide safe navigational use of the waterways servicing the NPS, the citizenry of the County, and the vast amount of visitors who enjoy all the incredible resources of "Down East." The executed CMA can be accessed via http://www.carteretcountync.gov/ArchiveCenter/ViewFile/Item/1321.

The CMA also provides the terms and conditions for the County to accept funding from the NPS for these navigation purposes, and to utilize these and other non-State funds as a compulsory cost-sharing match associated with the State of North Carolina's Shallow Draft Navigation Channel Dredging and Aquatic Weed Fund. To these ends, $590,554 of non-State funds was leveraged with the State's Shallowdraft Fund resulting in a total $1,771,662 contribution that was provided directly to the Wilmington District in late 2019 utilizing the existing Memorandum of Agreement between the State and Corps of Engineers. The total funding provided is apportioned as $590,554 non-State (1:3) and $1,181,108 State (2:3) and is requested to be utilized by the Corps for the preparation of the EA/FONSI and associated permitting coordination - any funds remaining subsequent to the preparation of these documents should be held for future dredging maintenance activities.

We are also acutely aware of that the Corps cannot obligate, commit funds, or transfer Federal funds for authorized navigation projects other than what has been signed into Public Law and/or stipulated in the Corps' annual work plan. Accordingly, we would envision that the non-State total, which was provided by the NPS (Federal funds) would only be applicable to be used for NPS channel network (Great Island Ferry Channel, the Lighthouse Channel, Les and Sally's Channel, and Shackleford Dock Channel), while the State funding of $1,181,108 could be used for the congressionally-authorized Channel to Back Sound & Lookout Bight. This would be consistent with both Federal policy and the State's MOA with the Corps as carried out many times before. We're sure some cross-pollination is bound to occur but the 1/3 – 2/3 approach should meet the spirit, intent, and past practice of the confines in front of us.

In closing, the County is also willing to provide any in-kind type of services we can to expedite the preparation of the EA/FONSI – the Cape Lookout region is one of our most important assets and it's imperative these channels are dredged as soon as possible for the commercial and recreation interests that depend upon these waters. Thank you very much for your consideration of this request and please do not hesitate to contact me if you have any questions or comments in these regards.

Sincerely,

Bill Smith, Chair
Carteret County Board of Commissioners

Cc: Jeff West, Superintendent, National Park Service, Cape Lookout National Seashore
U.S. Congressman Greg Murphy, M.D. (NC-03)
U.S. Senator Thom Tillis
U.S. Senator Richard Burr
Kevin Hart, N.C. Division of Water Resources

4. Approval of Resolution and No Conflict of Interest Certification, Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund/Old Ferry Channel Complex Maintenance Dredging Project

Shore Protection Manager

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

carteret county Shore protection office
protectthebeach.com

Memorandum

To: Carteret County Board of Commissioners (CBOC)
From: Greg "rudi" Rudolph
Date: August 17, 2020
Re: Old Ferry Channel Complex Dredging Project
- Approval of Resolution and No Conflict of Interest Certification, Shallow Draft Navigation Channel Dredging and Aquatic Weed Fund

The CBOC is respectfully requested to consider and approve the attached *Resolution* and *No Conflict of Interest Certification* associated for a dredging event planned at the Old Ferry Channel and a series connecting tributaries (Deer Creek and School House Creek) located adjacent to the shorelines of Cape Carteret. These documents will be submitted as part of a grant package to access the State's Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund utilizing a "2 State dollar for 1 Local dollar" reimbursement formula.

The Old Ferry Channel, as the name implies, is the site of the ferry channel that was in operation from 1961 to 1971 until construction of the B. Cameron Langston Bridge (a.k.a. – the Emerald Isle Bridge) was completed. The channel was originally constructed/dredged under the auspices of W.B. McLean before the State begun the free ferry service, which utilized three vessels – the *Governor Cherry*, the *Sandy Graham*, and the *Emmett Winslow*. Since the bridge was constructed, the Old Ferry Channel has been the main navigation thoroughfare for the boating community in the Cape Carteret area, providing access to the Atlantic Intracoastal Waterway (AIWW) and Bogue Sound. Maintenance dredging records for the Old Ferry Channel are non-existent however, and it is believed the channel has not been dredged in decades allowing several areas along the channel and adjacent areas to shoal in.

Permitting/Authorization for the subject dredging event has been funded via the "2 State dollar for 1 Local dollar" formula availed by the Shallowdraft Fund as well (NCDEQ Contract No. 7818) totaling $180,000 ($120,000 State and $60,000 County). Field work begun in earnest in the latter stages of 2018 and the CAMA Major Permit application was submitted and considered complete in May 2020, which detailed the results of coring/sediment analyses, the reconciliation of disposal sites, shoaling volumes, identification of environmental resources, etc. The CBOC is aware our dredging window is from November 16th to March 31st and as described below, we are looking to dredge/dispose 27,220 cubic yards (cy). This is a considerable amount of material – for instance, the Atlantic Harbor Project we just completed entailed 8,800 cy. As such, we want to maximize the time provided in the 2020-2021 dredging window. This means we need to get the grant materials submitted as soon as possible so we can receive the award notification and prepare the bid solicitation package to leverage the time afforded to us to dredge.

Our intent was to permit the entire channel complex, and subsequently constrain the areas that are severely shoaled. Thus while it would require the removal of 39,463 cy to get every part of the channel complex to depth; we are targeting discrete areas that actually total 27,220 cy (see figures 1 and 2). Dredging/disposal activities must be conducted utilizing a bucket or clamshell/barge system, and sandy material will be placed

upland at an approved property immediately adjacent to the boat ramp at the head of the Old Ferry Channel. Muddier material will be hauled to a separate approved property fronting Hwy 24 (see figure 3).

Constraining our dredging zones has also lowered our anticipated cost of the project from a maximum of over $2.1 million to under $1.5 million. These dollar figures should be considered more as our grant budget to provide an upper limit type of number to work with. Thus by employing the "2 State dollar for 1 non-State dollar" formula associated with the Shallow Draft Fund; ***we're estimating a $1,500,000 total project cost (absolute maximum), which equates to a $1,000,000 State reimbursement and a $500,000 actual County (non-State) cost.***

REACH	VOLUME (cy)	$
Old Ferry Channel	4,400	$316,270.00
Deer Creek Connector	9,900	$444,870.00
Deer Creek North	1,800	$96,425.00
School House Creek	1,000	$344,475.00
Deer Creek South	8,200	$55,025.00
Deer Creek Split West	0	$0.00
Deer Creek Tributary	3,920	$210,000
Subtotals	27,220	$1,467,065
Cost Share	$500,000 non-State	$1,000,000 State

At this point, the CBOC is not obligating any funds for the construction phase of the project but obviously are projecting so for the future. For now, we're just applying for the "2 State dollar for 1 non-State dollar" reimbursement grant from the Shallow Draft Fund and the attached Resolution and No Conflict Certification are components of the grant application. If approved, we will subsequently execute a grant contract with NCDEQ and proceed with the bid solicitation/award process. The final dredging contract will require your approval and we will again come back to the CBOC once an awardable bid(s) is received – likely in November or early December 2020.

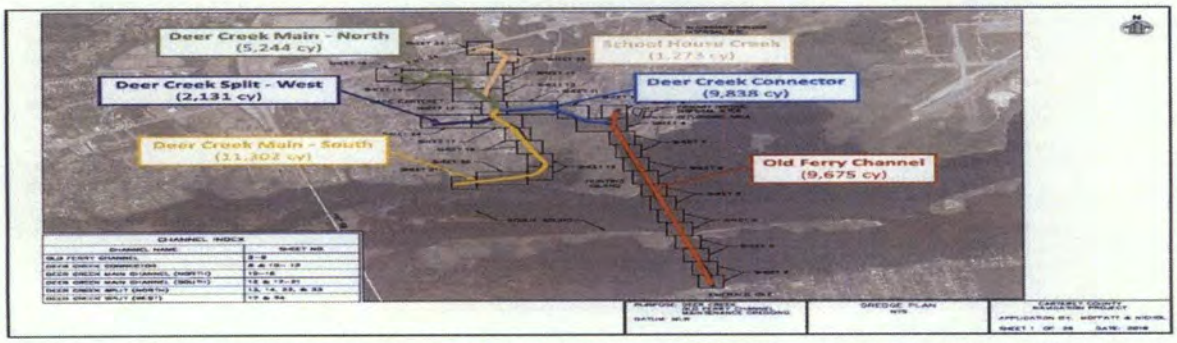

Figure 1 – Site map depicting the Old Ferry Channel Complex permit limits and the maximum volume of shoal material that could be dredged to project depth (cy = cubic yards).

Figure 2 – Site map depicting the refined dredging reaches aimed to address the most prominent shoaled areas.

Figure 3 – Disposal site vicinity map illustrating the areas secured for sandy dredged shoal material (towards the south or bottom of map), and for muddy sediments (towards the north or top of map).

Board of Commissioners
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Ed Wheatly

County Manager
Tommy R. Burns

Clerk to the Board
Rachel B. Hammer

RESOLUTION
CARTERET COUNTY BOARD OF COMMISSIONERS

TO ACQUIRE A GRANT FROM THE NORTH CAROLINA SHALLOW DRAFT NAVIGATION CHANNEL DREDGING & AQUATIC WEED FUND TO SUPPORT DREDGING OF THE OLD FERRY CHANNEL COMPLEX

WHEREAS, the Old Ferry Channel, as the name implies, is the site of the ferry channel that was in operation from 1961 to 1971 until construction of the B. Cameron Langston Bridge (a.k.a. – the Emerald Isle Bridge) was completed; and,

WHEREAS, the channel was originally constructed/dredged under the auspices of W.B. McLean before the State began a free ferry service, which utilized three vessels – the *Governor Cherry*, the *Sandy Graham*, and the *Emmett Winslow*; and,

WHEREAS, since the B. Cameron Langston Bridge was constructed, the Old Ferry Channel has been the main navigation thoroughfare for the boating community in the Cape Carteret area, providing access to the Atlantic Intracoastal Waterway (AIWW) and Bogue Sound; and,

WHEREAS, maintenance dredging records for the Old Ferry Channel are non-existent, and it is believed the channel has not been dredged in decades allowing several areas along the channel and the connecting tributaries of Deer Creek and School House Creek to shoal in; and,

WHEREAS, the Carteret County Board of Commissioners value the economic, recreational, and environmental benefits of the County's waterways and their continued maintenance; and,

WHEREAS, the Carteret County Board of Commissioners also seek to be proactive with respect to the waterways and are open to initiatives that benefit the County by improving waterways, promote efficiency of dredging and disposal practices, and enable the County to leverage State funding; and,

WHEREAS, the Old Ferry Chanel Complex is considered as a regional resource and shoaling conditions in this waterway have reached a critical point, and thus the County has identified the Old Ferry Channel complex as a primary navigation improvement initiative; and,

WHEREAS, the County has also completed the engineering design, secured disposal areas, and has submitted environmental materials to secure authorizations and permits for a thorough maintenance event at the Old Ferry Channel Complex; and,

WHEREAS, sandy dredged material will be placed upland at an approved property immediately adjacent to the boat ramp at the head of the Old Ferry Channel, while muddier material will be hauled to a separate approved property fronting Highway 24 in Cape Carteret.

NOW, THEREFORE, BE IT RESOLVED,

1) The Board of Commissioners requests the State of North Carolina to provide financial assistance in the form of a $1,000,000 reimbursement grant to Carteret County for the dredging and disposal of approximately 27,220 cubic yards from the Old Ferry Channel Complex, which is estimated to total $1,500,000, and therefore equates to a "2 State dollars for 1 non-State dollar" cost schedule consistent with guidance provided for the State's Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund; and

2) The County understands the responsibilities associated with accepting State reimbursements and shall as practical;

1. Assume full obligation for payment of the balance of project costs.
2. Obtain all necessary State and Federal environmental permits.
3. Comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.
4. Supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction in accordance with approved plans and specifications.
5. Obtain appropriate easements, rights-of-way or suitable spoil disposal areas that may be necessary for the construction and operation of the project without cost or obligation to the State.
6. Assure that the project is open for use by the public on an equal basis with limited restrictions (if on public property).
7. Hold the State harmless for any damages that may result from the construction, operation, and maintenance of the project.
8. Accept responsibility for operation and long-term maintenance of the completed project.

ADOPTED, this the 17th day of August 2020.

_____
William H. Smith, Chairman

Attest:

_____
Rachel Hammer, Clerk to the Board

DWR Water Resources Development Grant Program

No Conflict of Interest Certification

Carteret County hereby certifies that, to the best of its knowledge and belief, there are no present or currently planned interests (financial, contractual, organizational, or otherwise) relating to the work to be performed as part of the ***Old Ferry Channel Complex Dredging Project*** that would create any actual or potential conflicts of interest (or apparent conflicts of interest) for any of its employees, contractors, subcontractors, designees or other entities or individuals involved in the ***Old Ferry Channel Complex Dredging Project*** (including conflicts of interest for immediate family members: spouses, parents, or children) that would impinge on its ability to render impartial, technically sound, and objective assistance or advice or result in it being given an unfair competitive advantage.

In this certification, the term "potential conflict" means reasonably foreseeable conflicts of interest. **Carteret County** further certifies that it has and will continue to exercise due diligence in identifying and removing or mitigating, to the NC Department of Environmental Quality's satisfaction, any such conflict of interest (or apparent conflict of interest).

Print Name: William H. Smith

Signature: _____

Title: Chairman, Board of Commissioners

Date: August 17, 2020

5. Approval to Accept Additional WIC Funding for Caseload Reallocation & Approval of Corresponding Budget Amendment: $6,402

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 29, 2020

Subject: Request to Accept Additional Funding – Base Caseload Reallocation

The Health Department was awarded $6,402 for the additional 1,225 recipients in the WIC annual caseload. This funding will be used for client outreach and participation surveys, personnel costs, and the delivery of other client services and benefits.

The Health Department is requesting the Board's approval to accept the State Fiscal Year 2020-2021 Women, Infants, and Children (WIC) Base Caseload Reallocation funding. The funds are currently available in the Department of Public Health's Aid to County system and expire in September. The agency has not received the Agreement Addendum to support the funds at this time, but is requesting approval in advance due to the time limitations relative to this funding opportunity.

Should you have any questions, please contact me.

Carteret County AS400

Budget Amendment

Fiscal Year 2020-2021

Department: WIC

Date: 7/29/2020

Justification: The Women, Infants, and Children Department is requesting to accept caseload reallocation funding.

NOTE: Whole dollars only, no cents

Fund	Revenue or Expense	Description: Account Name	Account Number (County General Ledger)	Increase	Decrease
General Fund	Revenues WIC	State WIC Client Services	110.50.3515.306	6,402	
	Total Increase in Revenues			6,402	-
	Expenditures				
	Total Increase Expenditures			-	-

Approval Chairman, Board of Commissioners_____

Date: _____

1st Qtr SFY 2020-2021 Base Caseload Reallocation

Agency Name	Revised SFY2020-2021 Base Caseload Assignment	SFY2020-2021 Additional Funding Allocation
ALEXANDER CO HEALTH DEPT WIC PROGRAM	718	$ 1,716
ANSON COUNTY HEALTH DEPT	778	$ 5,544
BEAUFORT COUNTY HEALTH DEPARTMENT	1,396	$ 6,534
BLADEN COUNTY HEALTH DEPARTMENT	1,066	$ 6,600
BRUNSWICK COUNTY HEALTH DEPARTMENT	2,486	$ 7,986
BURKE COUNTY	2,285	$ 12,672
CARTERET COUNTY HEALTH DEPARTMENT	1,225	$ 6,402
CASWELL COUNTY WIC PROGRAM	527	$ 1,980
CATAWBA COUNTY HEALTH DEPARTMENT	3,694	$ 12,210
CHEROKEE COUNTY HEALTH DEPT	704	$ 3,762
CLAY COUNTY HEALTH DEPT	243	$ 66
COLUMBUS COUNTY HEALTH DEPT	1,590	$ 13,926
COMMWELL HEALTH	924	$ 5,676
CRAVEN COUNTY HEALTH DEPARTMENT	2,900	$ 21,780
CUMBERLAND COUNTY WIC PROGRAM	12,763	$ 80,124
DARE COUNTY HEALTH DEPARTMENT	586	$ 2,310
DAVIDSON COUNTY HEALTH DEPARTMENT WIC	3,225	$ 10,098
DAVIE COUNTY HEALTH DEPT	811	$ 4,686
DUPLIN COUNTY HEALTH DEPARTMENT	2,088	$ 9,042
EDGECOMBE COUNTY HEALTH DEPARTMENT	1,751	$ 9,834
FORSYTH COUNTY	8,352	$ 33,066
GRANVILLE VANCE	2,624	$ 2,046
HALIFAX COUNTY HEALTH DEPARTMENT	1,582	$ 924
HARNETT COUNTY HEALTH DEPT WIC PROGRAM	3,150	$ 25,410
HAYWOOD COUNTY WIC PROGRAM	1,245	$ 4,752
HENDERSON COUNTY H D	1,958	$ 14,982
HOKE COUNTY HEALTH CENTER WIC PROGRAM	1,877	$ 11,088
HYDE COUNTY HEALTH DEPT WIC PROGRAM	101	$ 858
IREDELL COUNTY HEALTH DEPARTMENT	3,247	$ 9,636
JONES COUNTY HEALTH DEPARTMENT	228	$ 1,452
LEE COUNTY WIC PROGRAM	1,729	$ 4,356
LENOIR COUNTY WIC	1,967	$ 1,716
MADISON COUNTY HEALTH DEPARTMENT	404	$ 3,102
MECKLENBURG COUNTY HEALTH DEPARTMENT	18,904	$ 78,144
MONTGOMERY COUNTY HEALTH DEPT	839	$ 462
MOORE COUNTY HEALTH DEPT	1,746	$ 7,194
NEW HANOVER COUNTY	3,147	$ 22,308
NORTHAMPTON COUNTY HEALTH DEPARTMENT	489	$ 1,716
ONSLOW COUNTY WIC PROGRAM	7,278	$ 67,584
PAMLICO COUNTY HEALTH DEPT	290	$ 1,122
PENDER COUNTY HEALTH DEPARTMENT	1,457	$ 6,666

RANDOLPH COUNTY HD	3,193	$	8,646
[redacted]	1,793	$	2,640
ROBESON COUNTY HEALTH DEPARTMENT WIC	4,113	$	33,462
SAMPSON COUNTY WIC PROGRAM	1,803	$	13,134
SCOTLAND COUNTY HEALTH DEPARTMENT	1,634	$	12,210
STOKES COUNTY HEALTH DEPARTMENT	847	$	5,148
[redacted]	1,651	$	3,300
[redacted]	305	$	198
TOE RIVER HEALTH DISTRICT	1,233	$	3,894
TRANSYLVANIA COUNTY HEALTH DEPARTMENT	589	$	3,366
UNION COUNTY	3,104	$	18,348
[redacted]	14,624	$	3,630
[redacted]	508	$	2,508
WAYNE COUNTY HEALTH DEPARTMENT WIC	4,207	$	18,018
WILKES COUNTY HEALTH DEPARTMENT	1,663	$	5,148
WILSON COUNTY WIC PROGRAM	2,537	$	7,656
POLK	242	$	1,518
[redacted]	6,800	$	11,352

Key:
Received base caseload reduction for 1st Quarter of SFY 20-21 to SFY 19-20 level.
[redacted]
Counties not reflected in this list were already maintaining the SFY 19-20 funding level, and did not exceed 100% of basecaseload in January.

6. Approval of Contract with DEVNET for the Tax Department

Sarah T. Davis
Tax Administrator

MEMORANDUM

TO: Board of Commissioners

FROM: Sarah Davis, Tax Administrator

SUBJECT: Contract Approval - DEVNET

DATE: August 17, 2020

The tax office is experiencing issues with our current tax software provider, Avenu Insights and Analytics. This software was implemented into the tax office in 1999 but has changed ownership several times and lost its original software programmers along the way. One of the main issues with the software is the programming is not aligned to be compliant with the North Carolina Machinery Act. Meaning there are a few general statutes our office is failing to comply with because our software does not have the capability of implementing the process. For example, the State of North Carolina implemented Vehicle Gap Billing in 2017 but our software does not allow us to complete this process. Therefore, we are missing out on a revenue source that we could be collecting on.

As technology has advanced the tax office has gravitated more into the GIS world and is utilizing more of the GIS tools to analyze data and creating visual maps for better data display. The software the tax office is currently using does not have the GIS compatibilities that many of the new software companies provide. In addition to the new GIS capabilities that many of the new software companies provide, there are also several online capabilities that the public could utilize directly from our tax website with an updated software.

Our office has viewed two different software choices, Devnet and Bitek. Both of these companies have a presence in North Carolina and provide a software that is compliant with North Carolina tax laws. However, our office felt the Devnet software offered a more advanced product, better GIS capabilities and customization for our in house processes.

Our current tax software cost is about $84,000 per year. Devnet quoted an annual cost of about $71,533 and $381,803 for cost of conversion totaling $667,938 for 5 years. Bitek quoted $69,000 annually and $418,800 for conversion cost totaling $763,800 for 5 years. Devnet offered the option of paying the $667,938 over 5 years any way the county wished to break it up ($133,587 annually for 5 years).

A software conversion is a huge project and requires many hours of hard work from the software company and tax office. Due to the severity of the project and the amount of data that has to be converted I recommend keeping a contract with our current software vender until the 2024 revaluation is complete. This allows the tax office to the ability to value real estate uniformly from 2020-2024 (Machinery Act compliant) and move into a new valuation method in 2024 with the new software. It is nearly impossible to replicate a software's valuing sequence nor do we want to continue with the same sequence in the new software.

I recommend moving forward with a software conversion and contracting with Devnet for our tax software needs. Please see the attached quotes and pricing breakdowns.

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 Change to the County Equal Employment Opportunity Policy

ARTICLE IV. RECRUITMENT AND EMPLOYMENT

Section 1. Equal Employment Opportunity Policy

It is the policy of the County to foster, maintain and promote equal employment opportunity. The County shall select employees on the basis of the applicant's qualifications for the job and award them, with respect to compensation and opportunity for training and advancement, including upgrading and promotion, without regard to race, color, religion, sex, sexual orientation, gender identity or expression, pregnancy, status as a parent, age, disability, marital status, citizenship, national origin, genetic information, political affiliation or any other characteristic protected by law. The County prohibits any such discrimination or harassment. Applicants with disabilities shall be given equal consideration with other applicants for positions in which their disabilities do not represent an unreasonable barrier to satisfactory performance of duties.

Section 2. Implementation of Equal Employment Opportunity Policy

All personnel responsible for recruitment and employment will continue to review regularly the implementation of this policy and relevant practices to assure that equal employment opportunity based on reasonable, job-related job requirements is being actively observed to the end that no employee or applicant for employment shall suffer discrimination because of race, color, religion, sex, sexual orientation, gender identity or expression, pregnancy, status as a parent, age, disability, marital status, citizenship, national origin, genetic information, political affiliation or any other characteristic protected by law. Notices with regard to equal employment matters shall be posted in conspicuous places on County premises in places where notices are customarily posted.

8. Approval of General Fund Roll-Forward Budget Amendment in Support of Uncompleted FY20 Projects: $287,081

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: August 17, 2020
Subject: General Fund Departments Roll Forward Budget Amendment

Attached for your consideration is a $287,081, budget amendment. The budget amendment is $273,191 of roll forward funds for various capital and maintenance projects not completed in fiscal year 2020. In addition, $13,890 of FEMA COVID-19 revenue and related expenses are appropriated. The Community College received a capital invoice for work performed in June 2020 that was unanticipated. These funds were rolled forward in July, and therefore, the amount of Community College roll forward funds are reduced in this budget amendment. Approval of the attached budget amendment is recommended.

Carteret County
Budget Amendment

Fiscal Year 2020-21

Department: General Fund

Date: 8/17/2020

Justification: Appropriate / roll forward funding for projects not completed in FY20 by various departments

Fund		Description	Account Number	Increase	
General Fund	Revenues	Fund Balance	110.00.3990.990	273,191	
		FEMA COVID-19	110.50.3511.210	13,890	
	Total Increase in Revenues			287,081	
	Expenditures	Paramedics	110.10.4324.51000	48,240	
		Animal Control	110.10.4380.51000	26,695	
		Harbors	110.20.4540.35900	5,900	
		CCC Capital	110.70.5900.69903		34,874
		Dental	110.50.5131.50000	8,545	
		Human Resources	110.00.4135.44000	15,000	
		Finance	110.00.4130.44000	17,500	
		Tax	110.00.4142.51000	33,940	
		Sheriff Criminal	110.10.4310.28000	9,840	
		Sheriff Jail	110.10.4314.20000	4,050	
		Sheriff Jail	110.10.4314.35100	4,250	
		Environmental Health	110.50.5180.44000	80,000	
		DSS	110.50.5310.35100	50,435	
		DSS	110.50.5310.51000	17,560	
	Total Increase Expenditures			287,081	

Approval Chairman, Board of Commissioners _____

Date: _____

9. Approval for the County Manager to Execute a Contract with the Lower Bidder for the Replacement of the Courthouse AC Cooling Tower *(changed as amended)*

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: August 17, 2020
TO: Carteret County Board of Commissioners
CC: Tommy Burns, County Manager
FROM: Eugene Foxworth, Assistant County Manager & Planning Director
RE: Authorization of the County Manager to Award a Contract to Replace the Cooling Tower for the Courthouse

The cooling tower that serves the Carteret County Courthouse has reached the end of its useful life and is beyond repair. Last month you awarded a contract to Atlantec Engineers to provide mechanical engineering services to assist in the replacement of this tower.

We bid this project earlier today and received one bid for this project. Because of the scope and cost of this replacement we must either receive three bids or rebid the project. We intend to rebid the project this week. In order to begin work as quickly as possible I am requesting that you authorize the County Manager to execute a contract with the low bidder once we have received the second round of bids, I have a chance to review them for sufficiency, and the County Attorney reviews the contract. I will include a copy of the executed contract in your packet next month along with a budget amendment for the same.

10. Approval of Award of the Contract to Renovate the Old Library on Turner Street & Approval of Corresponding Budget Amendment: $950,000

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: August 27, 2020
TO: Carteret County Board of Commissioners
CC: Tommy Burns, County Manager
FROM: Eugene Foxworth, Assistant County Manager & Planning Director
RE: Contract to Renovate the Old Library on Turner Street

As you are aware with the continued growth of the NC Court System and their need for space we proposed to renovate the old library at 210 Turner Street to house county offices. The county owns this structure and has used it for storage for the past decade or more. In analyzing our space needs, and evaluating this structure, it was apparent that this 7000 square foot structure is sound and has more potential than storage. With its proximity to our existing facilities it was the best candidate to house our staff. Once complete this building will accommodate County Administration, Finance, and Human Resources.

We initially bid this project in February and received several bids, but they exceeded our estimates for this renovation. With the more favorable bidding environment we are experiencing currently, we rebid the project in late July. We received 8 bids this time. The low bid was submitted by Primus Structures, based in Newport, in the amount of $751,000, I recommend award of the same. I have attached the contract for this project for your consideration.

Carteret County

Budget Amendment

Fiscal Year 2020-2021

Department: Capital Improvement Fund

Date: 8/17/2020

Justification: Transfer funds & establish project budget in County Construction / Renovation Fund for Turner Street Building Renovation Project

Fund		Description	Account Number	Increase
County Bldgt Renovaiton Revenues		Transfer In	450.98.3980.900	950,000
	Total Increase in Revenues			950,000
	Expenditures	Construction / Renovation	450.00.8100.61000	751,000
		Design	450.00.8100.62000	30,000
		Technology Wiring Infrasture& Furnishing	450.00.8100.61000	134,000
		Administrative	450.00.8100.65000	5,000
		Contingency	450.99.9900.90000	30,000
	Total Increase Expenditures			950,000

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.

11. Approval of Request to Accept Maternal Health Telehealth Grant

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 29, 2020

Subject: Request to Accept Maternal Health Telehealth Grant

The Carteret County Health Department has applied for grant funding available through the Department of Public Health's Maternal Health program. This grant will provide funding, between $5,000 and $7,500, to the agency to be used for the provision of telehealth services to Maternal Health patients.

The agency is requesting the Board's conditional approval to accept the funds due to time constraints relative to the funding opportunity. If awarded, the funding source will be available only through the end of September. In the event the Carteret County Health Department receives notice that the funds will not be awarded, the matter will be eliminated from the Consent Agenda.

There is no county match required for this grant.

12. Approval of the Change Order for the Atlantic Harbor Maintenance Dredging Project & Approval for the Chairman to Sign *(added as amended)*

Shore Protection Manager

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

Shore carteret county
protection office
protectthebeach.com

Memorandum

To: Carteret County Board of Commissioners (CBOC)
From: Greg "rudi" Rudolph
Date: August 17, 2020
Re: Change Order #2
Atlantic Harbor Maintenance Dredging & Living Shoreline Project
- Truing/Reconciling Contract to Actual Armor Stone Tonnage -

The CBOC is respectively requested to give authorization to the County Manger to sign the attached Change Order associated with our Atlantic Harbor Maintenance Dredging & Living Shoreline Project. The living shoreline component of the project included the construction of a 1,700 linear feet sill that required over 7,000 tons of armor stone (large pieces of granite rock) to meet design specifications. The Change Order is required to reconcile the tonnage of armor stone that was stipulated in our contract with TD Eure to the tonnage that was actually delivered and installed. This tonnage volume was just slightly over the contract amount, and there was some minor, minor unforeseen site work that also needs to be addressed contractually. The total Change Order amount is $44,791.42 and the State's Shallow Draft Navigation Channel Dredging and Aquatic Weed Fund will provide the County a 2/3 reimbursement for this Change Order via NCDEQ Contract #8307. Moreover and on a broader scale, we will still be under our overall project budget ($2,115,000 total) inclusive of this subject Change Order. Thank you very much for consideration of this request.

Change Order

No. 2 –AH

Date of Issuance: **8/10/2020** Effective Date: **8/10/2020**

Project: **Atlantic Harbor Maintenance Dredging & Living Shoreline**	Owner: **Carteret County**	Owner's Contract No.: **N/A**
Contract: **Atlantic Harbor Maintenance Dredging & Living Shoreline**		Date of Contract: **March 25, 2020**
Contractor: **T D Eure Marine Construction, LLC**		Engineer's Project No.: **10153**

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

The Contractor is authorized to place an additional 838.91 tons of nominal 900-lb granite armor stone and 963.12 tons of Class A Riprap (Bedding Stone). The Contractor shall not place the 1,255 tons of nominal 350-lb granite armor stone.. The Contractor is also authorized to remove the stockpiled Marl Rock excavated from the Atlantic Harbor shoreline.

Authorizing the Contractor to place the additional 900-lb armor stone and bedding stone, while removing the need for the 350-lb armor stone helps to maximize the living shoreline design. Removing the Marl rock will enable the County to utilize the rock at an alternate site.

Attachments (list documents supporting change):

CHANGE IN CONTRACT PRICE:

Original Contract Price:

$1,949,188

[Increase] [Decrease] from previously approved Change Orders No. 1 to No. 1:

$ 50,400

Contract Price prior to this Change Order:

$ 1,999,588

Increase of this Change Order:

$ 44,791.42

Contract Price incorporating this Change Order:

$ 2,044,379.42

CHANGE IN CONTRACT TIMES:

Original Contract Times: ☐ Working days ☒ Calendar days

Substantial completion (days or date): **01 August 2020**

Ready for final payment (days or date): **31 August 2020**

[Increase] [Decrease] from previously approved Change Orders No. 0 to No. 0:

Substantial completion (days): **N/A**

Ready for final payment (days): **N/A**

Contract Times prior to this Change Order:

Substantial completion (days or date): **01 August 2020**

Ready for final payment (days or date): **31 August 2020**

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): **N/A**

Ready for final payment (days or date): **N/A**

Contract Times with all approved Change Orders:

Substantial completion (days or date): **01 August 2020**

Ready for final payment (days or date): **31 August 2020**

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By:	By:	By:
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: August 10, 2020	Date:	Date:

EJCDC C-941 Change Order
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.
Page 1 of 1

13. Approval to Accept a $24,848.60 Governor's Crime Commission Grant for the Purchase of Safety Equipment for Deputies and Cleaning Supplies for the Jail Due to COVID & Authorization for the Grant to be Executed *(added as amended)*

CARTERET COUNTY COURT HOUSE

ASA BUCK
OFFICE OF THE SHERIFF OF
CARTERET COUNTY
BEAUFORT, N.C. 28516

To: Carteret County Board of Commissioners

From: Sheriff Asa Buck

Date: August 12, 2020

Subject: Governor's Crime Commission Grant
2020 – Carteret County Sheriff's Office – Protecting Our First Responders

I am requesting approval to submit and accept an application for grant funding to the N.C. Governor's Crime Commission (GCC) that will assist our efforts in combating the coronavirus. Specifically, the grant will assist CCSO in purchasing safety equipment for deputies that serve in the field and cleaning supplies for the county jail.

Our goal is to prevent, prepare for, and respond to coronavirus.

The Carteret County Sheriff's Office is requesting to apply and accept one-time grant funding that does not require a cash match. The federal funding for this project is $24,848.60.

Supporting documentation is attached to this memo.

North Carolina Department of Public Safety
Governor's Crime Commission

Roy Cooper, Governor
Erik A. Hooks, Secretary

Robert Evans, Chairman
Caroline C. Valand, Executive Director

August 10, 2020

Nick Wilson
Carteret County Sheriff's Office
304 Craven Street
Beaufort, NC 28516-1809

SUBJECT: Project Name: 2020 - Carteret County Sheriff's Office - Protecting
Project Number: PROJ014527
Implementing Agency: Carteret County Sheriff's Office

Dear Nick:

Congratulations on receipt of your recent grant award from the Governor's Crime Commission. Attached you will find the Governor's Crime Commission's grant award checklist, your grant award document, and special conditions documents.

Please note that this grant award does not become effective until it has been signed by the **Authorizing Official** and **Project Director** listed above and is returned to the Governor's Crime Commission. The signed grant award should be returned and Special Conditions within thirty days of the date the award is mailed. You will be authorized to make expenditures under the grant and receive reimbursement once we have received the original signed grant award.

Be aware that this grant award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, as well as the resolution of any audit or site-visit findings. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate. To assist you, we have attached is a checklist of what you need to do in order for your Grants Management Specialist to receive your file and open your award.

As always, please contact our office if you have any questions or need additional assistance.
Best wishes to you for successful program outcomes!

Best,
Caroline C. Valand
Executive Director

MAILING ADDRESS:
4234 Mail Service Center
Raleigh, NC 27699-4234

www.ncdps.gov

An Equal Opportunity Employer

OFFICE LOCATION:
1201 Front Street
Raleigh, NC 27609
Phone: 919-733-4564
Fax: 919-733-4625

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.

14. Approval for the Elections Department to Utilize the Help America Vote Act Funds *(added as amended)*

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**
Caitlin Sabadish, Elections Director
Date: **August 17, 2020**
Subject: **Elections HAVA Funds Approval**

Carteret County received notification from the State Board of Elections, the counties will receive federal HAVA funds. These are pass through funds from the federal government to the state, and then allocated by the state to the counties. All counties should receive $10,000, and could be eligible up to $250,000. However, the funds are first come, first serve. The state will reimburse eligible expenses. One requirement is the Board of Commissioners must approve utilizing HAVA funds. County staff is requesting the Board authorize the County apply for HAVA funds reimbursement for all eligible HAVA elections expenses up to the maximum amount allowed, $250,000. The Board directs reimbursement request to be submitted timely to the state. County staff will submit a budget amendment to the Commissioners for approval at a subsequent meeting.

V. PUBLIC COMMENT

James Walker, 1503 Bay Street, Morehead City: Mr. Walker shared that he has two parts to his comments; (1) he supports the naming of the North River Bridge after Commissioner Jonathan Robinson, and shared that there are other citizens in the eastern part of Carteret County that would be candidates for this type of consideration. Such as Billy Smith, who got a commercial bank branch in Sea Level. Several years ago, a group of Carteret County citizens approached the Carteret County Commissioners to name the Beaufort/Morehead City Causeway after Reverend Doctor Martin Luther King or the Reverend Doctor William Horton. Reverend Horton was the Mayor of Morehead City for over twenty years. He was also chairman of the Mayors' Council that helped develop strategies for the hurricane evacuation of Carteret County citizens. I am requesting that the present Board of County Commissioners read this old request; (2) after listening to public comments about maybe there is a little racism going on, I would like to share with you – when I was the principal at East Carteret High School, I was told that the two high schools were responsible for utility bills for all outside sporting events. Eventually, I found out that was not true. Carteret County did not have but two high schools at that time. After I looked at it, West Carteret utility bills for outside sporting bills were paid by tax dollars, and East Carteret paid for their outside sporting bills from their budget. East Carteret paid over $100,000 for that, while West Carteret bills were paid by County tax dollars. I believe that people should study history. You have to know where you've been before you know where you are going. I also believe that in studying the Bible, you have to take the whole Bible, you can't just pick the parts that you like. Therefore, I am not here to ask for the removal of any Confederate Monument. However, I am asking you to add one additional monument – with the likeness of an African American.

Jackie Pittman, 1310 Ann Street, Beaufort: Ms. Pittman shared that in May of 1776, just over a year since the start of the Revolutionary War, enlisted men and civilians marched down Broadway. When they reached the gilded clad statue of George the Third, they tore it down and made it into musket bullets. I would bet there is not a person here today that does not consider that an act of patriotism, but my point is this, the statue of that soldier facing our own Broad Street, complete with Confederate flag, rifle and bayonette, is no less a symbol of tyranny as the statue of the King. It is a painful reminder of a war that was fought for the right to own black people, to capitalize off of their free labor, to treat them as sub-human, as cattle, to buy, sell and breed. I urge the Board today to follow in the footsteps of other eastern North Carolina communities – such as Clinton, Kinston, Fayetteville, Wilmington, Greenville, and Rocky Mount, who have removed their statues. Other Counties have formed panels to decide the future of their monuments, agreeing that voices – other than the Commissioners' – deserve to be heard. That would be a great place for us to start here in Carteret County.

Jim Sakell, 2407 Arendell Street, Morehead City: Mr. Sakell shared that he and his wife have been weekenders since 1993. When he retired two years ago, they decided to make Carteret County their home. We love this County very dearly. I cannot be as eloquent as the young lady before me. I was born in Fayetteville; I was in the restaurant business; my father was in the restaurant business. This was right after World War II. I remember the bathrooms that were separated – white and color; going into the movie

theatre – blacks had to go upstairs. I remember in the doctor's office where we sat down on plush, leather seats. I will never forget this; there was an adjacent room where the African-American people were sitting there on these hard stools without any padding; no magazines, no nothing. I worked in the kitchens alongside our friends of color all my life. For me, they were my brothers and my sisters; they were my family. I treated them like that. I made sure that we took good care of them and we became family, even when I moved to Jersey and New York, and came back home. When you see a statue, I do not know who the dude is out there on the statue, I really don't care. But he represents to many people, racism. When the Grand Wizard of the Ku Klux Klan in 1926, I guess he was in charge of the hoopla. We have to look at that and say, are we going to let that happen. George Floyd was enough; this is enough. I am as old as many of you and older. We all know what is the right thing to do. Please remove the statue.

James Seretti, 2006 Watson Avenue, Newport: Mr. Seretti shared that he is here tonight in the spirit of more of a compromise to what folks have been talking about. I ask you a question tonight – were Confederate soldiers heroes or traitors? Some people in this room this evening think heroes; some people in this room may think traitors. Neither of you are right and neither of you are wrong. How you feel about Confederate soldiers is based on your personal understanding of history and how you relate that understanding to your current point of view on life and the world itself. However, ultimately how you feel is feeling and not fact. It is perfectly okay for people to feel very differently about the same subject. We all have formed our own system of beliefs and values based on what is important to us, but the reality of it is none of us were there; how we feel about history is totally subjective. Personally, I feel that the Confederate soldiers were kids, someone's son, maybe someone's brother or husband, or father, or best friend; but they were definitely someone's son. Were there heroes and traitors among them; I think probably, but I think the majority of them were kids who were told to fight a war that they didn't either fully understand or fully believe in; who never set out to be heroes or traitors, but many of whom lost their lives in a war fought among imaginary lines called State borders. So, how does all of this relate to this statue specifically; this statue at least in its inscription, was erected to honor the sons who gave their lives for a war they may not have understood. So, does it deserve to stand; in the opinion of myself and hundreds of Carteret County citizens, yes, but in a proper context. This is not a Civil War general; it is an everyday solider. If those that placed it were sincere, it was meant to honor those kids. However, I do think it has negative or racial history tied to it. I think that many people of all races have negative feelings about the statue and it represents something different for them. While I think the majority of us on both sides can agree that the soldiers – Confederate and Union, were pawns in a war between generals and States, many of us view the Civil War as a stain on our Country's history. Many of us have witnessed or experienced symbols of the Confederacy used to intimidate or perpetuate hate against black Americans, black Americans who have been terrorized and lynched under that Confederate banner. Black Americans who were also someone's sons and daughters, and fathers and mother, and brothers and sisters, husbands, wives, or best friends. Maybe that is not what you see when you look at the statue, but are you okay with the fact that that is what they see? When you look at that Confederate statue in front of the County Courthouse, maybe you see brave sons that fought in a war; maybe they see the innocent sons hanging from trees in that same County square. Let's stop fighting about

whose feelings are more valid; your feelings are valid; their feelings are valid; my feelings are valid. Let' start agreeing that history means different things to different people. Your point of view of history is meaningful as is everyone else's. Let's start agreeing that these belong to places where all people can view it with their own personal perspective. They belong in museums and State parks where it is in proper context, not in front of courthouses or town squares. Let's all agree to move this statue; let's just move it; preserve the history for those that want it, but allow folks to see it in the way that is meaningful to them – whether it be Fort Macon, the Civil War Park in Newport, or the Confederate Burial Grounds in Beaufort. Commissioners, I ask you to consider a compromise; let's not destroy it; let's not remove; let's just move it.

Dennis Chadwick, 1584 Harkers Island Road, Beaufort: Mr. Chadwick shared that he wrote this from a local perspective, having a family that has been here for almost three hundred years. Recent chatter here has encouraged me to write a response to the item of the Confederate monument located on the side lawn of Courthouse Square; primarily, as a result of raucous in other cities and States caused by riots associated with Confederate monuments. I encourage this Commission to avoid any such commotion here on Carteret County property. The Chadwick families of the Straits have a history of plantations; thus, my great-grandfather, James Chadwick, enlisted in the Confederate Amy company in 1861. As you know, the fort was captured in April of '62 and all the men there were prisoners, but they were paroled until August of '62, at which time, they were allowed to rejoin the Confederate Army and James Chadwick did. He stayed with General Johnson's Army and ended up in the Durham area until Johnson surrendered to Sherman. Confederate soldiers were granted U.S citizenship; they had to leave their homes behind and somehow or other, they got home. My great-grandfather married a young girl; he had five children; one was my grandfather, then my father and his siblings, I never heard mention in my whole life, any of them talking about the Confederacy; they never mentioned it. I never even heard of the monument until I was 37-years-old. In my opinion, people down east do not care. It is just a memory. The war is over, so my question and suggestion to Commissioners is this: why not relocate the monument to a site with a more Civil War theme and in its place, do something in place of it; construct an object on the side lawn to represent something related to local, cultural history, some nautical or fishing theme. In moving the statue, it would not be controversial if you put something meaningful in its place. I'm hoping that the monument can be removed and something worthwhile and meaningful could be put there.

Nicky Laak, 100 Charles Street, Beaufort: Ms. Laak thanked Commissioners for their service to Carteret County. As a new citizen and County taxpayer, I have questions about the Confederate statue outside the Courthouse. In these changing times, as we consider challenging questions about the statue dedicated to the Confederate dead, it may serve us to look to recent statements by U.S. military leaders and the U.S. military for guidance. I have included such statements in my comments. Question one: does the statue represent the values of Carteret County today. The statue was erected in 1926 in the Jim Crow era, and displays the initial CSA, the Confederate States of America and a Confederate flag. General Colin Powell, former Chairman of the Joint Chief of Staff, spoke to this issue on July 19th. He said, the Confederate flag is now an explicit demonstration of another time and anther place, another Country that had nothing to do

with the United States of America. It was the Confederate States of America; they were not part of us and this is not the time to keep demonstrating who they were and what they were back then. This is a time to move on; let's get going. We have one flag and only one flag. That is the flag we should all support and all display and all be proud of. Question two: if you think the Civil War was not about slavery, do you think it is correct to honor the flag of a former enemy of the United States of America on public land, owned and maintained by Carteret County tax dollars. General David H. Berger, Commandant of the Marine Corps, explained in April why Confederate flags should be removed from bases. He said, I am mindful that many people believe that flag to be a symbol of heritage and regional pride, but I am also mindful of the feelings of pain and rejection of those who inherited the cultural memory and present effects of the scourge of slavery in our Country. I understand as Commissioners, you are bound by North Carolina General Statute Section 100-2.1 regarding the removal or relocation of statutes. Would you be willing to consider moving the statue to Fort Macon or a similar site? You may want to take into account the U.S. Marine Corps' statement posted on June 5th that states, the Confederate battle flag has all too often been co-opted by violent extremists and racist groups whose divisive beliefs have no place in our Corps. Does this statue have a place outside our courthouse? Thank you for your time and consideration of this important issue.

Caren Saman, 104 Jefferson Street, Beaufort, NC. Ms. Saman shared that she has lived in Beaufort for the last 15 years; originally, I came from Canada where we have a different history. I am a proud U.S. citizen. Although we did not study American history in a lot of detail, we were very aware of the age of slavery. In fact, many slaves were able to finally find freedom in Canada. I moved to the U.S. in 1983 to join my husband in the deep south – Mobile, Alabama. What I quickly came to understand about the black-white situation there was that there would be no problems if everyone, 'knew their place and adhered to it.' Mobile is the originator of Mardi Gras. There was a white king and queen; there were white balls and there was a white parade. There was also a black king and queen, a black ball, and black parades. It was just so; like it was meant to be. Something about that just did not seem right. When I moved to Beaufort from New Jersey, I immediately saw this same thing. I attended the 300th anniversary meeting at the Maritime Museum and heard elders express that there was no racism here. What I immediately thought is that is because they know their place. It bothered me, but I never had the courage to say anything, but something did not feel quite right. We have now come to a time in our history where knowing ones' place, does not work. It was never meant to work. I realize what is the new thing all along, is to be able to truly see from God's point of view – not the Christian God, not the Jewish God, not the Muslim God, but our creator God who created us all equal, not by skin color, not by anything else, but that we have the nature of God within us. Within our families, there are many differences in children, but a parent loves each one and they are part of one family, just as we are all part of the human family. Everyday we have choices to make, some are more important than others. Being on the right side of history is one that you gentlemen have the honor of making. It is an important choice. Please relocate the statue representing the Confederate era to a place where those can privately remember their ancestors, but not on the public square. Thank you.

Donald Crooms, 1809 Ivy Gull Drive, Morehead City: Mr. Crooms shared that he stands before Commissioners to talk about the statue. My aunt lived to be 108, and lived in Morehead City. Some of my family escaped from slavery from Onslow County and came here to Carteret County looking for freedom, looking to be free; their master wouldn't release them from slavery. Even after there was a Federal law passed and slavery was over. She said they fled there and ended up here in Carteret County. What seems heroic to some, does not seem as heroic to me. She gave me stories of what slavery was like because her father was a slave, which would have been my great- great-grandfather. I want you to look at it from another point of view. I am a history buff; I love history and so I can talk about my families' history. However, for us, it is a take back on where we were and I would hope to think 150 years later, that we could go forward with the statue being somewhere else. I have no problems visiting Fort Macon; it is historical. I was aware that my ancestors were slaves. However, to say that the statue is heroic, says to me that somehow, we are being grounded back into a time that once was and we are being asked to remember that if things went back to the way they were, I could not stand here and speak to you tonight. I probably could not enter the building. I am asking you, for the sake of those whose ancestors were part of this because we are quite frankly happy that the north won, so that we can live as you live, work as you work and be given opportunities that you are given to live as we so choose to live. I am asking for it not to be destroyed since I love history, let it be a place that my grandchildren can go and look at it and remember. Let me be able to sit down and tell them about where we were during these times and what we have overcome. I am asking and urging you that you will follow so many of the other Counties in eastern North Carolina who have either done something different, that we can do something different here. I would say, removing it and putting it someplace else where there is local history and State history, is a step moving forward to us all being one people and one County. Thank you.

Sam Morris shared that he is an attorney and is here to speak on item X. Commissioner Mansfield shared that Commissioners would call him at that point on the agenda.

Harriet Altman, 103 Leonda Drive, Beaufort: Ms. Altman shared that honestly, she had not given the statue a whole lot of thought until recently. I knew people across the Nation were protesting statues, but many of us did not pay a lot of attention to ours. But after the George Floyd incident, and the reenergizing of the Black Lives Matter movement, and just in general, the increased divisiveness in our Nation, I have had to think about it and what it means for our community. Last month, apparently there were a few people at this meeting that spoke in favor of keeping it and many even went as far as marching around on the courthouse grounds with Confederate flags, and even guns, I heard. This even further drove the point home on how divided we are even here in our peaceful little community. What was interesting about all that, is that same evening when people chose to march around the flags that have come to be acknowledged as a symbol of racism, there were others of us that were on a ZOOM meeting with the local law enforcement officers, our Sheriff, and our Chiefs of Police from all over the County to try to get to know them; try to learn from them; try to just have some dialog and learn from each other. You see, there is also a group that meets weekly in an attempt to get to know each other. People from all walks of life, cultures and races. We are trying to get to know each other's points of views and learn more acceptance of each other. It is open to anyone that has

a sincere open heart and a desire to learn. One thing I have learned about the statue, is that it was actually dedicated by the Grand Dragon of the Klu Klux Klan. So, I am not so sure that it was put there by the right people for the right reasons. Anyway, I am not sure what the best solution is, maybe move it to Fort Macon, to the old burying grounds or something, I am not sure. I asked a few of my black friends what their thoughts were about this. They said that obviously, they have bigger fish to fry in addressing the race issues in our community and in our Nation, but also that the white people put it there and maybe the white people should show a willingness to move it. I think what would be a great gesture on the County Commissioners' part is to allow this to actually be an agenda item, show the willingness to represent all the people in the County of various backgrounds. Use it as a way to unify not divide, and find a solution that honors and acknowledges the contributions and importance to all of our citizens. Thank you.

Rachel Bisesi, 112 Chestnut Drive, Beaufort: Ms. Bisesi stated that she would like to also talk about the statue. I think that we can all agree that racism is evil and that we share a common goal to eradicate it within our community. As you know, the statue was placed here in 1926 by the Daughters of the Confederacy. During a time when Jim Crow law prohibited black people in our community from safely voicing their opinions of this statue. The United Daughters of the Confederacy perpetuated a distorted version of Civil War history known as the Lost Cause of the Confederacy. The tenets of the Lost Cause include false narratives in which enslaved people were happy to be slaves and that slavery was not the root cause of the war. Yes, the Confederacy was first State's rights, but in favor of the southern State's right to legally maintain slaves as protected property. This may not have been the view of all Confederate soldiers, and many were not slave owners, but collectively, that is what the war stood for. In the Confederate Constitution, it contains a clause within it enshrining slavery forever. The Vice President of the Confederate States, Alexander Stevens said, the cornerstone rests upon the great truth that the negro is not equal to the white man, that slavery, subordination to the superior race is his natural and normal condition. So, can you see how celebrating that stance by glorifying this war may be hurtful to people in our community. When I saw the Facebook feed from the last meeting, one person of color had commented, Melvin A. Jones, Jr., he said the County does not care about their African American residents. Surely, that is not the legacy that you would intend to leave behind from your term. We record history in books and in museums, so moving the statue will not erase history. Robert E. Lee himself was opposed to glorifying the Confederacy with statues. When asked about a proposed Gettysburg Memorial he said, I think it wiser not to keep opening the sores of war, but to follow the examples of those Nations who endeavored to obliterate the marks of civil strife. I ask, does this statue fairly represent all the people in our community. Is the public courthouse the correct home for it; especially given that some people see it as a symbol of hate and slavery. I invite you to really listen to what others may harbor, feelings opposite of what was expressed during the last meeting. You have the honor of listening to those in your community and choosing to do what is collectively best for our well-being. As Martin Luther King, Jr., said, the time is always right to do what is right.

VI. PUBLIC HEARING: POTENTIAL APPROPRIATION OF ECONOMIC DEVELOPMENT FUNDS TO BALLY REFRIGERATED BOXES: $10,000
A. APPROVAL OF RESOLUTION IN SUPPORT OF FUNDING

Mr. Don Kirkman, Economic Development Director, stated that he is here along with Ms. Michele Querry on behalf of Mike Coyle and Bally Refrigerated Boxes. Mr. Kirkman shared that Mr. Coyle asked him to express his regrets for not being here this evening; he had a family vacation planned prior to the public hearing being scheduled for this evening. Mr. Kirkman shared a brief introduction on Bally Refrigerated Boxes, sharing that they moved from Pennsylvania in 1995 and over the last 25 years, has grown to be the largest manufacturing employer in our community with over 200 fulltime employees. They have physically expanded their footprint on Little Nine Road one time, and they are now facing a situation where they have no more capacity to grow at their current manufacturing site in Morehead City. Several weeks ago, the company acquired the former SPX facility on Highway 24 across the street from Carteret-Craven Electric Cooperative. They applied to the State of North Carolina for a building reuse grant. The State has tentatively approved a grant of $200K to assist the company with the expansion at the SPX facility. A condition to that grant, is that they employ at least 49 additional employees over the next two years. Mr. Kirkman shared that they actually plan to hire more than that, roughly 80 employees over the next three years, but not all of those employees would be counted because of the way the grant program cycles through. With the growth of Bally at the former SPX building, they will basically replace all of the jobs that were lost when SPX closed earlier this year. The State program requires that the County offer a 5% matching grant to match the State's grant, which would be a $10K grant at the County level to match the State's $200,000 grant. A public hearing is required prior to the local government agreeing to extend the economic development incentive.

MOTION: Commissioner Comer made a motion to go into public hearing; seconded by Commissioner Farrington. **Motion carried unanimously.**

No one wished to speak.

MOTION: Commissioner Comer made a motion to go out of public hearing; seconded by Commissioner Chadwick. **Motion carried unanimously.**

Commissioner Comer questioned whether the match has to come from the County. Mr. Kirkman said it was a local government match, but not necessarily from the County; it could have been a municipal government. The SPX building is in the unincorporated area. Commissioner Comer confirmed that the funds would come from the economic development funds.

MOTION: Commissioner Comer made a motion approve the resolution; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

Board of Commissioners
Bill Smith, Chair
Robin Comer, Vice-Chair
Bob Cavanaugh
Chris Chadwick
Jimmy Farrington
Mark Mansfield
Ed Wheatly

County Manager
Tommy Burns

Clerk to the Board
Rachel B. Hammer

RESOLUTION SUPPORTING MATCHING FUNDS FOR THE PROJECT ICEBOX BUILDING REUSE GRANT

WHEREAS, the Carteret County Board of Commissioners (the "Board") desires to assist in economic development efforts to grow jobs and expand the tax base of Carteret County; and

WHEREAS, the Board fully supports the acquisition and renovation of the former SPX Flow building on NC 24 at Hankison Drive by Bally Refrigerated Boxes or its affiliate to accommodate Bally's expansion in Carteret County; and

WHEREAS, Carteret County has submitted an application to the North Carolina Department of Commerce for a $200,000 Building Reuse Grant; and

WHEREAS, the guidelines require that the local government provide matching funds in the amount of 5% of the requested grant amount, which in the case of Project Icebox is $10,000, as a necessary prerequisite to the receipt of the grant funds;

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Commissioners supports the application for a $200,000 Building Reuse Grant from the North Carolina Department of Commerce to support the acquisition and renovation of the former SPX Flow building on NC 24 at Hankison Drive by Bally Refrigerated Boxes to facilitate Bally's expansion in Carteret County; and

The Carteret County Board of Commissioners certifies that it will provide the 5% match ($10,000) required under the Building Reuse Grant guidelines and will meet all other requirements of the NCDOC Building Reuse Grant program.

This Resolution shall take effect immediately upon its adoption.

ADOPTED this the 17th day of August 2020.

_____
William H. Smith, Chairman
Carteret County Board of Commissioners

ATTEST:

_____
Rachel Hammer
Clerk to the Board

Board of Commissioners
Bill Smith, Chair
Robin Comer, Vice-Chair
Bob Cavanaugh
Chris Chadwick
Jimmy Farrington
Mark Mansfield
Ed Wheatly

County Manager
Tommy R. Burns

Clerk to the Board
Rachel B. Hammer

NOTICE OF PUBLIC HEARING
Carteret County
Economic Development

Per N.C.G.S. §158-7.1(c), the Carteret County Board of Commissioners will hold a public hearing on Monday, August 17, 2020 at 6:00 p.m. during the regular meeting of the Carteret County Board of Commissioners. The meeting will be held in the Commissioners' Boardroom, 302 Courthouse Square, Beaufort, NC.

The purpose of the Public Hearing is to receive comments on a potential appropriation of $10,000 County economic development funds to provide a required local match for a prospective North Carolina Building Reuse Grant to Bally Refrigerated Boxes or its affiliate to accommodate the company's expansion in Carteret County. The potential expansion will allow the company to expand its business, create additional jobs, renovate its facilities and grow its revenues, while providing new tax revenues to Carteret County.

All interested persons are invited to attend and present their view during this public hearing.

Carteret News-Times: Wednesday, August 5, 2020

VII. INTRODUCTION OF THE AUGUST EMPLOYEE OF THE MONTH AWARDEE

Ms. Jaime Long, Human Resources Director, shared information regarding the *Employee of the Month Program.* There were several nominees for the month of August, and she is honored to recognize Ms. Donna Faiella, as the Carteret County Employee of the Month

for August and asked that the Commissioners present her with a certificate. Ms. Long shared information regarding Ms. Faiella's service to the County.

Ms. Long asked that Ms. Faiella step forward to receive the certificate from Chairman Smith and congratulated her.

HUMAN RESOURCES DEPARTMENT

Jaime Long
Human Resources Director

AUGUST 2020 EMPLOYEE OF THE MONTH

We are honored to recognize Donna Faiella as the Carteret County Employee of the Month for August and ask that the Carteret County Board of Commissioner present her with a certificate.

Donna works as the lead Communicable Disease nurse and has over ten years of service with the County. Donna's positive attitude, commitment to public health, and exceptional service to the community during the COVID-19 pandemic, are a few of the reasons she was selected.

Her peers commented that although Donna has worked seven days a week for several months, she never complains and always makes herself available to assist and answer questions from other nurses. She has been a saving grace during the COVID-19 pandemic.

Ms. Stephanie Cannon, Carteret County Health Director, said, "Donna embodies the qualities you want in an employee and co-worker. She's hard-working, knowledgeable, passionate about public health and serving the community, and maintains a "can-do" spirit even in the most stressful times. Donna's role as the lead Communicable Disease nurse has required her to work countless hours on weekends and after-hours, in addition to her normal day-to-day job duties, as we manage the COVID response. Donna's sense of humor and perspective keep us energized and we are so grateful to have the opportunity to work alongside her."

VIII. PUBLIC HEARING: REQUEST TO REZONE A 12.00-ACRE PROPERTY AT 1671 HIGHWAY 101, BEAUFORT FROM R-15 (SINGLE-FAMILY RESIDENTIAL) TO IW-CU (INDUSTRIAL & WHOLESALE CONDITIONAL DISTRICT) & PUBLIC HEARING ON THE CONDITIONAL USE PERMIT

Mr. Eugene Foxworth, Assistant County Manager & Planning Director, shared that this rezoning request is a 12-acre parcel at 1671 Highway 101 in Beaufort from R-15 to IW-CU, which is a conditional use district, and will require a separate hearing. The Planning Commission met on July 13, 2020, and reviewed; they unanimously made a recommendation for approval. The conditions on this parcel are that he be able to use this as a contractor's plant storage yard and that the following conditions apply: no more than two acres on the northeast corner of the property may be used for a contractor's plant storage yard and that the screening and buffering meets the County's specifications must be installed around the contractor's plant storage yard. Mr. James Johner is the applicant; he was at the meeting and agreed to these conditions. Mr. Foxworth called for any questions.

Mr. Foxworth responded to a question from Commissioner Comer: did he exclude everything, but that specific use that you just explained. Commissioner Comer asked what would happen if he wanted to do something with the other ten acres. Mr. Foxworth stated that it is now agricultural land; if he wanted to do something different than that, he would have to come back and ask for a different permit, or an amended conditional use permit.

Motion: Commissioner Comer made a motion to go into public hearing; seconded by Commissioner Farrington. **Motion carried unanimously.**

No one wished to speak in the public hearing.

Motion: Commissioner Chadwick made a motion to go out of pubic hearing; seconded by Commissioner Cavanaugh. **Motion carried unanimously.**

Motion: Commissioner Mansfield made a motion to approve the rezoning of 12.00-acre property located at 1671 Highway 101, Beaufort, NC from R-15M to IW-CU; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Motion: Commissioner Mansfield made a motion to go into public hearing for the conditional use permit; seconded by Commissioner Chadwick. **Motion carried unanimously.**

No one wished to speak in the public hearing.

Motion: Commissioner Chadwick made a motion to go out of pubic hearing; seconded by Commissioner Comer. **Motion carried unanimously.**

Motion: Commissioner Comer made a motion to approve the conditional use permit; seconded by Commissioner Farrington; **Motion carried unanimously.**

Motion: Commissioner Comer made a motion to approve the statement of plan consistency; seconded by Commissioner Mansfield; **motion carried unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: July 15, 2020

TO: Carteret County Board of Commissioners

CC: Tommy Burns, County Manager

FROM: Eugene Foxworth, Assistant County Manager

RE: Request to rezone a 12.00-acre property located at 1671 Highway 101, Beaufort, NC 28516 from R-15M (Single-Family Residential District) to IW-CU (Industrial & Wholesale Conditional District)

- James Johner is requesting to rezone a 12.00-acre property located at 1671 Highway 101, Beaufort, NC 28516 from R-15M (Single-Family Residential District) to IW-CU (Industrial & Wholesale Conditional District). Mr. Johner is requesting that the included conditional use permit is attached to the rezoning request:
- Currently, there are no structures on the property. The subject property is bordered by residential and agricultural properties to the east, residential and undeveloped properties to the west, agricultural properties to the north and residential properties to the south.
- The subject property is bordered by R-20 zoning to the west, and R-15M zoning to the north, south and east. There is also B-1 zoning further to the southeast and I-W zoning further to the northwest.
- The subject property is situated within the Limited Transition CAMA Land Use Plan classification.
- At their meeting on July 13, 2020, the Planning Commission voted unanimously to recommend approval of the proposed rezoning map amendment stating, "The Planning Commission finds and determines that Case # REZ20-000006 is consistent with the goals, objectives and policies of the CAMA Land Use Plan."
- Twenty-six surrounding property owners have been notified and the property has been posted. To date, staff has received three letters of no objection, and three letters of objection.

Updated to Reflect 07/13/2020 Planning Commission Changes

Conditional Use Rezoning Request

I, James R. Johner, as registered agent of Bordeaux-Johner Farms, LLC, do hereby request to rezone the property located at 1671 Highway 101, Beaufort, NC (PIN#: 730803027005000) from R-15M (Single-Family Residential District) to IW-CU (Industrial and Wholesale Conditional Use District) with the following conditions:

The following would be the only permitted uses in the proposed IW-CU district:

- Contractor's Plant and/or Storage Yard

The following conditions will also apply to the property:

- No more than 2-acres in the north eastern corner of the property may be used for a Contractor's Plant and/or Storage Yard.

- Screening and buffering that meets the County's specifications must be installed around the Contractor's Plant and/or Storage Yard.

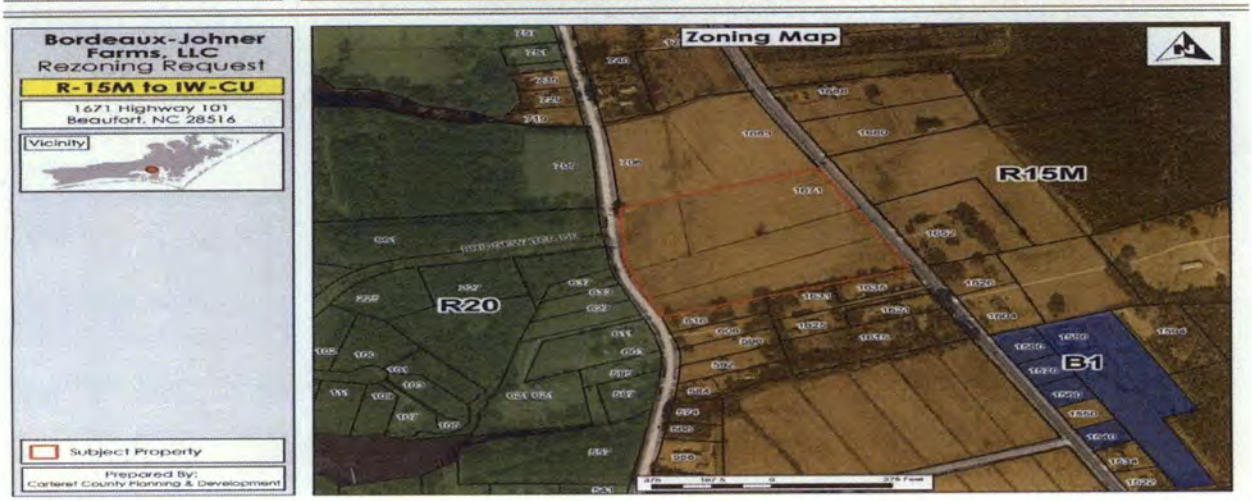
Mailing Address:
124 Queen Annes lan

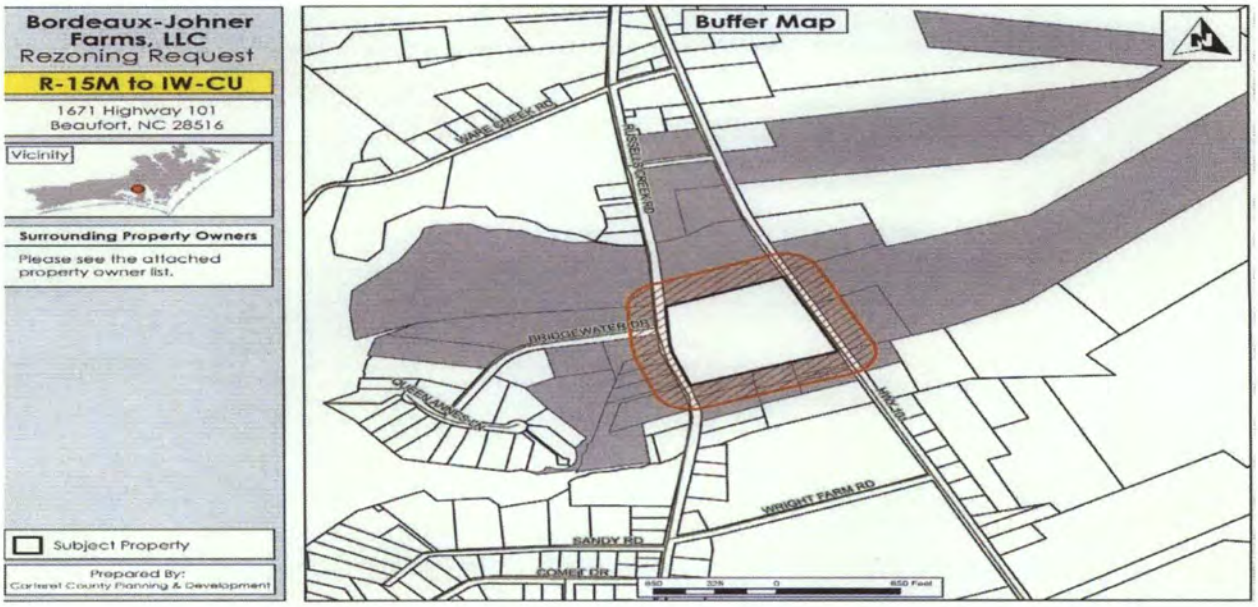
Phone Number:
2526650895

Email Address:
Jamesjohner@hotmail.com

06/17/2020

Signature Date





Surrounding Property Owner List

1.	MERRELL,J W JR D/B/A	740 RUSSELLS CREEK ROAD
2.	MERRELL,JOHNNIE JR ETUX MYRTLE	PIN#: 730803035130000
3.	BOULIA,WILLIAM PAUL	PIN#: 730803025676000
4.	BOULIA ENTERPRISES R E DEV INC	PIN#: 639804924690000
5.	TERTER,JOHN G	1680 HIGHWAY 101
6.	BUTLER,PAULA MERRELL	1652 HIGHWAY 101
7.	VARNER,DANIEL L ETUX RUTH S	PIN#: 639804926162000
8.	VARNER,DANIEL L ETUX RUTH S	221 BRIDGEWATER DRIVE
9.	DAVIS,WILLIAM D ETUX ROBIN B	224 BRIDGEWATER DRIVE
10.	BOULIA ENTERPRISES R E DEV INC	637 RUSSELLS CREEK ROAD
11.	BOULIA ENTERPRISES R E DEV INC	633 RUSSELL CREEK ROAD
12.	PINER,ERIC WAYNE ETUX BARBARA	1635 HIGHWAY 101
13.	TWOMBLY,MICHAEL	1631 HIGHWAY 101
14.	BOULIA ENTERPRISES R E DEV INC	627 RUSSELLS CREEK ROAD
15.	POLLOCK,WILLIAM T ETUX PHYLLIS	1625 HIGHWAY 101
16.	BRIDGEWATER @ WARE CRK POA INC	PIN#: 639804917536000
17.	QUIMBY,PAUL ETAL AMY FOSTER	1621 HIGHWAY 101
18.	DAVIS,AIMEE GARNER ETVIR TY JR	616 RUSSELLS CREEK ROAD
19.	HOOPER,WILLIAM F JR ETUX MELAN	621 RUSSELLS CREEK ROAD
20.	BRODNEX,BRENDA	608 RUSSELLS CREEK ROAD
21.	MILLS,BARBARA ANN L/T	611 RUSSELLS CREEK ROAD
22.	SNELL,JAMES H	598 RUSSELLS CREEK ROAD
23.	WILLIAMS,KANDY K	595 RUSSELLS CREEK ROAD
24.	BRIDGEWATER @ WARE CRK POA INC	PIN#: 730803010993000
25.	BUTLER,PAULA MERRELL	PIN#: 730803235001000
26.	SAYERS,DENNIS ETUX SHIRLEY	1626 HIGHWAY 101

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.

IX. PUBLIC HEARING: REQUEST TO REZONE 291, 307 & 329 CORE CREEK ROAD, BEAUFORT FROM B-2 (MARINE BUSINESS DISTRICT) TO RCP (RECREATIONAL CAMPER PARK DISTRICT); & REQUEST TO REZONE A 0.353-ACRE PORTION OF 331 CORE CREEK ROAD FROM RCP (RECREATIONAL CAMPER PARK DISTRICT) TO R-15 (SINGLE-FAMILY RESIDENTIAL DISTRICT)

Mr. Foxworth shared that Mr. Collette has made this request; he has been in the process of developing a camper park there for the last several years. There is also a single-family residential request at 331 Core Creek Road from RCP to R-15. Mr. Foxworth shared that he would respond to any questions.

Motion: Commissioner Chadwick made a motion to go into public hearing; seconded by Commissioner Farrington. **Motion carried unanimously.**

No one wished to speak in the public hearing.

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

Motion: Commissioner Chadwick made a motion to approve the rezoning of 291, 307 & 329 Core Creek Road in Beaufort from B-2 to RCP, as well as the rezoning of 331 Core Creek Road from RCP to R-15; Commissioner Mansfield seconded. **Motion carried unanimously.**

Motion: Commissioner Mansfield made a motion to approve the statement of plan consistency; seconded by Commissioner Chadwick. **Motion carried unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: July 15, 2020

TO: Carteret County Board of Commissioners

CC: Tommy Burns, County Manager

FROM: Eugene Foxworth, Assistant County Manager

RE: Request to rezone 291 Core Creek Road, 307 Core Creek Road, 329 Core Creek Road, PIN#: 639901397631000 and PIN#: 639901392688000 in Beaufort, NC 28516 from B-2 (Marine Business District) to RCP (Recreational Camper Park District). And a request to rezone a 0.353-acre portion of 331 Core Creek Road from RCP (Recreational Camper Park District) to R-15 (Single Family Residential District).

- Richard A. Collette is requesting to rezone 291 Core Creek Road, 307 Core Creek Road, 329 Core Creek Road, PIN#: 639901397631000 and PIN#: 639901392688000 in Beaufort, NC 28516 from B-2 (Marine Business District) to RCP (Recreational Camper Park District). Mr. Collette is also requesting to rezone a 0.353-acre portion of 331 Core Creek Road from RCP (Recreational Camper Park District) to R-15 (Single Family Residential District).
- Currently, there are several buildings on the subject properties, all of which will either be removed or converted to accessory structures. The subject properties are bordered by commercial properties to the south and residential and undeveloped properties to the north, east and west.
- The subject properties are bordered by R-15M and B-1 zoning to the north and east, RCP & B-2 zoning to the south and unzoned properties to the west (across the Intracoastal Waterway).
- The subject properties are situated within the Rural with Services CAMA Land Use Plan classification.
- At their meeting on July 13, 2020, the Planning Commission voted unanimously to recommend approval of the proposed rezoning map amendment stating, "The Planning Commission finds and determines that Case # REZ20-000007 is consistent with the goals, objectives and policies of the CAMA Land Use Plan."
- Thirty-two surrounding property owners have been notified and the property has been posted. To date, staff has received six letters of no objection, and no letters of objection.

DEVELOPMENT SUBMITTAL FORM
Carteret County Department of Planning and Development

Main Office: Courthouse Square - Beaufort, NC 28516-1899 Tel: (252) 728-8543 Fax: (252) 728-0843
Western Office: 701 Cedar Point Blvd. - Cedar Point, NC 28584-8013 Tel: (252) 222-5433 Fax: (252) 222-5805

All fees must accompany this form and checklist

PROPERTY or DEVELOPMENT NAME: Beaufort Waterway RV Park

ADDRESS and PIN(s): 331 Core Creek Rd, Beaufort, NC 28516 6390103905426607, 6390103935956600, 6390101295 58206, 6390101397262080080, 6390101396612.000, 6390101397621000

APPLICANT: Richard & Joyce Collette
ADDRESS: 307 Core Creek Rd
Beaufort, NC 28516

PHONE # 252-732-6588
E-MAIL ADDRESS: rc5376@gmail.com

OWNER(S): same
ADDRESS:

PHONE #
E-MAIL ADDRESS:

Signature of Applicant/Agent: _____ **Date:** 6-2-20

PLEASE CHECKMARK ALL APPLICABLE ITEMS

SUBMITTING FOR: ☐ In-house review ☐ TRC* ■ PC ☐ ZHoA ■ Other Rezoning
* TRC meetings are held in the Planning Department's 2nd floor Conference Room. If you need special accommodations, please let us know.

SUBDIVISIONS: Acres _____ Lots _____

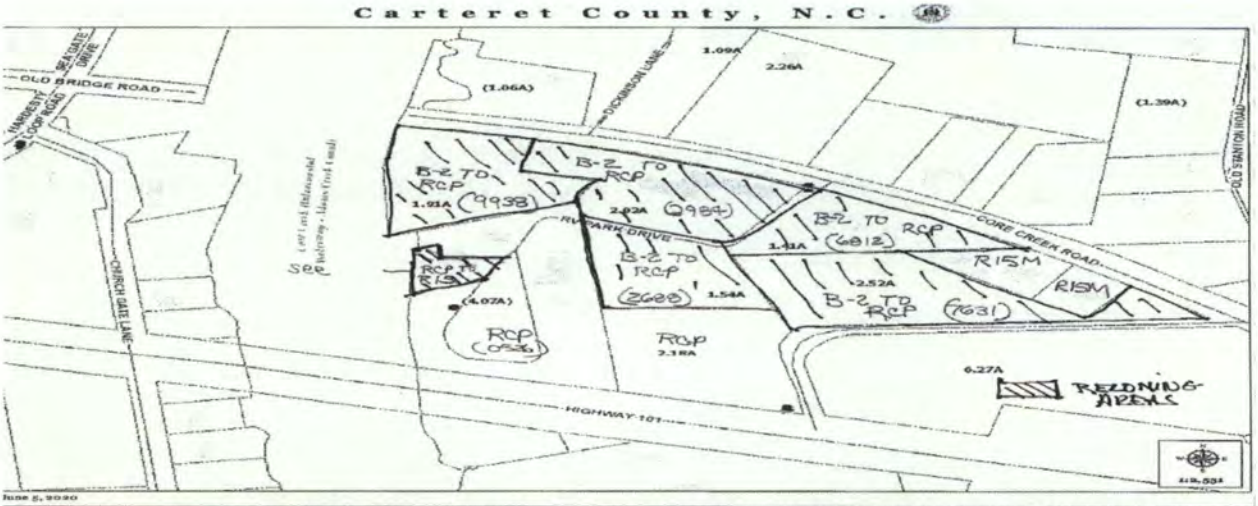
- ☐ **Exemption to the Subdivision Regulations**
- ☐ **Lot Split** ☐ Completed and signed copies of Appendices A and B
- ☐ **Alternative Access Subdivision** ☐ Mylar + dxf or dwg file
  - ☐ Completed and signed copies of Appendices A and B
  - ☐ Access Easement ☐ Family Subdivision
  - ☐ Private Lane ☐ Flag Lot
- ☐ **Sketch Plan** ☐ Completed and signed copy of Appendix A
  - ☐ Minor Subdivision
  - ☐ Major Subdivision ☐ Paper + pdf or jpeg
  - ☐ Planned Conservation Development ☐ Paper + pdf or jpeg
- ☐ **Preliminary Plat**
  - ☐ Completed and signed copies of Appendices A and B
  - ☐ Minor Subdivision
  - ☐ Major Subdivision ☐ Paper + pdf or jpeg
  - ☐ Planned Conservation Development ☐ Paper + pdf or jpeg
  - ☐ Preliminary Plat Approval Extension
- ☐ **Final Plat** ☐ Mylar + dxf or dwg file
  - ☐ Performance Guarantee Processing
  - ☐ Performance Guarantee Extension
  - ☐ Final Plat Approval Extension
  - ☐ Recreation Fee (Amount $_____ and District # ____)

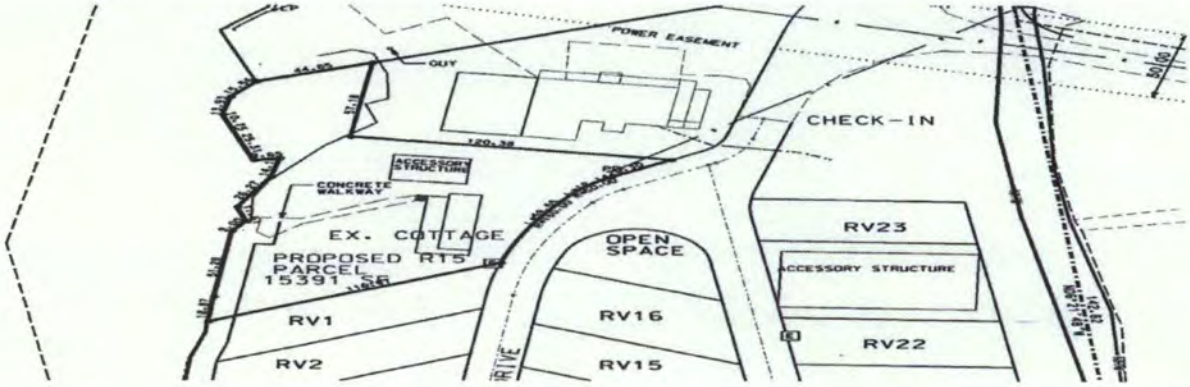
ALL OTHER PLANNING AND ZONING MATTERS

- ☐ **ABC Permit Zoning Review**
- ☐ **Airport Height Limits Permit:** Proposed height = _____
- ☐ **Appeal of an Administrative Decision**
- ☐ **Communication Tower:** Height = _____
  - ☐ Exemption ☐ Consultant Fees
  - ☐ Tower
  - ☐ Co-Location
  - ☐ Performance & Removal Surety Processing
  - ☐ Temporary Use ☐ Meteorological Tower
- ☐ **Conditional Use Rezoning:** District _____ Use _____
- ☐ **Group Housing Development:** Acres _____ Units _____
  - ☐ Preliminary Plan ☐ Paper + pdf or jpeg
  - ☐ Final Plan and Permit
  - ☐ Final Plan Amendment or Revision
- ☐ **MH Park or RV Park Preliminary Plan:** Spaces _____
  - ☐ Preliminary Plan ☐ Paper + pdf or jpeg
  - ☐ Preliminary Plan Approval Extension
  - ☐ Final Plan and Permit
  - ☐ Final Plan Amendment or Revision
  - ☐ Triennial Park Inspection
- ☐ **Ordinance Interpretation**
- ☐ **Planned Unit Development:** Acres _____ Units _____
  - ☐ Regular ☐ Paper + pdf or jpeg
  - ☐ Flexible ☐ Paper + pdf or jpeg
- ■ **Rezoning from** B-2 to RCP
- ☐ **Road Abandonment** RCP to R15
- ☐ **Road Addition**
- ☐ **Sign Permit:** Square Feet _____
- ☐ **Special Use Permit for** _____
- ☐ **Text Amendment**
- ☐ **Variance**
- ☐ **Wind Energy Facility:** kW _____ Height _____
  - ☐ Temporary Pole or Tower ☐ Small System
  - ☐ Large System ☐ Utility-scale
  - ☐ Performance & Removal Surety Processing
- ☐ **Other:** _____

Staff Use Only:
Amount Paid _____ Date Rec'd _____
Rec'd by _____

Carteret County, N.C.





Richard A. Collette
Rezoning Request

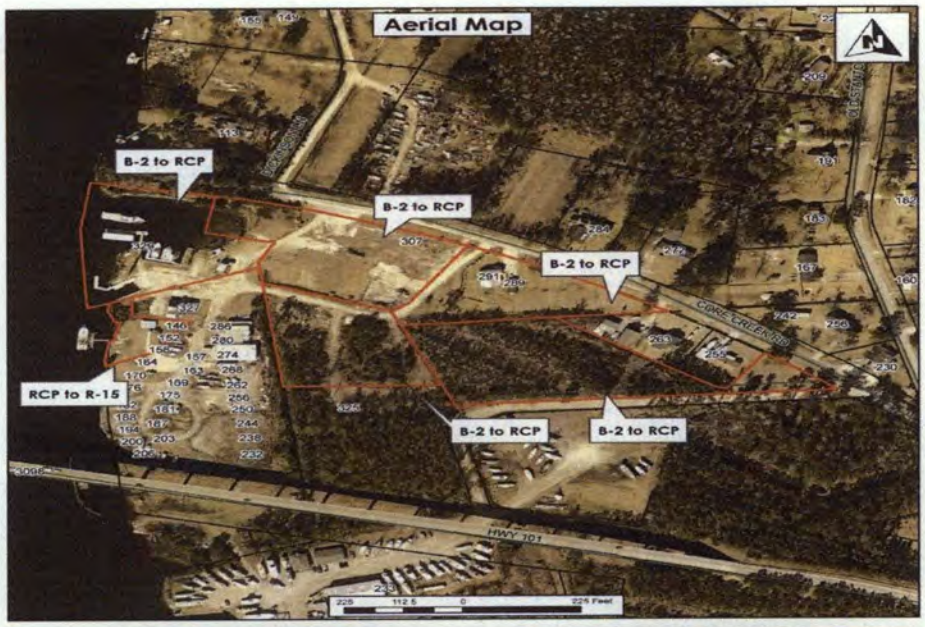
B-2 to RCP
RCP to R-15

291 Core Creek Road,
307 Core Creek Road,
329 Core Creek Road,
PIN#: 639901397631000,
PIN#: 639901392688000 &
A 0.353-Acre Portion of
331 Core Creek Road
Beaufort, NC 28516

Vicinity

Subject Properties

Prepared By:
Carteret County Planning & Development



Richard A. Collette
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RCP to R-15

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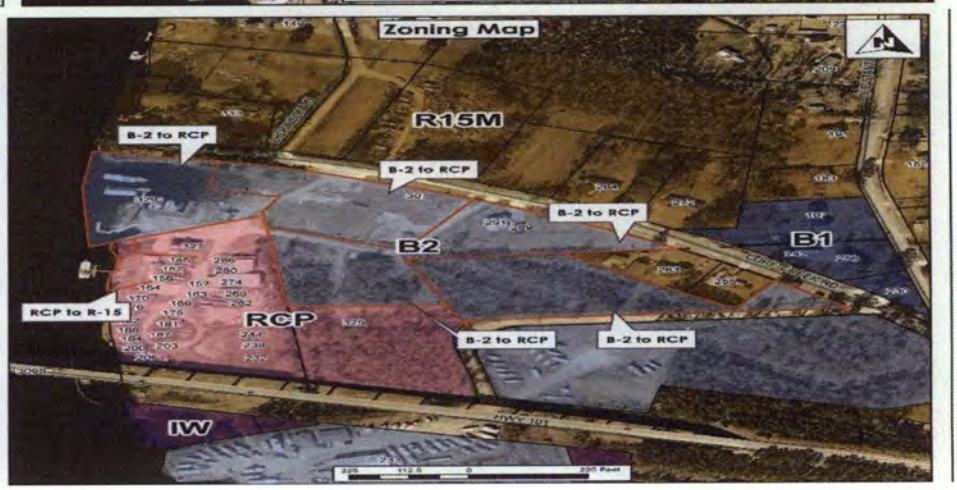
Carteret County Planning & Development



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PIN#: 639901392688000 &
A 0.353-Acre Portion of
331 Core Creek Road
Beaufort, NC 28516

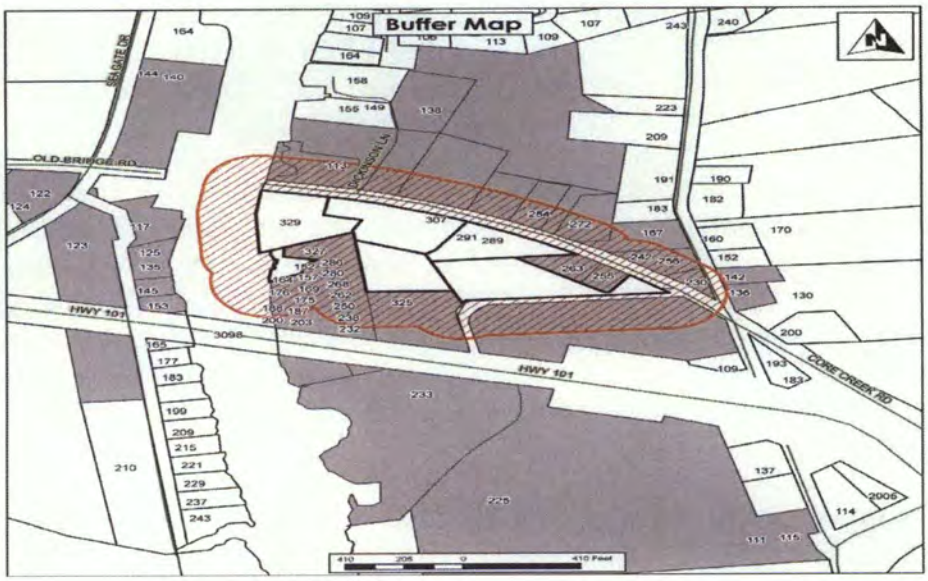
Vicinity

Surrounding Property Owners

Please see the attached property owner list.

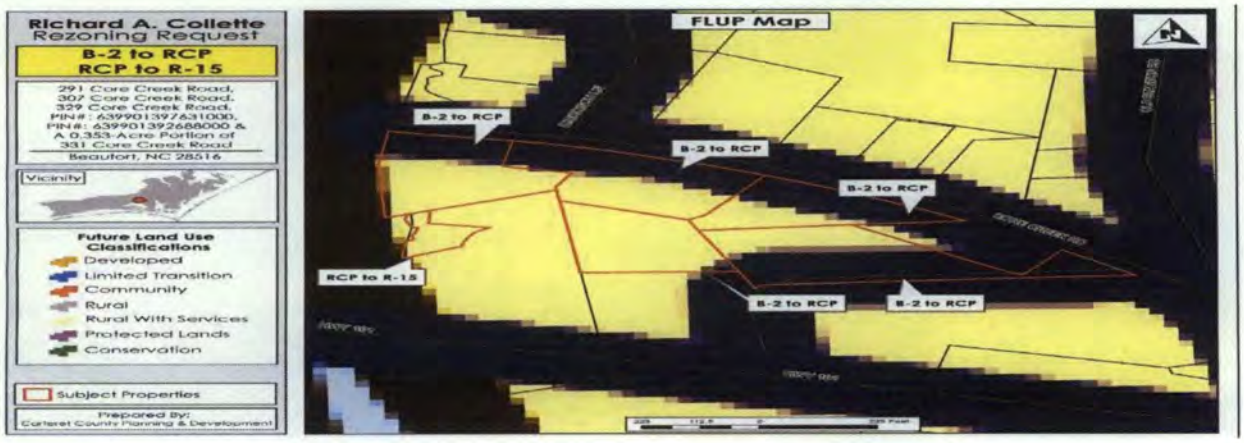
Subject Properties

Prepared By:
Carteret County Planning & Development



Surrounding Property Owner List

1.	DICKINSON,LINDA ANDREWS	PIN#: 649003304284000
2.	GENOA ASSOCIATES LLC	140 SEA GATE DRIVE
3.	DICKINSON,LINDA ANDREWS	138 DICKINSON LANE
4.	DICKINSON,JOHN W	PIN#: 649003300445000
5.	UNITED STATES OF AMERICA	PIN#: 649003208297000
6.	WRIGHT,CHARLES E ETUX JENNINGS	113 DICKINSON LANE
7.	DICKINSON,LINDA ANDREWS	PIN#: 649003306171000
8.	PURSER,RONALD E ETUX DEBRA	PIN#: 649003202137000
9.	WALKER,ALAN A SR ETUX LAKISHA	284 CORE CREEK ROAD
10.	LEONARD,TIMOTHY CLAUDE	117 CHURCH GATE LANE
11.	CORE CREEK METHODIST CHURCH	124 HARDESTY LOOP ROAD
12.	MERRELL,MICHAEL RAY	272 CORE CREEK ROAD
13.	BANKS,CARLTON BRYAN	167 OLD STANTON ROAD
14.	COLLETTE,RICHARD A	331 CORE CREEK ROAD
15.	HILL,NANCY SAPP	125 CHURCH GATE LANE
16.	G W G BOATWORKS LLC	256 CORE CREEK ROAD
17.	ANDERSON,GARY ALAN	255 CORE CREEK ROAD
18.	HARPER,FRANKIE WAYNE ETUX TAMM	142 OLD STANTON ROAD
19.	BAKER,HORACE WAYNE ETUX NANCY	230 CORE CREEK ROAD
20.	LANGHAM,JANET S	145 CHURCH GATE LANE
21.	TRIPLETT,RUSSELL ETUX ELSA	138 OLD STANTON ROAD
22.	STATE OF NORTH CAROLINA	PIN#: 639901294541000
23.	BOCK MARINE BUILDERS INC	PIN#: 639901490303000
24.	BOCK,KENNETH H	PIN#: 639901299183000
25.	RUSSELL,CAROL MASON	PIN#: 639901391163000
26.	BOCK MARINE BUILDERS INC	233 CORE CREEK ROAD
27.	MCFARLAND FARMS LLC	225 CORE CREEK ROAD
28.	COLLETTE,RICHARD A	PIN#: 639901393460000
29.	COLLETTE,RICHARD A	263 CORE CREEK ROAD
30.	DICKINSON,LINDA ANDREWS	PIN#: 649003308083000
31.	DICKINSON,LINDA ANDREWS	PIN#: 649003303301000
32.	DICKINSON,LINDA ANDREWS	PIN#: 649003307557000



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.

X. PUBLIC HEARING: REQUEST TO REZONE A 12.16-ACRE PROPERTY LOCATED APPROXIMATELY 1,000 FEET NORTH OF THE HIGHWAY 24- & NINE-MILE ROAD IN NEWPORT FROM B-1 (GENERAL BUSINESS DISTRICT) TO RCP (RECREATIONAL CAMPER PARK DISTRICT)

Mr. Foxworth shared that this is a request to rezone 12.16-acres located approximately 1,000 feet north of the Highway 24 and Nine-Mile Road interchange. Currently, there are not any structures on that piece of property; we are being asked to rezone it from B-1 (General Business) to RCP (Recreational Camper District). He intends to put a recreational camper park there at some point. Mr. Foxworth shared that the Planning Commission met on July 13, 2020, and voted four to one to recommend the approval of the proposed rezoning. Mr. Foxworth shared that he would be glad to answer any questions.

Motion: Commissioner Comer made a motion to go into public hearing; seconded by Commissioner Mansfield. **Motion carried unanimously.**

Sam Morris, Attorney, 1107 Bridges Street, Morehead City: Mr. Morris shared that he represents Bogue Pines Mobile Home Park which is a single-family residential mobile home park with approximately 125 units that borders the property that is requesting the zoning change from Business to RCP. Mr. Morris shared that he has three points. One is somewhat of a question; when he reviewed the minutes from the prior hearing, he noticed that there was some discussion regarding whether the acreage was sufficient to be able to come within the RCP zoning guidelines. As it says in our zoning ordinances, under article 3, section 1, there has to be a minimum of three-acres dedicated to the RCP of which it has to be developable. He is not sure how much is developable versus what is not. Mr. Morris stated that he has not seen a survey put forth that would show the property dimensions of the acreage.

Commissioner Comer asked if there was anyone that could speak on behalf of the owner.

Mr. Chase Cullipher, of the Cullipher Group, stated they have not surveyed, but are guessing about four acres would be developable.

Mr. Morris stated that approval may be premature given the absence of a survey that shows that it falls within the minimum guidelines of Article 3, Section 1. He stated that his next point is more of a concern of the neighboring land owners, especially roughly the 40 or so that will be abutting the recreational camp park, if there is a decision that is reached in terms of allowing the RCP to be placed, there are a number of vegetative buffer requirements that would be required. Mr. Morris shared that is one of his client's concerns; does it actually meet the general plan and scheme with that many residential properties adjacent to the campground. There are also concerns regarding insuring that there will be proper facilities. The last big concern is the impact on Nine Mile Road; not sure if the DOT has gotten involved with this yet to make any sort of recommendation or comments, but I know that it was brought up at the meeting. For those reasons, Bogue Pines objects the rezoning from commercial business 1 to a campground district.

Commissioner Mansfield stated he had some questions for Mr. Morris, and confirmed that he is with Harvel and Collins Law Firm, and that he represents Bogue Pines. Commissioner Mansfield asked if they were an RV Park; Mr. Morris stated that they were a mobile home park. Commissioner Mansfield confirmed that the park's access is off Highway 24, one of the busiest highways and we are talking about traffic on Nine Mile Road. Mr. Morris stated that the difference between a camper park and a mobile home park is pretty clear; one is a neighborhood. Commissioner Mansfield asked how many units were in that neighborhood. Mr. Morris shared that he thinks around 124. Commissioner Mansfield confirmed with Mr. Foxworth that the RV park could not contain more than 40 units; Mr. Foxworth stated that he is not sure; he has not seen a site plan on the development. Commissioner Mansfield stated that based upon the ordinance and the four acres of uplands, that would be reasonable.

Commissioner Wheatly asked Mr. Cullipher how many units they planned to install. Mr. Cullipher stated that they have not done a site plan yet; it is contingent upon this rezoning,

but the intent is to do an RV park with larger than normal lots. Commissioner Mansfield said based upon his math, it was around 40 based on our ordinances.

Commissioner Comer asked about the buffer requirements. Mr. Foxworth stated that it is a type 1 and type 2 buffer. A lot of the questions have not been addressed; they will be addressed in the site plan. Commissioner Comer asked if Mr. Morris was correct in stating that there had to be three developable acres there, is that correct; I thought the parcel just had to be three acres. Mr. Foxworth agreed, he thinks just the parcel has to be three acres; this is a 12-acre parcel.

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

Motion: Commissioner Wheatly made a motion to approve the rezoning of the 12.16-acre property located approximately 1,000 feet from Highway 24- and Nine-Mile Road intersection in Newport, NC from B-1 to RCP; seconded by Commissioner Chadwick. **Motion carried 6-1, with Commissioner Cavanaugh abstaining (an abstention counts as an affirmative vote).**

Motion: Commissioner Comer made a motion to approve the statement of plan consistency; seconded by Commissioner Farrington. **Motion carried 6-1, with Commissioner Cavanaugh abstaining (an abstention counts as an affirmative vote).**

Mr. Burns stated that he had a question. On the actual site plan, that will be the point in which you address the access concerns on Nine Mile Road. Mr. Foxworth confirmed that is correct.

Commissioner Cavanaugh asked Mr. Cullipher if any thought had been given about a possible turn lane to get into the park. Mr. Cullipher stated DOT would review the use and the traffic that was going to and from and what times and make the decision.

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: July 15, 2020
TO: Carteret County Board of Commissioners
CC: Tommy Burns, County Manager
FROM: Eugene Foxworth, Assistant County Manager
RE: Request to rezone a 12.16-acre property located approximately 1,000 feet north of the Highway 24 and Nine Mile Road intersection in Newport, NC (PIN#: 632603023938000) from B-1 (General Business District) to RCP (Recreational Camper Park District).

- Roger D. Corbett is requesting to rezone a 12.16-acre property located approximately 1,000 feet north of the Highway 24 and Nine Mile Road intersection in Newport, NC from B-1 (General Business District) to RCP (Recreational Camper Park District).
- Currently, there are no structures on the property. The property is bordered by single-family dwellings to the west, a manufactured home park to the east, and undeveloped properties to the north and south.
- The subject property is bordered by R-20 zoning to the west, R-20 and R-15M zoning to the north, MC zoning to the east and B-1 zoning to the south.
- The subject property is situated within the Limited Transition CAMA Land Use Plan classification. Areas included in the Limited Transition classification are areas that will experience increasing development during the next five to ten years. This request is consistent with the Land Use Plan.
- At their meeting on July 13, 2020, the Planning Commission voted four to one to recommend approval of the proposed rezoning map amendment stating, "The Planning Commission finds and determines that Case # REZ20-000008 is consistent with the goals, objectives and policies of the CAMA Land Use Plan."
- Twenty-four surrounding property owners have been notified and the property has been posted. To date, staff has received two letters of no objection, and three letters of objection.

REZONING APPLICATION

Applicant: Roger Corbett
Address: 200 Cherry Lane
Newport, NC 28570
Telephone: 252-342-5777
E-mail: corbettselectric@hotmail.com

Owner (If not Applicant): SAME
Address:
Telephone:
E-mail:
Signature:
Date: 6-17-20

Property address/ location: Approximately 990 LF north of intersection NC 24 and Nine Mile Road DB1676 PG 487 Address not listed

PIN: 632603023938000 **Current Zoning:** B1 **Proposed Zoning:** RCP

Please explain why the rezoning that you are requesting is warranted:
Applicant/Owner is requesting to down zone the property from B1 to RCP. Owner desires to provide oversized recreational vehicle spaces for the growing RV community. The adjacent property to the east is an existing mobile home park, zoned MC.

For Staff Use Only:
Application Number: REZ20-0000B **Amt. Rec'd:** $350.00 **Received by:** EB **Date:** 06/17/2020

Carteret County Department of Planning and Development
Eugene Foxworth, Director

Main Office: Courthouse Square
Beaufort, NC 28516-1896
Tel: (252) 728-8545
Fax: (252) 728-6643

Western Office: 701 Cedar Point Blvd.
Cedar Point, NC 28584-8013
Tel: (252) 222-5833
Fax: (252) 222-5826

Roger D. Corbett
Rezoning Request

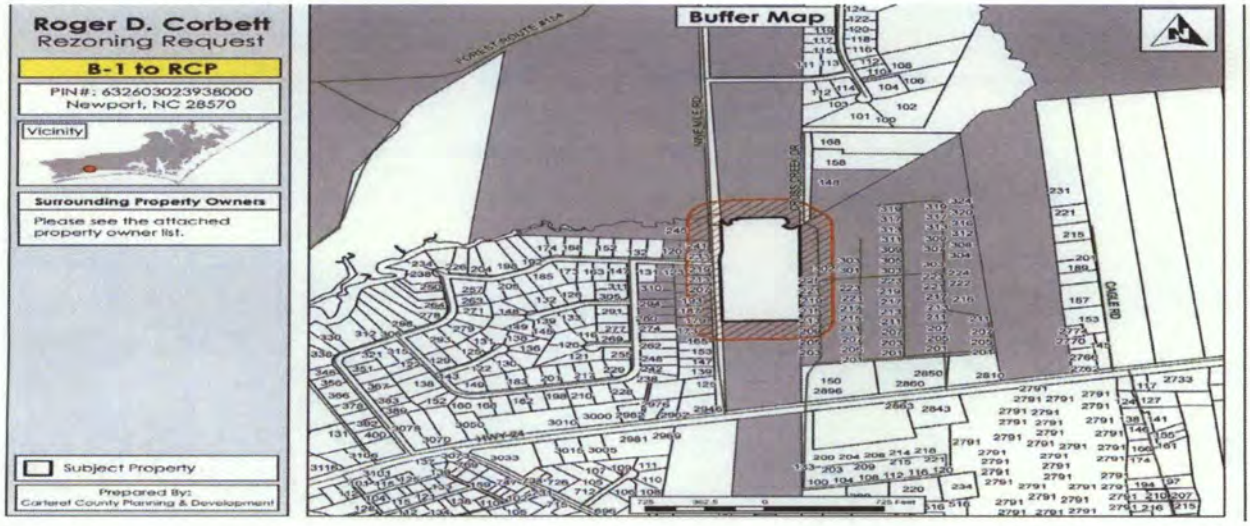
B-1 to RCP

PIN#: 632603023938000
Newport, NC 28570

Vicinity

Subject Property

Prepared By:
Carteret County Planning & Development



Surrounding Property Owner List

1.	MHC BOGUE PINES LLC	PIN#: 632603121968000
2.	WHITE,SANFORD R ETUX MELVA L/T	148 CROSS CREEK DRIVE
3.	WEST,ANTHONY L C	245 NINE MILE ROAD
4.	NINE MILE SOUTH HOLDINGS LLC	PIN#: 632603013927000
5.	GIBSON,R WAYNE ETUX MARGARET O	120 ROLLINGWOOD DRIVE
6.	GIBSON,R WAYNE ETUX MARGARET O	241 NINE MILE ROAD
7.	GIBSON,R WAYNE ETUX MARGARET O	233 NINE MILE ROAD
8.	JENKINS,THOMAS F ETUX VICKIE W	123 ROLLINGWOOD DRIVE
9.	JENKINS,THOMAS F	219 NINE MILE ROAD
10.	JOHNSON,CARSON BLAIRE PHILMON	213 NINE MILE ROAD
11.	JENKINS,THOMAS F ETUX VICKIE W	310 COTTONTAIL RUN
12.	GEORGE,LAURA S	207 NINE MILE ROAD
13.	MESSINA,FRANK J ETUX CHERIE A	304 COTTONTAIL RUN
14.	PITTMAN,ROSE	199 NINE MILE ROAD
15.	PALLOTTI,JOHN A II ETUX ERIN L	294 COTTONTAIL RUN
16.	MUSSER,ROY E	193 NINE MILE ROAD
17.	HERITAGE INVESTMENTS COAST LLC	288 COTTONTAIL RUN
18.	ARNOLD,RALPH W JR	187 NINE MILE ROAD
19.	BAKER,KURT C II ETUX KARINA	280 COTTONTAIL RUN
20.	BELL,SANDRA G	179 NINE MILE ROAD
21.	ALLIED INVESTORS GROUP LLC	173 NINE MILE ROAD
22.	DECKER,HURLEY M	165 NINE MILE ROAD
23.	UNITED STATES OF AMERICA	PIN#: 630800456189000
24.	LAND,LARRY M ETAL HORTON	PIN#: 632603003855000

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.

XI. PUBLIC HEARING: PROPOSED TEXT AMENDMENT TO ARTICLE 1102 OF THE CARTERET COUNTY ZONING ORDINANCE ("HOTEL, RESIDENTIAL" DEFINITION)

Mr. Foxworth shared this is a proposed text amendment that would change the definition of hotel, residential and reduce the number of lodging units needed to qualify as a hotel; it would reduce it from ten units to five or more units. Mr. Foxworth shared that they did a little research on the issue, could not pinpoint why it was ten units. Mr. Foxworth shared that he would respond to questions.

Commissioner Comer asked for clarification on the verbiage. Mr. Foxworth shared that Mr. Cullipher is in the audience and can clarify.

Motion: Commissioner Mansfield made a motion to go in to public hearing; seconded by Commissioner Comer. **Motion carried unanimously.**

Mr. Culipher shared the intent of this request is that they have a piece of property where there is a matriarch/patriarch who wants to build a home and then they want to have apartment-style units that their children and grandchildren can come to. The request from ten to five is based on the fact that they have to meet the hotel setbacks for a B-1 district; they have to have septic to supply and wells for the development; they also have CAMA setbacks going on. Due to the size of the property, they could never get ten units, by reducing it to five, they can develop somewhere they can live and then their children can stay for the summer and move back in the off season.

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

Motion: Commissioner Mansfield made a motion to approve the Resolution to amend Article 1102 of the Carteret County Zoning Ordinances; seconded by Commissioner Wheatly. **Motion carried unanimously.**

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833

MEMORANDUM

DATE: July 15, 2020

TO: Carteret County Board of Commissioners

CC: Tommy Burns, County Manager

FROM: Eugene Foxworth, Assistant County Manager & Planning Director

RE: Proposed Text Amendment to Article 1102 of the Carteret County Zoning Ordinance ("Hotel, residential" Definition)

Please see the attached proposed text amendment to the Article 1102 of the Carteret County Zoning Ordinance ("Hotel, residential" Definition).

Specifically, this text amendment would change the definition of "Hotel, residential" to reduce the minimum number of lodging units needed to quality as a residential hotel. This amendment would reduce the minimum number of lodging units from ten or more units to five or more units.

The Planning Commission heard this item at their July 13, 2020 meeting. The vote was unanimous to recommend approval of this text amendment. I am happy to answer any questions you may have.

~~TEXT~~ = To be Removed TEXT = To be Added

1102. Definitions.

Hotel, residential. A building or group of attached or detached buildings containing, in combination, ~~ten~~ five or more lodging units available for occupancy only for periods of thirty days or longer, provided, however, that temporary lodging units for guests of regular tenants may be provided in any residential hotel, with the number of such units limited to ten percent of the number of tenant lodging units.

~~TEXT~~ = To be Removed TEXT = To be Added

DEVELOPMENT SUBMITTAL FORM

Carteret County Department of Planning and Development

Eugene Foxworth, *Director*
Main Office: 402 Broad Street - Beaufort, NC 28516-1899 Tel: (252) 728-8545 Fax: (252) 732-2065
Western Office: 701 Cedar Point Blvd. - Cedar Point, NC 28584-5013 Tel: (252) 222-5833 Fax: (252) 222-5825

All fees must accompany this form and checklist

PROPERTY or DEVELOPMENT NAME: _____

ADDRESS and PIN(s): _____

APPLICANT: Charles M. Cullipher, P.E.
ADDRESS: 151A NC Highway 24
Morehead City, NC 28557
PHONE # 252-773-0090
E-MAIL ADDRESS: chase@tcgpa.com

OWNER(S): _____
ADDRESS: _____
PHONE # _____
E-MAIL ADDRESS: _____

Signature of Applicant/Agent: Chas M Cullipher **Date:** 5/21/2020

PLEASE CHECKMARK ALL APPLICABLE ITEMS

SUBMITTING FOR: ☐ In-house review ☐ TRC* ☑ PC ☐ ZBoA ☐ Other _____

* TRC meetings are held in the Planning Department's 2nd floor Conference Room. If you need special accommodations, please let us know.

SUBDIVISIONS: Acres _____ Lots _____

- ☐ **Exemption to the Subdivision Regulations**
- ☐ **Lot Split** ☐ Completed and signed copies of Appendices A and B
- ☐ **Alternative Access Subdivision** ☐ Mylar + dxf or dwg file
  - ☐ Completed and signed copies of Appendices A and B
  - ☐ Access Easement ☐ Family Subdivision
  - ☐ Private Lane ☐ Flag Lot
- ☐ **Sketch Plan** ☐ Completed and signed copy of Appendix A
  - ☐ Minor Subdivision
  - ☐ Major Subdivision ☐ Paper + pdf or jpeg
  - ☐ Planned Conservation Development ☐ Paper + pdf or jpeg
- ☐ **Preliminary Plat**
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  - ☐ Recreation Fee (Amount $_____ and District # ____)

ALL OTHER PLANNING AND ZONING MATTERS

- ☐ **ABC Permit Zoning Review**
- ☐ **Airport Height Limits Permit:** Proposed height = _____
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  - ☐ Performance & Removal Surety Processing
- ☐ **Other:** _____

Staff Use Only:
Amount Paid: _____ Date Rec'd: _____
Rec'd by: _____

THE CULLIPHER GROUP, P.A.
ENGINEERING & SURVEYING SERVICES

Gene Foxworth, Director
Carteret County Planning Department
402 Broad St.
Beaufort, NC 28516

Re: Application for Text Amendment to Ordinance – Appendix C, Section 1102, Definitions, "Hotel, Residential"

Mr. Foxworth,

The Cullipher Group, PA is requesting a text amendment to the Carteret County Development Ordinance of Appendix C, Section 1102, Definitions, "Hotel, Residential".

The current definition requires a minimum of 10 units for the development of a residential hotel and we'd like to request that this number be reduced to 5 units. The requested amendment to the definition is as follows:

"Hotel, residential. A building or group of attached or detached buildings containing, in combination, five or more lodging units available for occupancy only for periods of 30 days or longer, provided, however, that temporary lodging units for guests of regular tenants may be provided in any residential hotel, with the number of such units limited to ten percent of the number of tenant lodging units."

Please let me know if you have any questions or comments.

Sincerely,
Charles M. Cullipher, PE

NORTH CAROLINA PROFESSIONAL SEAL 037378 ENGINEER CHARLES M. CULLIPHER
7/21/2020

HESTRON PLAZA TWO
151-A NC HWY 24
MOREHEAD CITY, NC 28557
(252) 773-0090

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director

Beaufort Office
Phone: 252-728-8545
Fax: 252-728-6643

PUBLIC NOTICE

Pursuant to 160D-601 of the North Carolina General Statutes, the Carteret County Board of Commissioners will hold a public hearing on August 17, 2020 at 6:00 p.m. in the Board of Commissioners' Meeting Room (Courthouse Square, Administration Building, Beaufort, NC) to discuss a proposed text amendment to the Carteret County Zoning Ordinance, Article 1102. Specifically, a text amendment to the definition of "Hotel, residential" to reduce the minimum number of lodging units needed to quality as a residential hotel. This text amendment would reduce the minimum number of lodging units from ten or more units to five or more units.

A copy of the proposed request is available for public inspection in the Carteret County Planning and Development Department, 402 Broad Street, Beaufort, NC.

Eugene Foxworth
Planning Director

Advertise: Carteret County News-Times
Wednesday July 29, 2020
Wednesday August 5, 2020

RESOLUTION
BY THE
CARTERET COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners adopted the Carteret County Zoning Ordinance (the "Revised Zoning Ordinance") on the 15th day of June, 1990;

WHEREAS, the Board of County Commissioners on its own motion or by petition may amend, supplement, change or repeal the Carteret County Zoning Ordinance; and

WHEREAS, The Cullipher Group, P.A. requested a text amendment to Article 1102 of the Carteret County Zoning Ordinance.

NOW, THEREFORE, be it hereby resolved that the Carteret County Board of Commissioners based upon the affirmative recommendation of the Carteret County Planning Commission adopt this text amendment to the Article 1102 of the Carteret County Zoning Ordinance, that modifies the definition of "Hotel, Residential".

ADOPTED, this the 17th day of August, 2020.

Bill Smith, Chairman
Carteret County Board of Commissioners

ATTEST:

Rachel Hammer
Clerk to the Board

Excerpt from Planning Commission 07-13-20 Meeting

1. **Text Amendment:** Proposed Text Amendment to Article 1102 of the Zoning Ordinance

Mr. Brogden presented the amendment:

This item is a Text Amendment to Article 1102 of the Zoning Ordinance Specifically, this is a text amendment to the definition of "Hotel, residential" to reduce the minimum number of lodging units needed to quality as a residential hotel. This amendment would reduce the minimum number of lodging units from ten or more units to five or more units. The proposed text amendment has been included in the board's packets. This amendment has been advertised twice, and staff has received no comments.

Chairman Graham asked if there were any questions for staff.

Commissioner Heath asked if the change from ten to five units is because there is one trying to be developed in an area that can't support fifteen units.

Mr. Brogden replied, in response to a potential residential hotel in the area where ten units or more is not feasible.

Commissioner Eckholdt stated it could be a beach house that has six bedrooms that could be rented out individually to different people, as opposed to one person renting out the six bedroom house.

Mr. Brogden stated, as long as they are separate lodging units, not necessarily just separate bedrooms.

Commissioner Eckholdt asked if there were any objections

Mr. Brogden said none were received

Commissioner Myers stated he did not understand what he was voting on

Mr. Hartman shared the definition for residential hotels which reads: a building or group of attached or detached buildings containing a combination of 10 or more lodging units available for occupancy only for periods of 30 days or longer, provided however the temporary lodging units for guests or regular tenants may be provided in any residential hotel with the number of such units limited to ten percent the number of tenant lodging units.

Commissioner Eckholdt made a motion to approve, Commissioner Bruce Rogers seconded the motion, followed by a unanimous vote from the committee.

XII. MANAGER'S REPORT

Mr. Burns stated that he has two items to share. In regards to the Federal CARES Act Funding that the County received, 25% of that funding was designated for the municipalities in the County. He is pleased to report that as of today, we have received plans for those funds from all but two of the municipalities in the County. The County has to guarantee to the Government that those funds are spent properly on COVID-related impacts. We required all of the municipalities to submit funding claims to the County and the Finance Director and I reviewed the ones we received. We will be processing those as part of the County's overall plan; we then have to monitor the disbursements. Ultimately, the County is responsible for how those funds are spent. We hope to get one of those two by Wednesday.

Mr. Burns also shared that the Local Government Commission approved the loan for the Airport Authority and we are in the process now of working with the Airport on the document related to that project so the Airport Authority can move forward with the Fuel Farm Project.

Mr. Burns congratulated Donna on her Employee of the Month recognition.

******FIVE-MINUTE BREAK******

XIII. APPOINTMENTS

Aging Planning Board

Commissioner Chadwick nominated Ms. Brenda DuBose and Ms. Lakisha Williams for perpetual terms; nominations carried.

Carteret County Beach Commission
Commissioner Mansfield asked the appointment be tabled until next month; Commissioners agreed to table the appointment.

Carteret County Jury Commission
Commissioner Chadwick nominated Mr. Harold Knudsen for a two-year term; nomination carried.

Carteret County Library Board
Commissioner Farrington noted that he would like to table his nomination; Commissioner Comer also wanted to table his appointment

Chairman Smith nominated Ms. Darlene Roberson for a one-year term.

Commissioner Chadwick nominated Ms. Theresa Burkhardt for a two-year term.

Appointments of Ms. Roberson and Ms. Burkhardt approved.

Carteret County Planning Commission
Commissioner Wheatly nominated Mr. Wallace Drew Kennedy for a three-year term; nomination carried.

Child Fatality Prevention Team
Commissioner Chadwick nominated Mr. Jason Wank for a three-year 'law enforcement' term; nomination carried.

Cultural & Recreational Advisory Board
Commissioner Comer nominated Ms. Ellen Johnson as the "TDA Representative," and the appointment of Mr. Al Roberson as the "School Representative." Commissioner Mansfield shared that he would like to nominate Ms. Susan McNamara for a three-year term. Appointments carried.

Highway 70 Corridor Commission
Commissioner Mansfield nominated Mr. Ryan Eggleston for an additional one-year term; nomination carried.

Town of Morehead City Board of Adjustment (County ETJ)
Chairman Smith recommended the tabling of the appointment.

XIV. COMMISSIONERS' COMMENTS

Commissioner Chadwick thanked those that attended tonight's meeting; thanked the County staff and the County's Employee of the Month. Commissioner Chadwick provided an overview of what is going on in his district. There have been a lot of items since Hurricane Florence, and we have been working really hard to get them done. We were able to get the Harkers Island Bridge repaired; we were able to put some paramedics in South River; we are working on the loading dock down in Cedar Island once we receive some final

approvals from the Marine Fisheries. We are also working on acquiring a piece of property at Cedar Island that is presently owned by the NC Marine Fisheries; hopefully we can get that and make some good uses out of it. The Straits Fishing pier is being replaced with a new concrete dock; we are also working on doubling the size of the Straits boat ramp. That will be a big boost for that area because traffic is up and down the road with boat trailers; it is a big safety issue. We are working on marking the inlet for safe passage in and out of the ocean around the Atlantic/Sea Level area; looking forward to getting that started. Commissioner Chadwick shared that he had the pleasure of attending the Sarah James Fulcher Fishing Tournament this weekend in Cedar Island. They had over 400 boats in that fishing tournament. The weather was horrible, but a little eleven-year-old girl named Corbyn Baker won that tournament with a 51 and three-fourths inch drum. She begged her Daddy at the last minute to enter the Calcutta which was $100, and she walked away with a check for $30,000. The Fulcher family is doing a fantastic job with that tournament in honor of their daughter, Sarah James, who passed away due to a medical condition. It is an economic engine for that part of the County, but they have also put in probably a $20,000 to $30,000 playground set at Eastern Park, and have also done one at the Fire Department in Cedar Island. They are looking to do that same thing in Davis at the Boy Scout building, and they are also looking at doing one in the North River community.

Commissioner Comer congratulated Donna for being the employee of the month. Commissioner Comer shared that we received a whole different perspective tonight regarding the statue. I do not know where we will go from here with it, but I will say that the statue was probably put up with good intentions by the folks that put it there in 1926. The idea of moving it to Fort Macon is not a crazy idea; not so sure the statue would not be better served, better attended, and receive a little more recognition for what it was designed for – in remembrance of the fallen during the Confederate war. I am definitely not for tearing it down or getting rid of it; I do not believe in destroying such things, but I think putting some thought into relocation is not the craziest thing.

Commissioner Cavanaugh stated that talking about the statue; the statue is part of the Carteret County local, cultural history. History is not private; it is public. I see no advantage or no good trying to hide what happened in the past from the people living currently, or people in the future. That statue is out there to commemorate Carteret County dead. There is nothing heroic about that statue; it is not celebrating the war. It is commemorating the people that died fighting for what they thought was right. We have commemorations all over the courthouse grounds, commemorating the fallen in all the other wars we have fought in: Korean, Vietnam, World War I, World War II, and the Gulf War. We have some who say that some people are offended looking at them; who are the some people? They did not show up last month when this was a hot topic. Even Ms. Laak who jumped on a white horse and was leading this whole thing, she did not bother to show up to make comments last month and she wanted to make it an agenda item. I guarantee you that we will have a herd here next month talking in favor of this statue. There are two petitions on line; one is opposed to the statue and one in favor of the statue. It is about equal numbers. When Lincoln emancipated the slaves, the war was already two years or two and a half years in progress, but what people fail to remember, is that Lincoln only emancipated the slaves in the rebellious States, the ones that seceded from the Union and joined the Confederacy;

he did not emancipate the slaves in the border States. You say he was a great emancipator, well as long as it suited his purpose. Naturally, he did not want the border States to join the war on the side of the South because the tide was starting to change in favor of the North as far as the war goes. That statue needs to stay there; it is part of Carteret County history. Just like the United States history, it has blemishes on it and if Carteret County land owners had slaves back then, it is a blemish on those people for Carteret County. There are a lot of folks living today whose ancestors fought in that war; some survived, some died. The ones that died, many of them have an unmarked grave someplace and the intention of putting that statue there was to commemorate those that died. That statue has sat there for decades, with nobody paying attention to it except the pigeons. And now, everyone is saying we have to get rid of the statue; we have to change history. It is nuts. Preserving our history, not necessarily celebrating all of our history, but preserving history and honoring the valiant effort of those that fought for what they believed in at the time is important. As I mentioned last month, most of the kids that went off from Carteret County, they had no idea what was going on. They were just told to go out there. To me, this is a hill worth dying on and I am from New Jersey. I grew up in a very, very racist family. I had very racist feelings early in life; those things changed in the Marine Corps when you get out of your little cocoon and see the rest of the world and start intermingling with folks from all across the United States. Commissioner Cavanaugh congratulated Donna for being chosen as the employee of the month.

Commissioner Farrington thanked the staff for all they do; offered a special congratulations to Donna; it has been hard going through what you have had to go through. Commissioner Farrington shared that he was landscaping a home in Pine Knoll Shores recently, and the gentleman next door was renting the house and walked over. He said something that really stood out to me. He did not know I was a Commissioner; he just thought I was a landscaper. He said, thank you for allowing us to come and visit here. With all the things we have had to go through with decisions regarding COVID – whether right or wrong, those folks came down here and you hear a lot of people interviewed that say that their businesses have done pretty well. Hopefully, our sales tax has kept up with itself. As Commissioner Cavanaugh said, this was way before my time, my family is from Rhode Island, but I was born in Cherry Point. It is just interesting because I have watched all the channels, and it is a crazy world we live in, but thank God we live in Carteret County because we do not need to bring all the craziness here because that is where a lot of it is coming from. We live in an excellent area; we have nice people coming down to enjoy our coast. We have people who have homes here that come down for the summer and leave during the winter; they pay for our taxes; they help pay for our schools; we live in a pretty good place so I am not going to complain about anything right now.

Commissioner Mansfield congratulated Donna and noted her dedication; the health department and social services is working in the midst of COVID, along with first responders – Fire Departments, EMTs, the hospital; you are our heroes. We appreciate all that you do. I know it is a thankless job some days, but tonight we commemorate Donna for what a great job she has done, seven days a week with a great attitude. I wish we could clone that. I think working to get where you go is making that mark on your life; it is that dash between the year you were born and the year you die and you make a difference – a positive

difference and not stirring up trouble or causing issues. Until a couple of years ago when I was Chairman and we had some issues out amongst the Country then, I did not even know we had a statue on the courthouse grounds and I have lived here my whole life. I had Rachel send me pictures. The only Confederate thing is a little thing on the bottom; and like Commissioner Cavanaugh or Farrington said, it is not anything that is honoring Confederate soldiers, it is actually honoring people that died during the war, who served their country. I think the speaker tonight did a great job. Unfortunately, for young people, most of the people that fight in our wars, the people right now that you see that come back from Afghanistan that only have one limb, two limbs missing or any eye out that have been sent over to fight wars that all of us do not agree on, but they have been sent there anyway. They are young people that have been told by politicians and people in power and money people that contributing to politicians, to send them off and give their life and fight for our freedom and then we want to kneel during the National Anthem. I do not agree with, and do not condone in any way shape or form, any type of racism. And I don't condone police officers that do things that are wrong. And if we didn't have unions protecting these people, that guy that did the George Floyd thing would be fired a long time ago if he worked for any of us; because he was a bad person and we should take our anger out on bad people and not create more bad on the other side. We have got to find a way to come back together and work together and try to help each other versus playing tit for tat and being mean. This right here is what the Civil War is all about; about differences in two different regions and how they thought the world should go. We are here again; it is almost like the Country is just divided. We need more preachers to come pray because we have a problem. I think people need to wake up and try to be kind, and say nice things, and focus on the good and quit creating problems and making things more divisive. Somebody made a statement tonight about the Grand Dragon or the KKK leader that he put that statue there. From the research we did, I could not find anything that says that is true; I am not saying it is not true. So many people put that on social media; we need to focus on more positive things. Maybe it does need to be relocated to the Fort, but if that flag is such a bad thing, why are we not tearing that Fort down. And if it is that bad, why are we not going to Washington, DC and tearing down the Washington Monument and the Jefferson Memorial. The last time I studied history, those gentlemen owned slaves. Where do you stop. This is like Marxism. We are getting to an era where people are creating chaos and we are blending and we are moving away from capitalism to socialism and it is a sad day, I never thought we would get there in my lifetime. I am just disappointed. I like Mr. Walker's idea, maybe we do something to commemorate somebody else to make sure we are being inclusive, but I am like Commissioner Cavanaugh, if you are going to start moving monuments for fallen war heroes, then they need to all go – Vietnam Memorial, Korean War – we need to find a place to put them. This is a historical courthouse; these are historic grounds. I cannot fathom the hypocrisy of talking about somebody who the statue does not even say anything about that did atrocities, but we have a weekend over here in Beaufort where we celebrate where a guy named Blackbeard came and raped, and pillaged, and killed people, and enslaved people and put them on his ship, and we celebrate that all weekend. Our TDA gives money to help support it and the whole nine yards; it is okay for that to happen? I guess it is like the gentleman said, it is about perspective. I guess it just depends on what you are selling that day, but I wish we could get back to selling togetherness, peace, love, happiness, and work together to be one Nation – the United States of America and not a divided Nation.

Commissioner Wheatly thanked the health department for all they do and for providing us information on a daily basis. Every time I have spoken with someone at the health department, they have been very nice and helpful. I appreciate you; you do a great job. I have had several calls in the last few days, the *Carteret News Times* reported that the polling station at Mill Creek would be closed this year; they did not have enough people to operate it. That's not the exact truth. The truth is that they are short on staff and are looking for staff and if they do not find staff, then they possibly will have to shut down the polling station at Mill Creek. In my calls today, I think we are going to be able to locate the proper staff with the proper experience to operate the polls. I want to get that information out there; it is not a done deal with closing the polling booths at Mill Creek. Chances are, I believe, that we will be able to find staff to take care of that. One of the other things I wanted to talk about was the kiosk that we built at the East Carteret corner for the ocean scenic highway. It was one of the requirements that we had to meet to gain the national status. We have done that and what monies there were have been spent; all the money has been depleted and the appearance of the kiosk – it looks like it is about 90% finished. It needs some more work done. I have talked to Commissioner Farrington, who is the landscaping business, about taking a look at it. My point in bringing this up tonight, is that we want to determine what we need to do and put a price tag on it, and see if we can find the money to finish it, and dress it up to make it look good. It does represent our County and we do not want to leave it the way it looks. Two-thirds of it is unusable because you cannot approach it; we need to address that; I will be coming back in the next month or so when we come up with pricing. While they were talking about the statue tonight, I was thinking about Blackbeard; there the commonest man; he raped, plundered, and killed and he is a big star. But you take that almost generic soldier out there; I don't really understand how we have come to the point that we have come to over these statues. I do not know what the answer is. I know this, there have been many statues taken out and torn down. I do not see where that solves anything. Where does it end; do you go over to Fort Macon and bulldoze it; where does it end. What do you do? Do you go to all the libraries and take all the books out? I don't have the right answer, but there are a lot of things to consider when you come up to that answer – trying to come to an answer. The whole time these people were speaking, I was listening to every word they said, but I was waiting for somebody to bring up something about Blackbeard. On a brighter note, I want to agree with Commissioner Chadwick about the Sarah James Fishing Tournament Down East. It was a huge success; great family; putting it back into the community. I cannot say enough about how wonderful it was and to see that little girl's picture in the paper winning that $30,000, that really did my heart good. I appreciate everyone coming out tonight, and wish you all the best.

Commissioner Smith said he would like to again thank Ms. Donna for a job well done and a deserved recognition. A friend of mine mentioned that Chief Frank Meadow's wife passed away last Friday. I would like to send a prayer and my condolences to him and his family. We served quite a few years ago in the Coast Guard Reserves. I keep reading that everybody is scared to line up at polling places. I am going to make a suggestion to the Board of Elections, to move the polling machines to Lowe's and Walmart, because I can guarantee you, they are not scared to line up there.

Commissioner Chadwick mentioned that he had spoken to Mr. Foxworth about the kiosk that Commissioner Wheatly discussed. He is sending some folks out next week to cut down some dead trees and mow the grass, and he thinks that we can probably fix that up for about $5,000 or $10,000. I would like to give him the consensus to get started on that, if that is okay with Commissioner Wheatly. Commissioner Mansfield shared that it is not on the agenda. Commissioner Comer suggested that we get a plan together before a decision is made.

XV. CLOSED SESSION PURSUANT TO N.C.G.S. 143.318-11 FOR THE PERMITTED PURPOSE OF DISCUSSING (A) (1) APPROVAL OF JUNE 1, 2020 AND JUNE 15, 2020 CLOSED SESSION MINUTES, (A) (3) ATTORNEY-CLIENT PRIVILEGE, AND (A) (5) POTENTIAL PROPERTY ACQUISITION, AND (A) (6) PERSONNEL

Motion: Commissioner Mansfield made a motion to go into closed session pursuant to N.C.G.S. 143.318-11 for the permitted purpose of discussing (a) (1) approval of the June 1, 2020 and June 15, 2020 closed session minutes, (a) (3) attorney-client privilege, (a) (5) potential property acquisition, and (a) (6) personnel; seconded by Commissioner Comer. **Motion carried unanimously**

XVI. ADJOURNMENT

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

William H Smith

Bill Smith, Chairman

Rachel Hammer

Rachel Hammer, Clerk