

**COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION – 6:00 P.M.
COMMISSIONERS' BOARDROOM
October 17, 2016**

The Honorable Carteret County Board of Commissioners sat in regular session on Monday, October 17, 2016 at 6:00 p.m. Present were: Commissioners Mark Mansfield, Elaine Crittenton, Jimmy Farrington, Terry Frank, Jonathan Robinson, and Bill Smith. Chairman Comer was absent.

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

Commissioner Mansfield called the meeting to order. All present recited the Pledge of Allegiance. Reverend Taylor Mills from Ann Street United Methodist Church provided the invocation.

II. CONFLICT OF INTEREST/CELL PHONE STATEMENT

Commissioner Mansfield called for any conflicts of interest by the Board and asked that all cell phones be turned off. There were no conflicts of interest.

III. ADOPTION OF AGENDA

Motion: Commissioner Frank made a motion to approve the agenda as provided, seconded by Commissioner Crittenton. **Motion carried unanimously.**

The agenda was as follows:

**CARTERET COUNTY
BOARD OF COMMISSIONERS
REGULAR SESSION
COMMISSIONERS' BOARDROOM
OCTOBER 17, 2016
6:00 P.M.**

- | | |
|---|------------------------|
| I. Meeting Called to Order/Pledge of Allegiance/Invocation | Chairman Comer |
| II. Conflict of Interest/Cell Phone Statement | Chairman Comer |
| III. Adoption of Agenda | Board |
| IV. Consent Agenda | Board |
| 1. Approval of September 19, 2016 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 Budget Amendments: | |
| a. Approval of School Unspent Capital Funds: \$869,090 | |
| b. Approval of Additional Funding for Agreement Addendum #472 Prescription Drug Overdose, Revision 1: \$7,500 | |
| c. Approval of Additional Compensation/Cherry Point Joint Land Use Study: \$43,527 | |
| 4. Approval of Renewal of Contract With Soundside Group, Inc. for Debt Set Off Assistance: \$13,950 | |
| 5. Approval of Occupancy Tax Penalty Waivers | |
| 6. Approval of Award of Health Department Façade Painting Proposal | |
| 7. 2014 Flood Mitigation Grant Program: Approval of the Grant Program Budget & Approval of the Agreement for Technical Services | |
| 8. Adoption of Fee for Golf Cart Registration and Inspection | |
| V. Public Comment | |
| VI. Presentation of NCACC Liability & Property Pool's 2016 Safety Award | Michael Kelly
NCACC |
| VII. Public Hearing on the Proposed Rezoning from RA to R-20 of a Portion of Parcel Number 5366.02.85.5804000 Adjacent to 202 Three Oaks Court, Swansboro | Gene Foxworth |
| VIII. Public Hearing on the FY 2018 NCDOT Community Transportation Grant Application #5311 | Randy Cantor |
| IX. Public Hearing on the FY 2018 Elderly Individuals With Disabilities Grant Application #5310 | Randy Cantor |

- X. North Carolina Division of Water Resources Grant Application – Wainwright Slough Greg Rudolph
 - Approval of Resolution in Support of Applying for a Grant from the State's Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund
 - Approval of Conflict of Interest Certification
- XI. Road Name & Addressing Ordinance Amendments¹ Ray Hall
- XII. Manager's Report Russell Overman
- XIII. Appointments Board
- XIV. Commissioners' Comments Board
- XV. Adjournment Board

IV. CONSENT AGENDA

Motion: Commissioner Farrington moved to adopt the consent agenda as presented; Commissioner Crittenton seconded. **Motion carried unanimously.**

The consent agenda was as follows:

1. Approval of September 19, 2016 Minutes
2. Tax Releases and Refunds

a. Tax Releases Under \$100

09/28/16 10:04:31 RELEASE LESS THAN 100.00 PAGE 1

Year	Roll Typ	Taxbill Number	Parc Roll	Name Id Number	Name	Total Adjustment
2011	P	56460	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	32.56
2012	P	92102	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	49.48
2013	P	91896	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	47.43
2014	P	101761	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	47.60
2011	P	56460	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	10.00
2012	P	92102	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	10.00
2013	P	91896	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	15.00
2014	P	101761	P	43847	DENNIS RAY ETUX IDA LOU TIPTON	15.00
FINAL TOTALS						
TOTAL						227.07

*** END OF REPORT ***

b. Tax Releases Over \$100

09/28/16 10:03:59 RELEASE OVER 100.00 PAGE 1

Name Id Number	Name	Total Adjustment	Comment
43847	DENNIS RAY ETUX IDA LOU TIPTON	162.00	DBL LISTED ON 6388.01.06.0032000
43847	DENNIS RAY ETUX IDA LOU TIPTON	162.00	DBL LISTED ON 6388.01.06.0032000
43847	DENNIS RAY ETUX IDA LOU TIPTON	165.00	DBL LISTED ON 6388.01.06.0032000
43847	DENNIS RAY ETUX IDA LOU TIPTON	165.00	DBL LISTED ON 6388.01.06.0032000
147376	EDWARD A JR ETUX REVESH LARSEN BEAUFORT	162.00	SW ERROR HAS TRASH PICK UP
147376	EDWARD A JR ETUX REVESH LARSEN BEAUFORT	162.00	SW ERROR HAS TRASH PICK UP
147376	EDWARD A JR ETUX REVESH LARSEN BEAUFORT	165.00	SW ERROR HAS TRASH PICK UP
147376	EDWARD A JR ETUX REVESH LARSEN BEAUFORT	165.00	SW ERROR HAS TRASH PICK UP
379721	POND PROPERTIES INC MOREHEAD CITY	1,063.20	WRONG DISTRICT
273366	LARRY WAYNE STYRON MOREHEAD CITY	1,081.53	BILLED IN WRONG DISTRICT
273366	LARRY WAYNE STYRON MOREHEAD CITY	1,536.77	WRONG DISTRICT
273366	LARRY WAYNE STYRON MOREHEAD CITY	1,496.86	WRONG DISTRICT
273366	LARRY WAYNE STYRON MOREHEAD CITY	1,496.86	WRONG DISTRICT
273366	LARRY WAYNE STYRON MOREHEAD CITY	1,466.91	WRONG DISTRICT
FINAL TOTALS			
TOTAL			9,450.13

*** END OF REPORT ***

c. Tax Refunds Under \$100

10/01/16 02:50:52 Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St Zip Code	TransNo	Reference
Refund					
AGEE, ROY L	1324 N 20TH STREET	MOREHEAD CITY	NC 28557	1986488	2016 P 0041093
CANNON & GRUBERS REALTORS	PO BOX 2866	ATLANTIC BEACH	NC 28512	1985881	2016 P 0028424
CAPE LOOKOUT MARINE INC	517 E. FORT MACON RD	ATLANTIC BEACH	NC 28512	0	2016 P 0028688
CARTERET COUNTY WATER DEPT	302 COURTHOUSE SQUARE	BEAUFORT	NC 28516	0	ATTN WATER DEPT
CHADWICK, JAMES L	1467 OLD WINBERRY RD	NEWPORT	NC 28570	1985649	2015 P 0030897
FAVILLE, DAVID ALDEN	131 WHITE HERON LN	SWANSBORO	NC 28584	1985646	2016 P 0041689
FINITI ESCROW	7090 SAMUEL MORSE DR ST 400	COLUMBIA	MD 21046	1981570	2016 R 6385.16.92.0690127
FURMAN, JOHN EDWARD	142 BEECHWOOD DR	PINE KNOLL SHORES	NC 28512	1985647	2016 P 0033778
FUTRAL, SANDRA MATTERN	P.O. BOX 5181	EMERALD ISLE	NC 28594	1986060	2016 P 0044540
GRIMES, TIMOTHY LEE	1501 1ST AVE	MOREHEAD CITY	NC 28557	1984788	2016 P 0029871
HACHIMANN, PAUL	121 OVERBROOK RD	GOLDSBORO	NC 27534	0	2016 P0040467
HAWLEY, DONNIE	2801 LANCASTER RD NW	WILSON	NC 27896	0	2016 P 0043829
KORNEGAY, MORRIS	114 WALNUT CREEK DR	GOLDSBORO	NC 27534	0	2016 P 0001763
LAWRENCE, FRANKLIN SCOTT	106 JUNIUS COURT	NEWPORT	NC 28570	1985651	2015 R 6334.06.48.5263000
LEAHY, JOSEPH B ETUX VICTORIA	2234 EGYPT MOUNTAIN ROAD	KITTRELL	NC 27544	1985859	2016 P 0020414
MARGURITTA LORE CAULEY	3010 SAXON PL	GREENSBORO	NC 27406	1983471	2016 R 6334.06.48.3993000
MARSHBURN, DON	305 CIRCLE DR	AHOSKIE	NC 27910	1985373	2016 P 0044347
MOORE, DAVID EUGENE	2203 PARK AVE	NEWPORT	NC 28570	1985657	2016 P 0031128

¹ Item later removed from the agenda; see reference in Item #IX

10/01/16 02:50:52 Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
MOYE, DAVID BROOKS JR	114 TRELING WOOD DR WATER CRAFT DESTROYED	MORRISVILLE	NC	27560	1985644 2016 P	0033620
MURPHY, ROBERT	241 COPELAND RD VALUE ADJUSTMENT	BEAUFORT	NC	28516	1985645 2016 P	0000783
NAVY FEDERAL CREDIT UNION	PO BOX 3002 OVERPAYMENT CK2560	MERRIFIELD	VA	22119	1986464 2015 R	6305.04.64.0703000
PEACOCK, IVAN Y ETUX MARGARET	213 STONEYBROOK RD OVERPAYMENT CK9446	ROCKY MOUNT	NC	27804	1986170 2016 R	5374.18.41.3896000
PITULA, LARRY JOHN	5124 CHALK ST OVERPAYMENT CK38365	MOREHEAD CITY	NC	28557	1981781 2016 R	6366.13.14.5355000
ROBERTSON, JAMES C JR	P O BOX 742 OVERPAYMENT PAYARGO/ADJUSTMENT	NEWPORT	NC	28570	1983415 2016 R	6338.03.13.6257000
RODNEY FULCHER	416 LIVE OAK ST OVERPYMT CK 4536	BEAUFORT	NC	28516	1983367 2016 R	6365.20.82.3332222
ROSS, ARTHUR SIGNAL ETUX MARY	5421 ROCK HOLLY COURT M/H DOUBLE BILLED	GARNER	NC	27529	1985700 2016 P	0039732
ROSS, ARTHUR SIGNAL ETUX MARY	5421 ROCK HOLLY COURT M/H DOULBE BILLED	GARNER	NC	27529	1985701 2015 P	0039732
SCERCY, RON	3032 E 14TH ST VALUE ADJUSTMENT	GREENVILLE	NC	27858	1985654 2016 P	0001766
SMITH, FRANZ DUANE	113 DIANNE ST OVERPAYMENT	KNIGHTDALE	NC	27545	1986482 2016 P	0041786
SMITH, RAY	PO BOX 13475 ALREADY PD/ VANDERBUILT MORT	NEW BERN	NC	28561	0 2016 P	0040851
TAYLOR, MITCHELL GORDON	605 HWY 70 SEA LEVEL S/W ADJUSTMENT	SEA LEVEL	NC	28577	1985656 2016 P	0014205
THOMPSON, DEBRA	125 SOUTHRIVER RD DOUBLED BILLED	PLYMOUTH	NC	27962	0 2016 P	0023572
TUTAY, DANIEL	PO BOX 3032 VALUE ADJUSTMENT	NEW BERN	NC	28564	1985671 2016 P	0017887
TUTOR, JIMMY EDWAR ETUX HARRI	202 RUTLEDGE STREET BOAT DOUBLE BILLED	BEAUFORT	NC	28516	1985887 2016 P	0012375
VETTICHIRA, SAJEEV P ETUX SUS	112 GLEN ABBY DRIVE OVERPAYMENT STURGIS	MOREHEAD CITY	NC	28557	1985977 2016 R	6356.14.33.0585000
WILHELM, BILLY	1006 DEVONSHIRE TRAIL ALREADY PAID	ABERDEEN	NC	28315	0 2016 P	0040149

10/01/16 02:50:52 Refunds to be Issued by Finance Office - \$100.00 and Under

Remit To:	Address	City	St	Zip Code	TransNo	Reference
WILLIS, MARTIN DARYL	205 CORE SOUND LOOP RD OVERPAYMENT MASSPAY	ATLANTIC	NC	28511	1985843 2016 P	0037203
YANCEY, PETER JOSEPH	550 CLETUS HALL RD OVERPAYMENT MASSPAY	SANFORD	NC	27330	1982376 2016 P	0036346
FINAL TOTALS						
TOTAL 1,138.39						
*** END OF REPORT ***						

d. Tax Refunds Over \$100

10/01/16 00:30:01 Refunds to be Issued by Finance Office - Over \$100.00 PAGE

Remit To:	Address	City	St	Zip Code	Reference
AGEE, ROY L	1324 N 20TH STREET BOAT DOUBLE BILLED	MOREHEAD CITY	NC	28557	2016 P 0041093
ARJUN INTERNATIONAL LLC	1184 HIGHWAY 58 NORTH S/W ADJUSTMENT	PELETIER	NC	28584	2015 R 5385.01.08.2021
BEAULIEU, LORETTA P	400 LORD GRANVILLE DRIVE S/W ADJUSTMENT	MOREHEAD CITY	NC	28557	2015 R 6356.09.07.2416
BEDNARZ, MICHAEL ETUX GAIL	2707 THREE IRON STREET S/W ADJUSTMENT	MOREHEAD CITY	NC	28557	2015 R 6376.08.89.7652
BROOKS, LESHA	2001 FARMSTEAD CT OVERPAYMENT CK36553	MOREHEAD CITY	NC	28557	2016 P 0044664
BSR PROPERTIES LLC	1306 BRIDGES STREET OVERPYMT CK 1368	MOREHEAD CITY	NC	28557	2016 R 6356.08.99.5240
CAMPBELL, KENNETH W ETUX JUDY	1092 SEA GATE DRIVE OVERPYMT CK 3577	NEWPORT	NC	28570	2016 R 6491.03.23.1303
COOPER, AB JR	PO BOX 250 DEBT SETOFF/SONS PROPERTY	ATLANTIC BEACH	NC	28512	DEBT SETOFF/SONS PROPE
COOPER, AB JR	PO BOX 250 DEBT SETOFF/SONS PROPERTY	ATLANTIC BEACH	NC	28512	DEBT SETOFF/SONS PROPE
CORLEY, GRAHAM W ETAL LANCAST	1179 LAKE RD S/W ADJUSTMENT	NEWPORT	NC	28570	2015 R 6319.02.86.3870
DAVIS, ROBERT & PHYLLIS	114 VALLEYCASTLE COURT CAMPER DOUBLED BILLED/VALUE	CLAYTON	NC	27520	2016 P 0043907
DYER, JOSHUA B ETAL KATHRYN H	905 LORD GRANVILLE DRIVE S/W ADJUSTMENT	MOREHEAD CITY	NC	28557	2015 R 6356.05.28.2102
GAHAN, KEVIN J ETUX AMANDA	102 SOUTHBANK DR CANNOT LOCATE BILL	CARY	NC	27511	CANNOT LOCATE BILL
GARRIS, JEFF	108 POPLAR RIDGE DR LISTED IN WAYNE CO	GOLDSBORO	NC	27534	2016 P 0044240
GRAHAM, RAYMOND T JR	124 SHORE RD S/W ADJUSTMENT	NEWPORT	NC	28570	2012 P 0037861
GRAHAM, RAYMOND T JR	124 SHORE RD S/W ADJUSTMENT	NEWPORT	NC	28570	2013 P 0037861

10/01/16 00:30:01 Refunds to be Issued by Finance Office - Over \$100.00 PAGE

Remit To:	Address	City	St	Zip Code	Reference
GRAHAM, RAYMOND T JR	124 SHORE RD S/W ADJUSTMENT	NEWPORT	NC	28570	2014 P 0037861
GRAHAM, RAYMOND T JR	124 SHORE RD S/W ADJUSTMENT	NEWPORT	NC	28570	2015 P 0037861
GRAHAM, RAYMOND T JR	124 SHORE RD S/W ADJUSTMENT	NEWPORT	NC	28570	2015 R 6339.16.73.7236
JONES, MARY ELLEN LANGLAIS L/	235 TOM MANN ROAD S/W ADJUSTMENT	NEWPORT	NC	28570	2015 R 6336.03.12.2078
MITCHELL, COLLIE	191 GALES SHORE CIRCLE S/W ADJUSTMENT	NEW BERN	NC	28563	2016 R 7306.15.62.7791
MORRIS, RALPH T ETAL TRUSTEE	PO BOX 12587 OVERPAYMENT CK6243	MOREHEAD CITY	NC	28557	2015 R 6356.09.05.7339
MULL, TERESA G	200 TREE FERN DRIVE S/W ADJUSTMENT	MOREHEAD CITY	NC	28557	2015 R 6346.12.97.7209
MURPHY, ANITA M	205 WESTCHESTER DR S/W ADJUSTMENT	MOREHEAD CITY	NC	28557	2015 R 6346.12.97.7209
NELSON, VALERIE ROBINSON	219 SHELL RD M/H DOUBLE BILLED	ATLANTIC	NC	28511	2015 P 0072883
PITTMAN, JERRY L	111 GLOUCESTER COURT S/W ADJUSTMENT	NEWPORT	NC	28570	2015 R 6346.03.04.7015
POND PROPERTIES INC	PO BOX 2418 DISTRICT BILLING ERROR	MOREHEAD CITY	NC	28557	2009 R 6356.06.39.1051
RELTCO INC	13401 MCCORMICK DR OVERPYMT CK 7373	TAMPA	FL	33626	2016 R 7335.13.13.1122
STROUD, WILLIAM	315 EAST SOUTHWINDS DR S/W ADJUSTMENT	NEWPORT	NC	28570	2015 R 6346.01.47.1757
STYRON, LARRY WAYNE	PO BOX 1599 WRONG BILLING DISTRICT	NEWPORT	NC	28570	2015 R 6356.06.39.1051
STYRON, LARRY WAYNE	PO BOX 1599 DISTRICT BILLING ERROR	NEWPORT	NC	28570	2014 R 6356.06.39.1051
STYRON, LARRY WAYNE	PO BOX 1599 DISTRICT BILLING ERROR	NEWPORT	NC	28570	2013 R 6356.06.39.1051
STYRON, LARRY WAYNE	PO BOX 1599 DISTRICT BILLING ERROR	NEWPORT	NC	28570	2010 R 6356.06.39.1051

ACS TAX COLLECTION SYSTEM
10/03/2016 10:31:03

BOC MONTHLY REPORT

CARTERET COUNTY
TC650R

PAGE 2

Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes									Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9			
Total Collections	55,169,715.96	52,511,282.12	2,278,324.05	579.69	.00	344,202.04	35,328.06																			
Unpaid Balances	452,234.16	278,356.72	29,635.55	.00	.00	140,396.02	3,845.87																			
***** Totals for Tax year 2012																										
# of Properties Processed	144,822																									
Original Balances	55,062,208.61	51,997,993.51	2,359,242.00	218,866.12	.00	458,163.88	27,943.10																			
Total Adjustments	348,938.94	112,322.93	25,626.34	217,258.56	.00	.00	6,268.93																			
Total Collections	54,158,547.96	51,524,490.87	2,288,499.66	944.57	.00	309,616.85	28,996.01																			
Unpaid Balances	560,721.71	361,179.71	45,115.96	662.99	.00	148,547.03	5,216.02																			
***** Totals for Tax year 2013																										
# of Properties Processed	112,169																									
Original Balances	53,922,800.04	50,733,057.05	2,554,465.00	226,999.79	.00	384,428.12	23,850.08																			
Total Adjustments	107,223.52	85,190.52	21,715.29	3,189.77	.00	.00	2,872.06																			
Total Collections	52,949,991.44	50,211,251.11	2,468,757.41	948.36	.00	247,730.44	21,304.12																			
Unpaid Balances	865,585.08	436,615.42	63,992.30	222,861.66	.00	136,697.68	5,418.02																			
***** Totals for Tax year 2014																										
# of Properties Processed	68,372																									
Original Balances	56,481,667.02	53,325,792.31	2,585,290.00	234,870.44	.00	311,406.39	24,307.88																			
Total Adjustments	8,690.35	3,282.17	16,318.11	1,580.76	.00	.00	2,764.83																			
Total Collections	55,375,862.74	52,695,480.14	2,478,781.88	634.26	.00	181,656.85	19,309.61																			
Unpaid Balances	1,097,113.93	633,594.34	90,190.01	235,816.94	.00	129,749.54	7,763.10																			
***** Totals for Tax year 2015																										
# of Properties Processed	74,015																									
Original Balances	55,662,049.76	51,122,449.39	3,841,929.00	423,473.95	.00	229,500.31	44,697.11																			
Total Adjustments	337,118.81	117,521.05	23,361.15	7,362.48	.00	.00	3,562.28																			
Total Collections	53,623,413.54	50,030,115.64	3,439,493.96	424.16	.00	127,538.12	25,841.64																			
Unpaid Balances	1,701,517.41	974,812.70	179,037.06	430,412.27	.00	101,962.19	15,293.19																			
***** Totals for Tax year 2016																										
# of Properties Processed	78,326																									
Total	TAX	Spec Asmt	Deferred	CB Deferred	Interest	Fees																				

ACS TAX COLLECTION SYSTEM
10/03/2016 10:31:03

BOC MONTHLY REPORT

CARTERET COUNTY
TC650R

PAGE 3

Typ Bill	Year	Property Number	Dist Code	Twn	Sch	Special Districts									User Codes									Deferred Flag	Defer Inelig	MV Batch
						1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	7	8	9			
Original Balances	57,132,376.54	52,998,419.93	3,625,938.00	450,647.88	.00	.00	57,370.73																			
Total Adjustments	206,660.89	182,035.60	23,361.15	7,634.20	.00	.00	8,898.34																			
Total Collections	11,611,262.85	10,975,720.50	624,688.38	.00	.00	.00	10,853.97																			
Unpaid Balances	45,314,452.80	41,840,663.83	2,977,888.47	458,282.08	.00	.00	37,618.42																			
***** Totals for FINAL TOTALS																										
# of Properties Processed	1,197,326																									
Original Balances	552,688,337.81	519,229,345.08	26,744,525.00	2,599,214.70	.00	3,808,267.49	306,985.94																			
Total Adjustments	3,221,452.95	1,820,356.60	23,361.15	1,245,116.59	.00	.00	70,580.59																			
Total Collections	498,588,495.95	472,647,311.99	22,834,118.35	5,242.16	.00	2,803,529.66	291,866.79																			
Unpaid Balances	50,884,815.90	44,995,492.07	3,450,850.71	1,348,035.95	.00	1,004,737.83	85,699.34																			

f. NCVTS Motor Vehicle Refund Report

North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 10/3/2016 10:51:25 AM

Prop Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Dist	Twn	Sch	Special Districts	Class	Refund Description	Refund Amount	Created Date	Tax	Levy Type	Change	Interest	Fees	Total Change
BLAYLOCK, ROSS ANDERSON	BLAYLOCK, ROSS ANDERSON	BLAYLOCK, ABBY GAIL	604 LOOKOUT	KODIAK, AK 99615	Proration	002447303	XXH8488				Refund Generated due to proration on Bill #002447303-2015-0000-00	Reg. Out of state	09/14/2016	9010	Tax	(\$20.10)	\$0.00	\$0.00	(\$20.10)
BLAYLOCK, ROSS ANDERSON	BLAYLOCK, ROSS ANDERSON		5307604 LOOKOUT DR	KODIAK, AK 99615	Proration	0018780785	BZJ3837				Refund Generated due to proration on Bill #0018780785-2015-0018-0000-00	Reg. Out of state	09/14/2016	9010	Tax	(\$14.97)	\$0.00	\$0.00	(\$14.97)
BONDAY, GLENDON LEE	BONDAY, GLENDON LEE		PO BOX 2338	BEAUFORT, NC 28516	Proration	001024887	VYV6336				Refund Generated due to proration on Bill #001024887-2014-0014-0000-00	Tag Surrender	09/21/2016	9010	Tax	(\$2.88)	\$0.00	\$0.00	(\$2.88)
BRODEUR, DENNIS ARTHUR	BRODEUR, DENNIS ARTHUR	BRODEUR, DONNA LEE	73 FOREST AVE	MILLNOCKET, ME 04462	Proration	003124410	PRZ2359				Refund Generated due to proration on Bill #003124410-2015-0000-00	Tag Surrender	09/12/2016	9010	Tax	(\$43.00)	\$0.00	\$0.00	(\$43.00)
CHAPMAN, JASON D	CHAPMAN, JASON D		202 ABACO DR	CAPE CARTERET, NC 28584	Adjustment	0031314913	ZWM6767				Refund Generated due to adjustment on Bill #0031314913-2015-2015-0000-01	Military	09/06/2016	9010	Tax	(\$79.17)	\$0.00	\$0.00	(\$79.17)
CORBETT, ROGER DALE	CORBETT, ROGER DALE		200 CHERRY LN	NEWPORT, NC 28570	Adjustment	0033485956	ED4124				Refund Generated due to adjustment on Bill #0033485956-2015-2015-0000-00	Site error	09/08/2016	9010	Tax	\$0.00	\$0.00	\$0.00	\$0.00
GOODMAN, JAMES EVAN	GOODMAN, JAMES EVAN	GOODMAN, REBECCA FRITH	1906 KINGFISHER DR	MOREHEAD CITY, NC 28557	Proration	0014412464	XH7408				Refund Generated due to proration on Bill #0014412464-2015-2015-0000-00	Vehicle Sold	09/06/2016	9010	Tax	(\$7.51)	\$0.00	\$0.00	(\$7.51)
HENRY, BRAXTON LEE	HENRY, BRAXTON LEE		114 CRESENT DR	BEAUFORT, NC 28516	Proration	0031625788	BAM8846				Refund Generated due to proration on Bill #0031625788-2015-2015-0000-00	Tag Surrender	09/28/2016	9010	Tax	(\$68.14)	\$0.00	\$0.00	(\$68.14)
HORNER, RICHARD PAUL	HORNER, RICHARD PAUL		1808 WESTBORO DR NW	WELDON, NC 27898	Proration	0029032884	PBL8872				Refund Generated due to proration on Bill #0029032884-2015-2015-0000-00	Tag Surrender	09/06/2016	9010	Tax	(\$13.61)	\$0.00	\$0.00	(\$13.61)
HYATT, FRANCIS NEAL SR	HYATT, FRANCIS NEAL SR		128 S WINDS CT	CAPE CARTERET, NC 28584	Proration	0028813845	EZ4051				Refund Generated due to proration on Bill #0028813845-2015-2015-0000-00	Tag Surrender	09/30/2016	9010	Tax	(\$9.27)	\$0.00	\$0.00	(\$9.27)

North Carolina Vehicle Tax System

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Prop Name	Primary Owner	Secondary Owner	Address 1	Address 2	Refund Type	Dist	Twn	Sch	Special Districts	Class	Refund Description	Refund Amount	Created Date	Tax	Levy Type	Change	Interest	Fees	Total Change
KER, JOYCE LESLIE	KER, JOYCE LESLIE		3902 CONNER ST	CHATTANOOGA, TN 37411	Proration	0009636266	CDE5051				Refund Generated due to proration on Bill #0009636266-2015-2015-0000-00	Reg. Out of state	09/16/2016	9010	Tax	(\$17.29)	\$0.00	\$0.00	(\$17.29)
KER, JOYCE LESLIE	KER, JOYCE LESLIE		3902 CONNER ST	CHATTANOOGA, TN 37411	Proration	0001024871	WPJ7039				Refund Generated due to proration on Bill #0001024871-2015-2015-0000-00	Reg. Out of state	09/16/2016	9010	Tax	(\$7.30)	\$0.00	\$0.00	(\$7.30)
LAWRENCE, DANNIE BRYAN	LAWRENCE, DANNIE BRYAN		100 HOWLAND PKWY	BEAUFORT, NC 28516	Proration	0030951904	VXB4798				Refund Generated due to proration on Bill #0030951904-2015-2015-0000-00	Tag Surrender	09/15/2016	9010	Tax	(\$80.30)	\$0.00	\$0.00	(\$80.30)
LAWRENCE, TIMOTHY DWAYNE	LAWRENCE, TIMOTHY DWAYNE		204 RUFFLEDGE AVE	BEAUFORT, NC 28516	Proration	0028701087	PBC9704				Refund Generated due to proration on Bill #0028701087-2015-2015-0000-00	Tag Surrender	09/19/2016	9010	Tax	(\$0.93)	\$0.00	\$0.00	(\$0.93)
LITTLETON, GRACE HALL	LITTLETON, GRACE HALL		484 TUTTLES GROVE RD	BEAUFORT, NC 28516	Proration	0014392208	BJB4750				Refund Generated due to proration on Bill #0014392208-2015-2015-0000-00	Tag Surrender	09/08/2016	9010	Tax	(\$5.70)	\$0.00	\$0.00	(\$5.70)
LONG, SHIRLEY TEMPLE	LONG, SHIRLEY TEMPLE		1038 E LANDING DR	EMERALD ISLE, NC 28594	Proration	0030959913	LOVSCUBA				Refund Generated due to proration on Bill #0030959913-2015-2015-0000-00	Vehicle Transfer	09/26/2016	9010	Tax	(\$21.87)	\$0.00	\$0.00	(\$21.87)
MADDORSKY, JORDAN LEONARD	MADDORSKY, JORDAN LEONARD		517 PARKIN DR	EMERALD ISLE, NC 28594	Adjustment	0028697914	CP96236				Refund Generated due to adjustment on Bill #0028697914-2016-2016-0000-00	Clear Assessment	09/13/2016	9010	Tax	(\$31.00)	\$0.00	\$0.00	(\$31.00)
MOHR, CHARLES NATHAN JR	MOHR, CHARLES NATHAN JR	MOHR, HARRIETT WATTS	166 LOFTON DR	FAYETTEVILLE, NC 28311	Proration	0021259997	XVT4737				Refund Generated due to proration on Bill #0021259997-2015-2015-0000-00	Tag Surrender	09/14/2016	9010	Tax	(\$11.30)	\$0.00	\$0.00	(\$11.30)
NOE, THOMAS PASTEUR	NOE, THOMAS PASTEUR	NOE, NE NUBUS	290 HOWLAND PKWY	BEAUFORT, NC 28516	Adjustment	0033548196	EDR9994				Refund Generated due to adjustment on Bill #0033548196-2016-2016-0000-00	Site error	09/14/2016	9010	Tax	\$0.00	\$0.00	\$0.00	\$0.00
POLLEY, RALPH JOSEPH	POLLEY, RALPH JOSEPH		407 CLUTTER WAY	NEWPORT, NC 28570	Adjustment	0031276227	6L2270				Refund Generated due to adjustment on Bill #0031276227-2015-2015-0000-00	Military	09/02/2016	9010	Tax	(\$31.09)	\$0.00	\$0.00	(\$31.09)

North Carolina Vehicle Tax System
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NAME	ADDRESS	CITY	STATE	ZIP	ADJUSTMENT	AMOUNT	DATE	REASON	DATE	TYPE	TAX	REFUND	TOTAL
POLLEY, RALPH JOSEPH	407 CUTTER WAY	NEWPORT, NC 28570	NC	28570	Adjustment < \$100	0033126063	CAT5629	Refund Generated due to adjustment on Bill #0033126063-2015-2015-0000-00	09/02/2016	Military	9010 Tax (\$42.39)	\$0.00	(\$42.39)
POLLEY, RALPH JOSEPH	407 CUTTER WAY	NEWPORT, NC 28570	NC	28570	Adjustment < \$100	0033126063	CAT5629	Refund Generated due to adjustment on Bill #0033126063-2015-2015-0000-00	09/02/2016	Military	1460 Tax (\$0.45)	\$0.00	(\$0.45)
POLLEY, JESSICA LARK	407 CUTTER WAY	NEWPORT, NC 28570	NC	28570	Adjustment < \$100	0033126063	CAT5629	Refund Generated due to adjustment on Bill #0033126063-2015-2015-0000-00	09/02/2016	Military		\$0.00	\$0.00
PROFESSIONAL HEATING AND AIR VENTILATION	PO BOX 1214	MOREHEAD CITY, NC 28557	NC	28557	Adjustment < \$100	0028590706	CE84063	Refund Generated due to adjustment on Bill #0028590706-2016-2016-0000-00	09/14/2016	Over Assessment 1	9010 Tax (\$6.98)	\$0.00	(\$6.98)
PROFESSIONAL HEATING AND AIR VENTILATION	PO BOX 1214	MOREHEAD CITY, NC 28557	NC	28557	Adjustment < \$100	0028590706	CE84063	Refund Generated due to adjustment on Bill #0028590706-2016-2016-0000-00	09/14/2016	Over Assessment 1	1351 Tax (\$7.88)	\$0.00	(\$7.88)
PROFESSIONAL HEATING AND AIR VENTILATION	PO BOX 1214	MOREHEAD CITY, NC 28557	NC	28557	Adjustment < \$100	0028590706	CE84063	Refund Generated due to adjustment on Bill #0028590706-2016-2016-0000-00	09/14/2016	Over Assessment 1		\$0.00	\$0.00
RALEY, KENNETH RANDOLPH	315 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	NC	28594	Proration	0001014519	XVF3910	Refund Generated due to proration on Bill #0001014519-2015-2015-0000-00	09/16/2016	Vehicle Sold	9010 Tax (\$0.77)	\$0.00	(\$0.77)
RALEY, KENNETH RANDOLPH	315 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	NC	28594	Proration	0001014519	XVF3910	Refund Generated due to proration on Bill #0001014519-2015-2015-0000-00	09/16/2016	Vehicle Sold	1556 Tax (\$0.40)	\$0.00	(\$0.40)
RALEY, KENNETH RANDOLPH	315 CAPE FEAR LOOP	EMERALD ISLE, NC 28594	NC	28594	Proration	0001014519	XVF3910	Refund Generated due to proration on Bill #0001014519-2015-2015-0000-00	09/16/2016	Vehicle Sold		\$0.00	\$0.00
SALTER, ALONZA BRYAN	261 HOSPITAL DRIVE	SEA LEVEL, NC 28577	NC	28577	Adjustment < \$100	0031546248	DJE8613	Refund Generated due to adjustment on Bill #0031546248-2015-2015-0000-00	09/15/2016	Over Assessment 1	9010 Tax (\$6.95)	\$0.00	(\$6.95)
SALTER, ALONZA BRYAN	261 HOSPITAL DRIVE	SEA LEVEL, NC 28577	NC	28577	Adjustment < \$100	0031546248	DJE8613	Refund Generated due to adjustment on Bill #0031546248-2015-2015-0000-00	09/15/2016	Over Assessment 1	43 Tax (\$2.21)	\$0.00	(\$2.21)
SALTER, ALONZA BRYAN	261 HOSPITAL DRIVE	SEA LEVEL, NC 28577	NC	28577	Adjustment < \$100	0031546248	DJE8613	Refund Generated due to adjustment on Bill #0031546248-2015-2015-0000-00	09/15/2016	Over Assessment 1	47 Tax (\$2.32)	\$0.00	(\$2.32)
SETTLE, BETHNA GAIL	188 OLD RUSSELL RD	REAFORT, NC 28518	NC	28518	Adjustment < \$100	0033761121	EFB9989	Refund Generated due to adjustment on Bill #0033761121-2016-2016-0000	09/30/2016	Situs error	9010 Tax \$0.00	\$0.00	\$0.00
SETTLE, BETHNA GAIL	188 OLD RUSSELL RD	REAFORT, NC 28518	NC	28518	Adjustment < \$100	0033761121	EFB9989	Refund Generated due to adjustment on Bill #0033761121-2016-2016-0000	09/30/2016	Situs error	1460 Tax (\$23.35)	\$0.00	(\$23.35)
SETTLE, BETHNA GAIL	188 OLD RUSSELL RD	REAFORT, NC 28518	NC	28518	Adjustment < \$100	0033761121	EFB9989	Refund Generated due to adjustment on Bill #0033761121-2016-2016-0000	09/30/2016	Situs error	42 Tax \$3.44	\$0.00	(\$3.44)
SETTLE, BETHNA GAIL	188 OLD RUSSELL RD	REAFORT, NC 28518	NC	28518	Adjustment < \$100	0033761121	EFB9989	Refund Generated due to adjustment on Bill #0033761121-2016-2016-0000	09/30/2016	Situs error	46 Tax \$3.44	\$0.00	(\$3.44)
SETTLE, BETHNA GAIL	188 OLD RUSSELL RD	REAFORT, NC 28518	NC	28518	Adjustment < \$100	0033761121	EFB9989	Refund Generated due to adjustment on Bill #0033761121-2016-2016-0000	09/30/2016	Situs error	70 Tax \$3.44	\$0.00	(\$3.44)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0018790182	CB92473	Refund Generated due to proration on Bill #0018790182-2015-2015-0000-00	09/20/2016	Tag Surrender	9010 Tax (\$34.60)	\$0.00	(\$34.60)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0018790182	CB92473	Refund Generated due to proration on Bill #0018790182-2015-2015-0000-00	09/20/2016	Tag Surrender	37 Tax (\$4.61)	\$0.00	(\$4.61)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0018790182	CB92473	Refund Generated due to proration on Bill #0018790182-2015-2015-0000-00	09/20/2016	Tag Surrender	19 Tax (\$3.48)	\$0.00	(\$3.48)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0001024705	ZWL5621	Refund Generated due to proration on Bill #0001024705-2015-2015-0000-00	09/20/2016	Tag Surrender	9010 Tax (\$32.94)	\$0.00	(\$32.94)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0001024705	ZWL5621	Refund Generated due to proration on Bill #0001024705-2015-2015-0000-00	09/20/2016	Tag Surrender	37 Tax (\$4.39)	\$0.00	(\$4.39)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0001024705	ZWL5621	Refund Generated due to proration on Bill #0001024705-2015-2015-0000-00	09/20/2016	Tag Surrender	19 Tax (\$3.29)	\$0.00	(\$3.29)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0033632773	FDJ9649	Refund Generated due to adjustment on Bill #0033632773-2016-2016-0000	09/21/2016	Situs error	9010 Tax \$0.00	\$0.00	\$0.00
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0033632773	FDJ9649	Refund Generated due to adjustment on Bill #0033632773-2016-2016-0000	09/21/2016	Situs error	1460 Tax (\$173.06)	\$0.00	(\$173.06)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0033632773	FDJ9649	Refund Generated due to adjustment on Bill #0033632773-2016-2016-0000	09/21/2016	Situs error	37 Tax \$19.39	\$0.00	(\$19.39)
SIMON, DANIEL	110 WHITE HERON LN	CAPE CARRET, NC 28584	NC	28584	Proration	0033632773	FDJ9649	Refund Generated due to adjustment on Bill #0033632773-2016-2016-0000	09/21/2016	Situs error	19 Tax \$14.54	\$0.00	(\$14.54)
SMITH, SAMUEL SCOTT	3504 GUARDIAN AVE APT 1-H	MOREHEAD CITY, NC 28557	NC	28557	Proration	0031030609	PBZ2307	Refund Generated due to proration on Bill #0031030609-2015-2015-0000-00	09/15/2016	Tag Surrender	9010 Tax (\$4.48)	\$0.00	(\$4.48)
SMITH, SAMUEL SCOTT	3504 GUARDIAN AVE APT 1-H	MOREHEAD CITY, NC 28557	NC	28557	Proration	0031030609	PBZ2307	Refund Generated due to proration on Bill #0031030609-2015-2015-0000-00	09/15/2016	Tag Surrender	1351 Tax (\$5.23)	\$0.00	(\$5.23)
SMITH, SAMUEL SCOTT	3504 GUARDIAN AVE APT 1-H	MOREHEAD CITY, NC 28557	NC	28557	Proration	0031030609	PBZ2307	Refund Generated due to proration on Bill #0031030609-2015-2015-0000-00	09/15/2016	Tag Surrender		\$0.00	\$0.00
STEENLAND, WILLIAM HAROLD	105 LOBLOLLY DR	PINE KNOLL SHORES, NC 28512	NC	28512	Proration	0026542395	CE84212	Refund Generated due to proration on Bill #0026542395-2014-2014-0000-00	09/08/2016	Vehicle Sold	9010 Tax (\$3.50)	\$0.00	(\$3.50)
STEENLAND, WILLIAM HAROLD	105 LOBLOLLY DR	PINE KNOLL SHORES, NC 28512	NC	28512	Proration	0026542395	CE84212	Refund Generated due to proration on Bill #0026542395-2014-2014-0000-00	09/08/2016	Vehicle Sold	1353 Tax (\$1.82)	\$0.00	(\$1.82)
STEENLAND, WILLIAM HAROLD	105 LOBLOLLY DR	PINE KNOLL SHORES, NC 28512	NC	28512	Proration	0026542395	CE84212	Refund Generated due to proration on Bill #0026542395-2014-2014-0000-00	09/08/2016	Vehicle Sold	94 Tax (\$0.16)	\$0.00	(\$0.16)

North Carolina Vehicle Tax System
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NAME	ADDRESS	CITY	STATE	ZIP	ADJUSTMENT	AMOUNT	DATE	REASON	DATE	TYPE	TAX	REFUND	TOTAL
STROUD, WILLIAM BOYD	315 E SOUTHWAYS DR	NEWPORT, NC 28570	NC	28570	Proration	0014398414	ZTK7052	Refund Generated due to proration on Bill #0014398414-2015-2015-0000-00	09/15/2016	Vehicle Sold	9010 Tax (\$5.66)	\$0.00	(\$5.66)
STROUD, WILLIAM BOYD	315 E SOUTHWAYS DR	NEWPORT, NC 28570	NC	28570	Proration	0014398414	ZTK7052	Refund Generated due to proration on Bill #0014398414-2015-2015-0000-00	09/15/2016	Vehicle Sold	32 Tax (\$1.27)	\$0.00	(\$1.27)
STROUD, WILLIAM BOYD	315 E SOUTHWAYS DR	NEWPORT, NC 28570	NC	28570	Proration	0014398414	ZTK7052	Refund Generated due to proration on Bill #0014398414-2015-2015-0000-00	09/15/2016	Vehicle Sold		\$0.00	\$0.00
THOMPSON, LEE VANDER JR	205 ABERLADY BAY	EMERALD ISLE, NC 28594	NC	28594	Proration	0025794900	BMC5476	Refund Generated due to proration on Bill #0025794900-2015-2015-0000-00	09/14/2016	Reg. Out of state	9010 Tax (\$106.40)	\$0.00	(\$106.40)
THOMPSON, LEE VANDER JR	205 ABERLADY BAY	EMERALD ISLE, NC 28594	NC	28594	Proration	0025794900	BMC5476	Refund Generated due to proration on Bill #0025794900-2015-2015-0000-00	09/14/2016	Reg. Out of state	1556 Tax (\$54.97)	\$0.00	(\$54.97)
THOMPSON, LEE VANDER JR	205 ABERLADY BAY	EMERALD ISLE, NC 28594	NC	28594	Proration	0025794900	BMC5476	Refund Generated due to proration on Bill #0025794900-2015-2015-0000-00	09/14/2016	Reg. Out of state		\$0.00	\$0.00
THOMSON, ROBBIE SCOTT	211 DOROVAN CT	HUBERT, NC 28539	NC	28539	Proration	0025181101	FB2046	Refund Generated due to proration on Bill #0025181101-2015-2015-0000-00	09/27/2016	Tag Surrender	9010 Tax (\$49.53)	\$0.00	(\$49.53)
THOMSON, ROBBIE SCOTT	211 DOROVAN CT	HUBERT, NC 28539	NC	28539	Proration	0025181101	FB2046	Refund Generated due to proration on Bill #0025181101-2015-2015-0000-00	09/27/2016	Tag Surrender	1561 Tax (\$10.32)	\$0.00	(\$10.32)
THOMSON, ROBBIE SCOTT	211 DOROVAN CT	HUBERT, NC 28539	NC	28539	Proration	0025181101	FB2046	Refund Generated due to proration on Bill #0025181101-2015-2015-0000-00	09/27/2016	Tag Surrender	37 Tax (\$6.60)	\$0.00	(\$6.60)
THOMSON, ROBBIE SCOTT	211 DOROVAN CT	HUBERT, NC 28539	NC	28539	Proration	0025181101	FB2046	Refund Generated due to proration on Bill #0025181101-2015-2015-0000-00	09/27/2016	Tag Surrender	19 Tax (\$4.95)	\$0.00	(\$4.95)
USCG AUXILIARY 054-20-02	2301 E FORT MACON RD	ATLANTIC BEACH, NC 28512	NC	28512	Adjustment < \$100	0030688546	CH34014	Refund Generated due to adjustment on Bill #0030688546-2015-2015-0000-00	09/12/2016	Exempt Property	9010 Tax (\$28.32)	\$0.00	(\$28.32)
USCG AUXILIARY 054-20-02	2301 E FORT MACON RD	ATLANTIC BEACH, NC 28512	NC	28512	Adjustment < \$100	0030688546	CH34014	Refund Generated due to adjustment on Bill #0030688546-2015-2015-0000-00	09/12/2016	Exempt Property	1352 Tax (\$15.56)	\$0.00	(\$15.56)
USCG AUXILIARY 054-20-02	2301 E FORT MACON RD	ATLANTIC BEACH, NC 28512	NC	28512	Adjustment < \$100	0030688546	CH34014	Refund Generated due to adjustment on Bill #0030688546-2015-2015-0000-00	09/12/2016	Exempt Property		\$0.00	\$0.00
VOGT, JOHN DAVID	412 COMMERCE AVE APT C	MOREHEAD CITY, NC 28557	NC	28557	Proration	0022359887	PTX5070	Refund Generated due to proration on Bill #0022359887-2015-2015-0000-00	09/16/2016	Vehicle Sold	9010 Tax (\$12.19)	\$0.00	(\$12.19)
VOGT, JOHN DAVID	412 COMMERCE AVE APT C	MOREHEAD CITY, NC 28557	NC	28557	Proration	0022359887	PTX5070	Refund Generated due to proration on Bill #0022359887-2015-2015-0000-00	09/16/2016	Vehicle Sold	27 Tax (\$2.84)	\$0.00	(\$2.84)
VOGT, JOHN DAVID	412 COMMERCE AVE APT C	MOREHEAD CITY, NC 28557	NC	28557	Proration	0022359887	PTX5070	Refund Generated due to proration on Bill #0022359887-2015-2015-0000-00	09/16/2016	Vehicle Sold	17 Tax (\$1.62)	\$0.00	(\$1.62)
VOGT, JOHN DAVID	412 COMMERCE AVE APT C	MOREHEAD CITY, NC 28557	NC	28557	Proration	0029388161	DLT7428	Refund Generated due to proration on Bill #0029388161-2015-2015-0000-00	09/16/2016	Vehicle Sold	9010 Tax (\$1.53)	\$0.00	(\$1.53)
VOGT, JOHN DAVID	412 COMMERCE AVE APT C	MOREHEAD CITY, NC 28557	NC	28557	Proration	0029388161	DLT7428	Refund Generated due to proration on Bill #0029388161-2015-2015-0000-00	09/16/2016	Vehicle Sold	27 Tax (\$0.36)	\$0.00	(\$0.36)
VOGT, JOHN DAVID	412 COMMERCE AVE APT C	MOREHEAD CITY, NC 28557	NC	28557	Proration	0029388161	DLT7428	Refund Generated due to proration on Bill #0029388161-2015-2015-0000-00	09/16/2016	Vehicle Sold	17 Tax (\$0.20)	\$0.00	(\$0.20)
WATERS, DAVID RONALD	605 E SPRING ST	OXFORD, NC 27565	NC	27565	Adjustment < \$100	0033507248	DH26547	Refund Generated due to adjustment on Bill #0033507248-2015-2015-0000	09/09/2016	Situs error	9010 Tax \$0.00	\$0.00	\$0.00
WATERS, DAVID RONALD	605 E SPRING ST	OXFORD, NC 27565	NC	27565	Adjustment < \$100	0033507248	DH26547	Refund Generated due to adjustment on Bill #0033507248-2015-2015-0000	09/09/2016	Situs error	1352 Tax \$5.48	\$0.00	(\$5.48)
WATERS, DAVID RONALD	605 E SPRING ST	OXFORD, NC 27565	NC	27565	Adjustment < \$100	0033507248	DH26547	Refund Generated due to adjustment on Bill #0033507248-2015-2015-0000	09/09/2016	Situs error	1460 Tax (\$11.85)	\$0.00	(\$11.85)
WEATHERLY, CHADWICK LANE	P O BOX 1047	MOREHEAD CITY, NC 28557	NC	28557	Proration	0014390358	VWT2463	Refund Generated due to proration on Bill #0014390358-2015-2015-0000-00	09/01/2016	Tag Surrender	9010 Tax (\$21.37)	\$0.00	(\$21.37)
WEATHERLY, CHADWICK LANE	P O BOX 1047	MOREHEAD CITY, NC 28557	NC	28557</									

Carteret County
Budget Amendment
Fiscal Year 2016-2017
Fund: School Annual Capital Projects Fund
Date: 10/17/16
Justification: To appropriate unspent capital funds in FY16 in the FY17 budget

Fund	Revenues	Description	Account Number	Increase	Decrease
		Appropriated Fund Balance	421.70.3990.911	869,090	
School Capital	Total Increase in Revenues			869,090	
	Expenditures	Prior Year Category I	421.70.8168.87200	516,450	
		Prior Year Technology	421.70.8168.88900	7,192	
		Prior Year Category II	421.70.8168.90000	232,136	
		Contingency Prior Year	421.70.9000.90000	113,310	
	Total Increase in Expenditures			869,090	

Chairman Board of Commissioners _____
 Date: _____

b. Approval of Additional Funding for Agreement Addendum #472 Prescription Drug Overdose, Revision 1: \$7,500



G. David Jenkins, MPA
 Health Director

CARTERET COUNTY HEALTH DEPARTMENT
 3820 A Bridges Street
 Morehead City, NC 28557
 Phone (252) 728-8550 Fax (252) 222-7739
www.carteretcountync.gov



To: Carteret County Board of Commissioners
 From: G. David Jenkins
 Health Director
 Date: September 22, 2016
 Subject: Additional Funding for Agreement Addendum #472 Prescription Drug Overdose, Revision 1

Naloxone (commercially known as Narcan or Evzio) is a safe, non-addictive antidote for an opioid overdose. In April 2013, North Carolina state law increased access to naloxone as a first aid tool in drug overdoses. The law also allows local health departments to distribute naloxone through a standing order/organizational policy under the direction of a medical director, provides legal immunity to naloxone prescribers, and provides limited legal immunity for bystanders who administer naloxone for opioid reversal (Good Samaritan Law/Naloxone Access).

Agreement Addendum 472 Prescription Drug Overdose Revision #1 provides additional funding in the amount of \$7,500 to enable the Local Health Department to provide the additional services as described below.

- The Local Health Department shall establish a medical standing order and protocols to delegate the distribution of naloxone from the Health Department Medical Director to a trained pharmacist, public health nurse, home visitor, or health educator and shall provide training in the use of naloxone to staff.
- The Local Health Department shall encourage and facilitate Controlled Substances Reporting System (CSRS) registration and use by medical practices, clinics, hospitals, and pharmacies as a clinical tool for patient care and management. This will also include educating providers on delegate accounts and proactive reports, organizing outreach activities and training sessions.

We request to accept the additional funding amount of \$7,500 for Agreement Addendum #472 Prescription Drug Overdose Revision 1. A copy of the Agreement Addendum and Budget Amendment are attached.

Should you have any questions, please contact me.

Our Mission: To Promote and Protect the Highest Standards of Healthy Living for All County Citizens.

Carteret County
Budget Amendment
Fiscal Year 2016-2017
Department: Health
Date: 22-Sep-16

Justification: The Carteret County Health Department is requesting to receive additional funding in the amount of \$7,500 for Agreement Addendum #472 Prescription Drug Overdose, Revision 1 to provide additional educational services related to the use and distribution of naloxone as well as the registration and use of the CSRS.

Fund	Revenues	Description	Account Number	Increase
General Fund	Health Promotion	Health Promotion	110.50.3513.303	7,500
	Total Increase in Revenues			7,500
General Fund	Expenditures	Meetings, Conferences, & Trainings	110.50.5110.39500	7,500
	Total Increase Expenditures			7,500

Approval Chairman, Board of Commissioners _____
 Date: _____

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

c. Approval of Additional Compensation/Cherry Point Joint Land Use Study: \$43,527

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



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

MEMORANDUM

DATE: September 28, 2016
TO: Board of Commissioners
CC: Russell Overman, County Manager
FROM: Eugene Foxworth, Planning and General Services Director *E.F.*
RE: Cherry Point Joint Land Use Study Budget Amendment

As we were nearing the end of Cherry Point Regional Joint Land Use Study we received a request from the consultant team for additional compensation for services provided outside of the scope of our agreement. The consultant also spoke with the funding agency and pled their case. With that said the Office of Economic Adjustment agreed to amend our agreement to include this compensation. This action requires a budget amendment for the County to receive and disburse these funds. Please find attached the above referred budget amendment.

Please let me know if you have any questions.

**Carteret County
Budget Amendment**
Fiscal Year: 2016-2017
Department: Planning & Department
Date: 29-Sep-16
Justification: JLUS Grant - Payment of Professional Services rendered by The Wooten Company

Fund	Description	Account Number	Increase
General Fund	Revenues		
	Total Increase in Revenues		
General Fund	Expenditures		
	Payment of Professional Services	110.40.4910.69905	43,527
	Total Increase Expenditures		43,527

Approval Chairman, Board of Commissioners _____

Date:

4. Approval of Renewal of Contract With Soundside Group, Inc. for Debt Set Off Assistance \$13,950

Memorandum

To: Board of Commissioners

From: Carl L. Tilghman
Tax Administrator

Re: Renewal of Contract for Debt Set Off Assistance \$13,950.

Date: September 8, 2016

Attached is 2 copies of a proposed contract with Soundside Group, Inc. for your approval. Money for this contract was requested and approved in the current budget. Soundside Group will assist us with the retrieval of all delinquent accounts from our data base, locate the necessary Social Security Account numbers, and process our request for debt set off through the North Carolina Debt Set Off program. They will also provide the necessary software programming and training of our staff for future use of this collection tool. This is a renewal of the contract from last year. The contract price is the same as last year's contract. We are continuing this program as part of an aggressive effort for the collection of delinquent accounts. As a result of the program this year we collected approximately \$ 71,042.61 from the set off of funds from the Department of Revenue.

I recommend that we use this company again this year.



**Carteret County
Debt Setoff Contract**

Signature Page

This agreement consists of this signature page and the attached Quote document which details work to be done.

This agreement is the complete agreement between the parties hereto concerning the subject matter of service and replaces any prior oral or written agreements between the parties. There are no conditions, understandings, agreements, representations, or warranties, expressed or implied, which are not specified herein. This agreement may only be modified by a written document executed by the parties hereto.

Total Price: \$13,950 plus postage reimbursement

* Payable 100% when letters are mailed on behalf of Carteret County.

Additional fee of \$600 will apply if repulls of data are made necessary by the county or by other parties which are not the fault of SoundSide.

Authorized Signature: *JeNeil T. Dilday*
Printed Name: JeNeil T. Dilday
Title: Debt Setoff Supervisor
Date: 7/1/16
Company Name: The SoundSide Group

Carteret County

The SoundSide Group, Inc.
125 W. Water Street
Plymouth, NC 27962
Office: (252) 793-9226

Quote No. **CART070116**

QUOTE

Customer		Misc	
Name	Carl Tilghman, Carteret County Tax Administrator	Date	7/1/2016
Address	Courthouse Square	Order No.	
City	Beaufort State NC ZIP 28516	Rep	JeNel Dilday
Phone	252-728-8469	FOB	

Qty	Description	Unit Price	TOTAL
1	Produce Debt Setoff data for County's Delinquent Taxes -- This includes: -- coordinating with programmer to get the correct data set -- preparing and formatting the data -- preparing file for Accurint, receiving SSNs and updating DSO records -- preparing letters according to tax administrator's specification -- printing debt setoff letters for all delinquent bills -- folding & placing letters in envelopes, and mailing on behalf of County -- collect data after 30 day notice, apply all payments -- prepare final dataset of all delinquent taxes to send to clearinghouse -- replace Access database with most current data Data pull - Sept 2016, Letters - Oct 2016, Upload to Five Star - Nov 2016 Additional fee of \$600 will apply if repulls of data are made necessary by the county or by other parties which are not the fault of SoundSide. Please get batch mode process set up with Lexus Nexus prior to September 2016. ** paper envelopes to be provided by Carteret County ** postage is not included - County will be invoiced for postage reimbursement	\$ 13,950.00	\$ 13,950.00
		SubTotal	\$ 13,950.00
		Shipping	
		TOTAL	\$ 13,950.00

Payment	Other	
Comments		
Name		
CC #		
Expires		
		Office Use Only

Quote is good for 30 Days. Pricing may be subject to change on certain items due to manufacturer changeouts or discontinuations of product lines.

5. Approval of Occupancy Tax Penalty Waivers

CARTERET COUNTY FINANCE

Denise H. Meshaw, CPA
Assistant County Manager
Finance Department



Tel: (252) 728-8410
Fax: (252) 728-8424
deem@carteretcountync.gov
www.carteretcountync.gov

To: Board of Commissioners
From: Dee Meshaw, Assistant County Manager Finance
Date: October 17, 2016
Subject: Occupancy Tax Penalties Waiver

For your consideration is a request to waive four occupancy tax late paying and late filing penalties for Tim & Laura Ellis, Parkerton Inn, Yogi of Morehead City and Suzanne Coppola.

Mr. and Mrs. Ellis has filed and paid all returns on time for the past year. They missed their first month's return in July 2015. They paid the taxes due that month, but has respectfully requested the Board of Commissioners to waive the \$5.63 penalties due. The second and third penalty waiver requests are for Parkerton Inn and Yogi of Morehead City. Both returns for February 2016 were submitted to the wrong county. They have requested that the respective penalties of \$136.63 and \$60.90 be waived. They have filed and paid all other returns on time. The last waiver request for Suzanne Coppola is due to her unaware of having to pay occupancy tax. Ms. Coppola has rented her house in Beaufort for the months of May - August and just discovered having to remit occupancy tax. She had paid the occupancy tax for these months, but has requested the waiver of penalties in the amount of \$53.87. Under the provisions of N.C.G.S. 153-A-155(e) and 105-237 the Board of Commissioners has discretion to waive penalties.

6. Approval Award of Health Department Façade Painting Proposal

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



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

MEMORANDUM

DATE: September 28, 2016
TO: Board of Commissioners
CC: Russell Overman, County Manager
FROM: Eugene Foxworth, Planning and General Services Director
RE: Award of Health Department Façade Painting

The County solicited and received three quotes for preparing and painting both the metal work and the stucco front and west side of the Health Department Building located at 3820 Bridges Street. With that said the low quote was from Creech's Painting and totaled \$16,145. The two other quotes we received totaled \$27,525 and \$32,287. With that being said staff recommends accepting the attached proposal from Creech Painting.

Please let me know if you have any questions.

Creech's Painting Inc.Commercial & Residential
PRESSURE WASHING - WALLPAPER - SMALL REPAIRSCreech's Painting Inc.
2447 Hwy 258 N.
Kinston, N.C. 28504
Phone 252-522-1727
Fax 252-522-9568

August 12, 2016

Public Building Dept
Attn: Ray Farnum
3820 Bridges St., Morehead City NC**Exterior Painting Quote
Carteret County Health Department
3820 Bridges Street**

1. Pressure wash front of building walls, vinyl ceiling, soffit, and metal roof.
Labor & Materials - \$875.00
2. Pressure wash all of concrete sidewalk in front of building.
Labor & Materials - \$450.00
1. Prep all stucco walls as needed. Spot prime and paint all of front of building with Sherwin Williams Super Paint Flat - same color as existing.
2. Metal Roof - Clean, sand, spot prime as needed, and repaint all of roof with Sherwin Williams Acrylic Metal Roof Paint - same color as existing.
3. Metal Steel Beam at Bottom Edge of Roof - Scrape, sand, and spot prime as needed. Paint same blue color.
4. Doors and frames - Sand, spot prime, and repaint same color as existing Industrial Enamel.
5. Columns - Clean and sand, spot prime peeling areas with Bonding Primer as needed, and repaint all with Satin White Latex.
Labor & Materials - \$11,850.00
1. Left Side of Building (As Discussed) - Prep and paint same steps as above.
Labor & Materials - \$2,685.00
2. Pressure wash all of Left Side of Building.
Labor & Materials - \$285.00

Thanks, Tommy Creech

7. 2014 Flood Mitigation Grant Program: Approval of the Grant Program Budget & Approval of the Agreement for Technical Services

PLANNING AND DEVELOPMENT

Eugene Foxworth
DirectorBeaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833**MEMORANDUM**

DATE: September 28, 2016
 TO: Board of Commissioners
 CC: Russell Overman, County Manager
 FROM: Eugene Foxworth, Planning and General Services Director
 RE: 2014 Flood Mitigation Grant Program - Grant Program Budget and Agreement for Technical Service

As you are aware, the County was awarded 2014 Flood Mitigation Assistance Program Funds to elevate five severe repetitive loss homes in different areas of the County. Two of those homes are in the Newport area, one on Harkers Island, one in Beaufort, and one in Salter Path. In order to move forward with this program, the Commissioners should approve both a Grant Program Budget and an Agreement for Technical Services. Please find attached both of those items. The Agreement for Services as proposed would award these particular services to McDavid Associates. This agreement is an amendment to a prior agreement for services that was awarded after going through a Qualification Base Selection Process for the 2012 CDBG Scatter Site Housing Program.

Please let me know if you have any questions.

**GRANT PROGRAM BUDGET
CARTERET COUNTY
2014 FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM**

Be it ordained by the Board of Commissioners of Carteret County, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Program Budget is hereby adopted:

Section 1. The Program authorized is the Flood Mitigation Assistance (FA) program described in the work statement contained in the grant agreement # FMA-PJ-04-NC-2014-007 between this unit and the North Carolina Division of Emergency Management. This project is more familiarly known as 2014 FMA program.

Section 2. The officers of this unit are hereby directed to proceed with the Grant Program Budget within the terms of the grant documents, the rules and regulations of the Division of Emergency Management and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this Program:

2014 Flood Mitigation Assistance	\$	870,050.00
Local Revenues		0.00
TOTAL	\$	870,050.00

Section 4. The following amounts are appropriated for the Program:

Elevation Costs	\$	726,800.00
Soft Costs		143,250.00
TOTAL	\$	870,050.00

Section 5. The finance officer is hereby directed to maintain within the Grant Program Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations, and is authorized to sign Budget Revisions to amend this budget within limits authorized by NC DEM for budget changes not requiring a program amendment.

Section 6. Funds may be advanced from the General Funds for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The finance officer is directed to report annually on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The budget officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this grant project ordinance shall be made available to the budget officer and the finance officer for direction in carrying out this Program.

Adopted this ____ day of _____, 2016.

 Robin Comer
 Chairman

ATTEST:

 Rachael Hammer
 Clerk to the Board

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

8. Adoption of Fee for Golf Cart Registration and Inspection

PLANNING AND DEVELOPMENT

Eugene Foxworth
DirectorBeaufort Office Phone 252-728-8545
Western Office Phone 252-222-5833**MEMORANDUM**

DATE: September 28, 2016
 TO: Board of Commissioners
 CC: Russell Overman, County Manager
 FROM: Eugene Foxworth, Planning and General Services Director
 RE: Request to Amend the Sherriff's Office 2016-2017 Fee Schedule to Include Golf Cart Registration

As you are aware at your last month's meeting, you adopted an ordinance allowing Golf Carts on certain roadways; more specifically on portions of Harkers Island. That ordinance includes a requirement for registration and inspection. Since that time we have been working closely with Sherriff Buck and his staff on the organizational administration of that requirement. One other item for the Commissioners' consideration is the fee to be charged for the registration and inspection service. We believe that a fee in the amount of \$25.00 would cover the administrative cost of this process.

We are requesting that the Commissioners amend the 2016-2017 Fee Schedule for the Sherriff's Office to reflect a \$25.00 fee for Golf Cart Registration and Inspection.

Please let me know if you have any questions.

V. PUBLIC COMMENT

Commissioner Mansfield noted that there are some who have signed up for public comment relative to the rezoning hearing and noted that those that signed up to speak to the rezoning issue should speak during item #VII.

Frank Bagdonas/Eastman Creek Landing in Beaufort: Mr. Bagdonas noted that he is here this evening representing Mr. Jim Jablonski from Harkers Island. Mr. Bagdonas noted that Mr. Jablonski and his constituency have proposed constructing a fishing pier on the east side of the Harkers Island National Park land and a bicycle path along the main east road; these two improvements will greatly enhance the gateway to the Cape Lookout Lighthouse. Mr. Bagdonas noted that the fishing pier will provide the handicapped a chance to fish; the bicycle path will make it safe to walk across the island. Mr. Bagdonas noted that Mr. Jablonski and his wife, within a three-week period, secured 600 signatures in favor of this proposal and would like someone to look at it or get it on the agenda for review. Mr. Bagdonas noted that Mr. Jablonski has been dedicated to his community; he is very active in the community and really cares about what goes on there and moving the community forward. Mr. Bagdonas noted that Mr. Jablonski has a difficult time communicating and he is trying to communicate on his behalf.

Commissioner Mansfield noted that Mr. Bagdonas could send an email to the Commissioners with any other information that Mr. Jablonski would like to communicate.

Roger Eaton/3709 Oxford Court, Morehead City: Mr. Eaton noted that in light of the article in yesterday's paper, he came tonight to speak about the continuing ongoing issues at our County animal shelter. Mr. Eaton noted that he wants to point out a few things; it is his understanding that there is no contract with the group that runs this facility for the County; there are no minutes from any monthly Board meetings; no financial accountability available to see how money is being spent; nor a budget in place. Mr. Eaton noted that after reading the quote in yesterday's paper by Dr. Westbrook on the new management system that is going to be installed; the quote was, "will ensure that all funds that are donated and appropriated by the County will be spent and accounted for in the manner in which they are intended." Mr. Eaton noted that after reading that, he would assume that in the past, they had not been done that way. Mr. Eaton noted that he would point out that there have been some problems with alleged financial issues in the past and he would like the Board to take a look at it before more information comes out, perhaps some sort of scandal or problem occurs that would shine a bad light on the animal shelter or the County, or even the Board. Mr. Eaton noted that he would ask that Commissioners consider replacing the people that operate the shelter and he would propose the group, Protectors of Homeless Pets of Carteret County, "PHPCC;" they are currently the fundraising arm and pay for the spay and neuters and medications at the shelter. Mr. Eaton noted that they have a nine-member Board that is prepared to take over operations at the animal shelter and run it in a manner that is financially responsible and transparent for everyone in the County. Mr. Eaton noted that his concern is that if something is not done immediately, the public trust will be lost and donations will dwindle and animals will suffer. Mr. Eaton asked that the Board be proactive and take a strong measure and replace the current group with members of the PHPCC.

Commissioner Mansfield noted that before they move on, he wanted to take the time to introduce Carteret County's new manager, Tommy Burns. Commissioner Mansfield noted that he will be working alongside Mr. Overman through Mr. Overman's 11/1 retirement date. Commissioner Mansfield noted that Mr. Burns has over 14 years of experience in local government, most recently as Assistant County Manager for Wayne County; his experience also includes serving as the County Manager for Harnett County, as well as serving as Town Manager and Town Administrator for several municipalities. Mr. Burns received his Bachelor of Arts Degree in History from Campbell University; has his Master's Degree in Trust & Investment Management from Campbell, and a Master of Public Administration from the University of North Carolina at Pembroke.

Mr. Overman noted that Ms. Baysden came in late and would like to speak in public comment.

Corey Baysden/160 Woodward Avenue, Newport. Ms. Baysden noted that she lives in the area that is being contemplated for redistricting for the Croatan High School and Broad Creek Middle School areas. Ms. Baysden noted that she has a six-year-old daughter. Ms. Baysden noted that they finished building their home and moved in this past November; they chose to build in the area because her daughter's friends lived there and go to those schools. Ms. Baysden noted that she knows that the Commissioners have nothing to do with redistricting or redrawing the lines, but she feels that the BOE does not feel like they have any other option. Ms. Baysden noted that as she was studying the minutes from last year's Commissioner meetings, she realized that the Commissioners had the opportunity to grant a fraction of the remaining 2005 bond money to Croatan High School, but was disappointed to see that the bonds were allowed to expire instead of reinvesting the money in our school district. Ms. Baysden noted that she does not expect any special treatment, but feels that other schools that were overcrowded were able to benefit from the funds whereas Croatan was not able to benefit as much. Ms. Baysden noted that she understands that Commissioners, as elected officials, have to do what is right for the greater good of the community, but feels that there has to be some sort of compromise. Ms. Baysden noted that her research has led her to believe that their area – the eastern side of Hibbs Road – is being used as the sacrificial lamb in order to make it look like the Commissioners have done everything in their power to ease the overcrowding in the schools; when in fact, it will accomplish very little, one or two less children amongst a few classrooms. Ms. Baysden noted that once the lines are moved and the BOE can show that schools are still overcrowded, that may make a case for some sort of action whether it be brick and mortar or the mobile trailers. Ms. Baysden noted that as Commissioners, you have to look at the whole picture and she understands that. Ms. Baysden noted that she feels that it would be fiscally irresponsible not to reinvest in schools and continue to strive to attract these new homeowners; these new residents are worth their weight in gold to our community; they are new tax revenue for the City and County; they are new clients to our businesses, and they are also new customers. Ms. Baysden asked that the Commissioners please reconsider the brick and mortar option which is truly the only solution, or at least the \$300K towards the mobile classrooms.

VI. PRESENTATION OF NCACC LIABILITY & PROPERTY POOL'S 2016 SAFETY AWARD

Commissioner Mansfield welcomed Mr. Michael Kelly of NCACC. Mr. Kelly noted he is representing the Risk Management Pools; they provide property and liability coverage and workmen's compensation coverage for the majority of the Counties in the State of North Carolina. Mr. Kelly noted that Carteret County has been a member for years, and he is here today to provide the Safety & Liability Award in recognition of the County's below average number of claims from year to year. Mr. Kelly noted that Carteret County, as a mid-size County, has the lowest percentage of claims in the property liability for the mid-size County category, and provided an award to Ms. Jessica Vasquez, the County's Risk Manager. Mr. Kelly noted his appreciation, and shared that it helps to keep the rates down.

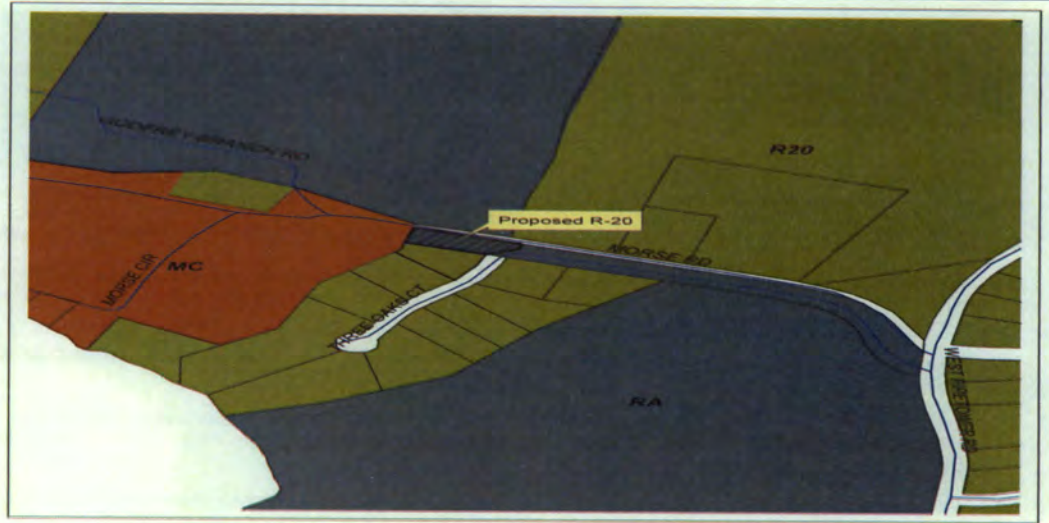
Mr. Kelly shared that their board is comprised of 21 individuals; eleven are typically Commissioners, the others are County Managers, HR Directors, and Risk Managers. Mr. Kelly noted that they could not do what they do without both and noted that the retiring manager has been on their board for nine years, and presented a plaque to Mr. Overman for his involvement.

VII. PUBLIC HEARING ON THE PROPOSED REZONING FROM RA TO R-20 OF A PORTION OF PARCEL NUMBER 5366.02.85.5804000 ADJACENT TO 202 THREE OAKS COURT, SWANSBORO

Commissioner Mansfield called upon Mr. Gene Foxworth to approach the podium. Mr. Foxworth noted that the rezoning is to change from RA to R20; applicant is simply adding approximately a third of an acre to his yard. Mr. Foxworth noted that the Planning Commission met on September 12th and recommended unanimous approval and also forwarded it along for the Board of Commissioners' consideration.

Gary Osborne Rezoning Request Zoning Map
Board of Commissioners
October 2016

Prepared by: Planning Dept
September 2016



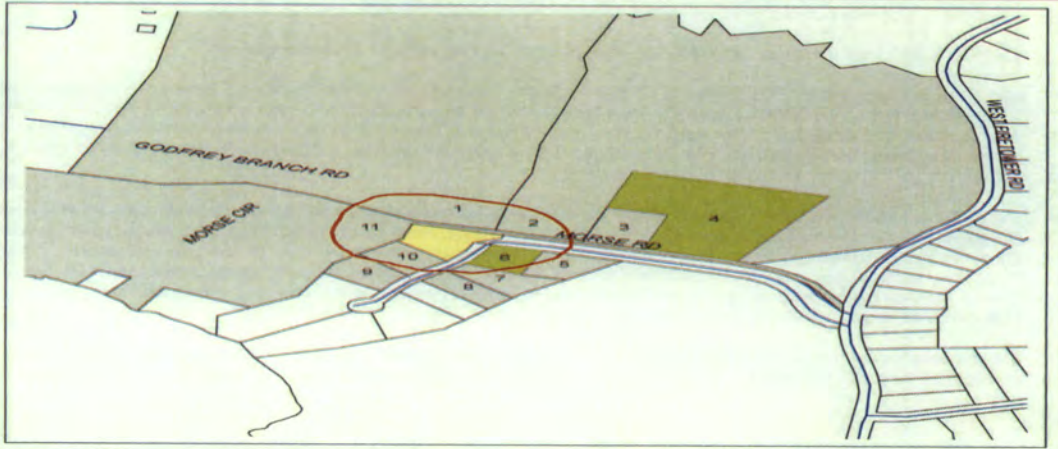
Gary Osborne Rezoning Request Buffer Map
Board of Commissioners
October 2016

Surrounding Owners

- Murphree, Thomas
- Hadnot Farm Invest
- Odom, Mark
- Mooney, Michael
- Cross, Robert
- Cris, Michael
- Delorier, Dennis
- Delorier, Dennis
- Holland, Charlie
- Holland, Charlie
- Morse, Clifton

Subject property
 Surrounding owners
 No objections

Prepared by: Planning Dept
September 2016



Gary Osborne Rezoning Request Aerial Map
Board of Commissioners
October 2016

Prepared by: Planning Dept
September 2016



PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



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

Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. The planning board shall advise and comment on whether the proposed amendment is consistent with any comprehensive plan that has been adopted and any other officially adopted plan that is applicable. The planning board shall provide a written recommendation to the board of county commissioners that addresses plan consistency and other matters as deemed appropriate by the planning board, but a comment by the planning board that a proposed amendment is inconsistent with the comprehensive plan shall not preclude consideration or approval of the proposed amendment by the governing board. (NCGS 153A-341)

REZONING MAP AMENDMENT:

Applicant: Gary Osborne
 Owner: Gary Osborne
 Address: beside 202 Three Oaks Court, Swansboro, NC
 Tax Map and Parcel(s): 5366.02.85.5804000
 Parcel Size: Existing (19,166 sf); New (16,795 sf); Total (35,961 sf)

REQUEST:

Rezone from RA (Rural Agricultural District) to R-20 (Single Family Residential District)

STATEMENT OF CONSISTENCY & RECOMMENDATION:

At their meeting on October 17, 2016 the Board of Commissioners voted to recommend **approval / denial** of the proposed rezoning map amendment and stated, "the Board of Commissioners finds and determines that case number **REZ16-000006 is consistent / is not consistent** with the goals, objectives and policies of the CAMA Land Use Plan.

Motion to approve/deny by _____.

Seconded by _____.

Excerpt from Planning Commission meeting held Monday, September 12, 2016

Rezoning Request – Gary Osborne is requesting to rezone the property located beside his current residence at 202 Three Oaks Court, Swansboro, NC (PIN 5366.02.85.5804000) from RA (Rural Agricultural) to R-20 (Single-family Residential District)

Mrs. Jacks presented the facts.

Location: beside 202 Three Oaks Court, Swansboro, in White Oak Township (PIN 536602855804000)

Request: Rezone from RA (Rural Agricultural District) to R-20 (Single Family Residential District)

Background: The applicant is requesting to rezone the newly acquired portion of the lot adjacent to his existing house that is located on Three Oaks Court in Swansboro. Three Oaks Court is off of Three Oaks Lane which intersects with West Firetower Road.

Currently, there is RA and R-20 zoning to the north; RA and R-20 to the east; RA and R-20 to the south; and MC to the west.

The subject property is situated within the Limited Transition CAMA Land Use Plan classification. Areas included in this classification are areas that will experience increasing development during the next five to ten years. This request is consistent with the Land Use Plan.

Eleven surrounding property owners have been notified. To date, staff has received 2 no objections.

Commissioner Heath asked Mrs. Jacks if she was basically saying they want to combine these lots. Mrs. Jacks stated yes but one is zoned RA and one is zoned R-20. Commissioner Heath stated they just want a bigger yard apparently because there is only one house on one lot.

Vice-Chairman Archer asked Mr. Osborne if he would like to speak.

Mr. Gary Osborne, 202 Three Oaks Court, just north of Pelletier. They purchased the property in November 2015. They love it in Carteret County but his garage is about 3 inches too short for his truck. He cannot build to the left of the house because of the septic system and he cannot build on the right side because the property line runs too close to the house there. He contacted the owner of the adjacent property and purchased it. Because of the two different zonings he needs to rezone.

Vice-Chairman Archer asked if there were any questions relative to this rezoning request. There were none. Vice-Chairman Archer stated the Commission is required in a rezoning request, along with the adoption or rejecting and zoning amendment, they must adopt a statement whether the action is consistent with the Comprehensive Plan and that the action taken is reasonable and in the public's interest. The applicant is Mr. Gary Osborne, the owner is Mr. Gary Osborne and the property is beside 202 Three Oaks Court, Swansboro, NC. The request is to rezone from RA (Rural Agricultural) to B-20 (Single-Family Residential District).

Commissioner Hunt made a motion to grant approval for the rezoning request from RA to R-20 and adopt the consistency statement. Commissioner Heath seconded the motion. Motion carried with a unanimous vote.

PLANNING AND DEVELOPMENT

Eugene Foxworth
Director



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

PUBLIC NOTICE

Pursuant to Chapter 153A-323 of the North Carolina General Statutes, the Carteret County Board of Commissioners will hold a public hearing on October 17, 2016 at 6:00 p.m. in the Board of Commissioners' Meeting Room in the Administration Building at Courthouse Square in Beaufort to consider Gary Osborne's request to rezone property located beside his current residence at 202 Three Oaks Court, Swansboro, NC, PIN 5366.02.75.8992000 from R-A (Rural Agricultural District) to R-20 (Single-family Residential District).

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

Eugene Foxworth
Planning Director

Advertise: Carteret County News-Times
Sunday, October 2, 2016
Sunday, October 9, 2016

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

There was no one who wished to speak in the public hearing. However, there was a question as to the difference in an RA and a R20 designation. Commissioner Mansfield noted that an RA was Residential/Agriculture and R20 is Residential with a minimum of at least 20,000 square feet.

Motion: Commissioner Smith moved to close the public hearing; seconded by Commissioner Crittenton; **motion carried unanimously.**

Motion: Commissioner Smith moved to approve the rezoning request; seconded by Commissioner Farrington; **motion carried unanimously.**

Motion: Commissioner Farrington moved to approve the plan of consistency; seconded by Commissioner Smith; **motion carried unanimously.**

VIII. PUBLIC HEARING ON THE FY 2018 NCDOT COMMUNITY TRANSPORTATION GRANT APPLICATION #5311

Commissioner Mansfield called upon Mr. Randy Cantor. Mr. Cantor noted that it is the grant requested every year; it is a community transportation program grant that pays for basic operating costs for the business.

CARTERET COUNTY TRANSPORTATION DEPARTMENT

Randy Cantor
Director of Public Transportation



Tel: (252) 240.1788
Fax: (252) 240.2513
randy.cantor@carteretcountync.gov

To: Board of Commissioners
From: Randy Cantor, Transportation Director
Date: October 17, 2016
Subject: FY 2017-2018 NCDOT 5311 Community Transportation Program Grant Program

Attached for your consideration is a resolution authorizing the County Manager to submit a grant application for our annual NCDOT Community Transportation Program funding for FY 2017. This grant is a continuation of current funding, and the County must formally apply annually.

The grant provides funding for two areas, Administrative expenses and Capital assistance funding for replacement vehicles.

- 1) We are requesting \$233,574 in administration grant funds with a local match of 15% or \$35,037.
2) We are also requesting \$360,000 for replacement vehicles with a local match of 10% or \$36,000.

The Board of Commissioners must conduct a public hearing and approve the attached resolution authorizing the County Manager to submit the application in order for the County to receive these funds.

Important - A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

APPLICANT: Carteret County
DATE: 10/17/2016
PLACE: Carteret County Courthouse, 302 Courthouse Square, Beaufort NC 28516
TIME: 06:00PM
How many BOARD MEMBERS attended the public hearing?
How many members of the PUBLIC attended the public hearing?
Public Attendance Surveys
[] (Attached)
[] (Offered at Public Hearing but none completed)

I, the undersigned, representing (Legal Name of Applicant) do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and During the Public Hearing
[] (NO public comments)
[] (Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is:

Signature or Clerk to the Board

Printed Name and Title

Date



Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process is completely voluntary and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at slipscomb@ncdot.gov.

Project Name: Date:
Meeting Location: Name (please print) Gender: [] Male [] Female
General ethnic identification categories (check one)
[] Caucasian [] Hispanic American [] American Indian/Alaskan Native
[] African American [] Asian/Pacific Islander Other:
Color: National Origin:

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311
FY 2018 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) and seconded by (Board Member's Name or N/A, if not required) for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* of (Name of Applicant's Governing Body) is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I, (Certifying Official's Name)* (Certifying Official's Title) do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) duly held on the day of

Signature of Certifying Official

*Note that the authorized official, certifying official, and notary public should be three separate individuals.

Seal Subscribed and sworn to me (date)

Notary Public*

Printed Name and Address

My commission expires (date)



LOCAL SHARE CERTIFICATION FOR FUNDING

Carteret County
(Legal Name of Applicant)

Requested Funding Amounts		
Project	Total Amount	Local Share
Administrative	\$ 233,674	\$ 35,037 (15%)
Capital (Vehicles & Other)	\$ 360,000	\$ 36,000 (10%)
Operating (Small fixed route, regional, and consolidated urban-rural systems)	\$ _____	\$ _____ (50% or more)
TOTAL		\$ 71,037
Total Funding Requests		Total Local Share

The Local Share is available from the following sources:

Source of Funds	Amount
DSS	\$ 71,037
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL	\$ 71,037

** Fare box revenue is not an applicable source for local share funding

I, the undersigned representing **Carteret County** do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2017 Community Transportation Program will be available as of **July 1, 2017**, which has a period of performance of July 1, 2017 – June 30, 2018.

Signature of Authorized Official _____
 W. Russell Overman, County Manager
 Type Name and Title of Authorized Official _____
 Date _____

Motion: Commissioner Crittenton made a motion to go into public hearing; seconded by Commissioner Smith.

There was no one who wished to speak in the public hearing.

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

Motion: Commissioner Crittenton made a motion to approve the submission of the grant application to NCDOT for the FY18 Community Transportation Grant and to authorize the County Manager to sign and submit the required grant documents; seconded by Commissioner Farrington; **motion carried unanimously.**

Motion: Commissioner Crittenton made a motion to adopt the Resolution to approve the grant submission for the Community Transportation Program; seconded by Commissioner Smith; **motion carried unanimously.**

IX. PUBLIC HEARING ON THE FY 2018 ELDERLY INDIVIDUALS WITH DISABILITIES GRANT APPLICATION #5310

Mr. Cantor noted that this grant is applied for each year to offer services specifically for those 65 years of age or older or that have a permanent disability.

CARTERET COUNTY TRANSPORTATION DEPARTMENT

Randy Cantor
Director of Public Transportation



Tel: (252) 240.1788
 Fax: (252) 240.2513
 randy.cantor@carteretcountync.gov

To: Board of Commissioners
 From: Randy Cantor, Transportation Director
 Date: October 17, 2016
 Subject: FY 17 NCDOT 5310 Elderly / Disabled Individuals Grant

Attached for your consideration is a resolution authorizing the County Manager to submit an application for the Elderly Individuals and Individuals with Disabilities Grant totaling \$250,000. This Grant is based on the Carteret County Local Coordinated Plan that was adopted by the Board of Commissioners on September 16, 2013. This grant requires a 50% local match and CCATS will be utilizing DSS Fares for this match. For CCATS to qualify for these grant there must be a project in place and for this CCATS Project we will be continuing to extend hours of operations, operate on weekends (Saturdays only), and assist in CCATS operating a Deviated Fixed Route.

The Board of Commissioners must conduct a public hearing for this grant and approve the attached resolution authorizing the County Manager to submit the application in order for the County to apply to receive these funds.

Important – A public hearing **MUST** be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

APPLICANT: Carteret County
 DATE: 10/17/2016
 PLACE: Carteret County Courthouse, 302 Courthouse Square, Beaufort NC 28516
 TIME: 06:00PM

How many BOARD MEMBERS attended the public hearing? _____
 How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys
 (Attached)
 (Offered at Public Hearing but none completed)

I, the undersigned, representing (Legal Name of Applicant) _____ do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing
 (NO public comments)
 (Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature of Clerk to the Board _____
 Printed Name and Title _____
 Date _____



Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process is completely voluntary and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at slipscomb@ncdot.gov.

Project Name:		Date:
Meeting Location: Name (please print)		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other:
Color:	National Origin:	

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

PUBLIC TRANSPORTATION 5310 PROGRAM RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statute and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects; and

WHEREAS, the purpose of the Section 5310 program is to enhance mobility for seniors and individuals with disabilities throughout the country, by removing barriers to transportation services and expanding the transportation mobility options available. Toward this goal, FTA provides financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of seniors and individuals with disabilities in all areas.

WHEREAS, NCDOT has been designated as the State agency with principle authority and responsibility for administering the Section 5310 Program for small urbanized and rural areas; and

WHEREAS, (Legal Name of Applicant) **Carteret County** hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, and all small administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* _____ of (Name of Applicant's Governing Body) _____ is hereby authorized to submit a grant for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide public transportation services.

I (Certifying Official's Name)* _____ (Certifying Official's Title) _____ do hereby certify that the above is true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) _____ duly held on the _____ day of _____.

Signature of Certifying Official	Date
*Note that the authorized official, certifying official, and notary public should be three separate individuals.	
Seal Subscribed and sworn to me (date)	Affix Notary Seal Here
Notary Public Signature	
Printed Name and Address	
My commission expires (date)	

Local Share Certification for Funding
(This form is required for EACH separate funding request)

Carteret County
(Legal Name of Applicant)

Local matching funds will be required for all application submittals. For projects requiring operating funds, the required local match is 50 percent of net operating expenses. For projects requiring capital funds, the required local match is 10 percent of the net cost of the project, subject to the availability of state funds. Applicants should be prepared to incur a 20 percent local match in case state funds are not available.

The local match must be provided from sources other than federal Department of Transportation funds. Guidance is provided in the 5310 Overview about eligible sources of matching funds. Applicants are responsible for verifying the eligibility of non-USDOT federal funds the applicant proposes to use as their local match.

	Requested Funding Amounts		
	Net Project Cost	Local Share	Local Source(s)
Capital (Vehicles & Other)	\$ _____	\$ _____ (10%)	1. 2. 3.
Operating	\$ 250000	\$ 125000 (50% of net)	1. DSS 2. 3.
TOTAL	\$ 250000	\$ 125000	

I, the undersigned representing **Carteret County** do hereby certify to the North Carolina Department of Transportation, that the required local funds will be available as of **July 1, 2017**.

Signature of Authorized Official _____
 W. Russell Overman, County Manager
 Type Name and Title of Authorized Official _____
 Date _____

Motion: Commissioner Smith made a motion to go into public hearing; seconded by Commissioner Farrington.

A question was raised from the audience asking if the grant was for transportation; it was noted that it was for public transportation through the CCATS Program, noting that there was a fixed route cost throughout the County. Mr. Cantor shared that anyone could ride for any reason; it is a zone-based system. Mr. Cantor noted that for example, if you are in Morehead City traveling to someplace within Morehead City, it is \$3 each way and incrementally increases \$1 per additional zone; from Morehead City to Beaufort would be \$4 and to Merrimon would be \$5; Cedar Island would be \$6. Mr. Cantor noted that brochures are available that provide information on the different services provided.

Motion: Commissioner Crittenton made a motion to go out of public hearing; seconded by Commissioner Smith.

Motion: Commissioner Farrington made a motion to adopt the FY2018 Elderly Individuals With Disabilities Grant Application #5310; seconded by Commissioner Smith; **motion was unanimous.**

Motion: Commissioner Smith made a motion to adopt the Resolution to approve the grant submission for the Elderly Individuals with Disabilities Grant, seconded by Commissioner Crittenton; **motion carried unanimously.**

X. NORTH CAROLINA DIVISION OF WATER RESOURCES GRANT APPLICATION – WAINWRIGHT SLOUGH

Mr. Greg “Rudi” Rudolph, the County’s Shore Protection Officer, noted that the agenda packet includes the grant application which includes a Resolution and a Conflict of Interest statement. Mr. Rudolph shared that Wainwright Slough is the main channel connecting Core Sound to Pamlico Sound. Mr. Rudolph provided an overview of the historical timeline of previous maintenance events, and reviewed the presentation shown below. Mr. Rudolph commented that the contract should be available for Commissioner review and approval at the next meeting.

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



Memorandum

To: Carteret County Board of Commissioners (CBOC)
 From: Greg “rudi” Rudolph
 Date: October 17, 2016
 Re: **N.C. Division of Water Resources Grant Application - Wainwright Slough**

The CBOC is respectfully asked to consider and approve the attached **Resolution and Conflict of Interest Certification** that are required to complete a \$569,500 Grant application for the proposed Wainwright Slough Maintenance dredging event. The State’s Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund can furnish up to 67% of the project’s costs, which as presented include all permitting, dredging, and construction administration expenses. The 33% local (County) match equates to \$280,500, thereby equating to total project cost of \$850,000.

The CBOC should note this is a “top most” estimate – the Grant program in effect is a policy of reimbursement and is managed by the N.C. Division of Water Resources (NCDWR). Administratively speaking for both NCDWR and the County; it’s more advantageous to “aim high” with the budget and for NCDWR to hold back reimbursements as actual costs are generated rather than “aiming low” and exceeding the reimbursement umbrella afforded by the Grant. Regardless, the Grant needs to be submitted and approved before we start incurring costs.

And lastly, the entire Grant application package is attached for your review. Besides the Resolution and Conflict of Interest Certification, the application includes the caveated budget schedule and a project narrative that neatly summarizes Wainwright Slough (past and present).

<p>Wainwright Slough Site Vicinity Map</p>	<p>WAINWRIGHT SLOUGH HISTORICAL TIMELINE</p> <ul style="list-style-type: none"> August 31, 1935 = Project authorized in the River and Harbor Act. 1935 – 1968 = Fifteen maintenance events (no details regarding disposal). 1968 – 1976 = “As needed” maintenance, but no documentation. 1976 = EIS prepared, codifies Wainwright Island as disposal area. 1976 – 1986 = No documentation. 1986 = Maintenance event. 1991 = Maintenance event. 1994 = Maintenance using the U.S. Corps hopper, the Currituck (disposal?). 1995 = New EA/FONSI regarding Wainwright Island (emphasis on creating upland bird habitat). 1997 = Maintenance event. 2006 = Maintenance event funded by hurricane supplemental bill (145,000 cubic yards). 2013 = Maintenance event funded by hurricane supplemental bill (submersible pump). 																																																																																																																																																																																																										
<p>Wainwright Slough June 2016</p> <p>Authorized Channel: 20,293 CY @ -7 Ft (MLLW) 37,523 CY @ -9 Ft (MLLW)</p> <p>Deep Water Path: 9,073 CY @ -7 Ft (MLLW) 25,757 CY @ -9 Ft (MLLW)</p> <p>LEGEND</p> <table border="1"> <thead> <tr> <th>Abut to Navigation</th> <th>Depth in Feet</th> </tr> </thead> <tbody> <tr><td>1. Dam</td><td>100 to 10</td></tr> <tr><td>2. Pier</td><td>100 to 0</td></tr> <tr><td>3. Ship Landed Buoy</td><td>100 to 0</td></tr> <tr><td>4. Hand Landed Buoy</td><td>100 to 0</td></tr> <tr><td>5. Junction Marker</td><td>100 to 10</td></tr> <tr><td>6. Marker Light</td><td>100 to 10</td></tr> <tr><td>7. Marker Light</td><td>100 to 10</td></tr> <tr><td>8. Marker Light</td><td>100 to 10</td></tr> <tr><td>9. Marker Light</td><td>100 to 10</td></tr> <tr><td>10. Marker Light</td><td>100 to 10</td></tr> <tr><td>11. Marker Light</td><td>100 to 10</td></tr> <tr><td>12. Marker Light</td><td>100 to 10</td></tr> <tr><td>13. Marker Light</td><td>100 to 10</td></tr> <tr><td>14. 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<p>Wainwright Island</p> <p>Legend</p> <ul style="list-style-type: none"> Levee Proposed Material Placement Site Wainwright Slough - Range 2 Wainwright Slough - Range 3 <p>Partial Imagery MAP 2014</p>	<p>NCDWR GRANT</p> <p>Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund</p> <ul style="list-style-type: none"> Endowed by Boater Registration Fees and 1% of the Marine Gas Tax. Estimated annual revenue = \$19 million (reserved if not used). 66.6 State/33.3 Local (2/3 – 1/3) cost-share for Tier 2 and 3 counties. <p>\$850,000 Total = includes permitting/planning, plans & specs, the actual construction (i.e., dredging = \$600,000), & construction admin, etc.</p> <p>Aim High = Easier for NCDWR to hold back reimbursements as actual costs are generated rather than “aiming low” and exceeding the reimbursement umbrella afforded by the Grant.</p> <p>\$569,500 (state) & \$280,500 (local) = “2/3 – 1/3” for everything, again top-most estimate.</p> <p>Submit Grant to get reimbursed as we go along = compulsory Resolution & Conflict of Interest Certification.</p>																																																																																																																																																																																																										

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

Water Resources Development Project Grant Program
Electronic Application

Instructions: Download and complete this form through Item I. Email the form as an attachment, along with Items II through V, to amin.davis@ncdenr.gov.

Date:

Project Name:

Water Body:

County: **River Basin:**

Coordinates in Decimal Degrees (36.12345, -78.12345)

Eligible Purpose:

Amount Requested: \$ **Is the amount being requested the same as the amounts provided in the: Resolution** ? **Budget** ?

I. Sponsor and Primary Contact Information - (It is the applicant's responsibility to update this information as necessary.)

Project Sponsor (from Resolution)

Unit of Local Government
Signatory (Name and Title)
U.S. Postal Mailing Address

Ten-digit Telephone Number
Email Address

Primary Contact

Name
U.S. Postal Mailing Address

Ten-digit Telephone Number
Email Address

II. Official Resolution:

III. Project Narrative:

IV. Project Plan and Location Map:

V. Project Budget:

VI. No Conflict of Interest Certification:

Mr. Rudolph explained the grant, noting that it is from the State's Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund, which provides for a two-thirds/one-third match for Carteret County. The total project is approximately \$850,000 inclusive. Mr. Rudolph noted that with the percentages, we would be asking for \$569,500 from the State, with a \$280,500 County match.

Commissioner Mansfield called upon Commissioner Robinson to make any statements. Commissioner Robinson shared that he is eager to get to this point due in part to the hard work of Mr. Rudolph and the County Manager; it has a big impact on the eastern end of the County; it provides access to the Pamlico and Core Sounds; fishermen are reliant on that Slough; it is an economic engine in the eastern end of the County; cannot afford to let it close; it has suffered a lot of neglect.

Commissioner Robinson shared that there are a lot of waterway projects in the County; we have taken a proactive stance; waterways and channels are economic engines in the County that are not readily seen, but boating, tourism and recreation rely on them. Commissioner Robinson noted that he appreciates everyone working on the process; it has been a maze of working through different layers of government to get to this point, and he appreciates the hard work. Commissioner Robinson noted that what has become apparent, is that we have local companies and have the ability to do some of these projects in a more cost effective way than the Federal Government.

Commissioner Mansfield asked if there were any other questions for Mr. Rudolph. Commissioner Mansfield noted for clarification for the audience and those watching at home, we talk about layers and layers of regulations and people do not have a problem making more rules. Commissioner Mansfield noted that this has been there since 1935 and we have gotten to a point 80 years later where we are having to go through a vegetative grass study and then a fish species study just to move the sand while we have millions of pounds of shrimp to be harvested in the Pamlico and cannot get there to work because of regulations; we have been working on this issue since around the first of April.

Commissioner Mansfield read the Resolution to be adopted by the Carteret County Board of Commissioners to acquire a grant from the North Carolina Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund to support maintenance of Wainwright Slough.

Board of Commissioners
 Robin V. Comer, Chair
 Mark Mansfield, Vice-Chair
 Elaine O. Crittenton
 Jimmy Farrington
 Terry Frank
 Jonathan Robinson
 Bill Smith



County Manager
 W. Russell Overman
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 MAINTENANCE OF
 WAINWRIGHT SLOUGH**

WHEREAS, Wainwright Slough represents the only viable navigational thoroughfare for the Down East fishing industry connecting Core Sound to Pamlico Sound; and,

WHEREAS, the Federal Government through the auspices of the U.S. Corps of Engineers has maintained the Wainwright Slough Channel since 1935; and,

WHEREAS, because of funding restraints Federal maintenance of the channel has been sporadic over the course of the past few decades; and,

WHEREAS, recent shoaling conditions have reached dangerous levels impeding navigation and therefore the productivity of fisherman and the enjoyment of access for recreational interests, and,

WHEREAS, the Carteret County Board of Commissioners desire to sponsor the dredging of the Wainwright Slough Channel in this emergency situation with upland and submerged disposal on/along Wainwright Island; and,

NOW, THEREFORE, BE IT RESOLVED,

- 1) The Board of Commissioners requests the State of North Carolina to provide financial assistance to Carteret County for Wainwright Slough in the amount of \$569,500 or 67% of the project cost consistent with guidance provided for the State's Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund;
- 2) The County assumes full obligation for payment of the balance of project costs;
- 3) The County will obtain all necessary State and Federal permits;
- 4) The County will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.
- 5) The County will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;
- 6) The County will obtain suitable spoil disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project;
- 7) The County will assure that the project is open for use by the public on an equal basis with no restrictions; and
- 8) The County will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;

ADOPTED, this the 17th day of October 2016.

Robin V. Comer, Chairman
 Carteret County
 Board of Commissioners

Attest:

Rachel Hammer, Clerk to the Board

V. Project Budget: Wainwright Slough, Carteret County, N.C.

		DWR	Local Match	Other Non-Federal Match	Federal Contribution	Match Total	Category Total
7.65%	Permitting						
	Coordinate CAMA Major Permit, federal GP 291, federal Section 10, & 408 Review	Cash 43,550	21,450			21,450	65,000
2.94%	Design						
	Plans & Specifications	Cash 16,750	8,250			8,250	25,000
5.88%	Environmental						
	SAV Survey & EFH Assessment	Cash 33,500	16,500			16,500	50,000
8.82%	Survey						
	Hydrographic Survey (Before & After Dredge)	Cash 50,250	24,750			24,750	75,000
4.12%	Construction Oversight						
	Solicitation & Award of Bid Dredge Oversight & Payment	Cash 23,450	11,550			11,550	35,000
70.59%	Construction						
	Dredging & Disposal	Cash 402,000	198,000			198,000	600,000
	Cash Sub-total	569,500	280,500			280,500	850,000
	In-kind Sub-total						
	Total	569,500	280,500			280,500	850,000
	DWR Total =	569,500				280,500	850,000
	Match Total + DWR Total =	850,000				33.00% = Match Total/Category Total	
	DWR Total/Category Total =	67.00%				100.00% = Match Total + DWR Total/Category Total	

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 performed as part of the Wainwright Slough 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 Wainwright Slough 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 Department of Environmental Quality's satisfaction, any such conflict of interest (or apparent conflict of interest).

Signature: _____
 Title: _____
 Date: _____

Motion: Commissioner Robinson made a motion to approve the Resolution certifying the County's desire to apply for a grant from the State's Shallow Draft Navigation Channel Dredging & Aquatic Weed Fund and to approve the conflict of interest certification which is required to complete the grant application; seconded by Commissioner Crittenton. **Motion was unanimous.**

XI. ROAD NAME & ADDRESSING ORDINANCE AMENDMENTS

Commissioner Mansfield noted that Mr. Wheatly may have a legal issue with this item. Mr. Wheatly suggested that there be a notice for public hearing and have the issue on the next meeting. Commissioner Mansfield asked that there be a motion in support of withdrawing the item.

Motion: Commissioner Robinson made a motion to withdraw the item for discussion; seconded by Commissioner Crittenton. **Motion was unanimous.**

XII. MANAGER'S REPORT

Commissioner Mansfield noted this will be Mr. Overman's last Manager's report.

Mr. Overman provided the following report:

- Welcomed Tommy Burns and noted that he would look forward to working with him over the next couple of weeks;
- Educational brochures were mailed to households with registered voters regarding the Quarter-Cent Sales Tax Referendum;
- Provided an update on the effects of Hurricane Matthew, as well as provided an overview of those involved with supportive efforts during the storm;
- Election day is Tuesday, November 8th; early voting begins on Thursday; encouraged folks to go to the County website if they have any questions;
- November 5th is the Veterans Day Parade at 11 am on Arendell Street;
- Friday, November 11th is the Veterans Day Holiday; County offices will be closed.

Mr. Overman read a personal statement regarding his departure and thanked the Commissioners, the citizens; and the staff for what they do.

XIII. APPOINTMENTS

Carteret County Nursing Home Advisory Committee: Commissioner Farrington nominated Jo Ann Norman; nomination carried unanimously.

Carteret County Planning Commission: Commissioner Crittenton nominated Sammy Hammond; nomination carried unanimously.

Consolidated Human Services Board: Commissioner Crittenton noted at the recommendation of the Consolidated Human Services Agency Board, she would like to nominate Mr. Richard (Dick) Gray as a "Pharmacist" representative; nomination carried unanimously. Commissioner Crittenton noted that the Board's desire is to not fill any additional slots at this time.

Morehead City Planning Board (County ETJ): Commissioner Farrington recommended that the Board take the Town's recommendation of appointing Vernon Small and Frank Eastman; nominations carried unanimously.

Peer Recovery Center Board: Commissioner Farrington recommended Bob Kenward and Karen Willis noting that they were also recommended by the Peer Recovery Center Board at their last meeting; nominations carried unanimously.

XIV. COMMISSIONERS' COMMENTS

Commissioner Frank: Commissioner Frank welcomed Mr. Tommy Burns as the new manager and noted that it has been nice working with Mr. Overman; asked that people be careful during Halloween; thanked first responders and County staff that did such a good job with the recent hurricane; and offered a special thanks to John Ford who volunteered his time with the EOC.

Commissioner Crittenton: Noted that Matthew was a hurricane for other people in North Carolina; thanked John Ford noting that it takes a lot to be a first responder and to walk away from your family to attend to the needs of the populous and she appreciates his dedication and caring; thanked all of our first responders. Commissioner Crittenton noted her appreciation for the Consolidated Human Services staff that maintained the shelter that was open during the storm; they did an exceptional job. Commissioner Crittenton thanked Ms. Vasquez for all she does, and thanked Mr. Kelly for driving here to make the award to Ms. Vasquez. Commissioner Crittenton thanked Mr. Overman for his nine years

of service on that board and thanked him for the time he has given to public service – both to Carteret County and others. Commissioner Crittenton welcomed Tommy Burns. Commissioner Crittenton noted that she wanted to make people aware that the flood risk maps came out for public tour and strongly encouraged people to look at those.

Commissioner Smith: Wished all a safe Halloween; welcomed Tommy Burns; noted that it has been a pleasure to work with Mr. Overman; noted that he appreciates all the work done by the staff during the past hurricane.

Commissioner Farrington: Welcomed Tommy Burns and noted he looked forward working with him; he shared that he has big shoes to fill. Commissioner Farrington noted that he appreciates all that Mr. Overman has done for the County; it has been a pleasure working with him. Commissioner Farrington noted that as they travel across the State, they hear compliments about our Schools and they hear compliments about Russell; thanked him for his service.

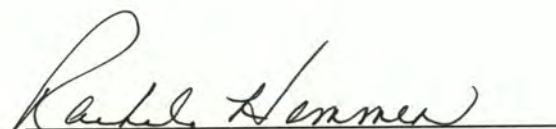
Commissioner Farrington noted that Commissioner Robinson is going to talk about the quarter-cent sales tax referendum, but he wanted to encourage folks to vote; it is important. Commissioner Farrington noted that if you look one County over to Jones County, if we do not have the water or the access, we would be a lot like Jones County; nothing against them, but we are blessed to have the water resources we have and we should do everything in our power to try to protect those. Commissioner Farrington thanked the folks from Croatan for coming out tonight; Croatan and all the schools affected with redistricting. Commissioner Farrington noted that we are letting the Board of Education do their due diligence and he looks forward to working with all to come to a good consensus. Commissioner Farrington noted that it is important to remember those affected by Hurricane Matthew; keep them in your thoughts and prayers. Commissioner Farrington closed encouraging folks to vote; it's important.


Commissioner Robinson: Commissioner Robinson thanked Mr. Overman for his service; he lived the title; it was night-to-day/24-7; he thanked him for that and welcomed Mr. Burns. Commissioner Robinson noted that there is a referendum coming forth on the quarter cent sales tax; encouraged the citizenry to support it and to learn the significance of it. Commissioner Robinson noted that an example is Wainwright Slough; there are dozens of waterway projects throughout the County that also need attention; thanked the municipalities that have rendered their support. Commissioner Robinson noted that the tax is an opportunity for those visiting the County to help pay for waterways maintenance; encouraged folks to look at it and if they can, to support it, noting that it excludes medicine, groceries, gasoline, and automobiles.

Commissioner Mansfield: Commissioner Mansfield reiterated all the comments made by those here tonight; welcomed Tommy Burns. Commissioner Mansfield noted that we have a great group of people that live in this area and he is proud to represent the people of the County. Commissioner Mansfield thanked the Commissioners for the work that they put in for the County. Commissioner Mansfield encouraged folks to vote and provided an overview of the sales tax referendum; he noted that we subsidize those that visit our area; it is a good investment with your money. Commissioner Mansfield wished all a Happy Halloween; encouraged folks to attend the Veterans Day Parade and wished all a good evening.

XV. ADJOURNMENT

Motion: Commissioner Smith moved to adjourn; Commissioner Mansfield seconded. **Motion carried.**


Rachel Hammer, Clerk to the Board


Mark Mansfield, Vice-Chair