

Beaufort County Board of Commissioners
Agenda for
Monday, April 4, 2016
Administrative Building, Room #111
121 West 3rd Street, Washington, NC 27889

A) Call to Order – Chairman Langley		5:30 PM
B) Invocation and Pledge		
C) Approval of Agenda – Chairman Langley		
D) Public Comments	3	5:35 PM
E) Items for Consent		5:45 PM
1. Budget Amendment, Crisis Intervention, DSS – Geoff Marett, Deputy Director	4	
2. Budget Amendment, Tax Consultant – Anita Radcliffe, Chief Financial Officer	9	
3. Budget Amendment, Health Department – James Madson, Health Director	11	
4. Budget Amendments ≤ \$5,000 – Anita Radcliffe, Chief Financial Officer	13	
5. Budget Amendment Requests > \$5,000 – Anita Radcliffe, Chief Financial Officer	15	
6. Project Fund for Tax Revaluation – Anita Radcliffe, Chief Financial Officer	19	
7. Budget Amendment Request for Seizure Funds – Anita Radcliffe, Chief Financial Officer	23	
8. Surplus Request – Geoff Marett, Deputy Director DSS	25	
9. Surplus Request – James Madson, Health Director	27	
10. Board Appointee Removal – Martyn Johnson, Economic Development Director	28	
11. Fireworks Permit Request – Curtis Avery	30	
12. Health Department FY 17 Consolidated Agreement – James Madson, Health Director	32	
13. Approval of March 2016 Minutes – Katie Mosher, Clerk to the Board	65	
14. Contact Renewal, Tyler Technologies Financial/Payroll Software Anita Radcliffe, Chief Financial Officer	Added	
F) Items for Presentation		
1. Child Abuse Prevention Month and Week of the Young Child Lisa Woolard, Executive Director, Beaufort/Hyde Partnership for Children	255	5:50 PM
2. Dominion North Carolina Power – Pam Pekrun, External Affairs Manager	258	5:55 PM
3. Closure of Golden Corral – Martyn Johnson, Economic Development Director	261	6:05 PM
4. Beaufort County Skills Center – Martyn Johnson, Economic Development Director	268	6:10 PM
5. Tax Collector Quarterly Report – Wynn Kinion, Tax Collector	281	6:15PM
G) Item for Discussion		
1. Joint Land Use Study (JLUS) Update – Brian Alligood, County Manager	301	6:20 PM
H) Items for Decision		
1. Ambulance Franchise Request, Priority Care Medical Transport, 2 nd Reading John Flemming, EMS Manager	316	6:30 PM
2. Permission to Place Tax Accounts for Tax Year 2005 in Uncollectable Status Wynn Kinion, Tax Collector	334	6:40 PM
3. BCWD I Water System Improvements Project Budget Amendment Van Lewis, P.E. McDavid and Associates	336	6:45 PM

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| 4. BCWD VI Water System Improvements Project Budget Amendment
Van Lewis P.E. McDavid and Associates | 377 6:50 PM |
| 5. Washington Township and Pantego Township State Drinking Water Reserve
Grant Application Opportunity – Van Lewis, P.E. McDavid & Associates | 385 6:55 PM |
| 6. Beaufort County Regional Water System – Asset Inventory and Assessment
Grant Opportunity – Van Lewis, P.E. McDavid & Associates | 409 7:00 PM |

BREAK..... 7:10 PM

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| 7. Solid Waste Services – Christina Smith Public Works Director | 412 7:25 PM |
| 8. Beaufort County Water Department Collection Policy
Christina Smith, Public Works Director | 413 7:30 PM |
| 9. Potential Funding Source for Wright's Creek, Phase 2 Improvements
Seth Laughlin, Planning Director | 416 7:35 PM |
| 10. Petition to Name Roads – Seth Laughlin, Planning Director | 423 7:40 PM |
| 11. Building Inspection Within Corporate Limits of the Town of Belhaven
Seth Laughlin, Planning Director | 425 7:45 PM |
| 12. Potential Dates for Equalization and Review Board – Bobby Parker, Tax Assessor | 427 8:00 PM |
| 13. Rescopement of HMGP Irene – John Pack, Emergency Management Director | 428 8:05 PM |
| 14. Resolution Supporting Reopening Belhaven Hospital – Commissioner Hood Richardson | 430 8:10 PM |
| 15. Conflict of Interest Disclosure Statement – Brian Alligood, County Manager | 432 8:15 PM |
| 16. Update on Emergency Medical Services – Brian Alligood, County Manager | 440 8:20 PM |

17. Closed Session

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| 1. Attorney – Client Privilege | 441 8:30 PM |
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