

Halifax County Board of Commissioners

Vernon J. Bryant, Chairman
J. Rives Manning, Jr., Vice-Chairman
Carolyn C. Johnson
Linda A. Brewer
Marcelle O. Smith
T. Patrick W. Qualls



Tony N. Brown
County Manager
Andrea H. Wiggins
Clerk to the Board
M. Glynn Rollins, Jr.
County Attorney

Monday August 10, 2020 Regular Meeting 9:30 AM

Halifax County Historic Courthouse
10 North King Street, Post Office Box 38, Halifax, North Carolina 27839
252-583-1131/Fax: 252-583-9921
www.halifaxnc.com

The mission of the Halifax County Board of Commissioners is to provide leadership and support for an effective county government that seeks to enhance the quality of life for the people of Halifax County.

Call to Order

Chairman Vernon J. Bryant

Invocation and Pledge of Allegiance

Adoption of the Agenda

Conflict of Interest

Chairman Vernon J. Bryant

In accordance with the Halifax County Board of Commissioners Rules of Procedures and N. C. G. S. Sec.153A-44, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

1. Coronavirus Disease 2019 (Covid-19) Update

- A. Coronavirus Disease 2019 (Covid-19) Update

Bruce L. Robistow, Health Director

2. Consent Agenda

County Commissioners

- A. Approval of Minutes
B. Budget Amendments
C. Property Tax Releases - July 2020

3. Special Recognitions

- A. Resolution Honoring William Mahone V, President of Vidant North Hospital
B. Retirement Resolution - Kenneth L. Hux, Operations Department

County Commissioners

County Commissioners

4. Public Comment Period N. C. G. S. 153A - 52.1

- A. Public Comment Period

5. Agenda Items

- A. Halifax County Schools Lottery Funds Request
B. First Christian Church, Late Exemption Application

Tony Alston, Halifax County Schools

C. Shane Lynch, Tax Assessor

6. Board Appointments

A. Board Appointments **County Commissioners**

7. Economic Development Report

A. Approval of Amended Memorandum of Understanding for the **Cathy A. Scott, Executive Director**
Peanut Belt Rural Planning Organization

8. County Manager's Report

A. Retirement Resolution - Paula Price, Department of Social **Tony N. Brown, County Manager**
Services

9. County Attorney's Report

A. Update on the General Junius Daniel Memorial **M. Glynn Rollins, Jr., County Attorney**

10. Other Business

County Commissioners

A. Proclamation Honoring the Legacy of Sarah Keys Evans **Vernon J. Bryant, Chairman**

11. Closed Session

County Commissioners

A. Approval of Closed Session Minutes

12. Adjournment - September 8, 2020 Regular Meeting at 9:30 A. M.

County Commissioners

*Accommodations for individuals with disabilities may be arranged by contacting
the County Manager's office at 252-583-1131 at least 48 hours prior to the meeting.*



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Bruce L. Robistow, Health Director

PRESENTER: Bruce L. Robistow, Health Director

SUBJECT: Coronavirus Disease 2019 (Covid-19) Update

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

I will provide the most current information during my presentation.

ATTACHMENTS:

Description

No Attachments Available

TOTAL COST:

COUNTY COST:

REQUEST:



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Andrea H. Wiggins, MMC, Clerk to the Board/Assistant to the County Manager

SUBJECT: Approval of Minutes

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find draft minutes for your review.

ATTACHMENTS:

Description

- ▢ June 1, 2020 Board of Equalization and Review Meeting
- ▢ June 1, 2020 Regular Meeting
- ▢ June 15, 2020 Regular Meeting

TOTAL COST:

COUNTY COST:

REQUEST: Approve the draft minutes.

**MINUTES
HALIFAX COUNTY
BOARD OF EQUALIZATION AND REVIEW MEETING
June 1, 2020**

***Note to Reader:** Although the printed agenda document for this Board meeting is not part of these minutes, the agenda document provides background information on most all of the items discussed by the Board at this meeting. The Clerk to the Board maintains the agenda document in accordance with the laws of North Carolina. One may see a copy of the agenda for this meeting by contacting the Clerk to the Board.*

The Halifax County Board of Commissioners held a Board of Equalization and Review Meeting on Monday, June 1, 2020, at 9:30 A. M. in the Historic Courthouse, Halifax, North Carolina.

PRESENT: Honorable J. Rives Manning, Jr., Vice Chairman
Honorable Carolyn C. Johnson
Honorable Marcelle O. Smith
Honorable Vernon J. Bryant, Chairman
Honorable Linda A. Brewer

OTHERS: Tony N. Brown, County Manager
C. Shane Lynch, Clerk to the Board of Equalization and Review
Andrea H. Wiggins, MMC, Clerk to the Board/Assistant to the County Manager
M. Glynn Rollins, Jr., County Attorney
Cathy A. Scott, Economic Development Director
Mary W. Duncan, Finance Director
Michelle F. Moseley, Paralegal

ABSENT: Honorable T. Patrick W. Qualls
Dia H. Denton, Deputy County Manager

1. Call to Order

Chairman Bryant called the meeting to order.

2. Conflict of Interest

There were no conflict of interest noted by any member of the Board.

3. Board of Equalization and Review Appeals Presentation

C. Shane Lynch, Tax Assessor, Lynne Simeon, Tax Appraiser, Mark Connell, and Karen Connell were sworn in by Chairman Bryant.

A. Edward Pike, Parcels 0500202 and 0530106, Late Present Use Value Application

C. Shane Lynch, Tax Assessor, addressed the Board stating that applications for present use value must be filed during the regular listing period, or within 30 days of a notice of a change in valuation, or within 60 days of a transfer of the land. The County listing period was from January 1, 2020 until February 14, 2020. During the 2020 Present Use Value Audit, Mr. Pike realized that parcels 0500202 and 0530106 were not included in the audit and were not in the program. Mr. Pike was advised that his application for parcels 0500202 and 0530106 would be late for 2020 and that he would have to request that it be approved by the Board. Mr. Pike submitted an application. The letter from Mr. Pike and the N. C. G. S. §105-277.4(a1) which addressed the late application process was provided for the Board's review. Approval from the Board of Equalization and Review to accept the late application for the 2020 tax year was the only recourse Mr. Pike had to receive present use value on parcels 0500202 and 0530106. Mr. Pike met all the present use value requirements and had the application been received on time it would have been approved. If approved, Mr. Pike was aware that this application was only for 2020 and that he would have to submit a timely application for 2021.

Commissioner Manning moved to approve the late present use value application regarding Edward Pike, parcels 0500202 and 0530106. Commissioner Smith seconded the motion, which passed unanimously by voice vote.

B. Mark and Karen Connell, Parcel 0911156, Value Appeal

C. Shane Lynch, Tax Assessor, addressed the Board stating that Mark and Karen Connell appealed their assessed value of parcel 0911156 informally on January 15, 2020. After he and Lynne Simeon, Tax Appraiser, reviewed the property and the information provided by Mr. and Mrs. Connell it was apparent that there was not enough evidence to adjust the assessed value. On March 6, 2020, Mr. and Mrs. Connell appealed that decision before the Halifax County Board of Equalization and Review. Mr. Lynch provided the Board with documentation regarding both appeal letters which included the documentation provided as evidence from Mr. and Mrs. Connell, the notice of no value change, the appellant's property tax card, and the Board of Equalization and Review procedures. Mr. Lynch reviewed the 2020 Schedule of Values effect on the parcel, a price per square foot comparison of the appellants' comparable properties, and photos of the comparable properties. Mr. Lynch requested that the Board determine whether Mr. and Mrs. Connell had presented sufficient evidence that their property was valued incorrectly and that it substantially exceeded the true market value as of the effective date of the most recent reappraisal on January 1, 2020.

Mark and Karen Connell, 212 Harvest Road, Roanoke Rapids, addressed the Board and reviewed the letter that was sent to the Tax Department on March 6, 2020 regarding the inaccuracy of the new appraisal value as their home had not increased in value. The following reasons were cited: There had been no home improvements or additions to the property, no new single family homes constructed in the neighborhood, the road leading to their home had not been paved since 2006, the recent sales of homes in the neighborhood, and the construction of a low income apartments that were built in close proximity to their property.

Commissioner Manning moved to deny the appeal of Mark and Karen Connell, parcel 0911156, and to approve the 2020 Assessed Value in the amount of \$169,500, as presented by the Tax Department. Commissioner Smith seconded the motion, which passed unanimously by voice vote.

4. Adjournment Pursuant to N. C. G. S. 105-322(f)

Commissioner Manning moved to adjourn the Board of Equalization and Review Meeting. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Vernon J. Bryant, Chairman
Halifax County Board of Equalization and Review

Andrea H. Wiggins, MMC, NCCCC, Clerk to the Board
Halifax County Board of Equalization and Review

**MINUTES
HALIFAX COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 1, 2020**

***Note to Reader:** Although the printed agenda document for this Board meeting is not part of these minutes, the agenda document provides background information on most all of the items discussed by the Board at this meeting. The Clerk to the Board maintains the agenda document in accordance with the laws of North Carolina. One may see a copy of the agenda for this meeting by contacting the Clerk to the Board.*

The Halifax County Board of Commissioners held a Regular Meeting on Monday, June 1, 2020, at 9:30 A. M. in the Historic Courthouse, Halifax, North Carolina.

PRESENT: Honorable J. Rives Manning, Jr., Vice Chairman
Honorable Carolyn C. Johnson
Honorable Marcelle O. Smith
Honorable Vernon J. Bryant, Chairman
Honorable Linda A. Brewer

OTHERS: Tony N. Brown, County Manager
Andrea H. Wiggins, MMC, Clerk to the Board/Assistant to the County Manager
M. Glynn Rollins, Jr., County Attorney
Cathy A. Scott, Economic Development Director
Mary W. Duncan, Finance Director
Christina Wells, Senior Management Analyst
Michelle F. Moseley, Paralegal

ABSENT: Honorable T. Patrick W. Qualls
Dia H. Denton, Deputy County Manager

Call to Order

Chairman Bryant called the meeting to order.

Invocation and Pledge of Allegiance

Chairman Bryant provided the invocation and the Pledge of Allegiance was then recited.

Adoption of the Agenda

Tony N. Brown, County Manager, requested the deletion of Item 1B. Property Tax Releases - May 2020. Chairman Bryant requested the addition of Item 10C. 2020 Census and that all other items be numbered subsequently.

Commissioner Manning moved to adopt the agenda as amended. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

Conflict of Interest

There was no conflict of interest noted by any member of the Board.

1. Consent Agenda

Commissioner Brewer moved to approve the following items on the consent agenda. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

A. Budget Amendments

Mary W. Duncan, Finance Director, requested that the Board approve a list of budget amendments, which is attached to these minutes as Attachment A.

B. BJA Coronavirus Supplemental Funding Grant

Sheriff S. Wes Tripp, Sheriff's Office, requested that the Board approve the submission of the BJA Coronavirus Supplemental Funding Grant application, the receipt of funds if awarded, and to authorize the appropriate staff to execute the documents.

C. Truist Signature Designations Resolutions

Mary W. Duncan, Finance Director, requested that the Board adopt the Truist Signature Designations Resolutions, which are attached to these minutes as Attachment B.

D. Authorization for the Continuation of Current Bank Accounts

Mary W. Duncan, Finance Director, requested that the Board approve a list of bank accounts now open with various banking institutions.

E. Authorization to Prepare Budget Amendments to Prevent Deficit Spending

Mary W. Duncan, Finance Director, requested that the Board approve the authorization to prepare year end budget amendments for the fiscal year ending June 30, 2020 in order to prevent deficit spending.

F. Capital, Grant, and Bond Project Ordinances, and School Capital Funds to be Carried Forward

Mary W. Duncan, Finance Director, requested that the Board approve the Capital, Grant, and Bond Project Ordinances, and School Capital Funds to be carried forward.

3. Public Comment Period N. C. G. S. §153A - 52.1

There were no public comments.

4. Public Hearing

A. Halifax County FY 2020-2021 Budget

Tony N. Brown, County Manager, addressed the Board and reviewed the budget process and the amendments to Halifax County FY 2020-2021 Budget Ordinance. He advised that at the May 18, 2020 Regular Meeting, the proposed FY 2020-2021 Budget was presented to the Board and laid on the table for 10 days.

Chairman Bryant inquired if there were any questions from the Board regarding the Halifax County FY 2020-2021 Budget. With there being no questions from the Board, Commissioner Johnson moved to open the public hearing. Commissioner Manning seconded the motion, which passed unanimously by voice vote.

Chairman Bryant inquired if there were any comments from the public regarding the Halifax County FY 2020-2021 Budget.

After comments were received from William A. Hodge, 425 Rightmyer Drive, Roanoke Rapids, Commissioner Smith moved that the public hearing be closed. Commissioner Manning seconded the motion, which passed unanimously by voice vote.

5. Agenda Items

A. Halifax County Schools Lottery Funds Request

Tony Alston, Halifax County Schools Director of School Operations, addressed the Board requesting lottery funds in the amount of \$150,000 to renovate the athletic track at the Southeast Halifax Collegiate Preparatory Academy.

Commissioner Brewer moved to approve the Halifax County Schools lottery funds request in the amount of \$150,000 to renovate the athletic track at the Southeast Halifax Collegiate Preparatory Academy. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

B. Coronavirus Disease 2019 (COVID-19) Update

Bruce L. Robistow, Public Health Director, provided a brief presentation regarding the Coronavirus Disease 2019 (COVID-19). As of May 28, 2020, the Halifax County Health Department was aware of 1,169 COVID-19 confirmed tests performed on Halifax County

residents as follows: 177 positive cases, 123 patients recovered, 2 pending tests, and 867 known negative test results. He recommended that the County not forget the importance of following the Governor's Executive Orders and practice appropriate social distancing, handwashing, respiratory hygiene, and to wear a facial covering. He also recommended that everyone follow the three w's as follows: wear a mask or face covering, wait 6 feet apart and avoid close contact, and wash hands regularly. Mr. Robistow advised that growing evidence showed that cloth face coverings, when worn consistently, can decrease the spread of COVID-19, especially among people who are not yet showing symptoms of the virus.

C. Child Fatality Prevention Team Annual Report

Bruce L. Robistow, Public Health Director, addressed the Board requesting that the Child Fatality Prevention Team Annual Report be deferred until the next meeting.

It was the consensus of the Board to defer action on the Child Fatality Prevention Team Annual Report until the July 13, 2020 Regular Meeting.

D. Resolution to Extend Time for Enforcement of the Halifax County Dog Tethering Ordinance

Bruce L. Robistow, Public Health Director, addressed the Board stating that during the December 2, 2019 Regular Meeting, the Board adopted certain amendments to Article I, Chapter 14, of the Halifax County Code of Ordinances, entitled Animals, effective on January 1, 2020. The amended ordinance addressed adequate space, shelter and confinement for dogs, and specifically, banned the tethering of dogs. Formal enforcement of the No Tethering Ordinance was deferred until July 1, 2020, to allow time to educate County residents regarding no tethering and for residents to have time to have kennels that would meet the minimum guidelines for confining a dog. Only warning citations had been issued during this grace period, which was set to expire on June 30, 2020. County citizens were doing well regarding the transition to no tethering, and Animal Control Officers continued to educate and remind citizens of the ordinance. However, the COVID-19 pandemic had placed a financial strain on many citizens, making it difficult for some to comply with the no tethering ordinance. Mr. Robistow requested that the Board adopt the resolution to extend time for the enforcement of the Halifax County Dog Tethering Ordinance, which is attached to these minutes as Attachment C.

Commissioner Smith moved to adopt the resolution to extend the time for the enforcement of the Halifax County Dog Tethering Ordinance. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

6. Board Appointments

Adult Care Home Advisory Committee

Commissioner Johnson moved to reappoint Hattie Staton to serve on the Adult Care Home Advisory Committee, term expiring June 30, 2023. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Alcoholic Beverage Control Board

Commissioner Brewer moved to reappoint Tyrone Williams to serve on the Alcoholic Beverage Control Board, term expiring June 30, 2023. Commissioner Manning seconded the motion, which passed unanimously by voice vote.

Economic Development Board

Commissioner Manning moved to waive the term limit and reappoint Ronnie Locke and Benjamin Sledge to serve on the Economic Development Board, terms expiring June 30, 2023. Commissioner Bryant seconded the motion, which passed unanimously by voice vote.

Halifax Community College Board of Trustees

Commissioner Manning moved to appoint Byron Waters to serve on the Halifax Community College Board of Trustees, term expiring June 30, 2024. Commissioner Brewer seconded the motion. After a brief discussion was held regarding the historical process and procedure of receiving recommendations from the Halifax Community College Board of Trustees instead of from a resigning member.

By a show of hands, the votes were as follows:

Commissioner Manning	Aye
Commissioner Johnson	No
Commissioner Smith	No
Commissioner Bryant	Aye
Commissioner Brewer	Aye

Commissioner Johnson and Commissioner Smith advised that their dissenting vote was not regarding the capabilities of Byron Water; however, historically a letter of recommendation was received from the Halifax Community College Board of Trustees which was not the case with this appointment.

Halifax County Council on Aging

Commissioner Smith moved to reappoint Helen Bush to serve on the Halifax County Council on Aging, term expiring June 30, 2023. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

Commissioner Manning moved to waive the term limits and reappoint Brenda Ausby, James Walden, and Gail Walker to serve on the Halifax County Council on Aging, terms expiring June 30, 2023. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

Health Board

Commissioner Manning moved to appoint Dr. Luis E. Rodriguez to fill the unexpired term of Dr. Carol Anne Rupe on the Health Board, term expiring December 31, 2021. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Library Board

Commissioner Manning moved to reappoint Betty Freuler and Delores Harvey-Amason to serve on the Library Board, terms expiring June 30, 2023. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

Commissioner Smith moved to appoint Joseph W. Cotton, III, to fill the unexpired term of Robert Alexander on the Library Board, term expiring June 30, 2021. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Nursing Home Advisory Committee

Commissioner Manning moved to reappoint Clarence Pender and Isabelle Pender to serve on the Nursing Home Advisory Committee, terms expiring June 30, 2023. Commissioner Johnson seconded the motion, which passed unanimously by voiced vote.

Regional Aging Advisory Council

Commissioner Brewer moved to reappoint Greg Browning and Jennifer Fields to serve on the Regional Aging Advisory Council, terms expiring June 30, 2022. Commissioner Johnson seconded the motion, which passed unanimously by voiced vote.

Roanoke Canal Commission

Commissioner Manning moved to reappoint Greg Brown to serve on the Roanoke Canal Commission, term expiring June 30, 2023. Commissioner Johnson seconded the motion, which passed unanimously by voiced vote.

Social Services Board

Commissioner Manning moved to reappoint Elease Frederick to serve on the Social Services Board, term expiring June 30, 2023. Commissioner Smith seconded the motion, which passed unanimously by voiced vote.

Upper Coastal Plain Board of Directors

Commissioner Manning moved to reappoint Tony Brown, Dia Denton, Barbara Simmons, and Marcelle Smith to serve on the Upper Coastal Plain Board of Directors, terms expiring June 30, 2022. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

Commissioner Manning moved to appoint Christina Wells to serve on the Upper Coastal Plain Board of Directors, term expiring June 30, 2022. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

7. Economic Development Report

Cathy A. Scott, Economic Development Director, addressed the Board and provided a brief PowerPoint presentation regarding the monthly Halifax County Economic Development Commission Activity Report.

A. Resolution Supporting the Acquisition and Development of the S-Line and SA-Line Rail Corridors

Cathy A. Scott, Economic Development Director, addressed the Board requesting the adoption of a resolution of support requested by the North Carolina Department of Transportation for the acquisition and development of the rail corridors referred to as the S-Line and SA-Line. The development of the S-Line and SA-Line corridors would support and promote economic development in communities along the corridor and provide greater access to jobs, healthcare, and education as well as expand movement of both goods and people. Mrs. Scott recommended that the Board adopt the resolution of the Halifax County Board of Commissioners supporting the acquisition and development of the rail corridors referred to as the S-Line and SA-Line for the benefits of improved passenger rail, improved freight movement, improved commuting options, and economic development, which is attached to these minutes as Attachment D.

Commissioner Smith moved to adopt the resolution of the Halifax County Board of Commissioners supporting the acquisition and development of the rail corridors referred to as the S-Line and SA-Line for the benefits of improved passenger rail, improved freight movement, improved commuting options, and economic development and to amend the resolution to reflect that the Board does not support the use of the SA-Line as a part of the high speed rail corridor and that the SA-Line be reserved for freight and normal passenger rail. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

The votes were as follows:

Commissioner Manning	No
Commissioner Johnson	Aye
Commissioner Smith	Aye
Commissioner Bryant	Aye
Commissioner Brewer	Aye

Commissioner Manning stated that his dissenting vote was due to having one resolution instead of two separate resolutions regarding this matter.

8. County Manager's Report

A. Halifax County ABC Board Travel Policy

Tony N. Brown, County Manager, addressed the Board and requested approval of the Halifax County ABC Board Travel Policy.

Commissioner Johnson moved to approve the Halifax County ABC Board Travel Policy. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

B. Retirement Resolution - Emmanuel Whitaker, Cooperative Extension

Tony N. Brown, County Manager, read and requested that the Board adopt the retirement resolution in recognition of Emmanuel Whitaker, Cooperative Extension, which is attached to these minutes as Attachment E.

Commissioner Manning moved to adopt the retirement resolution honoring Emmanuel Whitaker, Cooperative Extension. Commissioner Smith seconded the motion, which passed unanimously by voice vote.

C. Town of Hobgood Fireworks Display

Tony N. Brown, County Manager, requested that the Board authorize Danny Ellis to discharge and operate an outdoor pyrotechnics display for the Hobgood Volunteer Fire Department, Inc., contingent upon the approval of a valid operator's permit from the North Carolina Office of State Fire Marshal and meeting all relevant North Carolina Fire Code requirements.

Commissioner Brewer moved to authorize Danny Ellis to discharge and operate an outdoor pyrotechnics display for the Hobgood Volunteer Fire Department, Inc., contingent upon the approval of a valid operator's permit from the North Carolina Office of State Fire Marshal and meeting all relevant North Carolina Fire Code requirements. Commissioner Manning seconded the motion, which passed unanimously by voice vote.

D. North Carolina Pandemic Recovery Office Coronavirus Relief Fund Halifax County Plan

Tony N. Brown, County Manager, presented the North Carolina Pandemic Recovery Office Coronavirus Relief Fund application to the Board. The State of North Carolina received \$4.066 Million in aid to address the COVID-19 Pandemic. Halifax County's portion of this Coronavirus Relief Fund was in the amount of \$1,063,679.

The funds must be used to address measures or expenses directly related to COVID-19 incurred between March 1, 2020 and December 30, 2020. The funds may also be distributed to each of the seven municipalities based on a formula of \$10 per capita. A conference call with the municipalities would be held to discuss how the funds could be distributed and the criteria by which the funding may be used. The County was required to submit a plan to the North Carolina Pandemic Recovery Office by June 15, 2020.

E. Halifax County Board of Commissioners Meeting Room Arrangement due to Coronavirus COVID-19 Pandemic

Tony N. Brown, County Manager, addressed the Board and provided a brief update regarding the limited access to the Board of Commissioners Meeting Room to include six feet of social distancing in the pews. The Board of Commissioners Meeting Room was measured to ensure anyone sitting in the audience would have at least six feet of space between each person, which was marked by blue tape located on the back of the pews. Persons in attendance would only be allowed to sit in the blue areas and also in the four individual seats in the rear of the room. This layout would allow up to 14 physical attendees during the meeting. There would continue to be chairs set up in the hallway to allow attendees greater than the allowable 14. There would not be any changes to the seating arrangement of the Board.

9. County Attorney's Report

A. Resolution Authorizing the County Manager to Apply for Certain Grants and Related Matters

M. Glynn Rollins, Jr., County Attorney, addressed the Board requesting the adoption of a resolution authorizing the County Manager to apply for certain grants and related matters, which is attached to these minutes as Attachment F.

Commissioner Smith moved to adopt a resolution authorizing the County Manager to apply for certain grants and related matters. Commissioner Manning seconded the motion, which passed unanimously by voice vote

10. Other Business

A. Coronavirus Disease 2019 (COVID-19) Testing

Commissioner Johnson addressed the Board stating that Senator Milton F. "Toby" Fitch, Jr., would like to hold COVID-19 testing in some of the underserved areas of the County such as Hollister and Hobgood by possibly bringing in mobile units that could travel from one area to another. Commissioner Johnson stated that once further information was received it would be provided to the Board.

B. Resolution Honoring Halifax County Centenarian Ruth Hilliard

Chairman Bryant requested that the Board adopt a resolution honoring Halifax County Centenarian Ruth Hilliard, which is attached to these minutes as Attachment G.

Commissioner Smith moved to adopt the resolution honoring Halifax County Centenarian Ruth Hilliard. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

C. 2020 Census

Chairman Bryant addressed the Board regarding the 2020 Census and explained how important it was to spread the word in the communities and churches encouraging everyone to complete the 2020 Census. He explained how important it was to be counted as the 2020 Census provided education funding, public safety, transportation and roads, housing assistance, local infrastructure, and community development. He encouraged everyone to complete the 2020 Census, which could be completed by phone, mail, and online.

11. Closed Session

Commissioner Manning moved that Closed Session be entered pursuant to N. C. G. S. §143-318.11(a) to discuss (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Commissioner Smith moved to return to Regular Session. Commissioner Manning seconded the motion, which passed unanimously by voice vote.

2. Special Recognition

A. Lieutenant Steven Casey and Sergeant Harold Phillips

Commissioner Smith moved that the special recognition of Lieutenant Steven Casey and Sergeant Harold Phillips be deferred until the July 13, 2020 Regular Meeting. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

12. Adjourn until June 15, 2020 Regular Meeting

With there being no further matter to come before the Board, Commissioner Smith moved to adjourn the meeting until the June 15, 2020 Regular Meeting. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

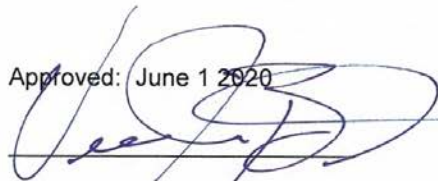
Vernon J. Bryant, Chairman
Halifax County Board of Commissioners

Andrea H. Wiggins, MMC, NCCCC, Clerk to the Board
Halifax County Board of Commissioners

Attachment A

Budget Amendments	Fiscal Year 19 - 20	June 1, 2020
1	Legal - Budget additional revenue from Foreclosure Proceedings	\$ 9,393.00
2	Aging - Home & Community Care Block Grant - Adjust budget for Revision #1	158,246.00
3	Health - Adjust budget for additional WIC funds which must be spent by May 31st	9,020.00
4	Health - Adjust budget for additional Baby Love funds which must be spent by May 31st	50,665.00
5	Health - Correct FY 19 Carry-forwards into FY 20 - Programs	107,628.68
6	Health - Correct FY 19 Carry-forwards into FY 20 - Gen Fund	128,705.42
7	DSS - Adjust budget for additional LIEAP funding per FA# 7, effective 5-11-20	16,329.02

Approved: June 1 2020



Vernon J. Bryant
Chairman

Attachment B



**State of North Carolina
County of Halifax**

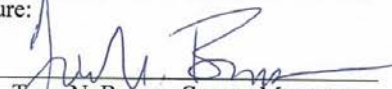
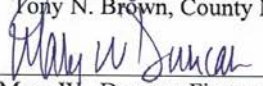
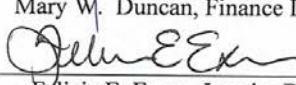
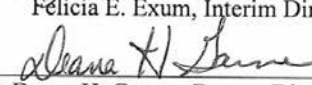
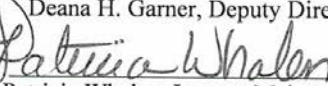
TONY N. BROWN
COUNTY MANAGER

HISTORIC COURTHOUSE ~ PO BOX 38 ~ KING STREET ~ HALIFAX, NC 27839
252-583-1131 ~ FAX: 252-583-9921

RESOLUTION

TO: Truist
Halifax, NC

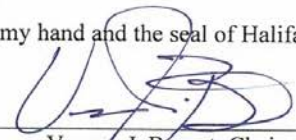
RESOLVED, that Truist (formerly Branch Banking & Trust Company) ("bank") as a designated depository of funds of this county is hereby requested, authorized and directed to allow **Tony N. Brown, Mary W. Duncan, Felicia E. Exum, Deana H. Garner and Patricia Whalen** to transact the following under his/her signature:


Tony N. Brown, County Manager

Mary W. Duncan, Finance Director

Felicia E. Exum, Interim Director

Deana H. Garner, Deputy Director

Patricia Whalen, Income Maint. Admin. I

1 – Sign checks for Halifax County Department of Social Services, Acc't #***0163

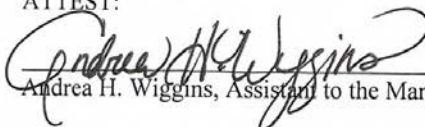
FURTHER RESOLVED, that the county, to the extent allowed by law, assumes full responsibility and hold harmless the Bank for any and all payments made or any other transactions taken by the Bank in reliance upon the said signatures.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Halifax County this the 1st day of June, 2020.


Vernon J. Bryant, Chair
Halifax County Board of Commissioners

SEAL:

ATTEST:


Andrea H. Wiggins, Assistant to the Manager/Clerk to the Board

Where the Spirit of Independence Was Born

Attachment B



**State of North Carolina
County of Halifax**

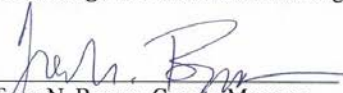
TONY N. BROWN
COUNTY MANAGER

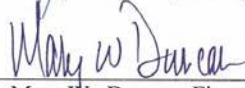
HISTORIC COURTHOUSE ~ PO BOX 38 ~ KING STREET ~ HALIFAX, NC 27839
252-583-1131 ~ FAX: 252-583-9921

RESOLUTION

TO: Truist
Halifax, NC

RESOLVED, that Truist (formerly Branch Banking & Trust Company) ("bank") as a designated depository of funds of this county is hereby requested, authorized and directed to allow **Tony N. Brown, Mary W. Duncan and Teresa A. Mozingo** to transact the following under his/her signature:


Tony N. Brown, County Manager

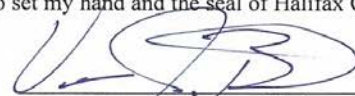

Mary W. Duncan, Finance Director


Teresa A. Mozingo, Accountant

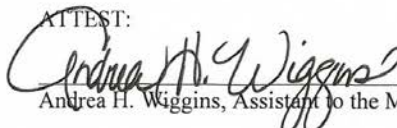
- 1 – Enter the Safety Deposit Box
- 2 – Purchase Certificates of Deposit
- 3 – Make Wire Transfers
- 4 – Transfer funds within the Money Rate Accounts
- 5 – Open Night Deposit Contract

FURTHER RESOLVED, that the county, to the extent allowed by law, assumes full responsibility and hold harmless the Bank for any and all payments made or any other transactions taken by the Bank in reliance upon the said signatures.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Halifax County this the 1st day of June, 2020.


Vernon J. Bryant, Chair
Halifax County Board of Commissioners

SEAL:

ATTEST:

Andrea H. Wiggins, Assistant to the Manager/Clerk to the Board

Where the Spirit of Independence Was Born

Attachment B



**State of North Carolina
County of Halifax**

TONY N. BROWN
COUNTY MANAGER

HISTORIC COURTHOUSE ~ PO BOX 38 ~ KING STREET ~ HALIFAX, NC 27839
252-583-1131 ~ FAX: 252-583-9921

RESOLUTION

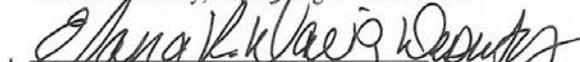
TO: Truist
Halifax, NC

RESOLVED, that Truist (formerly Branch Banking & Trust Company) ("bank") as a designated depository of funds of this county is hereby requested, authorized and directed to allow **Christie C. Avens, Wanda M. Patrick, Karen M. Lashley and Elana R. Davis** to transact the following under his/her signature:


Christie C. Avens, Register of Deeds


Wanda M. Patrick, Assistant Register of Deeds

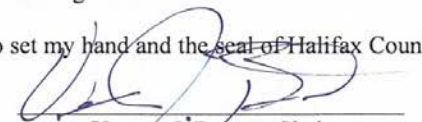

Karen M. Lashley, Deputy Register of Deeds III


Elana R. Davis, Deputy Register of Deeds II

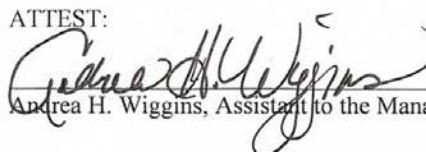
1 – Open and enter safety deposit box under Halifax County's name

FURTHER RESOLVED, that the county, to the extent allowed by law, assumes full responsibility and hold harmless the Bank for any and all payments made or any other transactions taken by the Bank in reliance upon the said signatures.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Halifax County this the 1st day of June, 2020.


Vernon J. Bryant, Chair
Halifax County Board of Commissioners

SEAL:

ATTEST:

Andrea H. Wiggins, Assistant to the Manager/Clerk to the Board

Where the Spirit of Independence Was Born

Attachment B



State of North Carolina
County of Halifax


TONY N. BROWN
COUNTY MANAGER

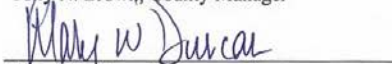
HISTORIC COURTHOUSE ~ PO BOX 38 ~ KING STREET ~ HALIFAX, NC 27839
252-583-1131 ~ FAX: 252-583-9921

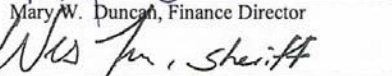
RESOLUTION

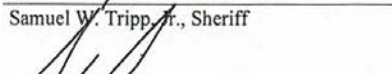
TO: Truist
Halifax, NC

RESOLVED, that Truist (formerly Branch Banking & Trust Company) ("bank") as a designated depository of funds of this county is hereby requested, authorized and directed to allow **Tony N. Brown, Mary W. Duncan, Samuel W. Tripp, Jr, David A. Foltz, Silvester Hardy and Tonya L. Bowen** to transact the following under his/her signature:

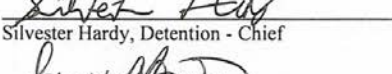

Tony N. Brown, County Manager


Mary W. Duncan, Finance Director


Samuel W. Tripp, Jr., Sheriff


David A. Foltz, Jail Administrator

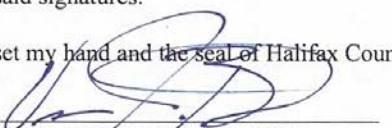

Silvester Hardy, Detention - Chief


Tonya L. Bowen, Administrative Officer I

1 – Sign checks for Halifax County Sheriff Department Inmate Account

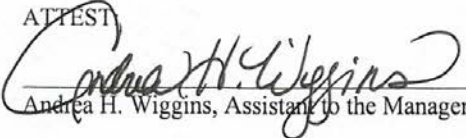
FURTHER RESOLVED, that the county, to the extent allowed by law, assumes full responsibility and hold harmless the Bank for any and all payments made or any other transactions taken by the Bank in reliance upon the said signatures.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Halifax County this the 1st day of June, 2020.


Vernon J. Bryant, Chair
Halifax County Board of Commissioners

SEAL:

ATTEST


Andrea H. Wiggins, Assistant to the Manager/Clerk to the Board

Where the Spirit of Independence Was Born

Attachment B



**State of North Carolina
County of Halifax**

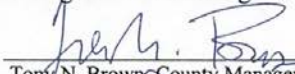
**TONY N. BROWN
COUNTY MANAGER**

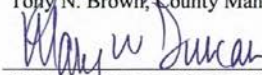
HISTORIC COURTHOUSE ~ PO BOX 38 ~ KING STREET ~ HALIFAX, NC 27839
252-583-1131 ~ FAX: 252-583-9921

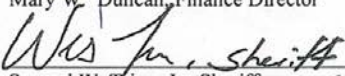
RESOLUTION

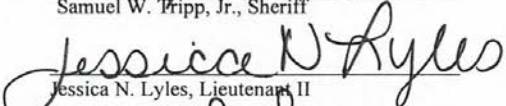
TO: Truist
Halifax, NC

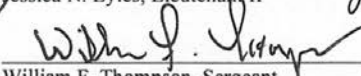
RESOLVED, that Truist (formerly Branch Banking & Trust Company) ("bank") as a designated depository of funds of this county is hereby requested, authorized and directed to allow **Tony N. Brown, Mary W. Duncan, Samuel W. Tripp, Jr, Jessica N. Lyles, William F. Thompson and Tonya L. Bowen** to transact the following under his/her signature:

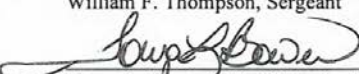

Tony N. Brown, County Manager


Mary W. Duncan, Finance Director


Samuel W. Tripp, Jr., Sheriff


Jessica N. Lyles, Lieutenant II

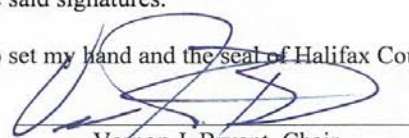

William F. Thompson, Sergeant


Tonya L. Bowen, Administrative Officer I

1 – Sign checks for Halifax County Sheriff Department Execution Account

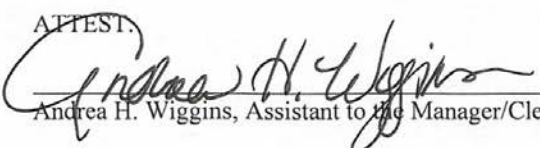
FURTHER RESOLVED, that the county, to the extent allowed by law, assumes full responsibility and hold harmless the Bank for any and all payments made or any other transactions taken by the Bank in reliance upon the said signatures.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Halifax County this the 1st day of June, 2020.


Vernon J. Bryant, Chair
Halifax County Board of Commissioners

SEAL:

ATTEST:


Andrea H. Wiggins, Assistant to the Manager/Clerk to the Board

Where the Spirit of Independence Was Born

RESOLUTION TO EXTEND TIME FOR ENFORCEMENT
OF THE HALIFAX COUNTY DOG TETHERING ORDINANCE

WHEREAS, on December 2, 2019, the Halifax County Board of Commissioners (the Board) adopted certain amendments to Article I, Chapter 14, of the Halifax County Code of Ordinances, entitled "Animals", to be effective on January 1, 2020; and

WHEREAS, the amended ordinance addressed adequate space, shelter and confinement for dogs, and specifically, subsection 14-12(3)(b) was amended to read as follows:

b. Prohibition Against Tethering of Dogs. It shall be unlawful to tether an unattended dog outdoors, including hunting dogs. When on the property of the dog owner, dogs may run loose when attended by a responsible person who can control the dogs either by voice commands or by a leash. When on the property of the dog owner, dogs may run unattended if kept in a penned area, secured enclosure or an area surrounded by an effectively operating electronic fence. The prohibition regarding when or where dogs may run loose shall not apply to hunting dogs when they are being used for lawful hunting purposes. For the first six months following the effective date of this subsection, only warning citations shall be issued for violations.

this subsection hereinafter referred to as the "No Tethering Ordinance"; and

WHEREAS, formal enforcement of the No Tethering Ordinance (by the issuance of warning citations only) was deferred until July 1, 2020, to allow time to educate county residents regarding "no tethering" and for residents to have time to have kennels that would meet the minimum guidelines for confining a dog; and

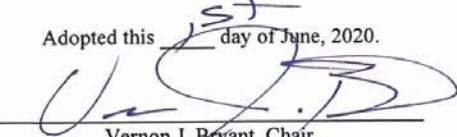
WHEREAS, the Board is advised that the citizens of Halifax County are doing well regarding the transition to "no tethering", and Animal Control Officers continue to educate and remind residents of the ordinance; and

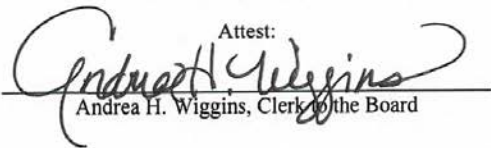
WHEREAS the COVID-19 pandemic has placed an unprecedented financial strain on many citizens, which could make it difficult, if not impossible, for some citizens to comply with the No Tethering Ordinance; and

WHEREAS, the Health Director recommends extending the period for warning citations from July 1, 2020, to September 1, 2020, to allow additional time for citizens to comply with the ordinance;

NOW, THEREFORE IT IS RESOLVED that the formal enforcement of No Tethering Ordinance, by the issuance of warning citations only, be and hereby is extended from July 1, 2020, to September 1, 2020.

Adopted this 1st day of June, 2020.


Vernon J. Bryant, Chair,
Halifax County Commissioners

Attest:

Andrea H. Wiggins, Clerk to the Board

Halifax County Board of Commissioners

Vernon J. Bryant, Chairman
J. Rives Manning, Jr., Vice-Chairman
Carolyn C. Johnson
Linda A. Brewer
Marcelle O. Smith
T. Patrick W. Qualls



Tony N. Brown
County Manager
Andrea H. Wiggins
Clerk to the Board
M. Glynn Rollins, Jr.
County Attorney

Halifax County Historic Courthouse
10 North King Street, Post Office Box 38, Halifax, North Carolina 27839
252-583-1131 · Fax: 252-583-9921
www.halifaxnc.com

RESOLUTION OF THE HALIFAX COUNTY BOARD OF COMMISSIONERS SUPPORTING THE ACQUISITION AND DEVELOPMENT OF THE RAIL CORRIDORS REFERRED TO AS THE S-LINE AND SA-LINE FOR THE BENEFITS OF IMPROVED PASSENGER RAIL, IMPROVED FREIGHT MOVEMENT, IMPROVED COMMUTING OPTIONS AND ECONOMIC DEVELOPMENT

WHEREAS, the North Carolina Department of Transportation (NCDOT) has a long tradition of progressing successful passenger and freight rail projects and supporting the development of rail infrastructure; and

WHEREAS, NCDOT has worked with state, regional, and federal partners to develop plans for the federally-designated Southeast Corridor, a passenger and freight rail network extending from Washington, DC through North Carolina to Jacksonville, FL; and

WHEREAS, a Record of Decision to develop the Raleigh to Richmond portion of the Southeast Corridor was approved by the Federal Rail Administration (FRA) on March 2017, in accordance with the National Environmental Policy Act; and

WHEREAS, the development of the S-Line and SA-Line corridors support and promote economic development in communities along the corridor, including those in rural areas; and

WHEREAS, the developed S-Line and SA-Line would provide greater access to jobs, health care, and education and provide new options for the movement of both goods and people; and

WHEREAS, the developed S-Line and SA-Line would provide efficient and reliable commuting options for communities and businesses along the corridor; and

WHEREAS, NCDOT anticipates pursuing federal grants to assist with the purchase of portions of the S-Line and the SA-Line in North Carolina and to study transit-oriented communities and development along the corridor.

NOW, THEREFORE, BE IT RESOLVED by the Halifax County Board of Commissioners that the Board supports the acquisition and development of the S-Line rail corridor for development of the Southeast Rail Corridor and the SA-Line for general freight and passenger rail service; and

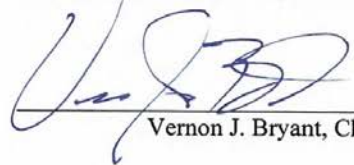
The mission of the Halifax County Board of Commissioners is to provide leadership and support for an effective county government that seeks to enhance the quality of life for the people of Halifax County.

In God We Trust

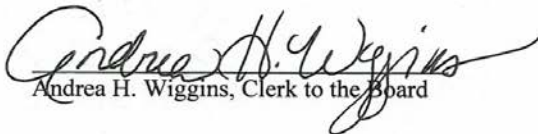
Attachment D

BE IT FURTHER RESOLVED that the Halifax County Board of Commissioners encourages appropriation of state funding for the non-federal share of any grants to support the acquisition and development of the S-Line and SA-Line.

Adopted this 1st day of June, 2020.


Vernon J. Bryant, Chairman

ATTEST:


Andrea H. Wiggins, Clerk to the Board

Resolution

✧ **WHEREAS, EMANUEL WHITAKER**, decided to retire as a Operation Restart Assistant with the Halifax County Department of Cooperative Extension effective May Thirty-First of the Year Two Thousand and Twenty; and

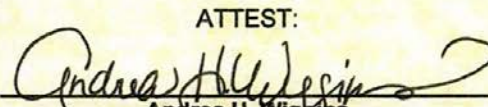
✧ **WHEREAS**, he has spent Six years with local government; Emanuel has also served in many positions of honor in the community and State, as well as being a dedicated public servant to the citizens of Halifax County.

✧ **NOW THEREFORE BE IT RESOLVED** that on this day, Monday, June First of the Year Two Thousand and Twenty, the Halifax County Board of Commissioners did honor Emanuel Whitaker with formal adoption of this resolution, to be recorded in the minutes of the meeting of this day.


Vernon J. Bryant, Chairman
Halifax County Board of Commissioners



ATTEST:


Andrea H. Wiggins
Clerk to the Board

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO
APPLY FOR CERTAIN GRANTS AND RELATED MATTERS**

WHEREAS, the Halifax County Board of Commissioners (the Board) desires to adopt a resolution authorizing the County Manager to apply for and accept grants on behalf of the county without first obtaining the consent of the Board, under the circumstances or limitations set forth below;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

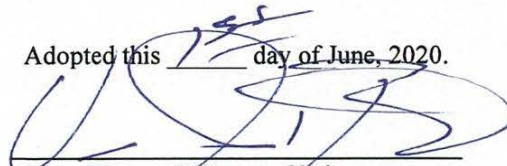
1. The County Manager be and hereby is authorized to apply for grants on behalf of Halifax County and to accept those grants, if awarded, without prior approval of the Board of County Commissioners, except for the following:

- a. any grant that requires a local match in cash or in kind, unless the current budget ordinance already has an appropriation for the required local match;
- b. any grant for an existing program of work, purpose or function that might require a recurring appropriation of local funding upon the termination of the grant;
- c. any grant that would establish a new program of work, purpose or function not previously carried out by the county; or
- d. any grant offered by a granting agency that requires governing board approval for application or acceptance of the offered grant.

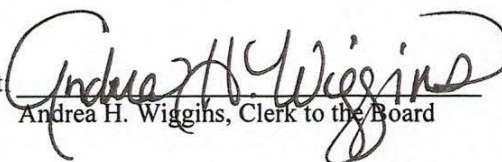
2. Nothing herein shall be interpreted to prevent the County Manager from conferring with the Board with regard to grants which otherwise would not require consent of the Board under this resolution.

3. All grants received by the county, whether by approval of the County Manager or the Board, shall be received, held and appropriated in conformance with the Local Government Budget and Fiscal Control Act, including the adoption of budget ordinance amendments or project ordinances as needed.

Adopted this 1st day of June, 2020.


Vernon J. Bryant, Chairman

Attest


Andrea H. Wiggins, Clerk to the Board



*Resolution
in Honor of Halifax County Centenarian
Ruth Hilliard*

Whereas, Ruth Hilliard was born on June 5, 1913; and

Whereas, a centenarian is a person who lives to or beyond the age of 100 years; and

Whereas, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experiences of older individuals; and

Whereas, senior citizens bring a wealth of experience and knowledge to the increasingly active roles they play in today's society; their past contributions and future participation are a vital part of, and valuable asset to, the fabric of community life and activity; and

Whereas, Halifax County recognizes the contributions of senior citizens to our community and the important role they serve in our society; and

Whereas, Halifax County senior citizens have earned the respect and admiration of all the citizens of the County for their knowledge, wisdom, and community spirit and for how they enrich the lives of those around them through their joyous and sincere love for others and through their quiescent charm and wisdom, which comes only from a fullness of years.

Now, Therefore, Be It Resolved, that the Halifax County Board of Commissioners publicly recognizes those who have reached such a remarkable age and who have witnessed and celebrated the innovations, cultural developments, and awesome achievements of this country during the last century, while themselves contributing to the growth and excellence of this great Nation, State and County and does hereby deem it an honor and a pleasure to extend to centenarians in Halifax County sincere congratulations and best wishes for many more happy and productive years.

Be It Further Resolved, that the Halifax County Board of Commissioners urges citizens to pay special tribute to these very special members of our community and celebrate June 5, 2020 as Ruth Hilliard Day in Halifax County, North Carolina.

This the 1st day of June, 2020.



A handwritten signature in black ink, appearing to read "Vernon J. Bryant".

Vernon J. Bryant, Chairman
Halifax County Board of Commissioners

A handwritten signature in black ink, appearing to read "Andrea H. Wiggins".

Andrea H. Wiggins, MMC, Clerk to the Board
Halifax County Board of Commissioners

**MINUTES
HALIFAX COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 15, 2020**

***Note to Reader:** Although the printed agenda document for this Board meeting is not part of these minutes, the agenda document provides background information on most all of the items discussed by the Board at this meeting. The Clerk to the Board maintains the agenda document in accordance with the laws of North Carolina. One may see a copy of the agenda for this meeting by contacting the Clerk to the Board.*

The Halifax County Board of Commissioners held a Regular Meeting on Monday, June 15, 2020, at 9:30 A. M. in the Historic Courthouse, Halifax, North Carolina.

PRESENT: Honorable J. Rives Manning, Jr., Vice Chairman
Honorable Carolyn C. Johnson
Honorable Marcelle O. Smith
Honorable Vernon J. Bryant, Chairman
Honorable Linda A. Brewer

OTHERS: Tony N. Brown, County Manager
Andrea H. Wiggins, MMC, Clerk to the Board/Assistant to the County Manager
M. Glynn Rollins, Jr., County Attorney
Cathy A. Scott, Economic Development Director
Dia H. Denton, Deputy County Manager
Mary W. Duncan, Finance Director
Christina Wells, Senior Management Analyst
Michelle F. Moseley, Paralegal

ABSENT: Honorable T. Patrick W. Qualls

Call to Order

Chairman Bryant called the meeting to order.

Invocation and Pledge of Allegiance

Commissioner Johnson provided the invocation and the Pledge of Allegiance was then recited.

Adoption of the Agenda

Commissioner Brewer moved to approve the agenda as presented. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

Conflict of Interest

There was no conflict of interest noted by any member of the Board.

1. Consent Agenda

Commissioner Johnson moved to approve the following consent agenda. Commissioner Manning seconded the motion, which passed unanimously by voice vote.

A. 2021 Home and Community Care Block Grant

Rose B. Lewis, Human Resources Management, Aging Services, requested that the Board approve the submission of the 2021 Home and Community Care Block Grant application, the receipt of funds if awarded, and to authorize the appropriate staff to execute the documents.

2. Agenda Item

A. Halifax County FY 2020-2021 Budget Ordinance Adoption

Tony N. Brown, County Manager, addressed the Board and provided a brief review of the budget process and thanked the Board and County staff for their support. It was requested that the Board adopt the Halifax County FY 2020-2021 Budget Ordinance, which is attached to these minutes as Attachment A. The Board of Commissioners thanked the members of the Board and the County Manager and staff for all their hard work regarding the preparation of the FY 2020-2021 Budget.

Commissioner Brewer moved to adopt the Halifax County FY 2020-2021 Budget Ordinance. Commissioner Smith seconded the motion, which passed unanimously by voice vote.

Commissioner Smith moved to approve the Halifax County Schedule of Fees. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

3. Other Business

A. Coronavirus Disease 2019 (COVID-19) Testing

Commissioner Johnson addressed the Board stating that Senator Milton F. “Toby” Fitch, Jr., Bruce Robistow, Health Director, and Dr. Eric Cunningham, Halifax County Schools Superintendent, had partnered together to hold a drive thru COVID-19 testing site on June 25, 2020 at the Hollister Elementary Leadership Academy.

4. Closed Session

Commissioner Smith moved that Closed Session be entered pursuant to N. C. G. S. §143-318.11(a) to discuss (3) Legal and (4) Economic Development Matters. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Commissioner Smith moved to return to Regular Session. Commissioner Johnson seconded the motion, which passed unanimously by voice vote.

5. Other Business

Commissioner Smith addressed the Board and requested a full report from the County Manager regarding the resources, equipment, and funds required to ensure that the backup 911 Center located in Roanoke Rapids was functional and met all the requirements of a public safety answering point.

6. Adjourn until the July 13, 2020 Regular Meeting

With there being no further matters to come before the Board, Commissioner Smith moved to adjourn the meeting until the July 13, 2020 Regular Meeting. Commissioner Brewer seconded the motion, which passed unanimously by voice vote.

Vernon J. Bryant, Chairman
Halifax County Board of Commissioners

Andrea H. Wiggins, MMC, NCCCC, Clerk to the Board
Halifax County Board of Commissioners

Fiscal Year 2020-2021 Budget Ordinance

Commissioner Brewer introduced the following Budget Ordinance, which was seconded by Commissioner Smith and adopted.

Whereas, the proposed budget for Fiscal Year 2020-2021 was submitted to the Board of Commissioners on May 18, 2020 by the Halifax County Manager and filed with the Clerk to the Board on that date; and,

Whereas, on June 1, 2020, the Halifax County Board of Commissioners held a public hearing on the budget pursuant to G.S. 159-13.

Be it ordained by the Halifax County Board of Commissioners that for the purpose of financing the operations of Halifax County for the fiscal year beginning July 1, 2020 and ending June 30, 2021, there are hereby appropriated from taxes and other revenue the following amounts:

BE IT ORDAINED by the Board of Commissioners of Halifax County, North Carolina

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the county government and its activities for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the charts of accounts heretofore established for this County:

GENERAL GOVERNMENT	\$ 9,283,054	
Cooperative Extension	404,415	
County Management	661,762	
Elections	308,533	
Finance Department	578,315	
Governing Body	166,729	
Halifax Development Commission	332,919	
Human Resources	276,822	
Information Technology Services	787,509	
Legal Department	292,074	
Library	719,246	
Natural Resources Conservation	195,658	
Operations Department		2,087,884
Planning and Development Services		491,536
Register of Deeds		435,749
Tax Administration		1,493,903
Tax Revaluation		50,000
HUMAN SERVICES	\$ 8,443,605	
Health Department		2,455,009
Cardinal Innovations		289,500
Cardinal Innovations ABC		42,000
Social Services		5,657,096
EDUCATION	\$ 10,895,801	
Schools Current Expense		5,587,231
Schools Capital Outlay		3,941,692
Halifax Community College County Current Fund		1,187,851
Halifax Community College Other CE-Inst Support		-
Halifax Community College Plant Fund		179,027
PUBLIC SAFETY	\$ 14,206,098	
Central Communications		962,461
Emergency Management		107,486
Emergency Medical Services		3,513,760
Jail		3,201,859
Sheriff's Office		6,256,373
Fire Departments Donations		79,000
Judicial Services		25,159
Medical Examiner		60,000
OTHER SERVICES	\$ 4,128,335	
Student Incentive		99,867
Juvenile Crime Prevention		198,872
Boards and Commissions		7,348
Outside Funding Recipients		94,200

Chamber Building	43,100
Home & Community Care Block Grant	292,174
OPEB	475,000
Tourism	3,600
Council on Aging	16,575
Aging Coordinator	80,209
Veterans	64,352
Farmers Market	5,100
Insurance	486,939
NC Forestry Service	120,000
Transfer/Support Services	2,140,999

Notwithstanding the appropriation for "Outside Funding Recipients", if it is determined that there is no statutory authority for the county to engage in the activity funded for the outside funding recipient, or that the funding of such activity is not authorized by law, then such appropriation shall be void. All outside funding recipients shall execute a grant agreement with the County before funding is received.

<u>TOTAL APPROPRIATION</u>	<u>\$ 46,956,893</u>
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Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

AD VALOREM TAXES	\$ 25,685,782
Taxes Ad Valorem	25,086,782
Prior Years Taxes	375,000
Late Payment Interest	195,000
Gross Tax Receipts	29,000

OTHER TAXES AND LICENSES	\$ 13,803,700
1 Cent Sales Tax	2,900,000
1/2 Cent Sales Tax (Art. 40)	2,700,000
1/2 Cent Sales Tax (Art. 42)	2,100,000

		TOTAL REVENUES	
MISCELLANEOUS REVENUE		\$	2,232,908
Concession Machines	50		
Magistrate Rent	2,100		
Other Rents	160,200		
Interest on Investments	400,000		
Library	108,223		
Economic/Physical Development	23,600		
Miscellaneous Revenue	85,000		
Jail PayTel Communications	36,000		
Fire - Loan	6,000		
Weldon City Schools SRO	113,000		
Halifax County Schools SRO	301,100		
RV Chamber	43,100		
Public Utilities - Water Indirect Cost	113,470		
Public Utilities - Solid Waste Indirect Cost	110,365		
Public Utilities - Solid Waste Monofill Indirect Cost	5,600		
Tourism	3,600		
QSCB Debt Pmt Federal Reimbursement	116,100		
RVCC/EDC/TDA Maint Account	5,400		
Lottery Funds - Manning Elem Debt Pmt	200,000		
OPEB	400,000		
HUMAN SERVICES		\$	2,000
Veterans Administration	2,000		
GRANTS		\$	601,302
Student Incentive	99,867		
Youth Services-DJJD	198,872		
Home & Community Care Block Grant	302,563		
TRANSFER FROM OTHER FUNDS		\$	510,355
FUND BALANCE		\$	2,788,796

Section 3. The following amounts are hereby appropriated in the **Reassessment Fund** for the future revaluation of property in Halifax County during the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

TOTAL APPROPRIATIONS \$ 50,000

Section 4. It is estimated that the following revenues will be available to the **Reassessment Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Transfer General Fund \$ 50,000
Fund Balance

TOTAL ESTIMATED REVENUES \$ 50,000

Section 5. The following amounts are hereby appropriated for **Unemployment Insurance** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Expenses \$ 25,000
Transfer General Fund 325,000

TOTAL APPROPRIATIONS \$ 350,000

Section 6. It is estimated that the following revenues will be available for **Unemployment Insurance** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Interest Earned \$ -
Transfer General Fund 278,359
Fund Balance 71,641

TOTAL ESTIMATED REVENUES \$ 350,000

Section 7. The following amounts are hereby appropriated for the **Drug Enforcement Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Miscellaneous Expenditures \$ 200

TOTAL APPROPRIATIONS \$ 200

Section 8. It is estimated that the following revenues will be available for the **Drug Enforcement Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Fund Balance \$ 200

TOTAL ESTIMATED REVENUES \$ 200

Section 9. The following amounts are hereby appropriated for the **Drug Task Force Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established by this county:

Supplies and Materials \$ 15,000
Tools and Equipment 1,000

TOTAL APPROPRIATIONS \$ 16,000

Section 10. It is estimated that the following revenues will be available for the **Drug Task Force Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Fund Balance \$ 16,000

TOTAL ESTIMATED REVENUES \$ 16,000

Section 11. The following amounts are hereby appropriated for the **Controlled Substance Tax Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Supplies and Materials	\$ 5,000
Capital Outlay	20,000
Travel/Training	2,000
Other Expense	5,000

TOTAL APPROPRIATIONS \$ 32,000

Section 12. It is estimated that the following revenues will be available for the **Controlled Substance Tax Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

State Funds	\$ 7,000
Interest Earned	-
Fund Balance	25,000

TOTAL ESTIMATED REVENUE \$ 32,000

Section 13. The following amounts are hereby appropriated for the **Federal Asset Forfeiture Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Supplies	\$ 20,000
Capital Outlay	80,000

TOTAL APPROPRIATIONS \$ 100,000

Section 14. It is estimated that the following revenues will be available for the **Federal Asset Forfeiture Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Federal Funds	\$ -
Fund Balance	100,000

TOTAL ESTIMATED REVENUES \$ 100,000

Section 15. The following amounts are hereby appropriated for the **Emergency Telephone System** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Telephone Expenses	\$ 111,539
Service Contracts	155,000
Recurring Charges	-
Employee Training Expenses	25,000
Capital Outlay	10,000
	60,000

TOTAL APPROPRIATIONS \$ 361,539

Section 16. It is estimated that the following revenues will be available for the **Emergency Telephone System** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Wireless Funds	\$ 361,539
Fund Balance	-

TOTAL ESTIMATED REVENUES \$ 361,539

Section 17. The following amounts are hereby appropriated for the **Health Insurance Fund** for the fiscal year beginning July 1, 2020 and ending

June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Expenses \$ 5,700,000

TOTAL APPROPRIATIONS

\$ 5,700,000

Section 18. It is estimated that the following revenues will be available for the **Health Insurance Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Revenue \$ 5,700,000
Interest Earned -
Fund Balance -

TOTAL ESTIMATED REVENUE

\$ 5,700,000

Section 19. The following amounts are hereby appropriated for the **Solid Waste Collection Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits \$ 454,827
Supplies 2,249,078
Capital Outlay 155,850

TOTAL APPROPRIATIONS

\$ 2,859,755

Section 20. It is estimated that the following revenues will be available for the **Solid Waste Collection Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

HH SW Fee \$ 1,849,903
Availability Fees 994,852

Interest Earned 15,000
Fund Balance -

TOTAL ESTIMATED REVENUES

\$ 2,859,755

Section 21. The following amounts are hereby appropriated for the **White Goods Disposal Fund** operation for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Engineering Services \$ 10,000
Fees -

TOTAL APPROPRIATIONS

\$ 10,000

Section 22. It is estimated that the following revenues will be available for the **White Goods Disposal Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Privilege Tax \$ -
Fund Balance 10,000

TOTAL ESTIMATED REVENUES

\$ 10,000

Section 23. The following amounts are hereby appropriated for the **Solid Waste Disposal/Transfer Station Fund** operation for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits \$ 138,553
Supplies 229,018
Collection and Hauling 689,581
Debt Service 189,789
Ash Monofill Expense 33,199

Section 27. The following amounts are hereby appropriated for the **Tire Disposal Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Fees	\$	80,000
TOTAL APPROPRIATIONS	\$	80,000

Section 28. It is estimated that the following revenues will be available for the **Tire Disposal Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Sales Tax	\$	65,000
Scrap Tire Grant		15,000
Fund Balance		-

TOTAL ESTIMATED REVENUES **\$ 80,000**

Section 29. The following amounts are hereby appropriated for the **Water Department Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits	\$	846,331
Supplies		1,415,510
Services		205,150
Water Purchases		2,206,869
Capital Outlay		202,400
Debt Service		1,704,923
TOTAL APPROPRIATIONS	\$	6,581,183

SW Landfill Closure	50,000
Capital Outlay	186,500
TOTAL APPROPRIATIONS	\$ 1,516,640

Section 24. It is estimated that the following revenues will be available for the **Solid Waste Disposal/Transfer Station Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

SW Landfill Closure	\$	50,000
Tipping Fees		696,175
Int & SW Disposal Tax		50,000
Availability Fees		687,266
Fund Balance		33,199
TOTAL ESTIMATED REVENUE	\$	1,516,640

Section 25. The following amounts are hereby appropriated for the **Solid Waste Electronics Management Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Recycling Disposal Fee	\$	8,279
TOTAL APPROPRIATIONS	\$	8,279

Section 26. It is estimated that the following revenues will be available for the **Solid Waste Electronic Management Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

SW Electronics Management	\$	3,000
Fund Balance		5,279
TOTAL ESTIMATED REVENUES	\$	8,279

Section 30. It is estimated that the following revenues will be available for the **Water Department Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Other Operating Revenues	\$ 558,907
Water Sales	5,959,676
Fees	60,100
Interest	2,500
Fund Balance	-

TOTAL ESTIMATED REVENUE \$ 6,581,183

Section 31. The following amounts are hereby appropriated for the **Phase XI Water Revenue Bonds - Debt Service Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Revenue Bonds	\$ 50,000
Revenue Bond Interest	48,100
Bank Service Charges	100

TOTAL APPROPRIATIONS \$ 98,200

Section 32. It is estimated that the following revenues will be available for the **Phase XI Water Revenue Bonds - Debt Service Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Transfer - Water and Sewer Fund	\$ 98,100
Interest Earned	100

TOTAL ESTIMATED REVENUES \$ 98,200

Section 33. The following amounts are hereby appropriated for the **Law Enforcement Separation Fund** for the fiscal year beginning July 1, 2020 and

ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits	\$ 108,000
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TOTAL APPROPRIATIONS \$ 108,000

Section 34. It is estimated that the following revenues will be available for the **Law Enforcement Separation Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Transfer General Fund	\$ 108,000
Interest Earned	-
Fund Balance	-

TOTAL ESTIMATED REVENUES \$ 108,000

Section 35. The following amounts are hereby appropriated for the **Public School Building Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Expenses	\$ 87,000
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TOTAL APPROPRIATIONS \$ 87,000

Section 36. It is estimated that the following revenues will be available for the **Public School Building Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Interest Earned	\$ -
Fund Balance	87,000

TOTAL ESTIMATED REVENUES \$ 87,000

Section 37. The following amounts are hereby appropriated for the **Health Department Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits	\$ 4,466,837
Operational Expenses	1,494,089
Capital Outlay	206,705

TOTAL APPROPRIATIONS **\$ 6,167,631**

Section 38. It is estimated that the following revenues will be available for the **Health Department Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

County Appropriation	\$ 2,455,009
Home Health and Hospice Fund Balance	-
State Grants	1,519,996
Fees/Donations	206,267
Health Fund Balance	1,029,710
Home Health - Medicaid, Medicare Ins.	-
Hospice Donations - United Way/Private Ensure	-
Medicare, Medicaid	515,640
Other	441,009

TOTAL ESTIMATED REVENUES **\$ 6,167,631**

Section 39. The following amounts are hereby appropriated for the **Department of Social Services Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

General Administration	\$ 11,533,873
Purchased Services	846,439

Medicaid/Special Assistance	915,000
Foster Care/Adoption	443,354
Crisis	387,752
Blind Services	8,000
LIEAP Program	383,613

TOTAL APPROPRIATIONS **\$ 14,518,031**

Section 40. It is estimated that the following revenues will be available for the **Department of Social Services Fund** operations for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

General Administration/Purchased Services	\$ 7,894,103
Foster Care/Adoption	127,270
IV-D Incentive Returns	78,039
CAP/Medicaid Case Management	366,042
Twin Co./Hospital	11,868
General Fund Appropriation	5,657,096
LIEAP Program	383,613

TOTAL ESTIMATED REVENUES **\$ 14,518,031**

Section 41. The following amounts are hereby appropriated for the **Cooperative Extension Agent Program/County Extension/4-H Account** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

CoOp Agent Program Expenses	\$ 10,000
County Extension Expenses	7,000
4-H Account Expenses	4,500

TOTAL APPROPRIATIONS **\$ 21,500**

Section 42. It is estimated that the following revenues will be available for the **Cooperative Extension Agent Program/County Extension/4-H Account** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Fees	\$ 1,300
Donations	300
Other Revenues	1,500
Fund Balance	18,400

TOTAL ESTIMATED REVENUES \$ 21,500

Section 43. The following amounts are hereby appropriated for the **Emergency Medical Services Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits	\$ 5,024,110
Operating Expenses	716,286
Debt Service	83,518
Transfer General Fund-Performance Evaluations	19,325
Capital Outlay	411,000

TOTAL APPROPRIATIONS \$ 6,254,239

Section 44. It is estimated that the following revenues will be available for the operations of **Emergency Medical Services** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Emergency Medical Services	\$ 2,221,291
Cost Reporting Revenue	400,000
Warren County Appropriation	109,188
Transfer General Fund	3,513,760
Halifax Fire District Contract	4,000
Debt Selloff Collections	6,000

Fund Balance

TOTAL ESTIMATED REVENUES \$ 6,254,239

Section 45. The following amounts are hereby appropriated for the operations of **Central Communications** for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Salaries and Benefits	\$ 1,421,927
Operating Expenses	74,473
Capital Outlay	6,400

TOTAL APPROPRIATIONS \$ 1,502,800

Section 46. It is estimated that the following revenues will be available for the operations of **Central Communications** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

City of Roanoke Rapids Contribution	\$ 356,394
Town of Scotland Neck Contribution	45,986
Town of Weldon Contribution	43,112
Town of Enfield Contribution	77,602
Town of Littleton Contribution	17,245
Town of Hobgood Contribution	-
Transfer General Fund	962,461

TOTAL ESTIMATED REVENUES \$ 1,502,800

Section 47. The following amounts are hereby appropriated for the **Fire District Funds** for the operation of fire protection services for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Davie Fire District	\$ 407,600
Darlington Fire District	81,150
Rheasville Fire District	187,900
Thelma Fire District	15
Tillery Fire District	28,575
Littleton Fire District	257,100
Arcola Fire District	47,600
Enfield Fire District	313,500
Halifax Fire District	109,450
Hobgood Fire District	24,100
Scotland Neck Fire District	104,700
Weldon Fire District	132,600
TOTAL APPROPRIATIONS	\$ 1,694,290

Section 48. It is estimated that the following revenues will be available for the Fire District Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Tax Revenues	\$ 1,452,940
Sales Tax	241,350

TOTAL ESTIMATED REVENUES **\$ 1,694,290**

Section 49. The following amounts are hereby appropriated for the Tax Agency Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in accordance with the chart of accounts heretofore established for this county:

Town of Littleton Tax Payments	\$ 262,000
City of Roanoke Rapids Tax Payments	8,787,000
Town of Weldon Tax Payments	753,000
Town of Scotland Neck Tax Payments	620,000
Town of Enfield Tax Payments	593,000
Town of Hobgood Tax Payments	61,000

Town of Halifax Tax Payments	79,000
TOTAL APPROPRIATIONS	\$ 11,155,000

Section 50. It is estimated that the following revenues will be available for the Tax Agency Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

Town of Littleton Tax Collections	\$ 262,000
City of Roanoke Rapids Tax Collections	8,787,000
Town of Weldon Tax Collections	753,000
Town of Scotland Neck Tax Collections	620,000
Town of Enfield Tax Collections	593,000
Town of Hobgood Tax Collections	61,000
Town of Halifax Tax Collections	79,000

TOTAL ESTIMATED REVENUES **\$ 11,155,000**

Section 51. There is hereby levied a tax at the rate of seventy-one cents (\$0.71) per one hundred dollars (\$100) valuation of property listed as of January 1, 2020, for the purpose of raising revenue included in "Ad Valorem Taxes - Current Year" in the General Fund in Section 2 of this ordinance.

This rate of tax is based on the estimated total valuation of property for the purpose of taxation of \$3,293,624,396 with an estimated collection rate of 97.00%.

Section 52. Pursuant to G.S. 153A-149(b)(7), there is hereby levied a tax at the rate of five cents (\$0.05) per one hundred dollars (\$100) valuation of property listed as of January 1, 2020, for the purpose of raising revenue for the repayment of debt incurred by the County pursuant to an Installment Financing Contract dated May 26, 2016, to finance the construction of a new elementary school to replace Manning Elementary School. The County shall cause all such revenues received under this levy to be deposited to the credit of the General Fund of the County, but to be disbursed only for said debt repayment. The rate of tax is based on an estimated total valuation of property for the purpose of taxation of

\$3,293,624,396 with an estimated collection rate of 97.00%.

Section 53. Pursuant to G.S. 115C-511, there is hereby a levied tax at the rate of twenty cents (\$0.20) per one hundred dollars (\$100) valuation of property listed for the taxes as of January 1, 2020, located within the Weldon-Halifax Administrative School Unit for the purpose of supplementing the revenues of the Administration Unit. The rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$659,856,492 and an estimated collection rate of 97.00%.

There is hereby appropriated to the Weldon-Halifax Administrative Unit the sum of \$1,280,122 from the proceeds of said tax plus any additional revenue accruing to the Weldon-Halifax Administrative Unit as required by law from Sales Taxes and other sources.

Section 54. Pursuant to G.S. 115C-511, there is hereby levied a tax at the rate of ten cents (\$0.10) per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2020, located within the Halifax County Schools Administrative School Unit for the purpose of supplementing the revenues of the Administration Unit. The rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$2,031,200,842 and an estimated collection rate of 97.00%.

There is hereby appropriated to the Halifax County Schools Administrative Unit the sum of \$1,970,265 from the proceeds of said tax plus any additional revenue accruing to the Halifax County Schools Administrative Unit as required by law from Sales Taxes and other sources.

Section 55. The following taxes are hereby levied for the Special Fire Districts shown below. Each rate is per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2020, located within each Fire District. This rate of tax is based on an estimated total valuation of real and personal property for the purposes of taxation of \$1,853,229,647. The rates of tax are based on an estimated collection rate of 97.00%.

There is hereby appropriated to the Fire Districts the sum of \$1,295,868 from the proceeds of said tax plus any additional revenue accruing to the Special Fire Districts as required by law from Sales Taxes and other sources.

TAXING DISTRICT	PROPERTY VALUATION	TAX RATE	REVENUE
Davie	\$ 339,827,715	0.0905	\$ 298,318
Darlington	73,580,096	0.0836	59,668
Rheasville	204,043,987	0.0663	131,223
Tillery	51,053,132	0.0447	22,136
Littleton	412,440,226	0.0515	206,035
Arcola	55,293,636	0.0628	33,683
Enfield	311,675,063	0.0846	255,767
Halifax	131,457,937	0.0716	91,300
Hobgood	29,425,993	0.0650	18,553
Scotland Neck	122,524,954	0.0655	77,846
Weldon	121,906,908	0.0857	101,340

Section 56. In accordance with G.S. 115C-429(b) the following appropriations are made to the Halifax County, Weldon City and Roanoke Rapids City School Districts for Current Expenses. Per Pupil ADM allocations for Charter School students residing in Halifax County are included in the three school systems' Current Expense allocations. The budget resolution adopted by those School Districts shall conform to the appropriations set forth in the Budget Ordinance.

School Appropriations:

	Halifax County	Roanoke Rapids	Weldon
Total Current Expense	\$ 2,532,133	\$ 2,260,035	\$ 795,063
Total Capital Outlay	338,785	302,380	106,375

- The Capital Outlay amount listed for RRGSD includes the QZAB debt service payment of \$89,500. The Capital Outlay amount also includes QSCB Debt Service for Weldon City Schools of \$58,077 and QSCB Debt Service for RRGSD of \$107,857.
- Additional Capital Outlay items are as follows: Enfield School project

\$1,010,913 and Manning Elementary School project \$1,608,789.

Section 57. Additional sales tax revenues distributed to the County pursuant to G.S. 105-524 (Article 44*524) must be appropriated for economic development, public education or community college purposes. Each fiscal year, the Halifax County Board of Commissioners will determine whether and how to appropriate Article 44*524 funds that are actually held by the County at the time of adoption of the budget ordinance.

In this budget ordinance, the sum of \$726,000 is appropriated as follows:

Economic Development	\$ -
School Current Expense	-
School Capital Outlay	450,000
Halifax Community College County Current Fund	-
Halifax Community College Plant Fund	110,000

TOTAL APPROPRIATIONS \$ 580,000

These appropriations are reflected in earlier sections of this budget ordinance.

Section 58. Pursuant to Chapter 54, Article III, of the Halifax County Code of Ordinances the collection fee assessed under Sections 54-29(a) shall be \$132.60 per year per dwelling unit, the disposal fee assessed under Section 54-30(a) shall be \$51.59 per year per dwelling unit, and the availability fee assessed under Section 54-31(a) shall be \$42.55 per year per dwelling unit.

Section 59. Funds collected from solid waste fees will be credited in accordance with the schedule adopted by the Board of Commissioners.

Section 60. The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

a. He/she may transfer amounts between line item expenditures within a department without limitation and without a report being required. These changes

should not result in increases in recurring obligations such as salaries.

b. He/she may transfer amounts up to \$1,000 between departments, including contingency appropriations, within the same fund. He/she must make an official report on such transfers at the next regular meeting of their Board of Commissioners.

c. He/she may neither transfer any amounts between funds nor from any contingency appropriation within any fund, except as approved by the Board of Commissioners in the Budget Ordinance as amended.

Section 61. The Budget Officer may make cash advances between funds for periods not to exceed 60 days without reporting to the Board of Commissioners. Any advances that extend beyond 60 days must be approved by the Board. All advances that will be outstanding at the end of any fiscal year must be approved by the Board.

Section 62. The County Manager is hereby authorized to execute contractual documents under the following conditions:

a. He/she may execute contracts for construction, repair projects or design services requiring the estimated expenditure of \$15,000 or less, provided the amounts are within budgeted appropriations.

b. He/she may execute contracts for 1) purchases of apparatus, supplies, materials, or equipment which are within budgeted appropriations; and 2) services which are within budgeted appropriations.

c. He/she may execute grant agreements to or from public and non-profit organizations which are within budgeted appropriations, unless a grantor organization requires execution by the Board of Commissioners.

Section 63. Capital Outlay purchases shall be defined as equipment and physical property, other than land or buildings, having a useful life of more than three (3) years and cost in excess of \$5,000.

Section 64. Copies of this Budget Ordinance shall be furnished to the Clerk to the Board of Commissioners, the Budget Officer, the Finance Officer, and the Tax Administrator to be kept on file by them for their direction in the disbursement of funds.

Section 65. This 2020-2021 budget includes a ceiling on the maximum number of funded positions by department.

a. This budget provides for the following full-time employee positions:

Board of Elections	2
Cooperative Extension Service	4
County Management	6
Economic Development	3
Emergency Services - Central Communications	21
Emergency Services - Emergency Management	1
Emergency Services - Emergency Medical Services	69
Finance	8
Human Resources Management	5
Information Technology	4
Legal	3
Library	11
Natural Resources Conservation Service	3
Operations	17
Planning and Development	5
Public Health	63
Public Utilities	22
Register of Deeds	6
Sheriff	71
Sheriff - Jail	32
Social Services	178
Tax Administration	20
Tax Revaluation	7
Total Full-Time Positions	561

b. Pursuant to G.S. 128-21(11d) and G.S. 143-166.50(a)(3), the number of full time paid personnel who receive service retirement benefits for law enforcement officers supplemental retirement benefits for law enforcement officers may not exceed the number of law enforcement positions approved by the Halifax County Board of Commissioners. The number of law enforcement positions approved by the Halifax County Board of Commissioners is 71. Subject only to this limitation, the Sheriff may employ such personnel in any position he deems advisable.

c. The County Manager will continue to enforce a hiring freeze as positions come vacant, but may use discretion if a vacant position will negatively impact the revenue generation, work efficiency, or public safety of the County.

Adopted this 15th day of June 2020.



Vernon J. Bryant, Chairman
Halifax County Board of Commissioners



Andrea H. Wiggins
Clerk to the Board



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Mary W. Duncan, Finance Director

SUBJECT: Budget Amendments

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find a copy of the budget amendments which transfer funds between accounts or changes the originally adopted budget due to increases and/or decreases as a result of federal/state funding authorizations, fees or insurance reimbursements.

ATTACHMENTS:

Description

- ▢ BA Coversheet
- ▢ BA for August 10th

TOTAL COST:\$0

COUNTY COST:\$0

REQUEST: Approve presented Budget Amendments

Budget Amendments**Fiscal Year 20-21****August 10, 2020**

1	General Fund - Adjust Indirect Cost for Solid Waste per the Cost Allocation Plan	\$ 5,699.00
2	Operations - Historic Courthouse - Transfer funds for Postage from EMS FY 21	1,000.00
3	General Government - Appropriate Revaluation Fund Balance for FY 21	350,000.00
4	Health - Budget additional WIC revenue which must be spent by September 30, 2020	30,845.12
5	Health - Budget funds for new grant from NC Central University: Halo Hands	20,000.00
6	Health - Budget funds for new grant: Catch My Breath	10,000.00
7	DSS - Budget additional revenue for Crisis per Funding Authorization #1	47,596.00
8	DSS - Budget additional revenue for Crisis per Funding Authorization #2	336,017.00
9	EMS - Transfer funds for Postage from EMS to Operations - Historic Courthouse, FY 21	1,000.00
10	Reassessment Fund - Appropriate Revaluation Fund Balance for use in General Fund Tax Revaluation FY 21	350,000.00
11	Covid - 19 - Budget additional funds from NCPRO and share with municipalities	1,642,647.00

Approved: August 10, 2020

Vernon J. Bryant
Chairman

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
110-4410-4310-79 / SW Disp Indirect Cost	5,699.00		General Fund
110-4410-4991-00 / Fund Balance		5,699.00	Adjust indirect cost to Cost Allocation Plan
TOTALS	5,699.00	5,699.00	

- * To **increase** a **revenue** line item, you credit - to decrease, you debit
- * To **increase** an **expense** line item, you debit - to decrease, you credit


Approval for Performance Compensation

Human Resources Director

Date

Program Director


Date



7/21/20

Department / Agency Head

Date



County Manager or
Deputy County Manager or
County Commissioner Chairman

Date

BUDGET AMENDMENT

Account Number / Name	Debit	Credit	Explanation
110-5261-5325-00 / Postage	1,000.00		Historic Courthouse
110-4410-4991-00 / Fund Balance		1,000.00	Transfer funds to Operations for FY 21 postage usage from EMS
TOTALS	1,000.00	1,000.00	

- * To **increase** a **revenue** line item, you credit - to decrease, you debit
- * To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director Date

Program Director

Date

Wayne W. Durcan
Department / Agency Head

7-10-20
Date

County Manager or
Deputy County Manager or
County Commissioner Chairman

Date

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
110-4410-4991-00 Fund Balance	350,000.00		GENERAL GOVERNMENT
110-4410-4986-70 T/F from Reassessment-Revl		350,000.00	Appropriate budget to transfer funds to tax revaluation for FY20-21
TOTALS	350,000.00	350,000.00	

- * To **increase** a **revenue** line item, you credit - to decrease, you debit
- * To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation	
Human Resources Director	Date

Program Director	Date
<i>Wally W. Suran</i>	8-3-20
Department / Agency Head	Date
County Manager or Deputy County Manager or County Commissioner Chairman	Date

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
1249587-535100 WIC maaint & repair building	7,838.27		HCHD- FY 20-21 additional money for WIC <u>10090 State \$ was to be Spent</u> by Sept 2020
1249587-555001 WIC Tools & Equipment	4,939.85		
1249587-569704 WIC Vehicle purchased	18,067.00		
1244520-433239 WIC CS REVENUE		30,845.12	
TOTALS	30,845.12	30,845.12	

* To **increase** a **revenue** line item, you credit - to decrease, you debit

* To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director

Date

Program Director

Date

TM *BP* *Bruce Robinson* by 7-9-2020
Department / Agency Head Date

County Manager or

Date

Deputy County Manager or

County Commissioner Chairman

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
1244506-433205 NCCU Halo Hands		20,000.00	HCHD-FY 20-21 NCCU Halo Hands new revenue
1246193-512100 NCCU Halo Hands salary	16,802.00		
1246193-518100 NCCU Halo Hands SS	1,116.00		
1246193-518101 NCCU Halo Hands Med	261.00		
1246193-518200 NCCU Halo Hands Retirement	1,621.00		
1246193-529200 NCCU Program Specific Supp	200.00		
TOTALS	20,000.00	20,000.00	

- * To **increase** a **revenue** line item, you credit - to decrease, you debit
- * To **increase** an **expense** line item, you debit - to decrease, you credit


Approval for Performance Compensation

Human Resources Director

Date

Program Director


Date



7-13-2020

Department / Agency Head

Date



County Manager or
Deputy County Manager or
County Commissioner Chairman

Date

FY2021
010369

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
1244503-433208 Catch my breath revenue		10,000.00	HCHD-Fy 20-21 new revenue/new program
1246119-526000 Catch my breath office sup	2,000.00		
1246119-529200 Catch my breath pgm spec	8,000.00		
TOTALS	10,000.00	10,000.00	

* To increase a revenue line item, you credit - to decrease, you debit

* To increase an expense line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director Date

revised 9/16/14

Program Director

Date

Bruce Rabiotaw by

7-13-2020

Department / Agency Head

Date

JE

County Manager or

Date

Deputy County Manager or

County Commissioner Chairman

FIN BA 01

010225

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
			DSS
125-4531-4210-26 CRISIS payments to clients		47,596.00	Increase account to adjust to actual for client distribution per July 1, 2020 Funding Authorization #1
125-6480-5481-00 Crisis Intervention	47,596.00		
TOTALS	47,596.00	47,596.00	


* To **increase** a **revenue** line item, you credit - to decrease, you debit


* To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director

Date


Program Director


Department / Agency Head

7-13-2020
Date

7/13/2020

County Manager or
Deputy County Manager or
County Commissioner Chairman

Date

FIN BA 01

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BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
			DSS
125-4531-4210-26 CRISIS payments to clients		336,017.00	Increase account to adjust to actual for client distribution per July 1, 2020 Funding Authorization #2
125-6480-5481-00 Crisis Intervention	336,017.00		
TOTALS	336,017.00	336,017.00	

* To **increase** a **revenue** line item, you credit - to decrease, you debit

* To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director


Date


Program Director

7-27-2020
Date


Department / Agency Head

7/28/2020


County Manager or
Deputy County Manager or
County Commissioner Chairman

Date

FIN BA 01

BUDGET AMENDMENT

Account Number / Name	Debit	Credit	Explanation
130-4439-4991-00 / EMS Fund Balance	1,000.00		EMS
130-5336-5325-00 / EMS Postage		1,000.00	Transfer funds to Operations for FY 21 postage usage
TOTALS	1,000.00	1,000.00	

- * To **increase** a **revenue** line item, you credit - to decrease, you debit
- * To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director Date

Program Director

Date

Mary W Duncan

7-10-20

Department / Agency Head

Date

County Manager or

Date

Deputy County Manager or

County Commissioner Chairman

BUDGET AMENDMENT

Account Number / Name	Debit (Expense Increase) (Revenue Decrease)	Credit (Expense Decrease) (Revenue Increase)	Explanation
220-5140-5980-69 T/F to Gen Fund-Revaluation	350,000.00		REASSESSMENT FUND
220-4414-4991-00 Fund Balance		350,000.00	Appropriate budget to transfer funds to tax revaluation for FY20-21
TOTALS	350,000.00	350,000.00	

* To **increase** a **revenue** line item, you credit - to decrease, you debit

* To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation	
Human Resources Director	Date

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County Manager or
Deputy County Manager or
County Commissioner Chairman

BUDGET AMENDMENT

Account Number / Name	Debit	Credit	Explanation
254-5425-5402-05 Roanoke Rapids	194,720.00		COVID-19 Budget additional revenue and allocations to the municipalities
254-5425-5402-06 Enfield	33,830.00		
254-5425-5402-07 Halifax	3,050.00		
254-5425-5402-08 Hobgood	4,340.00		
254-5425-5402-09 Littleton	8,360.00		
254-5425-5402-10 Scotland Neck	25,390.00		
254-5425-5402-11 Weldon	20,050.00		
254-4425-4210-56 Covid-19 Revenue		970,592.00	
254-5425-5402-00 Medical Expense		150,000.00	
254-5425-5402-01 Public Health		200,000.00	
254-5425-5402-03 Compliance		200,000.00	
254-5425-5402-04 Miscellaneous		122,055.00	
254-5425-5402-02 Payroll	1,352,907.00		
TOTALS	1,642,647.00	1,642,647.00	

* To **increase** a **revenue** line item, you credit - to decrease, you debit

* To **increase** an **expense** line item, you debit - to decrease, you credit

Approval for Performance Compensation

Human Resources Director

Date

Program Director

Date

Department / Agency Head

Date

County Manager or

Deputy Co. Manager or

County Commissioner Chairman

Date



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Doris Hawkins, Halifax County Tax Collector

SUBJECT: Property Tax Releases - July 2020

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Report will be provided after the month-end process is completed on the last business day of the month.

ATTACHMENTS:

Description

No Attachments Available

TOTAL COST:

COUNTY COST:

REQUEST: Approve the July 2020 property tax releases.



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Vernon J. Bryant, Chairman

PRESENTER: County Commissioners

SUBJECT: Resolution Honoring William Mahone V, President of Vidant North Hospital

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find a resolution honoring William Mahone V, President of Vidant North Hospital.

ATTACHMENTS:

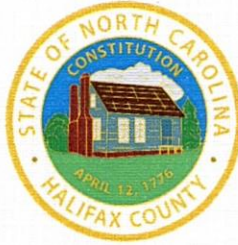
Description

- ▢ William Mahone V, President of Vidant North Hospital

TOTAL COST:

COUNTY COST:

REQUEST: Adopt the resolution honoring William Mahone V, President of Vidant North Hospital.



Resolution

Honoring The Services Rendered By William Mahone V President of Vidant North Hospital

Whereas, William Mahone V began his tenure as President of the Halifax Regional Medical Center, now Vidant North Hospital, on December 2, 2005; and

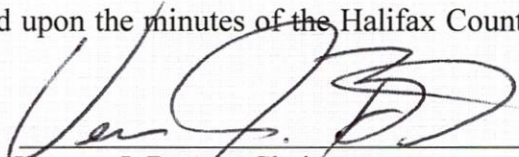
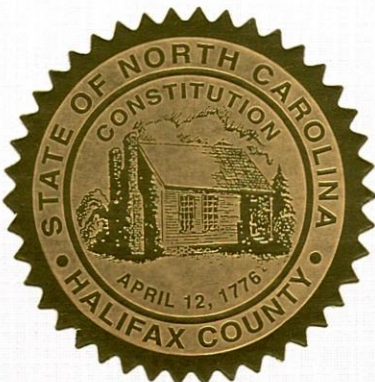

Whereas, Mr. Mahone has proven to be a dedicated and extraordinary public servant who has gained the admiration and respect of the Halifax County Board of Commissioners and the citizens of Halifax County; and

Whereas, Mr. Mahone has been involved in many decisions affecting the health and well-being of the community each time exhibiting sound judgment and compassion for the citizens of Halifax County in order to provide high quality, accessible, and expanded healthcare services; and

Whereas, Mr. Mahone has demonstrated strong leadership, wisdom, creativity, and community spirit, not only while serving as President of Vidant North Hospital, but also while serving on numerous boards and committees such as the Halifax County Business Horizons, Tourism and Development Authority, and the Roanoke Valley Chamber of Commerce, thus enhancing community services and improving Halifax County's unique quality of life; and

Now, Therefore, Be It Resolved, that the Halifax County Board of Commissioners does hereby thank and express its sincere appreciation to William Mahone V, President of Vidant North Hospital, for his unselfish and outstanding service to Halifax County and its citizens.

Be It Further Resolved, that the original of this resolution be presented to William Mahone V and that a copy of this resolution be spread upon the minutes of the Halifax County Board of Commissioners this 10th day of August, 2020.


Vernon J. Bryant, Chairman
Halifax County Board of Commissioners
Andrea H. Wiggins, MMC, Clerk to the Board
Halifax County Board of Commissioners



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Renee Perry, HRM Director

PRESENTER: County Commissioners

SUBJECT: Retirement Resolution - Kenneth L. Hux, Operations Department

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Please recognize Kenneth L. Hux for his years of service to Halifax County Government.

ATTACHMENTS:

Description

- ▢ Retirement Resolution - Kenneth L. Hux, Operations Department

TOTAL COST:

COUNTY COST:

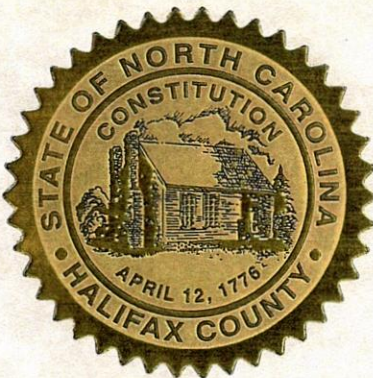
REQUEST: Adopt the retirement resolution for Kenneth L. Hux, Operations Department.

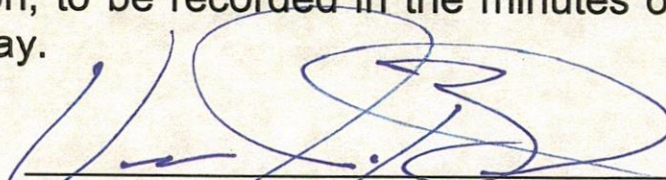
Resolution

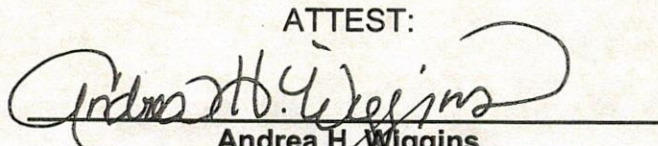
✧ **WHEREAS, KENNETH L. HUX**, decided to retire as an Operations Supervisor with the Halifax County Operations Department effective July Thirty-First of the Year Two Thousand and Twenty; and

✧ **WHEREAS**, he has spent Thirty years with local government; Kenneth has also served in many positions of honor in the community and State, as well as being a dedicated public servant to the citizens of Halifax County.

✧ **NOW THEREFORE BE IT RESOLVED** that on this day, Monday, August Tenth of the Year Two Thousand and Twenty, the Halifax County Board of Commissioners did honor Kenneth L. Hux with formal adoption of this resolution, to be recorded in the minutes of the meeting of this day.




Vernon J. Bryant, Chairman
Halifax County Board of Commissioners

ATTEST:

Andrea H. Wiggins
Clerk to the Board



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Andrea H. Wiggins, MMC, NCCCC, Clerk to the Board/Assistant to the County Manager

SUBJECT: Public Comment Period

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find the Public Comment Period Statement.

ATTACHMENTS:

Description

▯ Public Comment Period Statement

TOTAL COST:

COUNTY COST:

REQUEST:



OPENING STATEMENT PUBLIC COMMENT PERIOD

As required by G.S. 153A-52.1, the Halifax County Board of Commissioners provides a public comment period once a month as an item of business on its regular meeting agenda. Now is the scheduled time for the public comment period.

When I call your name, please come to the podium, state your name and address, and begin speaking. You will have three minutes to address the board. If you have documents that you want to give to the board, please hand those out before going to the podium.

I will not go over the rules for the public comment period because they were posted by the door of this room. By signing up to speak, you have acknowledged that you are familiar with the rules and that you will abide by them.

We will do our best to hear from everyone who has signed up to speak, but if we are unable to accommodate everyone in the time allotted, you will be invited to speak during our next public comment period, at which time you will be given priority without having to sign up again.

We appreciate your interest in Halifax County government, and we look forward to hearing from you.

At this time, I invite our first speaker to come to the podium and give us your remarks.



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Tony Alston, Halifax County Schools

PRESENTER: Tony Alston, Halifax County Schools

SUBJECT: Halifax County Schools Lottery Funds Request

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find the Halifax County Schools Lottery Funds Request.

ATTACHMENTS:

Description

- ▢ Halifax County Schools Lottery Funds Request

TOTAL COST:

COUNTY COST:

REQUEST: Approve the Halifax County Schools Lottery Funds Requests.



Office of the Superintendent

Dr. Eric L. Cunningham

Telephone: (252) 583-5111

Fax: (252) 583-1474

July 15, 2020

Mr. Tony Brown

County Manager

10 North King Street

Halifax, North Carolina 27839

Dear Mr. Brown,

Halifax County Schools is requesting board approval of a lottery fund application. This project will replace chiller #1 at William R. Davie STEM Academy. We are requesting approval in the amount of \$130,000.00 for the project. At this time Halifax County Schools has an unallocated balance of \$389,270.58.

This application was approved by the Halifax County School Board on July 6, 2020. Attached to this letter is the signed application form. Thank you for your continued support to the students, staff and administrators of Halifax County Schools.

Sincerely,

Dr. Eric Cunningham

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Halifax

Contact Person: Tony Alston

LEA: 420

Title: Director of Operations

Address: 9525 Hwy 301 Halifax, NC 27839

Phone: 252-583-2831

Project Title: William R Davie Chiller # 1 Replacement

Location: William R. Davie Middle STEM Academy 4391 Hwy 158 Roanoke Rapids NC 27870

Type of Facility: Public School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Replace Chiller # 1

Estimated Costs:

Purchase of Land	\$	
Planning and Design Services		
New Construction		
Additions / Renovations		130,000.00
Repair		
Debt Payment / Bond Payment		
TOTAL	\$	130,000.00

Estimated Project Beginning Date: 8/1/2020

Est. Project Completion Date: 12/01/2020

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 130,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)



(Signature — Chair, Board of Education)

(Date)

7/6/20

(Date)



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: C. Shane Lynch, Tax Assessor

PRESENTER: C. Shane Lynch, Tax Assessor

SUBJECT: First Christian Church, Late Exemption Application for part of Parcel 1205261 (5.00 Acres and Buildings)

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

The Tax Department has reviewed First Christian Church's application and had it been received before the deadline, the request for exemption/exclusion would have been approved. The deadline is the listing period, which in Halifax County for 2020 ended February 14, 2020.

See the attached letter and application from First Christian Church for further details. Also attached is NCGS 105-278.3 and 105-278.5 noting the criteria to be met for this exclusion and 105-282.1(a1) which addresses the late application issue.

I would like to note that this application isn't to exempt the entire 24.4 acres of parcel 1205261. The Tax Department will only exempt 5 acres and all buildings that are utilized for religious purposes and assemblies.

ATTACHMENTS:

Description

- ▯ FIRST CHRISTIAN CHURCH LETTER AND STATUTES

TOTAL COST:

COUNTY COST:

REQUEST: The Halifax County Commissioner's approval of a late application to be submitted for the 2020 tax year is the only recourse First Christian Church has to obtain this property tax exclusion for the 2020 tax year. If approved, First Christian Church is aware that this application is only good for 2020 and that they will have to submit a timely application for 2021.

Application for Tax Exemption

Nancy Landen <nancy@fccrr.org>

Fri 6/26/2020 11:10 AM

To: C. Shane Lynch <lynchc@halifaxnc.com>

 2 attachments (2 MB)

Letter to Tax Dept.jpg; Form.jpg;

**Shane, thank you so much for your help.
If there is anything that is not correct that
I need to do differently, please call me.**

**Nancy Landen
First Christian Church
252-537-3407
252-308-7390**

Sec attached



FIRST CHRISTIAN CHURCH
836 ROANOKE AVENUE
ROANOKE RAPIDS, NC 27870

June 25, 2020

Halifax County Tax Department
357 Ferrell Lane
Halifax NC 27839

RE: First Christian Church Application for Tax Exemption
For Property at 1047 Hwy. 125 in Halifax County

This property is used for church events. We have two sheds on this property, a picnic shelter, a playground area, a memorial walkway, and a walking path for prayer walks.


The Youth Ministry uses this property for bonfires, cookouts and other events for our youth. We have two events that are offered to our church family and to the community each year. We have a Trunk or Treat event on the last Saturday in October. We serve hot dogs, desserts, have games and have decorated trunks for children to trick or treat from with lots of candy. We have an Easter Egg Hunt and a Family Fun Day on the Saturday before Easter each year. We serve hot dogs, desserts, have lots of Easter eggs for the children and we have games. Everyone is invited and there is no charge.

We have church picnics and family days for our church family. We have a Memorial Walkway with engraved bricks honoring loved ones who have passed away. We have a Celebration of Life each year in May or June to honor those who have passed away the previous year. We also have a walking track around a portion of the property for prayer walks.

We are requesting 5 acres of our land to be considered tax exempt. This being a tax reevaluation year, we would really appreciate your consideration.

I am sorry that this application is late, but was not aware of the rules or what to do until I talked with Shane Lynch at the Tax Department, who explained the proper steps to take for this request.

Respectfully,


Bernie Allen
Trustee

Bane Angles
Lead Minister

Joshua Bueno
Youth Minister

Tracey Hedrick
*Part Time Director of
 Children's Ministries*

Donna Grimes
*Part Time Director of
 Early Childhood
 Ministries*

Kitty Archer
*Part Time Director
 Of Music*

Nancy Landen
Secretary

Bringing people into a personal relationship with Jesus Christ and teaching them to grow

Phone 252-537-3407 - Fax 252-537-5988 - E-Mail bane@fccrr.org
www.fccrr.org

Form AV-10
(Rev. 03-14)APPLICATION for TAX YEAR 2020**Property Tax Exemption or Exclusion**COUNTY: HALIFAX

MUNICIPALITY: _____

Full Name of Owner(s): FIRST CHRISTIAN CHURCH
 Trade Name of Business: FIRST CHRISTIAN CHURCH
 Mailing Address of Owner: 836 BOANOKE AVENUE, BOANOKE RAPIDS, NC 27870
 Phone Numbers: Home: 252-531-3407 Work: _____ Cell: _____

List the Property Identification Numbers and addresses/locations for the properties included in this application (attach list if needed):

Property ID #: 1205261 Address/Location: 1047 Hwy 125
 Property ID #: _____ Address/Location: _____
 Property ID #: _____ Address/Location: _____

Non-Deferment Exemptions and Exclusions—Check or write in the exemption or exclusion for which this application is made. These exemptions or exclusions do not result in the creation of deferred taxes. However, taxes for prior years of exemption or exclusion may be recoverable if it is later determined that the property did not actually qualify for exemption or exclusion for those prior years.

<input type="checkbox"/> G.S. 105-275(8)	Pollution abatement/recycling	<input checked="" type="checkbox"/> G.S. 105-278.5	Religious educational assemblies
<input type="checkbox"/> G.S. 105-275(17)	Veterans organizations	<input type="checkbox"/> G.S. 105-278.6	Home for the aged, sick, or infirm
<input type="checkbox"/> G.S. 105-275(18),(19)	Lodges, fraternal & civic purposes	<input type="checkbox"/> G.S. 105-278.6	Low- or moderate-income housing
<input type="checkbox"/> G.S. 105-275(20)	Goodwill Industries	<input type="checkbox"/> G.S. 105-278.6	YMCA, SPCA, VFD, orphanage
<input type="checkbox"/> G.S. 105-275(45)	Solar energy electric system	<input type="checkbox"/> G.S. 105-278.6A	CCRC-Attach Form AV-11
<input type="checkbox"/> G.S. 105-275(46)	Charter school property	<input type="checkbox"/> G.S. 105-278.7	Other charitable, educational, etc.
<input type="checkbox"/> G.S. 105-277.13	Brownfields-Attach brownfields agreement	<input type="checkbox"/> G.S. 105-278.8	Charitable hospital purposes
<input checked="" type="checkbox"/> G.S. 105-278.3	Religious purposes	<input type="checkbox"/> G.S. 131A-21	Medical Care Commission bonds
<input type="checkbox"/> G.S. 105-278.4	Educational purposes (institutional)	<input type="checkbox"/> Other:	_____

Tax Deferment Programs—Check the tax deferment program for which this application is made. ***These programs will result in the creation of deferred taxes that will become immediately due and payable with interest when the property loses eligibility. The number of years for which deferred taxes will become due and payable varies by program. Read the applicable statute carefully.***

<input type="checkbox"/> G.S. 105-275(12)	Nonprofit corporation or association organized to receive and administer lands for conservation purposes
<input type="checkbox"/> G.S. 105-275(29a)	Historic district property held as a future site of a historic structure
<input type="checkbox"/> G.S. 105-277.14	Working waterfront property
<input type="checkbox"/> G.S. 105-277.15A	Site infrastructure land
<input type="checkbox"/> G.S. 105-278	Historic property-Attach copy of the local ordinance designating property as historic property or landmark.
<input type="checkbox"/> G.S. 105-278.6(e)	Nonprofit property held as a future site of low- or moderate-income housing

Describe the property: 24.4 ACRES OF LAND ON HWY 125Describe how you are using the property. If another organization is using the property, give their name, how they are using the property, and any income you receive from their use: LETTER ATTACHED

AFFIRMATION: I, the undersigned, declare under penalties of law that this application and any attachments are true and correct to the best of my knowledge and belief. I have read the applicable exemption or exclusion statute. I fully understand that an ineligible transfer of the property or failure to meet the qualifications will result in the loss of eligibility. If applying for a tax deferment program, I fully understand that loss of eligibility will result in removal from the program and the immediate billing of deferred taxes.

Signature(s) of Owner(s): Bernie Allen Title: Trustee Date: 6-26-20
 (All tenants of a tenancy Title: _____ Date: _____
 in common must sign.) Title: _____ Date: _____

The Tax Assessor may contact you for additional information after reviewing this application.

OFFICE USE ONLY: ☐ APPROVED ☐ DENIED BY: _____ REASON FOR DENIAL: _____

§ 105-278.3. Real and personal property used for religious purposes.

(a) Buildings, the land they actually occupy, and additional adjacent land reasonably necessary for the convenient use of any such building shall be exempted from taxation if wholly owned by an agency listed in subsection (c), below, and if:

- (1) Wholly and exclusively used by its owner for religious purposes as defined in subsection (d)(1), below; or
- (2) Occupied gratuitously by one other than the owner and wholly and exclusively used by the occupant for religious, charitable, or nonprofit educational, literary, scientific, or cultural purposes.

(b) Personal property shall be exempted from taxation if wholly owned by an agency listed in subsection (c), below, and if:

- (1) Wholly and exclusively used by its owner for religious purposes; or
- (2) Gratuitously made available to one other than the owner and wholly and exclusively used by the possessor for religious, charitable, or nonprofit educational, literary, scientific, or cultural purposes.

(c) The following agencies, when the other requirements of this section are met, may obtain exemption for their properties:

- (1) A congregation, parish, mission, or similar local unit of a church or religious body; or
- (2) A conference, association, presbytery, diocese, district, synod, or similar unit comprising local units of a church or religious body.

(d) Within the meaning of this section:

- (1) A religious purpose is one that pertains to practicing, teaching, and setting forth a religion. Although worship is the most common religious purpose, the term encompasses other activities that demonstrate and further the beliefs and objectives of a given church or religious body. Within the meaning of this section, the ownership and maintenance of a general or promotional office or headquarters by an owner listed in subdivision (2) of subsection (c), above, is a religious purpose and the ownership and maintenance of residences for clergy, rabbis, priests or nuns assigned to or serving a congregation, parish, mission or similar local unit, or a conference, association, presbytery, diocese, district, synod, province or similar unit of a church or religious body or residences for clergy on furlough or unassigned, is also a religious purpose. However, the ownership and maintenance of residences for other employees is not a religious purpose for either a local unit of a church or a religious body or a conference, association, presbytery, diocese, district, synod, or similar unit of a church or religious body. Provided, however, that where part of property which otherwise qualifies for the exemption provided herein is made available as a residence for an individual who provides guardian, janitorial and custodial services for such property, or who oversees and supervises qualifying activities upon and in connection with said property, the entire property shall be considered as wholly and exclusively used for a religious purpose.
- (2) A charitable purpose is one that has humane and philanthropic objectives; it is an activity that benefits humanity or a significant rather than limited segment of the community without expectation of pecuniary profit or reward. The humane treatment of animals is also a charitable purpose.
- (3) An educational purpose is one that has as its objective the education or instruction of human beings; it comprehends the transmission of information

and the training or development of the knowledge or skills of individual persons.

- (4) A literary purpose is one that pertains to letters or literature, especially writing, publishing, and the study of literature. It includes the literature of the stage and screen as well as the performance or exhibition of works based on literature.
- (5) A cultural purpose is one that is conducive to the enlightenment and refinement of taste acquired through intellectual and aesthetic training, education, and discipline.
- (6) A scientific purpose is one that yields knowledge systematically through research, experimentation or other work done in one or more of the natural sciences.

(e) Notwithstanding the exclusive-use requirement of subsection (a), above, if part of a property that otherwise meets that subsection's requirements is used for a purpose that would require exemption if the entire property were so used, the valuation of the part so used shall be exempted from taxation.

(f) The fact that a building or facility is incidentally available to and patronized by the general public, so long as there is no material amount of business or patronage with the general public, shall not defeat the exemption granted by this section.

(g) The following exceptions apply to the exclusive-use requirement of subsection (a) of this section:

- (1) If part, but not all, of a property meets the requirements of subsection (a) of this section, the valuation of the part so used is exempt from taxation.
- (2) Any parking lot wholly owned by an agency listed in subsection (c) of this section may be used for parking without removing the tax exemption granted in this section if the total charge for parking uses does not exceed that portion of the actual maintenance expenditures for the parking lot reasonably estimated to have been made on account of parking uses. This subsection shall apply beginning with the taxable year that commences on January 1, 1978.
- (3) A building and the land occupied by the building is exempt from taxation if it is under construction and intended to be wholly and exclusively used by its owner for religious purposes upon completion. For purposes of this subdivision, a building is under construction starting when a building permit is issued and ending at the earlier of (i) 90 days after a certificate of occupancy is issued or (ii) 180 days after the end of active construction. (1973, c. 695, s. 4; c. 1421; 1975, c. 848; 1977, c. 867; 2005-435, s. 59(a); 2015-185, s. 1(a).)

§ 105-278.5. Real and personal property of religious educational assemblies used for religious and educational purposes.

(a) Buildings, the land they actually occupy, and additional adjacent land reasonably necessary for the convenient use of any such building or for the religious educational programs of the owner, shall be exempted from taxation if:

- (1) Owned by a religious educational assembly, retreat, or similar organization;
- (2) No officer, shareholder, member, or employee of the owner, or any other person is entitled to receive pecuniary profit from the owner's operations except reasonable compensation for services; and
- (3) Of a kind commonly employed in those activities naturally and properly incident to the operation of a religious educational assembly such as the owner; and
- (4) Wholly and exclusively used for
 - a. Religious worship or
 - b. Purposes of instruction in religious education.

(b) Notwithstanding the exclusive-use requirement of subsection (a), above, if part of a property that otherwise meets the subsection's requirements is used for a purpose that would require exemption if the entire property were so used, the valuation of the part so used shall be exempted from taxation.

(c) The fact that a building or facility is incidentally available to and patronized by the general public, so long as there is no material amount of business or patronage with the general public, shall not defeat the exemption granted by this section.

(d) Personal property owned by a religious educational assembly, retreat, or similar organization shall be exempted from taxation if it is exclusively maintained and used in connection with real property granted exemption under the provisions of subsection (a) or (b), above. (1973, c. 695, s. 4.)

§ 105-282.1. Applications for property tax exemption or exclusion; annual review of property exempted or excluded from property tax.

(a) **Application.** – Every owner of property claiming exemption or exclusion from property taxes under the provisions of this Subchapter has the burden of establishing that the property is entitled to it. If the property for which the exemption or exclusion is claimed is appraised by the Department of Revenue, the application shall be filed with the Department. Otherwise, the application shall be filed with the assessor of the county in which the property is situated. An application must contain a complete and accurate statement of the facts that entitle the property to the exemption or exclusion and must indicate the municipality, if any, in which the property is located. Each application filed with the Department of Revenue or an assessor shall be submitted on a form approved by the Department. Application forms shall be made available by the assessor and the Department, as appropriate.

Except as provided below, an owner claiming an exemption or exclusion from property taxes must file an application for the exemption or exclusion annually during the listing period.

- (1) **No application required.** – Owners of the following exempt or excluded property do not need to file an application for the exemption or exclusion to be entitled to receive it:
 - a. Property exempt from taxation under G.S. 105-278.1 or G.S. 105-278.2.
 - b. Special classes of property excluded from taxation under G.S. 105-275(15), (16), (26), (31), (32a), (33), (34), (37), (40), (42), or (44).
 - c. Property classified for taxation at a reduced valuation under G.S. 105-277(g) or G.S. 105-277.9.
- (2) **Single application required.** – An owner of one or more of the following properties eligible for a property tax benefit must file an application for the benefit to receive it. Once the application has been approved, the owner does not need to file an application in subsequent years unless new or additional property is acquired or improvements are added or removed, necessitating a change in the valuation of the property, or there is a change in the use of the property or the qualifications or eligibility of the taxpayer necessitating a review of the benefit.
 - a. Property exempted from taxation under G.S. 105-278.3, 105-278.4, 105-278.5, 105-278.6, 105-278.7, or 105-278.8.
 - b. Special classes of property excluded from taxation under G.S. 105-275(3), (7), (8), (12), (17), (18), (19), (20), (21), (31e), (35), (36), (38), (39), (41), or (45) or under G.S. 131A-21.
 - c. Special classes of property classified for taxation at a reduced valuation under G.S. 105-277(h), 105-277.1, 105-277.1C, 105-277.10, 105-277.13, 105-277.14, 105-277.15, 105-277.17, or 105-278.
 - d. Property owned by a nonprofit homeowners' association but where the value of the property is included in the appraisals of property owned by members of the association under G.S. 105-277.8.
 - e. Repealed by Session Laws 2008-35, s. 1.2, effective for taxes imposed for taxable years beginning on or after July 1, 2008.

(a1) **Late Application.** – Upon a showing of good cause by the applicant for failure to make a timely application, an application for exemption or exclusion filed after the close of the listing period may be approved by the Department of Revenue, the board of equalization and

review, the board of county commissioners, or the governing body of a municipality, as appropriate. An untimely application for exemption or exclusion approved under this subsection applies only to property taxes levied by the county or municipality in the calendar year in which the untimely application is filed.

(b) **Approval and Appeal Process.** – The Department of Revenue or the assessor to whom an application for exemption or exclusion is submitted must review the application and either approve or deny the application. Approved applications shall be filed and made available to all taxing units in which the exempted or excluded property is situated. If the Department denies an application for exemption or exclusion, it shall notify the taxpayer, who may appeal the denial to the Property Tax Commission.

If an assessor denies an application for exemption or exclusion, the assessor must notify the owner of the decision and the owner may appeal the decision to the board of equalization and review or the board of county commissioners, as appropriate, and from the county board to the Property Tax Commission. If the notice of denial covers property located within a municipality, the assessor shall send a copy of the notice and a copy of the application to the governing body of the municipality. The municipal governing body shall then advise the owner whether it will adopt the decision of the county board or require the owner to file a separate appeal with the municipal governing body. In the event the owner is required to appeal to the municipal governing body and that body renders an adverse decision, the owner may appeal to the Property Tax Commission. Nothing in this subsection shall prevent the governing body of a municipality from denying an application which has been approved by the assessor or by the county board provided the owner's rights to notice and hearing are not abridged. Applications handled separately by a municipality shall be filed in the office of the person designated by the governing body, or in the absence of such designation, in the office of the chief fiscal officer of the municipality.

(c) **Discovery of Property.** – When an owner of property that may be eligible for exemption or exclusion neither lists the property nor files an application for exemption or exclusion, the assessor or the Department of Revenue, as appropriate, shall proceed to discover the property. If, upon appeal, the owner demonstrates that the property meets the conditions for exemption or exclusion, the body hearing the appeal may approve the exemption or exclusion. Discovery of the property by the Department or the county shall automatically constitute a discovery by any taxing unit in which the property has a taxable situs.

(d) **Roster of Exempted and Excluded Property.** – The assessor shall prepare and maintain a roster of all property in the county that is granted tax relief through classification or exemption. On or before November 1 of each year, the assessor must send a report to the Department of Revenue summarizing the information contained in the roster. The report must be in the format required by the Department. The assessor must also send the Department a copy of the roster upon the request of the Department. As to affected real and personal property, the roster shall set forth:

- (1) The name of the owner of the property.
- (2) A brief description of the property.
- (3) A statement of the use to which the property is put.
- (4) A statement of the value of the property.
- (5) The total value of exempt property in the county and in each municipality therein.

(e) **Annual Review of Exempted or Excluded Property.** – Pursuant to G.S. 105-296(l), the assessor must annually review at least one-eighth of the parcels in the county exempted or excluded from taxation to verify that the parcels qualify for the exemption or exclusion. (1973, c. 695, s. 8; c. 1252; 1981, c. 54, ss. 2, 3; c. 86, s. 2; c. 915; 1985 (Reg. Sess., 1986), c. 982, s.

22; 1987, c. 45, s. 1; c. 295, ss. 5, 6; c. 680, ss. 1-3; c. 813, s. 13; 1989, c. 674, s. 2; c. 723, s. 2; 1991, c. 34, s. 1; 1991 (Reg. Sess., 1992), c. 975, s. 3; 1993, c. 459, s. 3; 1995, c. 41, s. 7; 1995 (Reg. Sess., 1996), c. 646, s. 16; 1997-23, s. 4; 2000-140, s. 72(b); 2001-139, s. 1; 2007-484, s. 43.7T(b); 2007-497, s. 2.4; 2008-35, s. 1.3; 2008-107, s. 28.11(g); 2008-171, ss. 3, 7(c); 2009-445, s. 23(a), (c)-(e); 2009-481, s. 3.)



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Andrea H. Wiggins, MMC, NCCCC, Clerk to the Board/Assistant to the County Manager

PRESENTER: County Commissioners

SUBJECT: Board Appointments

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find the Board Appointments.

ATTACHMENTS:

Description

- ▢ Board Appointments Requiring Action
- ▢ Board Vacancies Without Recommendations
- ▢ September 2020 Board Appointments

TOTAL COST:

COUNTY COST:

REQUEST: Approve the Board Appointments that require action.

BOARD APPOINTMENTS

- A. Adult Care Home Advisory Committee
- B. Halifax County Council on Aging
- C. Halifax Parks and Recreation Advisory Board
- D. Littleton Board of Adjustment
- E. Littleton Planning Board
- F. Solid Waste Advisory Board
- G. Voluntary Agriculture District Board
- H. Board Vacancies Without Recommendations
- I. September 2020 Board Appointments

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: ADULT CARE HOME ADVISORY COMMITTEE

According to our records, the Adult Care Home Advisory Committee has one member that is appointed by the Board of Commissioners that has resigned:

Alberta Greene

The following action is requested, if the Board so chooses:

- Receive nominations to appoint a replacement for Alberta Greene

Adult Care Home Advisory Committee

3	Fred Brown (Vacant) <i>Roanoke Rapids</i>	Member <i>Black Male</i>	7/1/2016 through 6/30/2019 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
5	Prudence Boseman <i>Littleton</i>	Member <i>White Female</i>	7/1/2018 through 6/30/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Ozie Ruffin <i>Weldon</i>	Member <i>Black Female</i>	7/1/2018 through 6/30/2021 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
2	Alberta Greene <i>Weldon</i>	Member <i>Black Female</i>	7/1/2019 through 6/30/2022 <i>Term Number: 7</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
1	Hattie Staton <i>Scotland Neck</i>	Member <i>Black Female</i>	7/1/2020 through 6/30/2023 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: HALIFAX COUNTY COUNCIL ON AGING

According to our records, the Halifax County Council on Aging has a member that is appointed by the Board of Commissioners that is deceased:

Belinda Belfield

The following action is requested, if the Board so chooses:

- Receive nominations to appoint a replacement to fill the unexpired term of Belinda Belfield

Halifax County Council on Aging

12	Carolyn <i>Littleton</i>	Johnson	County Commissioner <i>Black Female</i>		through Term Number:	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
10	Jennifer <i>Enfield</i>	Cooper (Vacant)	Member <i>Other Female</i>	7/1/2016	through 6/30/2019 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
11	Greg <i>Roanoke Rapids</i>	Browning	Member <i>Black Male</i>	7/1/2018	through 6/30/2021 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
13	Undine <i>Roanoke Rapids</i>	Garner	Member <i>White Female</i>	7/1/2018	through 6/30/2021 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
14	Marion <i>Littleton</i>	Lewis	Member <i>Black Female</i>	7/1/2018	through 6/30/2021 Term Number: 7	Appointed by: Halifax County Commissioners Eligible for reappointment? No
3	Ernestine <i>Scotland Neck</i>	Ware	Member <i>Black Female</i>	7/1/2018	through 6/30/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
15	Belinda <i>Halifax</i>	Belfield	Member <i>Black Female</i>	7/1/2019	through 6/30/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Katherine <i>Halifax</i>	Lee	Member <i>Black Female</i>	7/1/2019	through 6/30/2022 Term Number: 9	Appointed by: Halifax County Commissioners Eligible for reappointment? No
7	Tillman <i>Roanoke Rapids</i>	Long	Member <i>White Male</i>	7/1/2019	through 6/30/2022 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
1	William <i>Roanoke Rapids</i>	Mueller	Member <i>White Male</i>	7/1/2019	through 6/30/2022 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
8	Sandra <i>Roanoke Rapids</i>	Rosser	Member <i>Black Female</i>	7/1/2019	through 6/30/2022 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
6	Gladys <i>Halifax</i>	Walden (Vacant)	Member <i>Black Female</i>	7/1/2019	through 6/30/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
5	Brenda <i>Roanoke Rapids</i>	Ausby (Vacant)	Member <i>Black Female</i>	7/1/2020	through 6/30/2023 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
2	Helen <i>Roanoke Rapids</i>	Bush	Member <i>White Female</i>	7/1/2020	through 6/30/2023 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
16	James <i>Halifax</i>	Walden (Vacant)	Member <i>Black Male</i>	7/1/2020	through 6/30/2023 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
9	Gail <i>Roanoke Rapids</i>	Walker	Member <i>White Female</i>	7/1/2020	through 6/30/2023 Term Number: 9	Appointed by: Halifax County Commissioners Eligible for reappointment? No

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: PARKS AND RECREATION ADVISORY BOARD

According to our records, the Parks and Recreation Advisory Board has one member that is appointed by the Board of Commissioners that has resigned:

Lavern Harris

The following action is requested, if the Board so chooses:

- Receive nominations to appoint Chester Williams to fill the unexpired term of Lavern Harris

Parks and Recreation Advisory Board

5	Audrey Hardy <i>Roanoke Rapids</i>	Member <i>Black Female</i>	10/1/2017 through 9/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
10	Lavern Harris <i>Weldon</i>	Member <i>Black Female</i>	10/1/2017 through 9/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Wade-Louis McMillan <i>Weldon</i>	Member <i>Black Male</i>	3/9/2020 through 9/30/2020 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
1	Regina Reaves <i>Roanoke Rapids</i>	Member <i>White Female</i>	10/1/2017 through 9/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
9	Willis Richardson <i>Enfield</i>	Member <i>Black Male</i>	11/6/2017 through 9/30/2020 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Hattie Staton <i>Scotland Neck</i>	Member <i>Black Female</i>	12/3/2018 through 9/30/2021 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
7	Kayla Taylor <i>Weldon</i>	Member <i>Black Female</i>	1/6/2020 through 9/30/2021 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
2	Paul Walden <i>Halifax</i>	Member <i>Black Male</i>	10/1/2018 through 9/30/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
6	Delores Amason <i>Halifax</i>	Member <i>Black Female</i>	10/1/2019 through 9/30/2022 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
8	Jennifer Fields <i>Hobgood</i>	Member <i>Black Female</i>	10/1/2019 through 9/30/2022 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>



State of North Carolina
County of Halifax

HISTORIC COURTHOUSE ~ PO BOX 38 ~ KING STREET ~ HALIFAX, NC 27839
252-583-1131 ~ FAX: 252-583-9921



Date Received 7/29/20 AW

APPLICATION FOR: AUTHORITIES, BOARDS, COMMISSIONS, and COMMITTEES

Note: All information on this document will be released to the public on request.

Name: Chester B. Williams Nickname: _____

ETHNIC BACKGROUND: African American ☒ Caucasian ☐ Hispanic ☐ Native American ☐ Other ☐

SEX: (M) ☒ (F) ☐ AGE: Under 18 ☐ 18-30 ☐ 31-50 ☒ 50-65 ☐ Over 65 ☐

Home Phone Number: 252.673,5080 Home Fax Number: _____

Email Address: ceo@abc2nc.org

Home Address: 362 Williams Scott Road Enfield, NC 27823
street city state zip

Mailing Address: 362 Williams Scott Road Enfield, NC 27823

Are you a full-time resident of Halifax County? Yes ☒ No ☐ Township: Enfield

Do you live within any corporate or town limits? Yes ☐ No ☒ Which: _____

Employer: A Better Chance A Better Community (ABC2)

Business Address: 362 Williams Scott Road Enfield, NC 27823
street city state zip

Business Phone Number: 252.592.1198 Business Fax: _____

Name of Authority/Board/Commission/Committee you are interested in:

Parks & Recreation Advisory Board

If Applicable - Specific category applying for: (e.g. Nurse, Attorney, At-Large, etc.)

Qualification for specific category: Served as first Chair of the Advisory Board

Have been engaged with recreation and creating space for advocacy and
Community engagement to identify assets, gaps, and opportunities. I am very
familiar with the master plan and ongoing initiatives around recreation

Name of any Halifax County Board/Commission/Committee on which you presently serve:

If reapplying for a position you presently hold, how long have you served? Almost 2 years

11

Based on your qualifications and experiences, briefly describe why your services on this Authority/ Board/Commission/Committee would be beneficial to the County:

I would bring my spirit and love for Community. The will and compassion to see recreation
be accessible for everyone and build strong sustainable partnerships and leveraging
resources. I also engage our young people across the county to be involved in planning
and implementing recreational opportunities.

Is your property tax listing current? Yes ☒ No ☐

Are your Halifax County property and motor vehicle taxes paid in full on a current basis? Yes ☒ No ☐

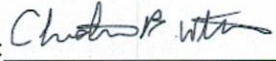
Do you have any delinquent Halifax County taxes? Yes ☐ No ☒

Other information you consider pertinent: (i.e., education, occupational background, civic memberships, related work experiences, etc.):

(If necessary, you may add additional pages - Check here if additional pages are added: ☐)

Note: All information on this document will be released to the public on request.

Date: July 10, 2020

Applicant's Signature: 

Return application to:

Clerk to the Board of County Commissioners
Halifax County Manager's Office
Post Office Box 38
Halifax, NC 27839

Fax: (252) 583-9921

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: LITTLETON BOARD OF ADJUSTMENT

According to our records, the Littleton Board of Adjustment has two members that are appointed by the Board of Commissioners with terms that will expire on August 31, 2020:

Richard Brown and Marie Robinson

The following action is requested, if the Board so chooses:

- Receive nominations to waive the term limit and reappoint Richard Brown
- Receive nominations to reappoint Marie Robinson

Littleton Board of Adjustment

2	Richard Littleton	Brown	ETJ Member Black Male	9/1/2017 through 8/31/2020 Term Number: 5	Appointed by: Halifax County Commissioners Eligible for reappointment? No
1	Marie Littleton	Robinson	ETJ Alternate Black Female	9/1/2017 through 8/31/2020 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: LITTLETON PLANNING BOARD

According to our records, the Littleton Planning Board has one member that is appointed by the Board of Commissioners with a term that will expire on August 31, 2020:

Richard Brown

The following action is requested, if the Board so chooses:

- Receive nominations to waive the term limit and reappoint Richard Brown

Littleton Planning Board

3 **Richard** **Brown**
 Littleton

ETJ Member
Black Male

9/1/2017 through 8/31/2020
Term Number: 3

Appointed by: Halifax County Commissioners
Eligible for reappointment? **No**

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: SOLID WASTE ADVISORY BOARD

According to our records, the Solid Waste Advisory Board has one member that is appointed by the Board of Commissioners that has resigned:

Danny Acree

The following action is requested, if the Board so chooses:

- Receive nominations to appoint Larry Chalker to replace Danny Acree

Solid Waste Advisory Board

5	Bill <i>Enfield</i>	Dickens (Vacant)	Enfield <i>White Male</i>	2/1/2011 through 1/31/2014 <i>Term Number: 4</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>
11	John <i>Halifax</i>	Lovett (Vacant)	Member <i>White Male</i>	2/1/2011 through 1/31/2014 <i>Term Number: 3</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>
2	Danny <i>Roanoke Rapids</i>	Acree (Vacant)	Roanoke Rapids <i>White Male</i>	2/1/2017 through 1/31/2020 <i>Term Number: 2</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? Yes</i>
8	Gregory <i>Enfield</i>	Griffin	Ex-Officio <i>White Male</i>	2/1/2020 through 1/31/2023 <i>Term Number: 3</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? Yes</i>
3	James <i>Scotland Neck</i>	Gunnells	Scotland Neck <i>White Male</i>	2/1/2020 through 1/31/2023 <i>Term Number: 3</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>
6	Lindberg <i>Weldon</i>	Harlow	Weldon <i>White Male</i>	2/1/2020 through 1/31/2023 <i>Term Number: 1</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? Yes</i>
7	Al <i>Littleton</i>	Haskins	At-Large Member <i>White Male</i>	2/1/2020 through 1/31/2023 <i>Term Number: 5</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>
1	Ann <i>Littleton</i>	Jackson	At-Large Member <i>White Female</i>	2/1/2020 through 1/31/2023 <i>Term Number: 2</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? Yes</i>
9	John <i>Scotland Neck</i>	Smith	At-Large Member <i>Black Male</i>	2/1/2020 through 1/31/2023 <i>Term Number: 8</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>
4	Robert <i>Hobgood</i>	Sykes, Jr.	Hobgood <i>White Male</i>	2/1/2020 through 1/31/2023 <i>Term Number: 3</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>
10	Betty <i>Littleton</i>	Willis	Littleton <i>White Female</i>	2/1/2020 through 1/31/2023 <i>Term Number: 6</i>	Appointed by: Halifax County Commissioners <i>Eligible for reappointment? No</i>



Halifax County Public Utilities

Water, Sewer & Solid Waste
26 NORTH KING STREET
P.O. BOX 70
HALIFAX, NC 27839
PHONE: 252-583-1451 FAX: 252-593-5014

GREG GRIFFIN
DIRECTOR

July 13, 2020

Ms. Andrea Wiggins
Clerk to the Board of County Commissioners
Halifax County Manager's Office
Post Office Box 38
Halifax, NC 27839

Dear Ms. Wiggins,

As you know, Mr. Danny Acree resigned from his position on the Solid Waste Advisory Board on February 20, 2020. I would like to recommend that Mr. Larry Chalker be appointed to serve in this vacant position. Mr. Chalker's application is enclosed for consideration.

If you need any additional information from our office, please let me know.

Sincerely,

Mr. Greg Griffin

Enclosure



State of North Carolina
County of Halifax

HISTORIC COURTHOUSE - PO BOX 38 - KING STREET - HALIFAX, NC 27839
252-583-1131 - FAX: 252-583-9921



Date Received 7/13/20 *SAW*

APPLICATION FOR: AUTHORITIES, BOARDS, COMMISSIONS, and COMMITTEES

Note: All information on this document will be released to the public on request.

Name: Larry D. Chalker Nickname: _____

ETHNIC BACKGROUND: African American ___ Caucasian x Hispanic ___ Native American ___ Other ___

SEX: (M) x (F) ___ AGE: Under 18 ___ 18-30 ___ 31-50 ___ 50-65 x Over 65 ___

Home Phone Number: 252-326-2362 Cell Home Fax Number: _____

Email Address: lchalker@roanokerapidsnc.com

Home Address: 146 Colonial Drive Roanoke Rapids NC 27870
street city state zip

Mailing Address: 1313 Hinson Street

Are you a full-time resident of Halifax County? Yes x No ___ Township: _____

Do you live within any corporate or town limits? Yes ___ No x Which: _____

Employer: City of Roanoke Rapids, Public Works

Business Address: 1313 Hinson Street
street city state zip

Business Phone Number: 252-533-2846 Business Fax: 252-533-2851

Name of Authority/Board/Commission/Committee you are interested in:

Solid Waste Advisory Board

If Applicable - Specific category applying for: (e.g. Nurse, Attorney, At-Large, etc.)

Qualification for specific category: _____

Name of any Halifax County Board/Commission/Committee on which you presently serve:

If reapplying for a position you presently hold, how long have you served? _____

Based on your qualifications and experiences, briefly describe why your services on this Authority/ Board/Commission/Committee would be beneficial to the County:

I currently serve as the Public Works Director for the City of Roanoke Rapids. We generate
more solid waste than any other municipality in the county and as such, we are quite familiar
with solid waste.

Is your property tax listing current? Yes x No _____

Are your Halifax County property and motor vehicle taxes paid in full on a current basis? Yes x No _____

Do you have any delinquent Halifax County taxes? Yes _____ No x

Other information you consider pertinent: (i.e., education, occupational background, civic memberships, related work experiences, etc.):

(If necessary, you may add additional pages - Check here if additional pages are added: _____)

Note: All information on this document will be released to the public on request.

Date: July 17, 2020

Applicant's Signature: Larry D. Chalker

Return application to:

Clerk to the Board of County Commissioners
Halifax County Manager's Office
Post Office Box 38
Halifax, NC 27839

Fax: (252) 583-9921

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: VOLUNTARY AGRICULTURE DISTRICT BOARD

According to our records, the Voluntary Agriculture District Board has two members that are appointed by the Board of Commissioners with terms that will expire on August 31, 2020:

Chris Braddy and Michael Morris

The following action is requested, if the Board so chooses:

- Receive nominations to waive the term limits and reappoint Chris Braddy and Michael Morris

Voluntary Agriculture District Board

0	James Davis, III <i>Scotland Neck</i>	Ex-Officio <i>Black Male</i>	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
0	Judy Evans-Barbee <i>Halifax</i>	Ex-Officio <i>White Female</i>	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
0	Doris Hawkins <i>Halifax</i>	Ex-Officio <i>White Female</i>	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
0	Will Mann <i>Halifax</i>	Ex-Officio <i>White Male</i>	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
0	Chris Rountree <i>Halifax</i>	Ex-Officio <i>White Male</i>	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
0	Arthur Whitehead <i>Halifax</i>	Ex-Officio <i>White Male</i>	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	Chris Braddy <i>Scotland Neck</i>	Member <i>White Male</i>	9/1/2017 through 8/31/2020 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Michael Morris <i>Roanoke Rapids</i>	Member <i>White Male</i>	9/1/2017 through 8/31/2020 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
6	Tony Francis <i>Enfield</i>	Member <i>Black Male</i>	9/1/2018 through 8/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
0	Raymond Garner, Jr. <i>Roanoke Rapids</i>	Member <i>White Male</i>	9/1/2018 through 8/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
5	Haywood Harrell <i>Halifax</i>	Member <i>Black Male</i>	3/11/2019 through 8/31/2021 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
2	Troy Fulkerson <i>Enfield</i>	Member <i>White Male</i>	9/1/2019 through 8/31/2022 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
1	Mike Hale <i>Littleton</i>	Member <i>White Male</i>	9/1/2019 through 8/31/2022 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: BOARD VACANCIES WITHOUT RECOMMENDATIONS

For Information Only – No Action Required

No action is necessary at this time unless a member of the Board has a recommendation for an appointment.

According to our records, the **Adult Care Home Advisory Committee** has one position that is appointed by the Board of Commissioners that is vacant:

Fred Brown

According to our records, the **Community Child Protection Team** has two positions that are appointed by the Board of Commissioners that are vacant:

Susan Horrell and Lakeshia Jones

According to our records, the **Economic Development Board** has one position that is appointed by the Board of Commissioners that is vacant:

Samuel Robinson, Jr.

According to our records, the **Five County Community Operations Center Oversight Board** has one position that is appointed by the Board of Commissioners that is vacant:

Dean Smith

According to our records, the **Halifax County Board of Adjustment** has one position that is appointed by the Board of Commissioners that is vacant:

Thomas Myrick, Jr.

Continued

According to our records, the **Halifax County Council on Aging** has four positions that are appointed by the Board of Commissioners that is vacant:

Jennifer Cooper, Gladys Walden, Brenda Ausby, and James Walden

According to our records, the **Halifax County Human Relations Commission** has two positions that are appointed by the Board of Commissioners that are vacant:

George Branch, Jr. and Doris Richardson

According to our records, the **Halifax County Joseph Montfort Amphitheater Advisory Board** has two positions that are appointed by the Board of Commissioners that is vacant:

Christopher Mayo and Curtis Strickland

According to our records, the **Halifax-Northampton Regional Airport Authority** has four positions that may be appointed by the Board of Commissioners that are vacant:

Alternates

According to our records, the **Health Board** has one position that is appointed by the Board of Commissioners that is vacant:

Delisha Moore

According to our records, the **Industrial Facilities and Pollution Control Financing Authority** has one position that is appointed by the Board of Commissioners that is vacant:

Rick Gilstrap

According to our records, the **Juvenile Crime Prevention Council** has nine positions that are appointed by the Board of Commissioners that are vacant:

Diane Pridgen, Fred Draper, Ronna Graham, Linda Vaughan, Janyah Alston, Niasia Anthony,
Bettina Flood, Levi Scott, and Clarette Glenn

According to our records, the **Nursing Home Community Advisory Committee** has three positions that are appointed by the Board of Commissioners that are vacant:

Delores McGriff, Nannie Lynch, and Hattie Squire

Continued

According to our records, the **Roanoke Rapids Board of Adjustment** has one position that is appointed by the Board of Commissioners that is vacant:

Tillman Long

According to our records, the **Roanoke Rapids Planning Board** has two positions that are appointed by the Board of Commissioners that are vacant:

Tillman Long and Robert Moore, Jr.

According to our records, the **Solid Waste Advisory Board** has two positions that are appointed by the Board of Commissioners that are vacant:

Bill Dickens, John Lovett, and Danny Acree

According to our records, the **Tourism Authority** has one position that is appointed by the Board of Commissioners that is vacant:

Kathy White

According to our records, the **Weldon Planning Board** has one position that is appointed by the Board of Commissioners that is vacant:

Edna Weeks

Adult Care Home Advisory Committee

3	Fred Brown (Vacant) <i>Roanoke Rapids</i>	Member <i>Black Male</i>	7/1/2016 through 6/30/2019 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
1	Hattie Staton <i>Scotland Neck</i>	Member <i>Black Female</i>	7/1/2017 through 6/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
5	Prudence Boseman <i>Littleton</i>	Member <i>White Female</i>	7/1/2018 through 6/30/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Ozie Ruffin <i>Weldon</i>	Member <i>Black Female</i>	7/1/2018 through 6/30/2021 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
2	Alberta Greene <i>Weldon</i>	Member <i>Black Female</i>	7/1/2019 through 6/30/2022 <i>Term Number: 7</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>

Community Child Protection Team (CCPT)

5	Susan Horrell (Vacant) <i>Halifax</i>	Member <i>White Female</i>	4/1/2015 through 3/31/2018 <i>Term Number: 5</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
8	Lakeshia Jones (Vacant) <i>Roanoke Rapids</i>	Parent of Deceased Child <i>Female</i>	9/8/2015 through 3/31/2018 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Magda Baligh <i>Roanoke Rapids</i>	Member <i>White Female</i>	4/1/2018 through 3/31/2021 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
1	Florine Bell <i>Roanoke Rapids</i>	Citizen <i>Black Female</i>	4/1/2018 through 3/31/2021 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
7	Kevin Kupietz <i>Roanoke Rapids</i>	Firefighter <i>White Male</i>	4/1/2018 through 3/31/2021 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
6	Bobby Martin <i>Roanoke Rapids</i>	Law Enforcement <i>White Male</i>	4/1/2018 through 3/31/2021 <i>Term Number: 5</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
2	Shannon McAllister <i>Littleton</i>	Member <i>White Female</i>	4/1/2018 through 3/31/2021 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Michael Pittman <i>Halifax</i>	Member <i>Black Male</i>	4/1/2018 through 3/31/2021 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

Economic Development Board

9	Samuel <i>Littleton</i>	Robinson Jr (Vacant)	At-Large Member <i>Black Male</i>	7/1/2017 through 6/30/2020 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
10	Hugh <i>Roanoke Rapids</i>	Bazemore	At-Large Member <i>White Male</i>	7/1/2018 through 6/30/2021 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
5	Johnny <i>Weldon</i>	Draper, Jr.	Weldon <i>White Male</i>	7/1/2018 through 6/30/2021 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
6	Daniel <i>Roanoke Rapids</i>	Fouts, Jr.	Roanoke Rapids <i>White Male</i>	7/1/2018 through 6/30/2021 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
4	J. Rives <i>Roanoke Rapids</i>	Manning, Jr.	County Commissioner <i>White Male</i>	7/1/2018 through 6/30/2021 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
11	Robert <i>Hobgood</i>	Sykes	Hobgood <i>White Male</i>	7/1/2018 through 6/30/2021 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
8	Danny <i>Halifax</i>	Hinnant	Halifax <i>White Male</i>	7/1/2019 through 6/30/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
1	Kris <i>Littleton</i>	Neal, Jr.	Littleton <i>White Male</i>	7/8/2019 through 6/30/2022 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
7	Portia <i>Scotland Neck</i>	Shields	Scotland Neck <i>Black Female</i>	7/1/2019 through 6/30/2022 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	Ronnie <i>Enfield</i>	Locke	Enfield <i>White Male</i>	7/1/2020 through 6/30/2023 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
2	Benjamin <i>Roanoke Rapids</i>	Sledge	At-Large Member <i>Black Male</i>	7/1/2020 through 6/30/2023 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No

Five County Community Oper. Center Oversight Board

1	Dean Smith (vacant) <i>Roanoke Rapids</i>	Consumer/Family Member of Co <i>White Male</i>	7/1/2012 through 6/30/2015 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Marcelle Smith <i>Scotland Neck</i>	County Commissioner <i>Black Male</i>	7/1/2015 through 6/30/2018 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
2	Regina Dickens <i>Littleton</i>	Community Stakeholder/Citizen <i>White Female</i>	7/1/2016 through 6/30/2019 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

Halifax County Board of Adjustment

2	Thomas Littleton	Myrick, Jr. (Vacant)	Alternate White Male	6/2/2014 through 2/28/2017 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
5	Jeffrey Roanoke Rapids	Faison	Alternate White Male	3/1/2017 through 2/20/2020 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
1	Lee Roanoke Rapids	Bone	Member White Male	3/1/2017 through 2/28/2020 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Jason Littleton	Myrick	Member White Male	2/4/2019 through 2/28/2020 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	James Enfield	Whitaker	Member Black Male	2/5/2018 through 2/28/2020 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
7	James Roanoke Rapids	Burroughs, Jr.	Member Black Male	3/1/2018 through 2/28/2021 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
8	Levi Enfield	Scott	Alternate Black Male	3/1/2018 through 2/28/2021 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
6	John Scotland Neck	Smith	Member Black Male	7/1/2017 through 6/30/2021 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes

Halifax County Council on Aging

12	Carolyn Johnson <i>Littleton</i>	County Commissioner <i>Black Female</i>	through Term Number:	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
10	Jennifer Cooper (Vacant) <i>Enfield</i>	Member <i>Other Female</i>	7/1/2016 through 6/30/2019 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
11	Greg Browning <i>Roanoke Rapids</i>	Member <i>Black Male</i>	7/1/2018 through 6/30/2021 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
13	Undine Garner <i>Roanoke Rapids</i>	Member <i>White Female</i>	7/1/2018 through 6/30/2021 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
14	Marion Lewis <i>Littleton</i>	Member <i>Black Female</i>	7/1/2018 through 6/30/2021 Term Number: 7	Appointed by: Halifax County Commissioners Eligible for reappointment? No
3	Ernestine Ware <i>Scotland Neck</i>	Member <i>Black Female</i>	7/1/2018 through 6/30/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
15	Belinda Belfield <i>Halifax</i>	Member <i>Black Female</i>	7/1/2019 through 6/30/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Katherine Lee <i>Halifax</i>	Member <i>Black Female</i>	7/1/2019 through 6/30/2022 Term Number: 9	Appointed by: Halifax County Commissioners Eligible for reappointment? No
7	Tillman Long <i>Roanoke Rapids</i>	Member <i>White Male</i>	7/1/2019 through 6/30/2022 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
1	William Mueller <i>Roanoke Rapids</i>	Member <i>White Male</i>	7/1/2019 through 6/30/2022 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
8	Sandra Rosser <i>Roanoke Rapids</i>	Member <i>Black Female</i>	7/1/2019 through 6/30/2022 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
6	Gladys Walden (Vacant) <i>Halifax</i>	Member <i>Black Female</i>	7/1/2019 through 6/30/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
5	Brenda Ausby (Vacant) <i>Roanoke Rapids</i>	Member <i>Black Female</i>	7/1/2020 through 6/30/2023 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
2	Helen Bush <i>Roanoke Rapids</i>	Member <i>White Female</i>	7/1/2020 through 6/30/2023 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
16	James Walden (Vacant) <i>Halifax</i>	Member <i>Black Male</i>	7/1/2020 through 6/30/2023 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
9	Gail Walker <i>Roanoke Rapids</i>	Member <i>White Female</i>	7/1/2020 through 6/30/2023 Term Number: 9	Appointed by: Halifax County Commissioners Eligible for reappointment? No

Halifax County Human Relations Commission

1	George Branch, Jr. (Vacant) <i>Roanoke Rapids</i>	Member <i>Black Male</i>	11/1/2010 through 10/31/2013 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
9	Doris Richardson (vacant) <i>Hollister</i>	Member <i>Indian Female</i>	11/1/2012 through 10/31/2015 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
6	Robert Bigham <i>Tillery</i>	Member <i>White Male</i>	11/1/2015 through 10/31/2018 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
5	Sandra Bryant <i>Roanoke Rapids</i>	Member <i>Black Female</i>	11/1/2016 through 10/31/2019 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
2	Sheldon Deaton <i>Roanoke Rapids</i>	Member <i>White Male</i>	11/1/2016 through 10/31/2019 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Susie Hodges <i>Littleton</i>	Member <i>Black Female</i>	11/1/2016 through 10/31/2019 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
4	J. Rives Manning <i>Roanoke Rapids</i>	Member <i>White Male</i>	11/1/2016 through 10/31/2019 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
8	Terry Buffaloe <i>Roanoke Rapids</i>	Member <i>Black Male</i>	11/1/2017 through 10/31/2020 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
7	Michael Felt <i>Roanoke Rapids</i>	Member <i>White Male</i>	11/1/2017 through 10/31/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

Amphitheater Advisory Board

9	Christopher Mayo (Vacant) <i>Halifax</i>	Member <i>White Male</i>	8/1/2016 through 3/31/2018 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
10	Curtis Strickland (vacant) <i>Roanoke Rapids</i>	Member <i>White Male</i>	4/1/2017 through 3/31/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Frances King <i>Halifax</i>	Member <i>White Female</i>	4/1/2018 through 3/31/2021 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	J. Rives Manning, Jr. <i>Roanoke Rapids</i>	Member <i>White Male</i>	4/1/2018 through 3/31/2021 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
11	W. Turner Stephenson III <i>Roanoke Rapids</i>	Member <i>White Male</i>	4/1/2018 through 3/31/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
6	George Daniel <i>Scotland Neck</i>	Member <i>White Male</i>	4/1/2019 through 3/31/2022 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
5	Lori Medlin <i>Roanoke Rapids</i>	Member <i>White Female</i>	4/1/2019 through 3/31/2022 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
7	Richard Woodruff <i>Roanoke Rapids</i>	Member <i>White Male</i>	4/1/2019 through 3/31/2022 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
8	William Cox <i>Roanoke Rapids</i>	Member <i>White Male</i>	4/1/2020 through 3/31/2023 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
2	Jeff Dickens <i>Littleton</i>	Member <i>White Male</i>	4/1/2020 through 3/31/2023 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
1	Judy Evans-Barbee <i>Roanoke Rapids</i>	Member <i>White Female</i>	4/1/2020 through 3/31/2023 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>

Airport Authority

15	Vacant		Alternate Member		through Term Number:	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
14	Vacant		Alternate Member		through Term Number:	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
13	Vacant		Alternate Member		through Term Number:	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
12	Vacant		Alternate Member		through Term Number:	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	Ian Halifax	Bumgarner	Ex-Officio White Male		through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
2	Mary Halifax	Duncan	Ex-Officio White Female		through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
4	Nicole Rich Square	Boone	Black Female	3/18/2019	through 1/31/2020 Term Number: 0	Appointed by: Northampton County Commissioners Eligible for reappointment? Yes
1	Chris Roanoke Rapids	Canady	Member White Male	2/1/2017	through 1/31/2020 Term Number: 1	Appointed by: Roanoke Rapids City Council Eligible for reappointment? Yes
10	Robert Roanoke Rapids	Clark	Member Black Male	2/1/2017	through 1/31/2020 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
5	Andrew Rocky Mount	Roy	Member White Male	2/1/2017	through 1/31/2020 Term Number: 2	Appointed by: Halifax-Northampton Airport Authority Eligible for reappointment? Yes
9	Joyce Margarettsville	Buffaloe	Member Black Female	3/18/2019	through 1/31/2021 Term Number: 0	Appointed by: Northampton County Commissioners Eligible for reappointment? Yes
8	Calvin Roanoke Rapids	Potter	Secretary White Male	2/1/2018	through 1/31/2021 Term Number: 9	Appointed by: Roanoke Rapids City Council Eligible for reappointment? No
11	Vernon J. Roanoke Rapids	Bryant	Member Black Male	2/1/2019	through 1/31/2022 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
7	Ralph Roanoke Rapids	Johnson, Jr.	Member White Male	10/7/2019	through 1/31/2022 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
6	Julia Weldon	Meacham	Member White Female	2/1/2019	through 1/31/2022 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No

Health Board

7	Delisha Moore (vacant) <i>Roanoke Rapids</i>	Optometrist <i>White Female</i>	1/1/2017 through 12/31/2019 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
11	Justin Blackmon <i>Roanoke Rapids</i>	Engineer Position <i>White Male</i>	1/1/2019 through 12/31/2021 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
1	Donald Crowder <i>Roanoke Rapids</i>	At-Large Member <i>White Male</i>	1/1/2019 through 12/31/2021 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Eloise P. Hardee <i>Roanoke Rapids</i>	Registered Nurse <i>White Female</i>	1/1/2019 through 12/31/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
10	Belinda Hill <i>Roanoke Rapids</i>	At-Large Member <i>Black Female</i>	1/1/2019 through 12/31/2021 <i>Term Number: 3</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
9	Kimberly Mack <i>Littleton</i>	At-Large Member <i>Black Female</i>	1/1/2019 through 12/31/2021 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
2	Eric Nicholson <i>Roanoke Rapids</i>	Dentist <i>White Male</i>	1/1/2019 through 12/31/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
8	Carol Anne Rupe <i>Roanoke Rapids</i>	Physician <i>White Female</i>	1/1/2019 through 12/31/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
6	Melissa Woodruff <i>Weldon</i>	Pharmacist <i>White Female</i>	1/1/2019 through 12/31/2021 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Carolyn Johnson <i>Littleton</i>	County Commissioner <i>Black Female</i>	1/1/2020 through 12/31/2022 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
5	Louis V. Mann, III <i>Roanoke Rapids</i>	Veterinarian <i>White Male</i>	1/1/2020 through 12/31/2022 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

Industrial Facilities & Pollution Control

5	Kenny Deloatch Roanoke Rapids	Member White Male	2/1/2013 through 1/31/2019 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
6	Carl Ferebee Roanoke Rapids	Member Black Male	3/11/2013 through 1/31/2019 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
7	G. Wayne Long Roanoke Rapids	Member White Male	2/1/2013 through 1/31/2019 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
1	Rick Gilstrap (Vacant) Roanoke Rapids	Member White Male	2/1/2015 through 1/31/2021 Term Number: 5	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
2	Clay Shields Scotland Neck	Member White Male	2/1/2015 through 1/31/2021 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	Michael Knudson Roanoke Rapids	Member White Male	2/1/2017 through 1/31/2023 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
4	Marvin Newsom, III Littleton	Member White Male	2/1/2017 through 1/31/2023 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes

Juvenile Crime Prevention Council

9	Diane Pridgen (Vacant) Scotland Neck	Substance Abuse Professional White Female	2/1/2010 through 1/31/2012 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
7	Fred Draper (Vacant) Roanoke Rapids	Non-Profit or United Way Repres White Male	2/1/2011 through 1/31/2013 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
25	Ronna Graham (Vacant) Halifax	At-Large Member White Female	2/1/2013 through 1/31/2015 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
16	Linda Vaughan (Vacant) Roanoke Rapids	At-Large Member White Female	5/6/2013 through 1/31/2015 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
10	Janyah Alston (Vacant) Scotland Neck	Representative under 18 years of Black Female	3/10/2014 through 1/31/2016 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
5	Niasia Anthony (Vacant) Scotland Neck	Representative under 18 years of Black Female	2/1/2014 through 1/31/2016 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
1	Bettina Flood (Vacant) Halifax	Juvenile Defense Attorney Black Female	2/1/2014 through 1/31/2016 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
26	Levi Scott (Vacant) Enfield	Business Community Member Black Male	8/3/2015 through 1/31/2016 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
12	Clarette Glenn (Vacant) Henderson	Mental Health Representative Black Female	2/1/2017 through 1/31/2019 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
14	Valerie Asbell Halifax	District Attorney White Female	2/1/2019 through 1/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
20	Brenda Branch Roanoke Rapids	District Court Judge Black Female	2/1/2019 through 1/31/2021 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
13	Tony N. Brown Halifax	County Manager Black Male	2/1/2019 through 1/31/2021 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
23	Terry Buffaloe Roanoke Rapids	At-Large Member Black Male	2/1/2019 through 1/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
24	Eric Cunningham Halifax	School Superintendent Designee Black Male	2/1/2019 through 1/31/2021 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
11	Robin Johnson Halifax	Social Services representative White Female	2/1/2019 through 1/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
2	Teresa King Enfield	At-Large Member Black Female	2/1/2019 through 1/31/2021 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes

21	Sonyia <i>Halifax</i>	Leonard	Chief Court Counselor <i>Black Female</i>	2/1/2019 through 1/31/2021 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
17	Bobby <i>Roanoke Rapids</i>	Martin, Jr.	Police Chief <i>Black Male</i>	10/7/2019 through 1/31/2021 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
15	Angela <i>Roanoke Rapids</i>	Moody	Public Health Representative <i>White Female</i>	2/1/2019 through 1/31/2021 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
22	Barbara <i>Weldon</i>	Plum	At-Large Member <i>Black Female</i>	2/1/2019 through 1/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
19	Marcelle <i>Scotland Neck</i>	Smith	County Commissioner <i>Black Male</i>	2/1/2019 through 1/31/2021 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
18	Stephanie <i>Roanoke Rapids</i>	Smith	At-Large Member <i>Black Female</i>	4/6/2020 through 1/31/2021 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	Ellen <i>Roanoke Rapids</i>	Burnette	At-Large Member <i>White Female</i>	2/1/2020 through 1/31/2022 Term Number: 7	Appointed by: Halifax County Commissioners Eligible for reappointment? No
6	Anzell <i>Halifax</i>	Harris	Halifax Sheriff Office <i>Black Male</i>	2/1/2020 through 1/31/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
8	Joe <i>Halifax</i>	Long	Parks & Recreation Representati <i>White Male</i>	2/1/2020 through 1/31/2022 Term Number: 12	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Joseph <i>Weldon</i>	Sandoval	Faith Community Representative <i>White Male</i>	2/1/2020 through 1/31/2022 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes

Nursing Home Advisory Committee

5	Carolyn <i>Littleton</i>	Johnson	Ex-Officio <i>Black Female</i>		through <i>Term Number:</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Delores <i>Enfield</i>	McGriff (vacant)	Member <i>Other Female</i>	9/3/2013	through 6/30/2014 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
1	Nannie <i>Hollister</i>	Lynch (vacant)	Member <i>Black Female</i>	7/1/2012	through 6/30/2015 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
7	Hattie <i>Roanoke Rapids</i>	Squire (Vacant)	Member <i>Black Female</i>	7/1/2012	through 6/30/2015 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
6	Prudence <i>Littleton</i>	Boseman	Member <i>White Female</i>	2/1/2016	through 6/30/2018 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
2	Clarence <i>Scotland Neck</i>	Pender	Member <i>Black Male</i>	7/1/2017	through 6/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Isabelle <i>Scotland Neck</i>	Pender	Member <i>Black Female</i>	7/1/2017	through 6/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

Roanoke Rapids Board of Adjustment

- | | | | | |
|---|--|--------------------------------|--|---|
| 1 | Tillman Long (vacant)
Roanoke Rapids | ETJ Member
White Male | 6/1/2011 through 5/31/2014
Term Number: 4 | Appointed by: Halifax County Commissioners
Eligible for reappointment? No |
| 2 | Greg Browning
Roanoke Rapids | Alternate Member
Black Male | 6/1/2018 through 5/31/2021
Term Number: 6 | Appointed by: Halifax County Commissioners
Eligible for reappointment? No |

Roanoke Rapids Planning Board

2	Tillman Long (Vacant) <i>Roanoke Rapids</i>	ETJ Member <i>White Male</i>	6/1/2011 through 5/31/2014 <i>Term Number: 8</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
3	Robert Moore, Jr. (Vacant) <i>Roanoke Rapids</i>	ETJ Member <i>Black Male</i>	6/1/2017 through 5/31/2020 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Greg Browning <i>Roanoke Rapids</i>	ETJ Member <i>Black Male</i>	6/1/2018 through 5/31/2021 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
1	Terry Campbell <i>Roanoke Rapids</i>	ETJ Member <i>Black Male</i>	6/1/2019 through 5/31/2022 <i>Term Number: 4</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>

Solid Waste Advisory Board

5	Bill Enfield	Dickens (Vacant)	Enfield White Male	2/1/2011 through 1/31/2014 Term Number: 4	Appointed by: Halifax County Commissioners Eligible for reappointment? No
11	John Halifax	Lovett (Vacant)	Member White Male	2/1/2011 through 1/31/2014 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
2	Danny Roanoke Rapids	Acree (Vacant)	Roanoke Rapids White Male	2/1/2017 through 1/31/2020 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
8	Gregory Enfield	Griffin	Ex-Officio White Male	2/1/2020 through 1/31/2023 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
3	James Scotland Neck	Gunnells	Scotland Neck White Male	2/1/2020 through 1/31/2023 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
6	Lindberg Weldon	Harlow	Weldon White Male	2/1/2020 through 1/31/2023 Term Number: 1	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
7	Al Littleton	Haskins	At-Large Member White Male	2/1/2020 through 1/31/2023 Term Number: 5	Appointed by: Halifax County Commissioners Eligible for reappointment? No
1	Ann Littleton	Jackson	At-Large Member White Female	2/1/2020 through 1/31/2023 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
9	John Scotland Neck	Smith	At-Large Member Black Male	2/1/2020 through 1/31/2023 Term Number: 8	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Robert Hobgood	Sykes, Jr.	Hobgood White Male	2/1/2020 through 1/31/2023 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
10	Betty Littleton	Willis	Littleton White Female	2/1/2020 through 1/31/2023 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No

Tourism Authority

4	Mary Halifax	Duncan	Ex-Officio White Female	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? No
2	Cathy Roanoke Rapids	Scott	Ex-Officio White Female	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? No
1	Jim Littleton	Trzinki	Ex-Officio White Male	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? No
3	Arthur Halifax	Whitehead	Ex-Officio White Male	through Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? No
6	Kathy Roanoke Rapids	White (Vacant)	Member White Female	8/1/2016 through 7/31/2019 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
10	Sandra Roanoke Rapids	Bryant	Member Black Female	8/1/2017 through 7/31/2020 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? No
9	James Roanoke Rapids	Carlisle	Member White Male	8/1/2017 through 7/31/2020 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? No
8	Jessica Roanoke Rapids	Hedgpeth	Member Indian Female	7/9/2018 through 7/31/2020 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
13	Christina Roanoke Rapids	Gregory	Member White Female	8/1/2018 through 7/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
12	Brent Scotland Neck	Lubbock	Member White Male	6/3/2019 through 7/31/2021 Term Number: 0	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes
11	Percilla Roanoke Rapids	West	Member Black Female	8/1/2018 through 7/31/2021 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
7	Yvonne Littleton	Thompson	Member White Female	8/1/2019 through 7/31/2022 Term Number: 3	Appointed by: Halifax County Commissioners Eligible for reappointment? No
5	Curtis Roanoke Rapids	Wynn	Member Black Male	8/1/2019 through 7/31/2022 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? No

Weldon Planning Board

3	Edna Weldon	Weeks (Vacant)	ETJ Member White Female	6/1/2018 through 5/31/2021 Term Number: 6	Appointed by: Halifax County Commissioners Eligible for reappointment? No
4	Debra Weldon	Williams	ETJ Member Black Female	6/1/2018 through 5/31/2021 Term Number: 5	Appointed by: Halifax County Commissioners Eligible for reappointment? No
1	Angela Weldon	Boone	ETJ Member Black Female	6/1/2020 through 5/31/2023 Term Number: 5	Appointed by: Halifax County Commissioners Eligible for reappointment? No
2	Zenobia Weldon	Cofield	ETJ Member Black Female	6/1/2020 through 5/31/2023 Term Number: 2	Appointed by: Halifax County Commissioners Eligible for reappointment? Yes

MEMORANDUM

TO: HALIFAX COUNTY COMMISSIONERS

FROM: ANDREA H. WIGGINS, CLERK TO THE BOARD

SUBJECT: SEPTEMBER 2020 BOARD APPOINTMENTS

For Information Only – No Action Required

No action is necessary at this time because Boards have until the middle of this month to make recommendations regarding these appointments.

According to our records, the Halifax Parks and Recreation Advisory Board has five members that are appointed by the Board of Commissioners with terms that will expire on September 30, 2020:

Audrey Hardy, Lavern Harris, Wade-Louis McMillan, Regina Reaves, and Willis Richardson

According to our records, the Scotland Neck Board of Adjustment has one member that is appointed by the Board of Commissioners with a term that will expire on September 30, 2020:

Gregory Jones

According to our records, the Scotland Neck Planning Board has one member that is appointed by the Board of Commissioners with a term that will expire on September 30, 2020:

Larry Pendleton

Parks and Recreation Advisory Board

5	Audrey Hardy <i>Roanoke Rapids</i>	Member <i>Black Female</i>	10/1/2017 through 9/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
10	Lavern Harris <i>Weldon</i>	Member <i>Black Female</i>	10/1/2017 through 9/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
4	Wade-Louis McMillan <i>Weldon</i>	Member <i>Black Male</i>	3/9/2020 through 9/30/2020 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
1	Regina Reaves <i>Roanoke Rapids</i>	Member <i>White Female</i>	10/1/2017 through 9/30/2020 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
9	Willis Richardson <i>Enfield</i>	Member <i>Black Male</i>	11/6/2017 through 9/30/2020 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
3	Hattie Staton <i>Scotland Neck</i>	Member <i>Black Female</i>	12/3/2018 through 9/30/2021 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
7	Kayla Taylor <i>Weldon</i>	Member <i>Black Female</i>	1/6/2020 through 9/30/2021 <i>Term Number: 0</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
2	Paul Walden <i>Halifax</i>	Member <i>Black Male</i>	10/1/2018 through 9/30/2021 <i>Term Number: 1</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
6	Delores Amason <i>Halifax</i>	Member <i>Black Female</i>	10/1/2019 through 9/30/2022 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>
8	Jennifer Fields <i>Hobgood</i>	Member <i>Black Female</i>	10/1/2019 through 9/30/2022 <i>Term Number: 2</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? Yes</i>

Scotland Neck Board of Adjustment

1 **Gregory Jones**
 Scotland Neck

ETJ Member
White Male

10/1/2017 through 9/30/2020
Term Number: 5

Appointed by: Halifax County Commissioners
*Eligible for reappointment? **No***

Scotland Neck Planning Board

2	Larry Pendleton <i>Scotland Neck</i>	ETJ Member <i>White Male</i>	10/1/2017 through 9/30/2020 <i>Term Number: 7</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
3	Joey Josey <i>Scotland Neck</i>	ETJ Member <i>White Male</i>	10/1/2018 through 9/30/2021 <i>Term Number: 8</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
4	James Wiggins <i>Scotland Neck</i>	ETJ Member <i>Black Male</i>	10/1/2018 through 9/30/2021 <i>Term Number: 6</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>
1	Linda Clark <i>Scotland Neck</i>	ETJ Member <i>White Female</i>	10/1/2019 through 9/30/2022 <i>Term Number: 7</i>	<i>Appointed by: Halifax County Commissioners</i> <i>Eligible for reappointment? No</i>



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Cathy A. Scott, Executive Director

PRESENTER: Cathy A. Scott, Executive Director

SUBJECT: Approval of Amended Memorandum of Understanding for the Peanut Belt Rural Planning Organization

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

The Amended Memorandum of Understanding amends the Memorandum of Understanding adopted on June 1, 2009. The current Amendment was presented by the NC Department of Transportation (NCDOT) to the Peanut Belt RPO Technical Advisory Committee (TAC) in October of 2017 and was approved by TAC for distribution to the counties for their adoption. Staff can find no evidence of the current Amendment being presented to or approved by the Halifax County Board of Commissioners. The modifications included in the Amendment relate primarily to ensuring compliance with current (at the time) state and federal regulations and RPO procedures. Copies of the previously adopted MOU's are attached for your reference.

ATTACHMENTS:

Description

- ▣ Approval of Amended Memorandum of Understanding for the Peanut Belt Rural Planning Organization

TOTAL COST:\$0

COUNTY COST:\$0

REQUEST: Adopt the Amended Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning and the Establishment of a Rural Transportation Planning Organization (RPO).

OCTOBER 2017

**Amended
Memorandum of Understanding for
Cooperative, Comprehensive and Continuing Transportation Planning
and the Establishment of a
Rural Transportation Planning Organization (RPO)
For**

The County of Bertie and its municipalities; the County of Halifax and its municipalities; the County of Hertford and its municipalities; the County of Northampton and its municipalities; and the North Carolina Department of Transportation (NCDOT) (hereinafter collectively, "the Parties").

Witnesseth

Whereas, on May 30, 2002, the Parties entered into a Memorandum of Understanding which created the Peanut Belt Rural Transportation Planning Organization (hereinafter, "RPO"); and,

Whereas, the RPO provides rural areas the opportunity to work in partnership with the NCDOT toward development of sound, short and long range transportation planning for rural areas; and,

Whereas, the Parties have agreed to amend the revised Memorandum of Understanding;

Now, therefore, the following Amended Memorandum of Understanding is made.

Section 1. It is hereby agreed, that the County of Bertie and its municipalities; the County of Halifax and its municipalities; the County of Hertford and its municipalities; the County of Northampton and its municipalities; and the NCDOT intend to establish and participate in a RPO created for the general purposes and responsibilities outlined below:

1. To develop long-range local and regional multi-modal transportation plans in cooperation with the North Carolina Department of Transportation.
2. To provide a forum for public participation in the rural transportation planning process.

3. To develop and prioritize suggestions for transportation projects to be included in the state's Transportation Improvement Program (TIP).
4. To provide transportation-related information to local governments and other interested organizations and persons.
5. To conduct transportation related studies and surveys for local governments and other interested entities/organizations.
6. To perform other related transportation planning activities that shall be agreed upon between the RPO and the North Carolina Department of Transportation.

Section 2. It is hereby further agreed that the transportation plans and programs and land use policies and programs for the RPO will be coordinated by Halifax County, an agency selected on behalf of participating local governments and the NCDOT, to be the administrative entity and to serve as the lead local planning agency for coordinating rural transportation planning in the four county planning area. The RPO hereby authorizes Halifax County to be the recipient of any funds appropriated to the RPO by the NCDOT pursuant to North Carolina General Statute 136-213(c). Of the total funds appropriated to the RPO each year, NCDOT contributes 80 percent, with the 20 percent match to be paid by the RPO member counties. The amount allowed for operations of the Peanut Belt RPO is set each year by NCDOT. Each member county agrees that they will, as a part of their membership in the RPO, pay one fourth of the 20% match total.

Section 3. Establishment of Rural Transportation Advisory Committee (RTAC). A RTAC is hereby established with the responsibility for serving as a forum for cooperative transportation planning decision making for the RPO. The RTAC shall have the responsibility of keeping local policy boards informed of the status and requirements of the transportation planning process; to assist in the dissemination and clarification of the decisions, inclinations, and policies of the policy boards; and to help ensure meaningful public participation in the rural transportation planning process.

1. The Rural Transportation Advisory Committee will be responsible for carrying out the following:
 - A. Establishment of goals, priorities, and objectives for the transportation planning process.
 - B. Endorsement and review of changes to adopted transportation plans within the RPO.
 - C. Endorsement, review and approval of a Planning Work Program (PWP) for transportation planning which defines work tasks and responsibilities for the various agencies participating in the RPO.

- D. Endorsement, review and approval transportation improvement projects that support and enhance both regional and local transportation within the RPO.

2. The membership of the RTAC shall consist of the following:

- A. One County Commissioner representing Bertie County. An alternate voting member may be designated from the Commissioners' Board. One municipal elected official representing the municipalities within Bertie County that by affirmative vote of their governing boards, have elected to become members of the Peanut Belt RPO, unless there are no municipalities included in the county's RPO planning area. The mayors of the municipalities within Bertie County that are members of the Peanut Belt RPO, shall meet jointly to determine the elected official to represent the Bertie County municipalities on the Peanut Belt Rural Transportation Advisory Committee. A majority vote of the Mayors shall determine the municipal representative. An alternate voting member may also be designated for the municipal representative. These voting members and their respective alternates shall be identified by name in the Peanut Belt RPO RTAC membership roster.
- B. One County Commissioner representing Halifax County. An alternate voting member may be designated from the Commissioners' Board. One municipal elected official representing the municipalities within Halifax County that by affirmative vote of their governing boards, have elected to become members of the Peanut Belt RPO, unless there are no municipalities included in the county's RPO planning area. The mayors of the municipalities within Halifax County that are members of the Peanut Belt RPO, shall meet jointly to determine the elected official to represent the Halifax County municipalities on the Peanut Belt Rural Transportation Advisory Committee. A majority vote of the Mayors shall determine the municipal representative. An alternate voting member may also be designated for the municipal representative. These voting members and their respective alternates shall be identified by name in the Peanut Belt RPO RTAC membership roster.
- C. One County Commissioner representing Hertford County. An alternate voting member may be designated from the Commissioners' Board. One municipal elected official representing the municipalities within Hertford County that by affirmative vote of their governing boards, have elected to become members of the Peanut Belt RPO, unless there are no municipalities included in the county's RPO planning area. The mayors of the municipalities within Hertford County that are members of the Peanut Belt RPO, shall meet jointly to determine the elected official to represent the Hertford County municipalities on the Peanut Belt Rural Transportation Advisory Committee. A majority vote of the Mayors shall determine the

municipal representative. An alternate voting member may also be designated for the municipal representative. These voting members and their respective alternates shall be identified by name in the Peanut Belt RPO RTAC membership roster.

- D. One County Commissioner representing Northampton County. An alternate voting member may be designated from the Commissioners' Board. One municipal elected official representing the municipalities within Northampton County that by affirmative vote of their governing boards, have elected to become members of the Peanut Belt RPO, unless there are no municipalities included in the county's RPO planning area. The mayors of the municipalities within Northampton County that are members of the Peanut Belt RPO, shall meet jointly to determine the elected official to represent the Northampton County municipalities on the Peanut Belt Rural Transportation Advisory Committee. A majority vote of the Mayors shall determine the municipal representative. An alternate voting member may also be designated for the municipal representative. These voting members and their respective alternates shall be identified by name in the Peanut Belt RPO RTAC membership roster.
 - E. One North Carolina Board of Transportation member representing the Peanut Belt RPO service. An alternate voting member may also be designated from the North Carolina Board of Transportation. These persons shall be identified by name in the Peanut Belt RPO membership Roster.
- 3. The County Commissioner representing each County on the RTAC shall be selected every two years by the Board of County Commissioners of each County in regular session. The municipal representatives on the RTAC shall also be elected every two years. The term of appointment for all seats on the RTAC is two years. Re-appointment is possible. One alternate may be designated for each member providing they meet the same criteria as the original appointee.
 - 4. An RPO RTAC membership roster will be compiled, and updated at least annually, listing each attendee and alternate, if applicable, for each member county or municipality. The membership of a county or a municipal voting representative who fails to send the appointee or alternate to two consecutive RPO meetings will be designated as a vacant seat and will not count towards quorum. Attendance at future meetings will reinstate the member.
 - 5. A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of 51% of the members of the RTAC, plus as many additional members as may be required to ensure that 51% of possible votes are present. The RTAC will meet as often as it is deemed necessary, appropriate and advisable. On the basis of majority vote of its membership, the

RTAC may elect a member of the committee to act as chairperson with the responsibility for coordination of the committee's activities.

6. The County Manager of Halifax County will provide staff to the RTAC.

Section 4. Establishment of the Rural Technical Coordinating Committee (RTCC). A Rural Technical Coordinating Committee shall be established with the responsibility of general review, guidance, and coordination of the transportation planning process for the RPO and the responsibility for making recommendations to the respective local, state, and federal governmental agencies and the RTAC regarding any necessary actions relating to the continuing transportation planning process.

1. The RTCC shall be responsible for development, review, and recommendation for approval of the PWP for the RPO, the State Transportation Improvement Program (STIP) requests, and revisions to the STIP.
2. Membership of the RTCC shall include technical representatives from all local and state government agencies and transportation service providers directly related to and concerned with the transportation planning process for the RPO planning area. Initially, the membership shall include, but may not be limited to, the following:
 - A. Bertie County Manager (or his/her designee)
 - B. Halifax County Manager (or his/her designee)
 - C. Hertford County Manager (or his/her designee)
 - D. Northampton County Manager (or his/her designee)
 - E. Bertie County Planning Director (or his/her designee)
 - F. Halifax County Planning Director (or his/her designee)
 - G. Hertford County Planning Director (or his/her designee)
 - H. Northampton County Planning Director (or his/her designee)
 - I. Bertie County Economic Director (or his/her designee)
 - J. Halifax County Economic Director (or his/her designee)
 - K. Hertford County Economic Director (or his/her designee)
 - L. Northampton County Economic Director (or his/her designee)
 - M. Choanoke Public Transportation Authority

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- N. One municipal representative from Bertie County representing the municipalities within Bertie County
 - O. One municipal representative from Halifax County representing the municipalities within Halifax County
 - P. One municipal representative from Hertford County representing the municipalities within Hertford County
 - Q. One municipal representative from Northampton County representing the municipalities within Northampton County
 - R. NCDOT Division 1 Engineer (or his/her designee)
 - S. NCDOT Division 4 Engineer (or his/her designee representative).
 - T. The Manager, NCDOT Transportation Planning Branch (or his/her designee)
3. The Chief Administrative officials from municipalities in each of the counties shall jointly determine the official to represent their county's municipalities on the TCC. Membership of the RTCC may be altered on the basis of a majority vote of its membership and approval of the RTAC of the RPO. An alternate maybe designated for each member providing they meet the same criteria as the original appointee. Membership may be further defined in the duly adopted bylaws. An RPO RTCC membership roster will be compiled, and updated at least annually, listing each attendee and alternate, if applicable, for each member county or municipality. The membership of a county or municipality member who fails to send the appointee or alternate to two consecutive RPO meetings will be designated as a vacant seat and will not count towards quorum. Attendance at future meetings will reinstate the member.
4. A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of 51% of the eligible members of the RTCC, plus as many additional members as required to ensure that 51% of possible votes are present. The RTCC shall meet when it is deemed necessary, appropriate and advisable. The RTCC will be staffed by Halifax County or his/her designated staff representative. The RTCC shall by majority vote of the membership elect one member to serve as a Chair with the responsibility for coordinating the committee's activities. Membership of the RTCC may be altered on the basis of a majority vote of its membership and approval of the RTAC of the RPO.

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Section 5. It is further agreed that all participating agencies will assist in the Rural Transportation planning process by providing planning assistance, data, and inventories in accordance with the approved work program.

Section 6. Parties to this Memorandum of Understanding may terminate their participation in the continuing transportation planning process by giving written notice of termination to the RPO 90 days before the end of the fiscal year.

Section 9. This Amended Memorandum of Understanding supersedes and replaces any prior memorandum(s) of understanding between the Parties regarding the RPO.

Section 7. In witness whereof, the parties of the Memorandum of Understanding have been authorized by appropriate and proper resolutions, and /or legislative authority to sign this Memorandum of Understanding, as of the dates shown on each of the following county signature pages.

OCTOBER 2017

Bertie County

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE Peanut Belt RPO," is hereby adopted by the _____
County Board of Commissioners, this the _____ day of _____, 2017.

_____ County

By: _____
Chairman

Clerk to Board

OCTOBER 2017

Hertford County

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE Peanut Belt RPO," is hereby adopted by the _____ County Board of Commissioners, this the _____ day of _____, 2017.

_____ County

By: _____
Chairman

Clerk to Board

OCTOBER 2017

Northampton County

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE Peanut Belt RPO," is hereby adopted by the _____ County Board of Commissioners, this the _____ day of _____, 2017.

_____ County

By: _____
Chairman

Clerk to Board

OCTOBER 2017

Halifax County

This, "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE Peanut Belt AREA," is hereby adopted by the _____ County Board of the Commissioners this the _____ day of _____, 2017. By the adoption of this resolution, the Halifax County also agrees to serve as administrative entity for the Peanut Belt RPO and to receive such funding that is forthcoming.

Halifax County

Clerk: _____

By: _____
Chairman

NC Department of Transportation

By: _____
Secretary

**REVISED
MEMORANDUM OF UNDERSTANDING
FOR
COOPERATIVE, COMPREHENSIVE AND CONTINUING
TRANSPORTATION PLANNING
AND THE ESTABLISHMENT OF
THE PEANUT BELT RURAL PLANNING ORGANIZATION
FOR**

The Counties of Bertie, Halifax, Hertford and Northampton and the North Carolina Department of Transportation (NCDOT) (herein collectively, "the Parties").

Witnesseth

Whereas, on May 30, 2002, the Parties entered into a Memorandum of Understanding which created the Peanut Belt Rural Planning Organization (hereinafter, "RPO"); and,

Whereas, the RPO provides rural areas the opportunity to work in partnership with the NCDOT toward development of sound, short and long-range transportation planning for rural areas: and,

Whereas, the Parties have agreed to amend the original Memorandum of Understanding;

Now, therefore, the following Amended Memorandum of Understanding is made.

Section 1. It is hereby agreed, that the Counties of Bertie, Halifax, Hertford, and Northampton and the municipalities therein, and the NCDOT intend to continue and participate in an RPO created for the general purposes and responsibilities outlined in the following:

1. Develop long-range local and regional multi-modal transportation plans in cooperation with the NCDOT.
2. Provide a forum for public participation in the rural transportation planning process.
3. Develop and prioritize suggestions for transportation projects that the RPO believes should be included in the State Transportation Improvement Program (STIP).
4. Provide transportation-related information to local governments and other interested organizations and persons.
5. Conduct transportation related studies and surveys for local governments and other interested entities/organizations.
6. Undertake mutually agreed upon transportation related tasks to enhance transportation system development, coordination and efficiency.

Section 2. It is hereby further agreed that transportation plans and programs and land use policies and programs for the RPO will be coordinated by Halifax County, an agency selected on behalf of participating local governments and the NCDOT, to be the administrative entity and to serve as the lead local planning agency for coordinating rural transportation planning in the four county planning area. The RPO hereby authorizes Halifax County to be the recipient of any funds appropriated to the RPO by NCDOT pursuant to North Carolina General Statute 136-213(c). Of the total funds appropriated to the RPO each year, NCDOT contributes 80 percent, with the 20 percent match to be paid by the RPO member counties. The amount allowed for operations of the Peanut Belt RPO is set each year by the NCDOT. Each member county agrees that they will, as a part of their membership in the RPO, pay one fourth of the 20% match total.

Section 3. Establishment of Transportation Advisory Committee (TAC). A TAC is hereby established with the responsibility for serving as a forum for cooperative transportation planning decision making for the RPO. The TAC shall have the responsibility of keeping the local elected governing boards informed of the status and requirements of the transportation planning process; to assist in the dissemination and clarification of the decisions, inclinations, and policies of the local elected governing boards and the NCDOT; and to help ensure meaningful public participation in the rural transportation planning process.

1. The TAC will be responsible for carrying out the following:
 - A. Establishment of goals, priorities, and objectives for the rural transportation planning process.
 - B. Endorsement and review of changes to adopted transportation plans within the RPO.
 - C. Endorsement, review, and approval of a Planning Work Program (PWP) for transportation planning which defines work tasks and responsibilities for the various agencies participating in the RPO.
 - D. Endorsement, review, and approval of transportation improvement projects that support and enhance both regional and local transportation within the four county RPO.
2. The membership of the TAC shall consist of the following:
 - A. One County Commissioner representing Bertie County and one municipal Elected Official representing the municipalities within Bertie County.
 - B. One County Commissioner representing Halifax County and one municipal Elected Official representing the municipalities within Halifax County.
 - C. One County Commissioner representing Hertford County and one municipal Elected Official representing the municipalities within Hertford County.
 - D. One County Commissioner representing Northampton County and one municipal Elected Official representing the municipalities within Northampton County.

- E. One member of the North Carolina Board of Transportation (NC BOT) representing Division 1.
- 3. The County Commissioner representing each County on the TAC shall be selected every two years by the Board of County Commissioners of each County in regular session. Each county's municipal representative to the RTAC shall be selected every two years by the chief elected officials of all municipalities in the county. The term of appointment for all seats on the TAC is two years. Re-appointment is possible. One alternate may be designated for each member providing they meet the same criteria as the original appointee.
- 4. An RPO TAC membership roster will be compiled and updated at least annually, listing each attendee and alternate, if applicable, for each member county and municipal representative. The membership of a county or municipal member who fails to send the appointee or alternate to two consecutive RPO meetings will be designated as a vacant seat and will not count towards quorum. Attendance at future meetings will reinstate the member.
- 5. A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of 51% of the members of the TAC, plus as many additional members as may be required to ensure that 51% of possible votes are present. The TAC will meet as often as it is deemed necessary, appropriate and advisable. On the basis of majority vote of its membership, the TAC may elect a member of the committee to act as chairperson, with the responsibility for coordination of the committee's activities and facilitation of meetings.
- 6. The Halifax County Manager will provide staff to the TAC.

Section 4. Establishment of the Technical Coordinating Committee (TCC). A TCC shall be established with the responsibility of general review, guidance, and coordination of the transportation planning process for the RPO and the responsibility for making recommendations to the respective local, state, and federal governmental agencies and the TAC regarding any necessary actions relating to the continuing transportation planning process.

- 1. The TCC shall be responsible for development, review, and recommendation for approval of the PWP for the RPO, the STIP requests, and revisions to the STIP.
- 2. Membership of the TCC shall include technical representatives from all local and state government agencies directly related to and concerned with the transportation planning process for the RPO planning area. Initially, the membership shall include, but may not be limited to, the following:
 - A. County Manager from each of the counties of the RPO planning area or his/her designated staff representative.
 - B. One Administrative Official representing the municipalities from each of the counties of the RPO planning area.

- C. County Economic Developer from each of the counties of the RPO planning area.
 - D. Division Engineer serving Division 1, NCDOT, or his/her designated staff representative.
 - E. Manager, Transportation Planning Branch, NCDOT, or his/her designated staff representative.
3. The Chief Administrative officials from municipalities in each of the counties shall jointly determine the official to represent their county's municipalities on the TCC. Membership of the TCC may be altered on the basis of a majority vote of its membership and approval of the TAC of the RPO. One alternate may be designated for each member, providing they meet the same criteria as the original appointee. Membership may be further defined in the duly adopted bylaws. An RPO TCC membership roster will be compiled and updated at least annually, listing each attendee and alternate, if applicable, for each member county and municipal representative. The membership of a county or municipal member who fails to send the appointee or alternate to two consecutive TCC meetings will be designated as a vacant seat and will not count towards quorum. Attendance at future meetings will reinstate the member.
 4. A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of 51% of the members of the TCC, plus as many additional members as may be required to ensure that 51% of possible votes are present. The TCC shall meet when it is deemed necessary, appropriate and advisable. The TCC will be staffed by the Transportation Planner/RPO Coordinator of the Peanut Belt RPO, with the responsibility for coordinating the committee's activities. On the basis of a majority vote of its membership, the TCC may appoint a member of the committee to act as chairperson with the responsibility for facilitation of meetings. Membership of the TCC may be altered on the basis of a majority vote of its membership and approval of the TAC of the RPO.

Section 5. It is further agreed that all participating agencies will assist in the rural transportation planning process by providing planning assistance (where possible), data, and inventories in accordance with the approved PWP.

Section 6. Each county and its RPO member jurisdictions shall have the support of the RPO staff in developing local transportation projects and priorities. Each member agrees to coordinate its transportation plans with those of other RPO members. Additionally, by consensus, the RPO may identify projects of a regional nature for development and presentation to NCDOT for consideration.


Section 7. Parties to this Memorandum of Understanding may terminate their participation in the continuing transportation planning process by giving written notice to the other parties 90 days prior to the date of termination.

Section 8. This Amended Memorandum of Understanding supersedes and replaces any prior memorandum(s) of understanding between the Parties regarding the RPO.

Section 9. In witness whereof, the Parties have been authorized by appropriate and proper resolutions, and/or legislative authority to sign this Amended Memorandum of Understanding, on this the 15th day of June, 2009.

BY: COUNTY OF BERTIE



Chairman


Clerk to the Board

and on this the 4th day of May, 2009.

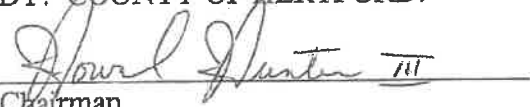
BY: COUNTY OF HALIFAX:


Chairman


Clerk to the Board

and on this the 18th day of May, 2009.

BY: COUNTY OF HERTFORD:

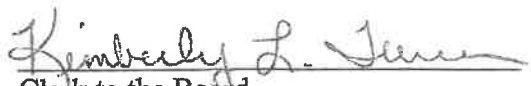

Chairman


Clerk to the Board

and on this the 18th day of May, 2009.

BY: COUNTY OF NORTHAMPTON:


Chairman


Clerk to the Board

and on this the 17th day of July, 2009.

BY: NCDOT


Secretary

Approved as to execution


Assistant Attorney General



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Renee Perry, HRM Director

PRESENTER: Tony N. Brown, County Manager

SUBJECT: Retirement Resolution - Paula Price, Department of Social Services

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Please recognize Paula T. Price for her years of service to Halifax County.

ATTACHMENTS:

Description

- ▢ Retirement Resolution - Paula Price - Social Services

TOTAL COST:

COUNTY COST:

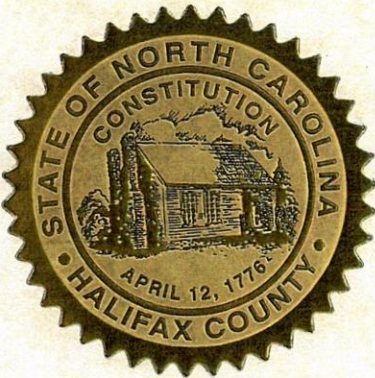
REQUEST: Adopt the Retirement Resolution for Paula Price, Department of Social Services.

Resolution

☞ **WHEREAS, PAULA T. PRICE**, decided to retire as a Social Worker II with the Halifax County Department of Social Services effective July Thirty-First of the Year Two Thousand and Twenty; and

☞ **WHEREAS**, she has spent Thirty years with local government; Paula has also served in many positions of honor in the community and State, as well as being a dedicated public servant to the citizens of Halifax County.

☞ **NOW THEREFORE BE IT RESOLVED** that on this day, Monday, August Tenth of the Year Two Thousand and Twenty, the Halifax County Board of Commissioners did honor Paul T. Price with formal adoption of this resolution, to be recorded in the minutes of the meeting of this day.



Vernon J. Bryant, Chairman
Halifax County Board of Commissioners

ATTEST:

Andrea H. Wiggins
Clerk to the Board



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: M. Glynn Rollins, Jr., County Attorney

PRESENTER: M. Glynn Rollins, Jr., County Attorney

SUBJECT: Update on the General Junius Daniel Memorial

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

On July 13, 2020, Mr. Rodney Pierce appeared before the Board to request that you consider the relocation of the boulder and commemorative plaque on the front lawn of the Historic Courthouse honoring Confederate General Junius Daniel. The County Attorney will update you on his findings regarding the memorial and your options with respect to its relocation. Relevant documents are attached to this agenda item.

ATTACHMENTS:

Description

- ▢ Program_November 15, 1929
- ▢ Minutes of the NC Historical Commission
- ▢ News Article_Roanoke Rapids Herald
- ▢ Minutes_Halifax County Commissioners
- ▢ Email from Rodney Pierce
- ▢ Minutes_Halifax Chapter_UDC

TOTAL COST:Not determined

COUNTY COST:Not determined

REQUEST: No specific recommendation is made at this time. County staff look forward to your direction regarding this request.

Program

OF THE UNVEILING AND DEDICATION OF MEMORIAL TABLET TO

General Junius Daniel

3 P. M.—November 15th—1929

THE COURT HOUSE SQUARE
HALIFAX, NORTH CAROLINA

Erected by the Halifax Chapter, United Daughters of The Confederacy and The North Carolina Historical Commission

PRESIDENT MRS. EDWARD TRAVIS, JR., PRESIDING

Reveille

Reverie Weldon Post, American Legion
Invocation Rev. J. T. Kirk
Address—General Junius Daniel— Hon R. Hunt Parker
Music Rosemary Band
Unveiling of Memorial Tablet Miss Mary Long Daniel
Presentation of Memorial Tablet Miss Nannie Gary
Acceptance by Mr. A. R. Newsome, Secretary State Historical Com.
Dixie Rosemary Band
Taps Weldon Post, American Legion

THE OLD NORTH STATE

Carolina! Carolina, heaven's blessings attend her,
While we live we will cherish, protect and defend her,
Though the Scorners may sneer at and wittings defame her,
Still our hearts swell with gladness whenever we name her.

CHORUS

Hurrah! Hurrah! the Old North State forever!
Hurrah! Hurrah! the good Old North State.

Though she envies not others, their merited glory,
Say whose name stands the foremost, in liberty's story,
Though too true to herself e'er to crouch to oppression,
Who can yield to just rule a more loyal submission.

CHORUS

Then let all who love us, love the land that we live in,
As happy a region as on this side of heaven.
Where plenty and peace, love and joy smile before us,
Raise aloud, raise together the heart thrilling chorus.

CHORUS

DIXIE'S LAND

I wish I was in the land oh cotton,
Old times dar am not forgotten
Look a-way! Look a-way!
Look a-way! Dixie Land.
In Dixie Land whar I was born in,
Early on one frosty morn-in,
Look a-way! Look a-way!
Look a-way! Dixie Land.

CHORUS

Den I wish I was in Dixie
Hoo-ray! Hoo-ray!
In Dixie Land I'll take my stand,
To lib and die in Dixie,
A-way, A-way,
A-way down south in Dixie,
A-way, A-way,
A-way down south in Dixie,
Old Missus marry "Willie-de-weaber,"
William was a gay deceaber;
Look a-way! Look a-way!
Look a-way! Dixie Land.
But when he put his arm around'er,
He smiled as fierce as a forty pounder,
Look a-way! Look a-way!
Look a-way! Dixie Land.

CHORUS

Dar's buck-wheat cakes and 'Ingen batter,
Makes you fat or a little fatter;
Look a-way! Look a-way!
Look a-way! Dixie Land.
Den hoe it down and scratch your grabble,
To Dixie Land I'm bound to trabble,
Look a-way! Look a-way!
Look a-way! Dixie Land.

CHORUS

Mrs. Daniel - 91 at the dinner

July 9, 1929

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for publication by the Commission as soon as funds are available a complete check-list of North Carolina newspapers (photostats and originals) prior to 1877 in the United States. The check-list, giving the bibliographical data and location of the available files, would at small cost render great service in the promotion of historical research. The Commission voted the authority requested, on motion of Mr. Noble.

The unfavorable report of the committee (Albert Barden, F. A. Olds, and Isabelle Bowen), appointed to pass upon the historical and artistic merits of an oil portrait of Judge Almond A. McKoy, was presented by the Secretary. The portrait, painted by Mrs. Marshall Williams, was sent to the Commission for examination by Mr. T. H. McKoy, Jr., of Philadelphia. On motion of Miss Lewis, it was voted that the report of the Committee be accepted and that the portrait be refused acceptance for the Hall of History.

The Secretary laid before the Commission a letter from Mrs. H. A. London telling of the availability of a \$1,500 historical painting, 3 x 7 feet, executed for the North Carolina Society of Colonial Dames by William Steen of Chapel Hill. Mr. Noble moved that a committee be appointed to examine the painting and to report to the Commission on the advisability of inviting its presentation for hanging in the Western Hall of History. The Chairman appointed Mr. Noble, Mrs. O'Berry, and Miss Lewis as the committee.

The Commission authorized cooperation under its regulations with the Halifax Chapter, U. D. C., in the erection of a marker in Halifax to Junius Daniel (1828-64) of Halifax, a brigadier-general in the C. S. Army, who was mortally wounded in the battle of Spottsylvania Court House.

The Commission refused the request of J. Hampton Rich for a donation to the Boone Trail Highway and Memorial Association for marking the site of and preserving what is alleged to be the original Daniel Boone home on the Yarkin.

The request of J. R. McCrary of Lexington that the Commission present the bronze tablet for memorializing Trading Ford on the Yarkin began a discussion of the general policy of the Commission in regard to marking historic spots. The project as presented by Mr. McCrary involves an acre of land with 500-foot frontage on the National Highway, the grading of the land, and the erection of a granite base 8 by 6 feet, to be enclosed with a granite wall. The marker plot is to be decorated with cannon balls and planted with shrubs. The Commission desired to encourage an improvement in the type of markers erected, but hesitated to depart from its regu-

Henderson, N. C.
June 12, 1930.

The North Carolina Historical Commission met in the library of Chairman Thomas M. Pittman at Henderson, June 12, at 3:00 p. m., with Chairman Pittman, Professor M. C. S. Noble, and Judge Heriot Clarkson present.

At the request of the chairman, Professor Noble presided at the meeting.

On motion of Judge Clarkson, the reading of the minutes of the last meeting was dispensed with.

In view of the fact that the complete biennial report will be published soon, the secretary presented only a brief summary of the chief activities since the last meeting. He reported accessions of the papers of B. C. Beckwith, Weldon N. Edwards, Richard Stanford, Arthur Dobbs, General D. H. Hill, R. W. H. Stone, the Patterson family, the Michaux-Randolph families, the Appalachian National Park Association, and the North Carolina Farmers' Union; records from Rutherford, Chowan, Bertie, Nash, Pasquotank, Craven, Lincoln, and Buncombe counties; files of the North Carolina Spectator and Western Advertiser (Rutherfordton), 1830-31; 575 pages of transcripts of North Carolina material in the British Public Record Office; 12 maps; and considerable miscellaneous material. The work of cataloguing and repair has proceeded as steadily and as rapidly as possible; and the public has availed itself of the facilities of the Commission to an increasing extent. The North Carolina Historical Review has been published regularly; Hamilton, The Papers of Randolph Abbott Shotwell, Volume I, is being distributed; Fries, Records of the Moravians, Volume IV, is in type and will be issued in the course of the summer; the McLean Letter Book is almost ready for the press; editorial work is in process on Volume I of the Public Papers and Correspondence of the Governors; and the North Carolina newspapers prior to 1877 in the Commission, the State Library, and most of those at Duke University have been check-listed. The Commission has assisted in the erection and unveiling of historical markers to Junius Daniel at Halifax and at Trading Ford on the Yadkin where the American army crossed the Yadkin in Greene's historic retreat from Cornwallis. The Legislative Reference Library and the Hall of History have functioned as usual, though declining health has restricted the activity though not the interest and zeal of our collector who has labored so long, faithfully, and effectively.

TABLET IS UNVEILED TO JUNIUS DANIEL

United Daughters of Confederacy Erects Memorial To One of State's Noted Confederate Generals

A memorial tablet erected by the Halifax Chapter, United Daughters of the Confederacy and the State Historical Commission to Gen. Junius Daniel, Confederate soldier who laid down his life on the field of battle at Spottsylvania Courthouse, was unveiled at Halifax Courthouse Friday afternoon at three o'clock.

About three hundred citizens of Halifax county gathered on the courthouse square to do honor to the soldier who gave his life for his country. General Daniel was born in Halifax in 1828, of an old and distinguished Halifax family.

The ceremonies of unveiling and dedication were presided over by the president of the Halifax U. D. C. Mrs. Edward L. Travis. The courthouse and grounds were beautifully and elaborately decorated with flags and flowers among which two emblems are especially worthy of mention. These were designs of white chrysanthemums given by a niece of Mrs. Ju-

nus Daniel Mrs. Nellie Yille of New York City. The widow of General Daniel is now living in Henderson and is the only widow of a Confederate general now living in North Carolina.

The ceremonies were opened by a procession of the Weldon post of the American Legion, while the band played reveille. The procession was led by a naturalized American citizen, formerly a Greek subject, Gus Pappas, of Weldon. Rev. J. T. Kirk of the Halifax Baptist church offered the invocation, after which The Old North State was sung in chorus by the assembly. The address was made by Hon. Hunt Parke, solicitor of this district.

The unveiling of the tablet was done by Miss Mary Long Daniel. Miss Nannie Gary of Halifax presented the tablet, which was received by A. R. Newsome, secretary of the State Historical Commission for the State.

The Rosemary Band played "Dix."
(Continued on back page)

Roanoke Rapids Herald
Nov. 21, 1929

June 3, 1929

year 1928, when they had listed and paid taxes on part of said lands of Hollister Lumber Co. Said Complaint referred to G. A. Hawkins for adjustment.

J. B. Hall authorized to furnish supplies to C. N. Langley, Roanoke Rapids, not to exceed \$5.00 per month.

Dr. Z. P. Mitchell authorized to furnish medicine and medical services when needed to wife of Isa Barnes.

Aid to Jim Watson for inability increased to \$4.00 per month.

Melissa Alston, Littleton, allowed \$8.50 per month, inability.

Ordered that aid to Mrs. H. C. Clary be discontinued and that Mr. H. C. Clary be allowed \$7.50 per month to be expended by J. B. Hall.

On motion of N. W. Warren, seconded by L. G. Shell, the Chairman authorized to borrow, if needed, not to exceed \$30,000. for 60 or 90 days at best rate of interest obtainable and that the Chairman and Clerk be instructed to issue and sign note or notes therefor.

G. A. Hawkins and N. J. Shepherd appointed Committee to meet with Pierce Whitehead Hardware Co., Weldon, N. C., to pass on solvent credits which are in controversy and list same according to law.

On motion the following resolution was adopted:

"RESOLVED that the United Daughters of the Confederacy, Halifax Chapter, be granted permission to erect and permanently maintain a boulder with bronze plate or other suitable memorial to General Junius Daniel upon the Court House Square in Halifax, N. C., ^{an} a site 10 feet square. Said site to be designated by Clerk of this Board."

REPORT OF PRISONERS SENT TO ROADS AND COUNTY HOME.

NORTH CAROLINA, } SUPERIOR COURT,
HALIFAX COUNTY. } APRIL TERM 1929.

TO THE HONORABLE BOARD, COMMISSIONERS FOR HALIFAX COUNTY:

Below I hand you a list of the persons sentenced at said term to work on the Public Roads and at the County Home. This term commences April 29, 1929.

NAME	OFFENSE	TERM
Herbert Cheek	Larceny	4 Mo. Roads
Jim Lee	"	6 " "
Haywood Lee	"	12 " "
Allen Davis	"	6 " "
Ray Armstrong	"	15 " "
Paul Lightner	"	3 " "
Jno. R. Jones	"	60 Days "
Shandily Beal	Liquor	6 Mo. "
Wm. Brown	"	4 " "
Nelson Brown	"	4 " "
Paul Butcher	"	4 " "
A. L. Thornbery	"	60 Days "
Anderson Williams	"	12 Mo. "
W. C. Byrd	"	60 Days "
Sam Thomas	"	60 " "
Graham Bell	"	3 Mo. "
Davy Jones	"	15 " "
Jasper Jones	"	90 Days "
Burgess Johnson	"	9 Mo. "
Feroy Williams	C C W	6 " "
Crist Person	"	4 " "
Mitchell Ray	"	3 " "
Enoch Goodwyne	Robbery	2 Years "
Jno. Henry Royal	F & A	9 Mo "

12-2-1929

SECOND WEEK

(Beginning February 3, 1930)

521 O. J. Haskins	1389 J. W. Roseman
1092 J. C. Hoggan	653 Z. V. Hawkins
924 I. Y. Harrison	802 Ernest Hackney
195 L. A. Parks	102 Gary Wilson
1224 J. L. Edmondson	821 A. J. Staton
55 C. H. Freeman, Sr.	1028 J. Paul Speed
1084 H. T. Batton	286 J. B. Davis
1317 H. G. Myrick	604 Walter M. Bobbitt
10 H. H. Arrington	317 Claude H. Rux
794 H. E. House	1002 C. E. Pope
675 W. H. May	1141 W. B. Bullington
1008 H. H. Riddick	696 Charlie Pepper
1185 C. H. Cooper	462 W. H. Arrington
744 C. F. Lewis	1191 J. H. Cranwell
22 H. H. Chichester	1390 J. E. Branch

The following asked for reduction in values and tax adjustments:

Same referred to G. A. Hawkins.

Dr. J. A. White, Miss Iney Leach, Wm. Jones Estate (Scotland Neck),
Joe Shearin Estate, 1928 & 1929.

Check issued Mrs. J. C. Branch, burial of Mrs. Laura Applewhite,
Confederate widow.

Check to Roanoke Rapids Hospital, treatment Mark Carter, \$124.00.

Check to Roanoke Rapids Hospital, treatment Deanie Harris, \$18.00.

Check to U. D. C. Halifax for Boulder, General Junius Daniel, \$37.90.

Peter K. Alston allowed \$5.00 per month, inability.

Pompey Watson allowed \$2.50 per month, inability.

Melissa Alston increased \$2.00 per month, inability.

Planters & Growers Mfg. Co., Hobgood, allowed reduction in value of
town lot for years 1925 and 1926 to \$800.00, and W. H. Dickens instructed to
collect taxes on that basis.

W. H. Dickens instructed to collect taxes on land in Moseneath Town-
ship in the name of J. D. Hall and others on valuation of \$3750.00, provided
timber on said tract had been cut prior to May 1 1928, and if not cut by said
date or May, 1928, then to collect on former valuation.

It was ordered that the Sheriff and his deputies be allowed 1/2 of
fees in serving summons etc. in land tax sales when completed, to be paid when
bill for same is rendered and approved by the Attorneys having in charge said tax
sales. Halifax County to be reimbursed when costs are collected by the Clerk
or Superior Court. Said costs to be turned into the General Fund.

Glynn Rollins

From: Rodney Pierce <rodneypierce1@gmail.com>
Sent: Wednesday, August 5, 2020 10:09 AM
To: Glynn Rollins
Cc: Vernon Bryant; J. Rives Manning Jr.; Carolyn Johnson; Marcelle O. Smith; T. Patrick Qualls; Linda A. Brewer; Tony Brown; Andrea Wiggins
Subject: Attendance at Monday's Commissioners Meeting (August 10th)

Good morning Attorney Rollins.

Sir, this is Rodney D. Pierce of Roanoke Rapids.

Per our conversation, while I had planned on attending the Monday, August 10th meeting of the county commissioners, I was notified yesterday that I would not be able to as that is the day teachers in Nash County Public Schools are scheduled to report back to work.

I am willing to give any comments or input prior to or following the meeting on the developments concerning my request for the tablet honoring Confederate General Junius Daniel to be removed and relocated from the historic courthouse lawn.

I apologize for any inconvenience.

Please advise.

Thank you.

Best regards,

Rodney D. Pierce

Relevant Minutes of the Halifax Chapter

UDC, re: Gen. Junius Daniel
Monument.

Glynn Rollins
Halifax County Atty.

Aug. 5, 2020

May - 1928.

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Mrs J.B. Ferguson & Mrs R.L. Applewhite
were joint hostesses to the U.S.C. at
the home of Mrs Ferguson for the May
meeting. The Pres. called the meeting
to order and was led in prayer by
the the chaplain. The Sec. called
- the roll and read the minutes
which were approved.

The Treasury reported \$15.40 in bank.

The C.F.C. Madril reported - that the
chapter had sent \$1.00 to Bessie Ral Reed
fund. \$7.00 to Jennie Hall Scholarship fund,
\$1.00 to Nina Webb Wallace Scholarship fund,
\$3.00 had been paid for flowers for

Mrs Woodard. She reports that the play
would be given in two weeks.

A letter from Mrs. W.E. White N.C. Div. Victoria
asking that each member secure
blank for records of Confederate Veterans
and fill in same and send to
Richmond Museum.

It was moved and carried that
we observe Memorial day as usual -
With short service at the old church -
yard and go to each cemetery and
decorate graves.

It was moved and carried that
we celebrate Jefferson Davis
Birth day by having a special
program for the June meeting.
The President made a suggestion
which had come from Mrs. who
first Pres of the Major chaps. to

erect a boulder in memory of
Gen. Junius Daniel and to the
Salix Light Inf. The Chap. moved &
recorded that she investigate the matter
and see what could be done about
it at once.

Mrs. J. G. Shaw was appointed program
com for June News reports Mrs.
W. F. Koppedge, Hostess Mrs. Joh Taylor.
The News reported for the day was
absent. Mrs. Wilson read a paper on
Gen. Junius Daniel written by Mrs.
Lewis Hale which had won the
state prize. Mrs. E. L. Travis gave a
vocal selection.

After singing Dixie the meeting
adjourned.

Wells H. Gregory.
Recording Sec.

June 4, 1928.

On the above date Mrs. Joh. Jager
delightfully entertained the A.D.C. at
her home in Rossmore Rapids.
The Pres called the meeting to order
and prayer was said, led by
chaplain. The roll call showed
twenty-one members present. The Treas.
reported \$18.15 in bank. The minutes
of the May meeting were read and
approved.

The CofC Reader reported having
made \$37.50 from the play, and
had \$30.65 in bank after ex-
penses were all paid. And that
the play would be given in July
two weeks hence.

The Communications to be read.
The Chap. discussed the election of
the candidate to Gen. Daniel & the
Major Light Infantry Co. and it was
decided that the chapter work on
this project during the summer
and get things ready for the
unwinding in the early fall.

The Pres distributed the Roll of
Honor blanks to be preserved in
the Confederate Museum in
Richmond Va and asked each
member to fill out same and
bring her as soon as possible,
the Pres appointed the

following members to serve for
Sept. Program Com Mrs. Stinson
News reporter Mrs. J. E. Dickerson

Two Tesses. Mrs J. B. Bass and
Mrs W. G. Bass.

The following program was
rendered -
Instrumental Solo. Mrs E. L. Davis
Reading. Mrs J. G. Butler
Vocal Solo. Mrs Elizabeth S. Boyd
After singing. Ditto in the
meeting and joined

Mrs H. Gregory
Recording Sec.

February 7th 1929

On February 7th 1929 Bro Annie Hall and Mrs Wm H. House were present at the Chapter.

The meeting was called to order by the Organist. Mrs. House following which Mrs. I. M. Gray Chapter Chaplain and the prayer. The roll was called. The members were read and accepted as present.

The Treasurer reported \$1.36 in Bank & so was handed the Treasurer from Mrs. Jessie Daniel of Henderson a contribution of one year to the Chapter. Attention was called to the Chapter of the past. From the Cash Book and it was said that we succeeded. Well we are not a lot of thanks. The Chapter

minutes suggested that Mrs. Daniel & Annie be members of this Chapter. A motion was made that as the John 9:5-10:10 Chapter this Chapter could claim for only as an honorary member. This having already been done by the Chapter some time ago. If God would that we make a record in the roll and called each member.

The C. of C. Chapter reported a well attended meeting on February 6th with a financial report of about \$28.60. Mrs. Hall also reported the arrival of the Holiday League Chapter. The Chapter the 11 and 12 are attending training in the Girl House and to

General James Daniel and the Honorable
Lieut. Jorgensen. They represent the desire
that the Chaplain read the Tablet - & the
Halifax Light Infantry Company.
Small Commemorations were held.

It was voted to send \$5.00 to Mrs. Emma
V. Randolph for her and the Society.
More indicated to send letters to me
Senator and Representatives asking them
to vote favorably for the appropriation
to the City of Charlotte to help finance
the Confederate Memorial to be held there
in June and for purchasing Tablets
of Confederate Soldiers who were married
prior to 1861.

Mrs. Susan Gregory reported the Lee
Jackson day program a success
with full attendance. The Chaplain
mentioned furnishing a plenty of candy
for all.

The Lee Jackson Day Celebration was
reported a success. The program
conducted by the C. of C. Chapter was
most enjoyed and well appreciated.
There was an abundance of candy for
all furnished by the Chaplain. Members

It was decided to purchase plans
one made by request to placing the
Monument to General Daniel and the
Halifax Light Infantry Company on
the Court House Ground, that Mrs. E. J.
Harris Jr. and Mrs. Fletcher Gregory of
Harris County Commission and
ask their permission for the right.
Miss Harris was appointed to make

to the State - Historical Commission and
see if they do not give the program-
masters commemorating the State's
great men and deeds, as the Chapin
is also contemplating placing a
marker in September. W H O let the
head of the class. According to the
"Grandstand" to preserve the historical
fact that the "Albion" was removed
here on the Battle Day.
The following Committee was appointed
to subscribe March:-

Program Mrs. W M. Campbell
Mrs. Repplier Mrs. C H. Hale
Mrs. F H. Gregory and Mrs.
Emeline Gregory

A well planned and interesting
program following the donation
of the program - was arranged by
one Chapter Historian Mrs. J. B. Burt
and carried out by a leading boy
the Battle of Big Bethel by Mrs. J.
M. Gray followed by a sketch of the
Battle of Manassas read by Mrs. Emily
Gregory. Mrs. W A. Willing presented
these interesting sketches by reading
the record of the Battle of Manassas.
A musical number selected by Mrs.
W L. Dickinson concluded the program.
After singing since the meeting
was adjourned.

Respectfully submitted

Dorothy M. Gray

Recording Secretary

On March 7th 1929 the monthly meeting of the N. A. C. was delightfully interesting in the home of Miss Fletcher Gregory with her and Mrs. Summerville Gregory as hostesses. The meeting was called to order by Mrs. Lewis the President. The prayer was said following which the roll was called and the minutes were read and accepted as correct.

The Treasurer reported \$37.25 in bank with dues collected for all but four members making money we need \$14.15.

The C. of C. speaker being absent. Miss Burdette Thomas reported the Chapter met at the home of Mrs. Harper with about twenty-five members present. There being topics discussed at the meeting being their work to place in the building a ke erected by the Organizes the marker to the History Light. Separately.

Comments also were read one from Mr. Howard one of our State Representatives in response to me signed - A. From. & about the cause of the N. A. C. I spoke up about the prices during the making of the sealatine asking us to make do all in his power to aid the cause. Another letter asking for a contribution of \$20.00 from the Chapter to the Hist. Marker movement. As the Chapter did not feel able to respond I then said

amount - it was voted and passed
that we send out this time \$10.00
of the expense

Mrs. Jones are President - reported
that the County Commissioners had
granted permission to the Chaplin to
place in the Court House yard the
Boulder that erected in honor of
General James Daniel and the Halifax
Light Manufacturing Company.

The application to join the
Halifax Chapter N. O. C. of M. W. M.
and Mrs. Mary Dickens were read
and the following Society along
with the Mrs. Appleton - Mrs. J. L.
Redman. Mrs. W. M. Campbell
and Mrs. J. K. Ayer.

Our District - Secretary Mrs. J. P.
Allman of Walden Army and said
at the meeting was introduced to
the Chaplin and Society. Some
the observations the work of the year.
First Anniversary. That - the District
Meeting would take place.

April with the Province Mount of Men
Chapter of Littleton as follows. The
date of meeting had not been set -
as the District - Lincoln and South
of the Chaplin are awaiting the
State - President Mrs. M. C. King's decision
in the matter. The next - August 1 -
the attention of the Chaplin the need
of the Camp and Subchapter of the
considerable volume. In the fall of
this kind. District. Think it would
cause it to be published, unless a tax

4.6-4 a member was placed in each member. It was reported that three participants brought through the History Chapter. The need of further literature in the school was brought out by Mrs. Holman and she announced that the "Ohio" map project of work for the year was to advise General for the location of the Monument. at Fort Fisher. The final message being the transfer of 4 of 2 members to the Motion Chapter as soon as the required age was reached.

Following the address of Mrs. Holman Mrs. C. F. Bultz, Chapter - Washington read two items of news - that on the 21st of March (1929) the Confederate Veterans paraded for the first time in the Vanguard Parade of a President - of the United States - that our old game had again dug out of the grave at Fort Fisher.

Mrs. Willie Dickens, Program Chairman in this meeting, presented a most interesting program.

The Battle of Vicksburg - Mrs. Ferguson
Miss Mary Dickens
Mrs. J. G. David

The Result.

Mrs. Mary Shaw presiding on the Edmore gave several appropriate selections in music.

After enjoying a treat in spite of the inclement weather
Norman M. Gay
Secretary

April 4th / 1929
 On April 4th Mrs L. G. Shaw and Mrs
 J. W. Dickens were joint- presides at
 the April N. W. C. meeting at the home
 of Mrs Shaw. The meeting was called
 to order by the President - Mrs. Lewis.
 The prayer was said by the Chaplain
 Mrs. G. G. after which the Secretary
 called the roll and read the
 minutes of the March meeting. Which
 was adopted as correct. The Treasurer
 being absent. There was no report on
 the finances of the Chapter. The
 Church Women League Mrs. Corrine C. Hale
 reported the C. Y. C. meeting which took
 place the day before at the home of
 James Grogan. The report read at the
 District Conference was read at the Chapter
 and Mrs. Hale reported the chapters
 expenses at high place the latter - & the
 Voluntary High School Laundry Company as
 proposed (by the Chapter - but proposed
 by the Chapter found it - unfeasible at
 the present - to work on more than the
 one project. She expressed the children
 and youngness & high prayer the officers
 of General James D. Smith's mother. She
 also stated the Chapter could follow
 the plan of program this year.
 The chairman Mrs. J. G. Roberts read a
 letter from the State - chairman reporting
 on article Chap - came out in "God
 Smuggling" stating that - General La
 and V. President - which was somewhat
 more related.

Mrs R. L. Applewhite gave a mat-

interesting aspect of the district meeting, which took place in Litchton on April

Calvin's attention to the close welcome we met by Mrs. Rothill of Englefield to the address of welcome. Of the splendid talk given by the State Secretary, Miss which she shocked to moment. It is created by the W.C.C. at Fort. Fisher giving the wonderful history of the Anti-Slavery in the Rockwell morning of the war. By Matthew Fontaine Maury's record and assessed seeing that the great history of the War Between the States is placed in our records.

A. Wingo and Means Committee Mrs. appointed to go to work at once re-appearing Monday at great the Boulder to-geographical grounds. Daniel the following ladies were appointed to serve: Mrs. Lavinia Gregory Mrs. Willie Dickens Mrs. Hugh Jones assisted by Mrs. Annie Vinton Lewis and Mrs. N. M. Gray.

The Committee to select the Boulder Anti-Slavery

Mrs. Annie Vinton Lewis - Mrs. J. S. Bell
Miss Narcissa M. Gray Mrs. John Paces.
News Reporter for May - Mrs. F. H. Gregory
Correspondent Committee Mrs. W. F. Applegate.
A most interesting program followed with Mrs. Edna Comstock as Program Committee.
Jacksons Wellbourns Company. Reading Lesson
Chorus Battle Before Richmond - The Long Day Battle
of Manassas - Lots Mrs. Mary Church.

After singing close the meeting adjourned
Narcissa M. Gray

Reading Lesson

May 8th 1929
 And May 2nd 1929 Mrs Anne Jennings
 and Mrs W. J. Johnson were present. In-
 at the May meeting. The meeting was
 called to order by the President! Mrs
 Annie Eickman sang followed by the
 prayer by the Chaplain. Mrs
 J. M. Gary. After which the Secretary
 called the roll. Lillian Andrews
 responding. The minutes of the last
 meeting were read and accepted a-
 correct! The Treasurer reported in Pen-
 and we have \$17.85.

The proceeds from the film Le-
 velled at the home of Mrs J. M. Gary,
 to raise funds to erect the Marker to
 General Johnson's Cairn were handed
 to the Treasurer \$197.85. Among the
 amount taken in. The President
 acknowledging \$5 of this amount. To pay
 a bill due for Sep expenses making
 \$197.25, the amount handed at the meeting.
 The Treasurer reported having deposited
 at the following calls \$25.00 to disburse
 expenses \$25.00. Expense class \$25.00
 \$10.00 of Art. F. E. E. Monument.

The Chaplain Dickerson, Mrs J. G. Bull
 read an item of news to the Chaplain
 stating that Mrs Henry Jackson a wife
 of Anderson and a resident of Richmond
 Va. had given the gate of the
 Voluntary Station of General R. E. Lee.
 From the Anderson home (y the
 Lee Memorial Chapel) for the
 the monthly letter from our district
 leader, Mrs J. C. Holloman was read in

which she asked the Chapter to contribute to the Village Picnic fund and the Matthew Fontaine Maury fund the Chapter voted to send \$2.00 to the fund and \$3.00 to the latter. Mrs. Holloman also asked if the Chapter could & willing to give into the other chapters in the District in giving \$10.00 each towards a page to be offered by the district in bond certificate every year. St. Paul's that we do so, should make a page & offered.

Memorial day Mrs. Deceased and it was decided voted that Memorial services be held in the hands of Mrs. E. Butler Chapter Victorian. The Chapter and C of C Members to meet in front of the Episcopal Church at five o'clock and form cars in procession for the "Old Church Yard".

Mrs. President was asked by the Chapter a week to the National Convention and tell some one ready to proceed with work in my mother's. We erected in honor of General Garrison Daniel, she was also asked by the Chapter to visit to Mrs. Garrison Daniel and tell her of our progress and ask her if she would give suggestions for the inscription for the tablet. A regard the matter.

Mrs. Jones approved the following ladies to read in the subscription to the tablet in the building.

Mrs. J. M. Gray Mrs. W. A. Wiley and Mrs. F. H. Gregory

The Program Committee for June
 Mrs. Joe Dickens.
 Mrs. Rupert. Mrs. Lurantine Gregory
 Mrs. Fred. Mrs. W. L. Williams and
 Mrs. Ely and Mr. William Boyd.
 After singing before the meeting
 adjourned.

Respectfully submitted

Wendell B. Gray
 Recording Secretary

June 6th 1929
 The June 6th 1929 Mrs E. L. Lewis
 and Mrs E. L. Lewis Jr entertained
 the Chapter. The meeting was called
 to order by the President, Mrs. Chaplain
 Mrs. Gail Perry. Mrs. Lewis
 and the members. The roll was called
 and the minutes of the last meeting
 were read and accepted.
 The Treasurer reported \$203.38 in
 Bank.

Rev. C. L. Linder reported a nice
 meeting. They carried out a program
 in appreciation of
 the Chapter. Mrs. Lewis gave an
 interesting report on Memorial Day
 exercises held at the Old Church Ground
 May 10th. The Children's Chapter and
 Halifax Chapter joining to do honor
 to our dead. And beautiful wreaths
 of flowers were arranged by our Chapter
 and sent to our two Confederate Veterans
 living in Halifax. (Mr. Messrs. William
 and Mr. Robert Daniel) Rev. Mr. Watson
 said the prayer at the grave yard
 and appropriate songs were sung
 for the veterans.

J. L. was told that in 150 the Chapter
 met on the 15th of September.

Mr. Newson sent to the District Leader.
 The Newson letter regarding the
 letter. A. H. placed in the Court House
 ward to General Ward was read
 and formal. Most interesting. It
 was told that the inscription for
 same is left in the hands of the

MR. NEWSON
 IS Sec'y of
 N.C. HISTORICAL
 COMMISSION

-GR

Committee.

The following Committee are appointed
for September: Mrs. F. Ferguson, Organ-
Committee. Mrs. Hugh House, News Repor-

A splendid program tomorrow
Jefferson class was carried out:-

First of all a Jeffers class each
member read a portion of the life

of Jefferson and then, Mrs. Sublette
read the

class! Mrs. Bass gave a Jeffers
reading on the life and children
of Jefferson class

After singing like the meeting
admitted to the September

Mrs. D. L. Alderman and Mrs.
Elizabeth Alderman Boyd as hosts

Respectfully submitted,

Marion M. Gray

Reading Secretary

"To the Daughters"

I appreciate the beautiful flowers I got in celebration
and I return many thanks for the kind giving of
the long secured lines of gray. have marched by and gone
to maintain order the wild flowers till resurrection morn

Respectfully

Major Alston Willcox

A gain thanking the girls

giving it a place at the corner
 Grand of Confederate Soldiers, she
 was also asked to give to the History
 Society Library the book numbers of
 the Confederate Veteran belonging to
 the Chapter.

After reading the Plak-Convention
 and the delegates and alternates
 we elected for the Plak-Convention
 Convention. The delegates to the Plak-
 Convention: Mrs. W. A. Willard

Mrs. Annie Jennings

Alternates: Mrs. Willie Dickster

Mrs. Willie Applegate

delegates and alternates of the General
 Convention: Mrs. E. L. Harris

Mrs. Annie Hale

Alternates: Mrs. Hugh Jones

Mrs. Isaacson

The Committee to find the Boulders in
 which to place the Tablet of General
 Daniel reported having found several
 suitable ones. Mrs. W. L. Alderman found
 that the selection of the Boulder for
 the Tablet the Committee proposed of
 Mrs. E. L. Harris. Mrs. S. M. Gary and
 Mrs. Fletcher Gregory. In case of having
 suitable to give the stone placed Mrs.
 Isaacson Gregory agreed to have (if there
 was room) a stone brought from Lebanon
 with that for their home. The offer
 was accepted.

The Organist - Mrs. asked to visit
 Brown Garden and ask permission
 to be present and speak at the
 meeting of the Tablet. Jimmy Brown

the appropriate date and for him
to select the date. I want it that is em-
mend. to him.

L. Oak moved and seconded that the
arrangement of the program for the
morning be left in the hands of the
advisory Committee;

Mrs. E. H. Lewis Jr.
next month being the time for election
of officers for the year. The following
nominating committee was appointed
by the Executive:

Mrs. S. M. Gay. Mrs. Lillian Gregory

Mrs. Annie Jennings

A union of the Executive and
By Laws of the Chapter being felt-
necessary the Executive appointed
Miss Nettie M. Gay to do this
work.

As the election of officers is to take
place next month there is no Organ-
Committee or Nominating Committee now appointed
for October.

After saying this the meeting
adjourned at 12 o'clock with Mrs. W. A.
Willson as Reporter.

Respectfully submitted

Margaret M. Gay

Recording Secretary

Oct 12nd 1929
 Dr. Robert L. 1st 1929 Mrs W. A. Waller and
 Miss Ruth Crosby were invited to the
 Chapter in Mrs Waller's home. The
 meeting was called to order by the
 President. Following which the prayer
 was said, read by the Chaplain. The
 Secretary called the roll. 18 members
 participating.

The Treasurer gave the annual report
 Receipts \$119.95 - Disbursements \$118.42
 Balance in Bank \$1.33

Report on funds for Memorial to General
 Daniel Receipts \$198.50 - Disbursements \$108.00
 To North Carolina Historical Society
 \$84.50 In Bank

The C. Y. C. Leader reported a good
 attendance at the State Meeting, on
 1st of the Fall matter with Frank
 Washington Butts as host. The program
 was good, and very interesting. Where
 Dickerson reported Receipts \$29.65 -
 Disbursements \$22.20 Balance in Bank
 \$6.17

Coming to the absence of the Sherman item
 was no historical report.

Mrs. Helene Gregory Chairman of the
 the historical paper North Carolina's
 part at the Battle of Guilford by the
 the books of the Society reported
 having fulfilled her commission.

Her President read her report of
 the year work which was duly accepted.

After approving the following Committee
 Dubois Report. Mrs W. D. Sturgeon
 Congdon Committee Mrs Helene Gregory

and accompanying Mrs R. L. Applebuck
and Mrs Lucie Helen Ferguson as
Delegates for Women the President.

Called for the report of Nominating
Committee. Mrs J. M. Gary read the
following names that voted us for
Officers of the Halifax Chapter for the
coming year.

Mrs E. L. Lains Jr. President.

Mrs N. L. Westman 1st Vice President.

Mrs Frank Musselwhite 2nd Vice President.

Mrs R. L. Applebuck Recording Secretary.

Mrs Ruth Crosby Corresponding Secretary.

Mrs Lucie Helen Ferguson Delegates.

Mrs J. G. Butts Chairman.

Mrs W. L. Dickens C. of C. Leader.

As due from each was unanimously
voted to fill the officers for the
coming year.

A motion motion by the Magna Wills
a Congregational Village of the same was
made and it was decided that a

copy be kept in the minutes and
we sent it to the Congregational Village.

After singing like the meeting
was adjourned.

Respectfully submitted.

Harris M Gary

Monday February

March 7th 1929

On March 7th the regular monthly meeting of the Chapter was entertained by Mrs R. L. Applewhite and Mrs Grace Ferguson in the home of the former.

The meeting was called to order by the President and the prayer said. The President then appointed Miss Nemo Gay to act as Reading Secretary for the first call was called wisely. An Address being present.

The minutes of the last meeting were read and approved.

The Treasurer was absent. Prof. Good. for April. \$25.53 - raising \$20.00 expended, leaving \$5.28 in the Bank.

The Children's Leader reported a well attended meeting of 32 members with Master Edward Davis as host. \$13.01 in the Bank.

There was no Motion's report for this meeting.

The President is appointed Mrs. S. M. Gay as Chaplain. Mrs R. L. Applewhite this month elected Reading Secretary finding it impossible to own herland due resignation. Which was accepted with regrets. The President then appointed Mrs L. H. Gregory to fill the place.

A communication from the Mount. Army Chapter asking me and in visiting at Mount. was read. The corresponding Secretary was instructed to answer the appeal and say in me making a Mother will

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An Armistice Day Program under
the direction of Mr. William Wro
Carroll with the singing of
Carolin by the Chapel. And Armistice
Song read by Mrs. White and
"Crossing the Bar" sung by Mrs.
Nancy Dickens.

Following the singing of which the
meeting adjourned.

7 November 1914
Reading Academy, Conn.

Call Meeting Monday 13th 1929.

On Wednesday, November 13th at 8.15 the
 house of Mrs. Campbell, after the
 meeting of the Women's Club. Mrs.
 Annie Evans called to make a call
 meeting of the Valley Chapter N.E.C.
 to decide on whether the Chapter was
 willing to pay the Branches papers.
 Bessie Nov. 13 to play at the meeting
 of the Boulders on an evening
 to ground James Daniel. There was a
 chance of securing a school children
 orchestra under the direction of Mr.
 Remond for about \$5.00. It was
 found and carried that in from
 the Branch papers Bessie and the
 necessary money for Bessie from
 Mr. J. M. Gray. Also agreed to send
 it to the Bank of Maryland
 for the Bessie of Mr. Gray
 Bessie Bessie Bessie.

Military Leader



Gen. Junius Daniel in recognition of whose achievements as a brigadier general in the Confederate army the U. D. C. of Halifax yesterday at Halifax, unveiled a tablet. The State Historical Commission co-operated with the U. D. C.

Halifax Chapter United Daughters of the Confederacy

invites you to be present at
the unveiling of a Memorial to

General Junius Daniel

who gave his life for the Confederacy at the Battle of
Spotsylvania Courthouse, May 12, 1864

On Court House Plaza, Halifax, North
Carolina, November 15, 1929

3 o'clock

TABLET UNVEILED TO JUNIUS DANIEL

U. D. C. Erects Memorial To One of State's Confederate ate Generals

Weldon, Nov. 15.—A memorial tablet erected by the Halifax Chapter, United Daughters of the Confederacy, and the State Historical Commission to Gen. Junius Daniel, Confederate soldier who laid down his life on the field of battle at Spotsylvania Courthouse, was unveiled at Halifax courthouse Friday afternoon at 3 o'clock.

About three hundred citizens of Halifax county assembled on the courthouse square to do honor to the memory of the soldier who gave his life for his country. General Daniel was born in Halifax in 1828, an old and distinguished Halifax

Noteworthy Emblems.

The ceremonies of unveiling and dedication were presided over by the president of the Halifax U. D. C., Mrs. Edward L. Travis. The courthouse and grounds were beautifully and elaborately decorated with flags and flowers, among which two emblems are specially worthy of mention. These were designs of white chrysanthemums given by a niece of Mrs. Junius Daniel, Mrs. ~~Rebecca~~ of New York City. The widow of General Daniel is now living in Henderson, and is the only widow of a Confederate general now living in North Carolina.

The ceremonies were opened by a procession of the Weldon post of the American Legion, while the band played reveille. The procession was led by a naturalized American citizen, formerly a Greek subject, Gus Pappas, of Weldon. Rev. J. T. Kirk, of the Halifax Baptist Church, offered the invocation, after which the Old North State was sung in chorus by the assembly. The address was made by Hon. Hunt Parker, solicitor of this district.

The unveiling of the tablet was done by Miss Mary Long Daniel. Miss Nannie Gary of Halifax, presented the tablet, which was received by A. R. Newsome, secretary of the State Historical Commission for the state.

The Rosemary band played "Dixie" and "Dixie Land" was sung. While taps were sounded the Weldon post marched out of the grounds and the ceremonies came to an end.

Sketch Of General Daniel

Junius Daniel was born in Halifax, N. C. on June 27, 1828, the youngest son of John K. J. Daniel, one of the most brilliant lawyers of Halifax, who for seven years was Attorney-General of the State and for ten years a member of Congress.

After attending the elementary schools at Halifax and the Lovejoy Academy at Raleigh, Junius Daniel entered the U. S. Military Academy at West Point under appointment of President Polk. There he had a creditable and honorable career and was graduated from the Academy in 1851. After his graduation he was first ordered to Newport, Ky. as assistant quartermaster, but in the fall of 1852 was sent to Fort Albuquerque, New Mexico, in charge of a detachment of soldiers and remained there for five years.

In 1857 he resigned his commission in the service of the U. S. Government and was for a time a planter in Louisiana. In October 1860 he married Ellen Long, an accomplished daughter of Col. John J. Long, of Northampton County. After his marriage he returned to Louisiana where he remained until the outbreak of the Civil War.

Rapidly Promoted
When Lincoln called for troops to fight against the South, Daniel was offered a commission in the service of the State of Louisiana, but he preferred to serve with the North Carolina troops and hastened home. He was soon made Colonel of the 4th Regiment, and later of the 14th, and was commanding officer of the latter until the period of enlistment expired. He was then tendered command of the 43rd and 45th Regiments, and at about the same time was offered command of the 2nd N. C. Cavalry. He accepted command of the 45th.

After having organized three brigades without receiving a commission as brigadier-general, although he was repeatedly recommended for that promotion, in June 1862 as senior colonel in command of his brigade he joined Lee's army at Petersburg before the Seven Days' Battle, but took no active part therein. In October 1862 his long-delayed commission as brigadier-general was received. General Daniel spent the fall of 1862 with his troops at Drury's Bluff and in December was ordered to North Carolina under the command of General D. H. Hill. Shortly after the Battle of Chancellorsville he was transferred to Lee's army, Rodes' division, Ewell's corps, to which he was attached during the Pennsylvania campaign which followed.

At Carlisle, Pa., in recognition of the admirable conduct of General Daniel's troops, General Ewell conferred upon them the honor of bearing the corps' flag which they carried with distinction. The action of General Daniel and his troops at Gettysburg won for him the highest esteem of his fellow-soldiers of all ranks. The next engagement in which his brigade took part was at Spotsylvania Courthouse on May 11, 1864 where in a gallant charge he led his men against the Federals, checking their advance and converting a defeat into a victory.

On the following morning at Horseshoe Bend near Spotsylvania Courthouse General Daniel fought his last battle. While leading his Brigade to recapture the works which General Edward Johnson's division had been forced to abandon General Daniel was struck in the abdomen by a minie ball and died the next day. His body was brought to Halifax and buried in the old church yard there.

Christmas night.

Mrs. S. M. Gray reported having visited Mrs. Jackson Daniel in London after the publishing and told the Chapter how much and appreciative she was.

Mrs. Anne Lewis reported having written letters of thanks to those who had so kindly assisted with the erection of the Soldier.

The corresponding Secretary was asked to supply the Works letter.

The President asked the names of all who had written her in acknowledgment of the Memorial ^{written letter} to the Memorial.

Chicago having a request from Mr. Daniel C. Gordon for clippings of the papers.

It was decided to pass the program in future with Mrs. Butts and Jackson.

Mrs. J. C. Butts and Mrs. Musselman thanked for January.

Mrs. Daniel Miss M. A. A. A.

After reading since the meeting adjourned.

January 1st Gray
Corresponding Secretary Mrs. Lewis.



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Vernon J. Bryant, Board of Commissioners Chairman

PRESENTER: Vernon J. Bryant, Chairman

SUBJECT: Proclamation Honoring the Legacy of Sarah Keys Evans

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find a proclamation honoring the legacy of Sarah Keys Evans for your approval.

ATTACHMENTS:

Description

- ▢ Proclamation Honoring the Legacy of Sarah Keys Evans

TOTAL COST:

COUNTY COST:

REQUEST: Adopt the proclamation honoring the legacy of Sarah Keys Evans.



Proclamation
Honoring the Legacy of
Sarah Keys Evans

Whereas, Sarah Keys Evans was born in 1929 in Keysville, North Carolina. After graduating from high school, she decided to join the Women's Army Corps; and

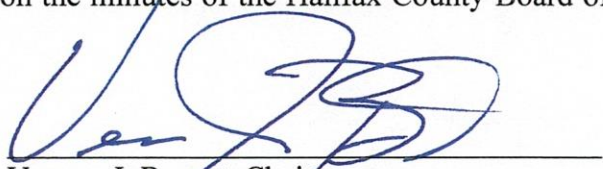
Whereas, on August 1, 1952, Sarah Keys Evans, purchased a bus ticket to travel home from Fort Dix, New Jersey, to her hometown in Washington, North Carolina. During an unexpected bus driver change in Roanoke Rapids, North Carolina, she was asked to give up her seat to a white marine and move to the rear of the bus. Understanding her rights, she was aware that in 1946 it was declared that buses originating in the north that did not make any changes did not have to adhere to southern local laws. Therefore, Ms. Evans refused to move; and

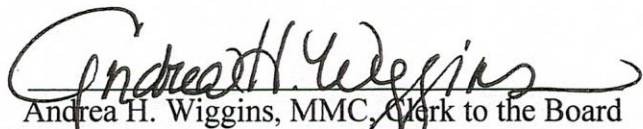
Whereas, the bus driver ordered all the passengers off the bus with the exception of Ms. Evans. She was later arrested and held in custody for 13 hours before being released and ordered to pay a \$25 fine for disorderly conduct. After paying the fine, she was taken to the bus station, given an assigned seat, and told not to move until she reached her destination; and

Whereas, the National Association for the Advancement of Colored People, Dovey J. Roundtree, and Julius Robertson took the case of Ms. Evans before the Interstate Commerce Commission and won. The Interstate Commerce Commission ruled that the segregation of interstate railroad or bus passengers by race or color was unlawful. The Sarah Keys vs. Carolina Coach Company case was settled on November 7, 1955.

Now, Therefore, Be It Proclaimed, that the Halifax County Board of Commissioners does hereby recognize August 1st as Sarah Keys Evans Day in Halifax County and that a copy of this proclamation be spread upon the minutes of the Halifax County Board of Commissioners this 10th day of August, 2020.




Vernon J. Bryant, Chairman
Halifax County Board of Commissioners


Andrea H. Wiggins, MMC, Clerk to the Board
Halifax County Board of Commissioners



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Andrea H. Wiggins, MMC, Clerk to the Board/Assistant to the County Manager

PRESENTER: County Commissioners

SUBJECT: Approval of Closed Session Minutes

DATE: August 10, 2020 Regular Meeting

SUPPORTING INFORMATION:

The draft minutes of the June 1, 2020 and June 15, 2020 Closed Session Meetings have been previously provided for your review and approval. A copy of these minutes will also be provided during the meeting.

ATTACHMENTS:

Description

No Attachments Available

TOTAL COST:

COUNTY COST:

REQUEST: Approve the Closed Session Minutes.