

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

Tuesday April 16, 2019 Regular Meeting 5:30 PM

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. Agenda Items

- A. Halifax County Public Library Quiz Bowl Awards
- B. Halifax County Schools Calendar Flexibility Resolution

Ginny Orvedahl, Library Director
Dr. Eric L. Cunningham, Halifax
County Schools Superintendent

2. FY 2019-2020 Budget Discussions

- A. Enfield Fire Department, Inc., Six Mile Fire Tax District
- B. FY 2019-2020 Budget Discussions

Ronnie Locke, Enfield Fire
Department, Inc.
Mary W. Duncan, Finance Director

3. Other Business

County Commissioners

- A. North Carolina Association of County Commissioners - Medicaid Transformation Phase Two

Tony N. Brown, County Manager

4. Closed Session

County Commissioners

5. Adjourn until the April 29, 2019 Regular Meeting

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: Ginny Orvedahl, Library Director

PRESENTER: Ginny Orvedahl, Library Director

SUBJECT: Halifax County Public Library Quiz Bowl Awards

DATE: April 16, 2019 Regular Meeting

SUPPORTING INFORMATION:

The Halifax County Commissioners will present cash awards to the following teams: 1st Place Halifax Academy \$450, 2nd Place KIPP Pride High School \$250, 3rd Place Roanoke Rapids High School \$125, 4th Place Roanoke Valley Early College \$100, and 5th Place - Northampton County High School \$75.00

ATTACHMENTS:

Description

No Attachments Available

TOTAL COST:\$1,000.00

COUNTY COST:\$1,000.00

REQUEST: That the Halifax County Board of Commissioners will present the Quiz Bowl Awards.



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Dr. Eric L. Cunningham, Halifax County Schools Superintendent

PRESENTER: Dr. Eric L. Cunningham, Halifax County Schools Superintendent

SUBJECT: Halifax County Schools Calendar Flexibility Resolution

DATE: April 16, 2019 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find a letter of request regarding the Halifax County Schools Calendar Flexibility and a resolution supporting this effort.

ATTACHMENTS:

Description

- ▢ Halifax County Schools Letter of Request
- ▢ Resolution in Support of Local Control of School Calendars

TOTAL COST:

COUNTY COST:

REQUEST: Adopt a resolution regarding the Halifax County Schools Calendar Flexibility.



Office of the Superintendent

Dr. Eric L. Cunningham

Telephone: (252) 583-5111

Fax: (252) 583-1474

April 3, 2019

To: Commissioner Vernon Bryant, Chairman
Halifax County Board of Commissioners

From: Dr. Eric L. Cunningham, Superintendent

Re: Halifax County Schools' Calendar Flexibility Resolution

Halifax County Schools is "Charting A New Course" towards student achievement!

Upon a motion duly made and unanimously carried at the April 1, 2019 board meeting, it was resolved that the Halifax County Schools' Board of Education is in support of a resolution for the adoption of local calendar flexibility.

THEREFORE, be it resolved that the Halifax County Board of Education requests that the Halifax County Board of County Commissioners pass a resolution in support of calendar flexibility for Halifax County Schools. A copy of Halifax County Schools' resolution is attached to this cover letter. Thanks in advance for your support.

Respectfully,

Eric L. Cunningham
Dr. Eric L. Cunningham

/tbb

Attachment: Halifax County Schools' Calendar Flexibility Resolution

RESOLUTION IN SUPPORT OF
EFFORTS BY THE HALIFAX COUNTY BOARD OF EDUCATION
TO OBTAIN LOCAL CONTROL OF SCHOOL CALENDARS

WHEREAS, on April 1, 2019, the Halifax County Board of Education adopted a resolution entitled "Halifax County Schools Resolution Supporting Local Control of School Calendars", (the Board of Education Resolution) a copy of which is attached to this Resolution; and

WHEREAS, the Board of Education Resolution sets forth various reasons why the Halifax County Board of Education seeks local control of school calendars, which reasons have been more fully discussed by the Superintendent during his appearance before the board of commissioners on this date; and

WHEREAS, specifically, the Halifax County Board of Education seeks the support for adoption of local legislation that will give the board of education the desired local control of school calendars, a copy of the draft legislation also being attached to this Resolution; and

WHEREAS, the Halifax County Board of Commissioners desires to support the efforts of the Halifax County Board of Education for the adoption of the proposed local legislation;

NOW, THEREFORE, BE IT RESOLVED that the Halifax County Board of Commissioners endorses and support the adoption of the attached proposed local legislation to amend G.S. 115C-84.2(d) by allowing the Halifax County Board of Education to determine the dates of opening and closing of public schools under their supervision.

Adopted this 16th day of April, 2019.

Vernon J. Bryant, Chairman
Halifax County Board of Commissioners

Andrea H. Wiggins, MMC, NCCCC
Clerk to the Board

HALIFAX COUNTY SCHOOLS
RESOLUTION SUPPORTING LOCAL CONTROL OF SCHOOL CALENDARS

WHEREAS, the North Carolina General Statutes give local boards of education powers of supervision and control of local school systems; and

WHEREAS, local control over establishing school calendars is an integral component of school system supervision and administrative powers with which local boards of education have been vested; and

WHEREAS, in 2004 the North Carolina General Assembly seized control of setting school calendars and imposed a one-size-fits-all mandate on how school calendars are to be set; and

WHEREAS, the current one-size-fits-all school calendar start date is no earlier than the Monday closest to August 26 and the end date is no later than the Friday closest to June 11; and

WHEREAS, the State mandated late August start date means high schools do not complete the first semester until mid to late January; and

WHEREAS, the current law essentially requires high school students to take first semester exams after the winter break, which negatively impacts test scores, according to students and educators; and

WHEREAS, the second semester for high schools starts two to three weeks later than community colleges and universities; and

WHEREAS, superintendents report that the calendar misalignment makes it nearly impossible for high school students or recent winter graduates to take courses at a nearby community college or university during the second semester; and

WHEREAS, exams for Advanced Placement and International Baccalaureate classes are given on the same day nationwide, and the current calendar law shortens the amount of time North Carolina's students have to learn the material before test day; and

WHEREAS, it is well-documented through multiple studies that children will experience a phenomenon known as summer learning loss, which has a disproportionate impact on low-income children; and

WHEREAS, long summer breaks can also negatively impact child nutrition, as low-income children who have access to regular meals at school through the free and reduced priced meal program may not have access to regular meals at home; and

WHEREAS, with little flexibility built in to the calendar, scheduling make-up days is extremely challenging; and

WHEREAS, major hurricanes and severe winter snow storms have caused Halifax County Schools to miss over 20 school days over the past three years; and

WHEREAS, fall sports and band begin August 1, schedules for extra-curricular have not changed to coincide with the State-mandated school calendar; and

WHEREAS, local boards of education are best equipped to understand the balancing act of meeting the community's needs and maximizing student success; and

WHEREAS, restoring local control of school calendars will allow local boards of education to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement.

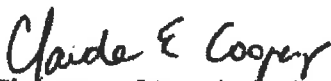
THEREFORE, be it resolved that the Halifax County Board of Education requests that the Halifax County Board of County Commissioners pass a resolution in support of calendar flexibility.

Adopted by the Halifax County Schools' Board of Education this 1st day of

April, 2019.



Superintendent's Signature:



Signature of Board of Education Chairperson:

Halifax County Schools

PROPOSED BILL – AUTHORIZING LOCAL BOARDS OF EDUCATION TO SET SCHOOL CALENDARS

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115C-84.2(d) reads as rewritten:

"(d) Opening and Closing Dates. – Local boards of education shall determine the dates of opening and closing the public schools under subdivision (a)(1) of this section. ~~Except for year round schools, the opening date for students shall be no earlier than the Monday closest to August 26, and the closing date for students shall be no later than the Friday closest to June 11. On a showing of good cause, the State Board of Education may waive the requirement that the opening date for students be no earlier than the Monday closest to August 26 and may allow the local board of education to set an opening date no earlier than the Monday closest to August 19, to the extent that school calendars are able to provide sufficient days to accommodate anticipated makeup days due to school closings. A local board may revise the scheduled closing date if necessary in order to comply with the minimum requirements for instructional days or instructional time. For purposes of this subsection, the term "good cause" means that schools in any local school administrative unit in a county have been closed eight days per year during any four of the last 10 years because of severe weather conditions, energy shortages, power failures, or other emergency situations.~~

~~The required opening and closing dates under this subsection shall not apply to any school that a local board designated as having a modified calendar for the 2003-2004 school year or to any school that was part of a planned program in the 2003-2004 school year for a system of modified calendar schools, so long as the school operates under a modified calendar."~~

SECTION 2. This act applies only to Halifax County Schools.

SECTION 3. This act is effective when it becomes law and applies beginning with the 2019-2020 (2020-2021) school year.



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Ronnie Locke, Enfield Fire Department, Inc.

PRESENTER: Ronnie Locke, Enfield Fire Department, Inc.

SUBJECT: Enfield Fire Department, Inc., Six Mile Fire Tax District

DATE: April 16, 2019 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find a letter of request regarding the Enfield Fire Department, Inc., Six Mile Fire Tax District.

ATTACHMENTS:

Description

- ▢ Enfield Fire Department, Inc., Six Mile Fire Tax District
- ▢ Enfield Fire District Tax Proposal
- ▢ Enfield Fire Department Agreement

TOTAL COST:

COUNTY COST:

REQUEST: Approve or deny the request regarding the Enfield Fire Department, Inc., Six Mile Fire Tax District.



ENFIELD FIRE DEPARTMENT Inc.

Date: 3/29/2019

To: Halifax County Commissioners

Reference: Enfield Fire Department Inc. Six (6) Mile Fire Tax District

Chairman Bryant and fellow Commissioners, the Enfield Fire Department Inc. is requesting to come before you at the Halifax County Commissioners Finance Meeting on Tuesday, April 16, 2019. This is in reference to our request for an increase in the tax % in the six (6) mile fire tax district that our department serves. We will provide a full explanation for this request, as well as how this increase in revenue will be used.

Thank You

Ronnie Locke

Chief of Operations

Phone#: (252)903-6875

email: rlocke@enfieldnc.org

William (W.C.) Crickmore

Captain / Training Officer

Phone#: (252)908-0960

email: wcefd330@gmail.com

Dia



2019-2020 TAX % INCREASE / SERVICES PROPOSAL

ENFIELD FIRE DEPARTMENT INC.

DECEMBER 2018 PROPOSAL

2019-2020 FIRE TAX % INCREASE / SERVICES PROPOSAL

We are asking the County Commissioners and Management of Halifax County for a 2¢ per \$100 fire tax increase beginning at the 2019-2020 fiscal year. Our current rate is 6.9¢ per \$100, so therefore, we are asking for 8.9¢ per \$100 in order to provide the following:

VISION

GOALS:

- | | |
|--------|--|
| Goal 1 | *Provide 2 (two) On-Duty Personnel to Service the Citizens and Community
(Fire and EMS First Responder incidents) |
| Goal 2 | *Improve the Insurance Rating of the Fire District |
| Goal 3 | *Provide On- Duty Personnel to Upkeep and Sustain the Department's Facilities and Equipment |

MISSION STATEMENTS FOR GOALS

DESCRIPTIONS:

- | | |
|--------|---|
| Goal 1 | <p>*2 (two) On-duty personnel during the following days and times:
Monday through Friday 08:00 am – 05:00 pm
Optional on holidays</p> <p>*The estimated cost for on-duty personnel is projected as follows:
\$60,000 – salaries (depending on hours worked)
9 (nine) part time staff members (2 each day)
\$2,000 – Uniforms (shirts, pants, coats, etc.)</p> <p>*Any cost that is above the monies received from the proposed fire tax % increase will be paid by the Enfield Fire Department Inc. This will allow the department to offer a competitive wage to recruit qualified candidates. (We want to offer this opportunity to the members of our department and community first.) Then if needs be, to others from the surrounding areas.</p> <p>This will also allow the department to purchase the required uniforms and equipment for the on-duty personnel.</p> <p>*This personnel will respond to:</p> <ul style="list-style-type: none">*Fire and Rescue incidents*"C" and "D" emergency dispatchEMS incidents, as well as any EMS incident that requires an out of district unit to respond, east of |
|--------|---|

Interstate 95 in our district.
We will continue to respond as
called upon if needed in all other
areas in our district.
*Public Service Events such as
school and community safety
training and so forth

- Goal 2 *The addition of on-duty personnel is essential in increasing the
Department of Insurance's ISO Fire Rating (the better a fire
department's rating is, the lower the cost of fire insurance is for
residences and businesses. Especially businesses)
 *Quicker Response Times
 *Ease of Meeting the ISO Requirements
- Goal 3 *On-duty personnel do the maintenance and upkeep on department
equipment and facilities.
 *This increases the reliability and the safety of equipment
 *This allows volunteer members to train more often instead
of maintaining the equipment and facilities. (This in itself is a
tremendous assistance to the volunteer.)

Timelines

IMPLEMENTATION:

- Preparation *We will recruit and obtain the required personnel and equipment to
begin on-duty staffing of 2 (two) personnel.
 *We will have policies and procedures implemented to show the
duties and responsibilities of the on-duty personnel.
- Completion *2 (two) on-duty personnel will be staffed as early as October 1, 2019
and no later than December 1, 2019.

****ALL APPROPRIATE SIGNATURES TO BE OBTAINED FOR APPROVED
CONTRACTUAL AGREEMENT****

NORTH CAROLINA
HALIFAX COUNTY

THIS AGREEMENT, effective this 1st day of July, 2014, by between Halifax County, a body politic and corporate of the State of North Carolina, hereinafter called the "COUNTY", and Enfield Fire Department, Inc., a nonprofit corporation organized under the laws of the State of North Carolina, with its principle place of business in Halifax County, hereinafter called the "FIRE DEPARTMENT";

WITNESSETH:

WHEREAS, by resolution adopted on May 2, 1994, the Halifax County Board of Commissioners established the Enfield Fire Service District (the "District") pursuant to Chapter 153A, Article 16, Part 1 of the North Carolina General Statutes; and

WHEREAS, upon the establishment of the District it is the duty of the COUNTY to furnish fire protection to said District to the extent of the tax levied, appropriated, and collected for fire protection in said District; and

WHEREAS, the Board of County Commissioners administer the taxes collected for fire protection purposes for said District as provided in G.S. 153A-305 and other applicable laws, and the COUNTY wishes to contract with the FIRE DEPARTMENT, an incorporated, non-profit fire department located in said District, to furnish fire protection for said District upon the terms herein set forth: and

WHEREAS, the FIRE DEPARTMENT currently furnishes fire protection services for the District under an agreement dated November 1, 2006; and

WHEREAS, the COUNTY has determined that it is necessary and desirable to make certain revisions to the form of agreement between the County and all entities providing fire protection services in the various fire protection districts throughout Halifax County; and

WHEREAS, the FIRE DEPARTMENT is willing and able to continue furnishing fire protection services for the District upon the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the premises and mutual covenants and promises contained herein, the parties hereto do hereby agree as follows:

1. The FIRE DEPARTMENT will furnish fire protection, limited rescue and will assist with first responding at the request of EMS only, as defined in G.S. 69-25.4 to the Fire Protection District, which protection shall include but not be limited to the use of fire trucks, pumps, hose, and other equipment, personnel, water, and other items necessary for firefighting and protection that are in the possession or control of the FIRE DEPARTMENT. In addition, the FIRE DEPARTMENT will furnish satisfactory evidence of sufficient workers' compensation coverage applicable to all personnel, regardless of status, of the FIRE DEPARTMENT. The FIRE DEPARTMENT will adopt and apply the National Incident Management System (NIMS) as the standard for incident management for use in daily operations, as well as disaster operations in Halifax County, North Carolina. All work performed and all funds expended shall be in strict accordance with applicable laws.

2. The FIRE DEPARTMENT shall not assign any interest in this agreement and shall not transfer any interest in this agreement without prior written approval of the COUNTY.

3. The FIRE DEPARTMENT shall maintain all accounts, books, ledgers, journals, and records in accordance with generally accepted accounting principles, practices and procedures. The FIRE DEPARTMENT shall submit a Receipt and Disbursement Statement annually to the County Fire Marshal showing the allocation and expenditure of funds for the services rendered under this Agreement. In addition, every two years, the FIRE DEPARTMENT will submit its bank statements and general ledger and subsidiary ledgers to the County Fire Marshal. The COUNTY shall be entitled to require a complete audit upon the recommendation of the County Fire Marshal.

4. It is acknowledged that the FIRE DEPARTMENT also provides fire protection services within the municipal corporate limits of the Town of Enfield. It is also acknowledged that the rural fire district taxes levied by the COUNTY cannot be used to provide or support fire protection services within the municipal corporate limits of the Town of Enfield. Therefore, on or before June 30 of each year, the FIRE DEPARTMENT will report to the COUNTY the full amount of all appropriations or other financial support received from the Town of Enfield during the previous twelve month period, as well as the amount of support expected to be received from the Town of Enfield in the upcoming fiscal year. It is understood that the purpose of this information will be to insure that rural fire district tax revenues are not being used to supplant revenues that should be received from the Town of Enfield for fire protection within the town's municipal corporate limits.

5. All books and records shall be maintained by the FIRE DEPARTMENT for a period of at least three years from the date that the FIRE DEPARTMENT'S fiscal year ends and shall be made available for audit upon request during regular business hours of the FIRE DEPARTMENT.

6. In connection with the performance of this Agreement, the FIRE DEPARTMENT shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, handicap, or national origin.

7. As a condition of receiving funds from the COUNTY, the FIRE DEPARTMENT agrees to fully indemnify and hold harmless the COUNTY, its officers, agents, and employees from and against any and all claims, demands, payments, suits, actions, costs, recoveries, and judgments of every kind and description brought out of or occurring in connection with, directly or indirectly, activities funded in part or in whole with funds made available under this Agreement. The FIRE DEPARTMENT shall be solely responsible for compliance with all applicable laws, including but not limited to those relating to occupational health and safety and financial expenditure and reporting, and FIRE DEPARTMENT agrees to indemnify and hold harmless the COUNTY against any and all violations, real or alleged in accordance with the foregoing sentence.

8. The COUNTY shall have no authorization or responsibility for the administration and supervision of FIRE DEPARTMENT'S officers, employees, and agents, it being acknowledged and agreed that said persons are not officers, employees, or agents of the COUNTY.

9. The COUNTY will levy, appropriate and collect property taxes within the District in the manner authorized by G.S. 153A-307 and other applicable laws. The rate of taxation from year to year shall be determined in the sole discretion of the Board of Commissioners of the COUNTY, based upon the request of the FIRE DEPARTMENT and the recommendation of the County Manager. In addition, from year to year, the COUNTY may, but shall not be obligated to, allocate to the District other revenues not otherwise restricted by law. The taxing district revenues levied, appropriated and collected will be paid to the FIRE DEPARTMENT at regular or irregular intervals and in varying amounts during the fiscal year, provided, however that no payment of fire district taxes shall exceed the amount actually collected by the COUNTY regardless of the amount levied or appropriated, nor shall the total payment from any source of revenues exceed the amount actually budgeted by the COUNTY unless authorized by subsequent budget amendment.

10. All funds paid to FIRE DEPARTMENT by the COUNTY shall be used exclusively to provide fire protection within said District, and to pay other legitimate fire protection expenses and obligations.

11. The FIRE DEPARTMENT shall provide the necessary equipment and personnel for furnishing adequate fire protection in the district as determined by the North Carolina Department of Insurance, Fire and Rescue Service Division, or other designated State or local agency, for all property located within the fire district, and it will furnish said fire protection without charge to all persons located in said in an efficient and workmanlike manner.

12. This Agreement shall be effective as of July 1, 2014, and shall continue in effect from fiscal year to fiscal year, it being the desire of the parties that this shall be a continuing agreement which shall not require re-execution each fiscal year. This contract may be amended from time to time by mutual written agreement. This contract may be terminated by either party with or without cause, but only upon 90 days prior written notice.

13. Any notices required or deemed necessary under this contract shall be directed as follows:

If to the COUNTY:

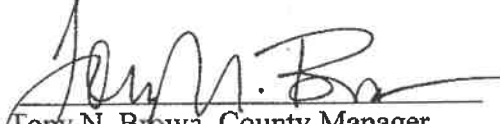
Tony N. Brown
County Manager
Halifax County
Post Office Box 38
Halifax, North Carolina 27839

If to the DEPARTMENT:

Ronnie Locke, Chief
Enfield Fire Department, Inc.
12719 Hwy 481
Enfield, North Carolina 27823

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers, the day and year first above written.

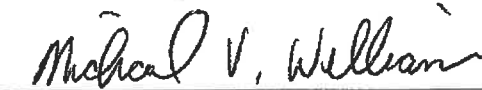
COUNTY:


Tony N. Brown, County Manager

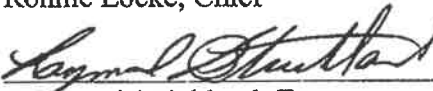
ATTEST:


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

FIRE DEPARTMENT:


~~David Hunt~~, Chairman MICHAEL V. WILLIAMS

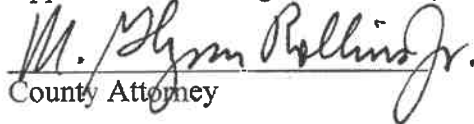

Ronnie Locke, Chief


Raymond Strickland, Treasurer

This contract has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.


County Finance Director

Approved As To Legal Sufficiency:


County Attorney

Approved As To Content:


County Fire Marshal



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Mary W. Duncan, Finance Director

PRESENTER: Mary W. Duncan, Finance Director

SUBJECT: FY 2019-2020 Budget Discussions

DATE: April 16, 2019 Regular Meeting

SUPPORTING INFORMATION:

The attached spreadsheets present the Current Expense for Halifax County School systems, History of Fund Balance, current year Working Fund Balance, Fire Department Tax Rates and FY 20 Fire Department Allocations.

ATTACHMENTS:

Description

- ▢ FY 20 Budget Presentation
- ▢ FY 20 Budget Presentation

TOTAL COST:0

COUNTY COST:0

REQUEST: The Board approve the FY 19 - 20 Budget Updates

**Halifax County School Units
Estimates for Fiscal Year 2019-20**

Current Expense

Student - Per Capita (7,390* total population including Charter School population estimate) To be certified by NCDPI	Revenue	Halifax County	Roanoke Rapids	Weldon
		44.75%	40.66%	14.59%
		ADM 2,358 (+ 949 Charter)	ADM 2,814 (+191 Charter)	ADM 805 (+273 Charter)
Local Current Expense Appropriation	\$5,352,231	\$ 2,395,123	\$ 2,176,217	\$ 780,891
ABC Profits Estimate* (see below)	\$85,000	\$ 38,037	\$ 34,561	\$ 12,402
Fines/Forfeitures Estimate	\$175,000	\$ 78,313	\$ 71,155	\$ 25,532
Total Current Expense Appropriations	\$5,612,231	\$ 2,511,473	\$ 2,281,933	\$ 818,825
Budget Requests	\$6,193,941	\$ 2,521,228	\$ 2,214,822	\$ 1,457,891
Difference	(\$581,710)	\$ (9,755)	\$ 67,111	\$ (639,066)

Capital Outlay

		Halifax County	Roanoke Rapids City*	Weldon City**
Capital Outlay Appropriation	\$ 755,830	\$ 338,234	\$ 307,320	\$ 110,276
Capital Outlay (Article 44)	\$ 600,000	\$ 200,000	\$ 200,000	\$ 200,000
Total Capital Outlay Appropriations	\$ 1,355,830	\$ 538,234	\$ 507,320	\$ 310,276
Budget Requests	\$ 5,145,200	\$ 637,500	\$ 3,086,000	\$ 1,421,700
Difference	\$ (3,789,370)	\$ (99,266)	\$ (2,578,680)	\$ (1,111,424)
Enfield School Debt Service	\$ 1,047,857			
Manning Elementary School Debt Service	\$ 1,646,196			
RRGSD-QSCB Debt Service* (to be deducted from capital outlay total)	\$ 107,857			
Weldon City Schools-QSCB Debt Service** (to be deducted from Capital Outlay total)	\$ 58,077			
RRGSD-QZAB Debt Service* (to be deducted from Capital Outlay total)	\$ 89,500			
Total Debt Service	\$ 2,949,487			

1)FY 15-16 CURRENT EXPENSE PER CAPITA = \$652.89

2)FY 16-17 CURRENT EXPENSE PER CAPITA = \$666.10

3)FY 17-18 CURRENT EXPENSE PER CAPITA = \$677.37

4)FY 18-19 CURRENT EXPENSE PER CAPITA = \$700.37

5)FY 19-20 CURRENT EXPENSE PER CAPITA = \$735.76

*Per capita amounts include ABC Profits.

HISTORY OF FUND BALANCE

YEAR	TOTAL FUND BALANCE Designated/Undesignated	FUND BALANCE Undesignated	FUND BALANCE Unassigned	FUND BALANCE Other Restricted/Non-spendable	FUND BALANCE Committed	FUND BALANCE Assigned	TOTAL EXPENDITURES	FUND BALANCE % Total Fund Balance	FUND BALANCE % of Unassigned FB
2011	32,574,663		17,589,602	10,056,147	987,513	3,941,401	52,768,583	61.73%	33.33%
2012	33,291,780		13,226,413	14,524,034	1,010,972	4,530,361	54,722,005	60.84%	24.17%
2013	29,748,050		10,528,955	14,658,077	1,063,800	3,497,218	57,478,840	51.75%	18.32%
2014	27,111,500		11,643,265	12,696,926	888,375	1,882,934	54,854,593	49.42%	21.23%
2015	26,713,384		8,329,303	13,725,830	747,339	3,910,912	54,683,068	48.85%	15.23%
2016	25,690,994		2,271,623	19,682,193	646,014	3,361,164	56,100,983	45.79%	4.05%
2017	27,214,345		4,707,922	18,827,181	545,144	3,134,128	59,341,415	45.86%	7.93%
2018	31,843,736		4,253,587	25,435,906	599,639	1,554,604	61,122,891	52.10%	6.96%

**2002 - 2016 reflect actual audited figures for Fund Balance percentages. The audited figures include 18 departmental funds considered General Fund by GAAP (Generally Accepted Auditing Principals).

Non-spendable: Not in Cash form - prepaid, inventories...
Restricted: External restrictions such as laws or grants
Committed: Internal constraints at Board level; require Board action to reallocate
Assigned: Internal constraints at lower level than Committed
Unassigned: No external or internal constraints

APPROPRIATED FUND BALANCE HISTORY

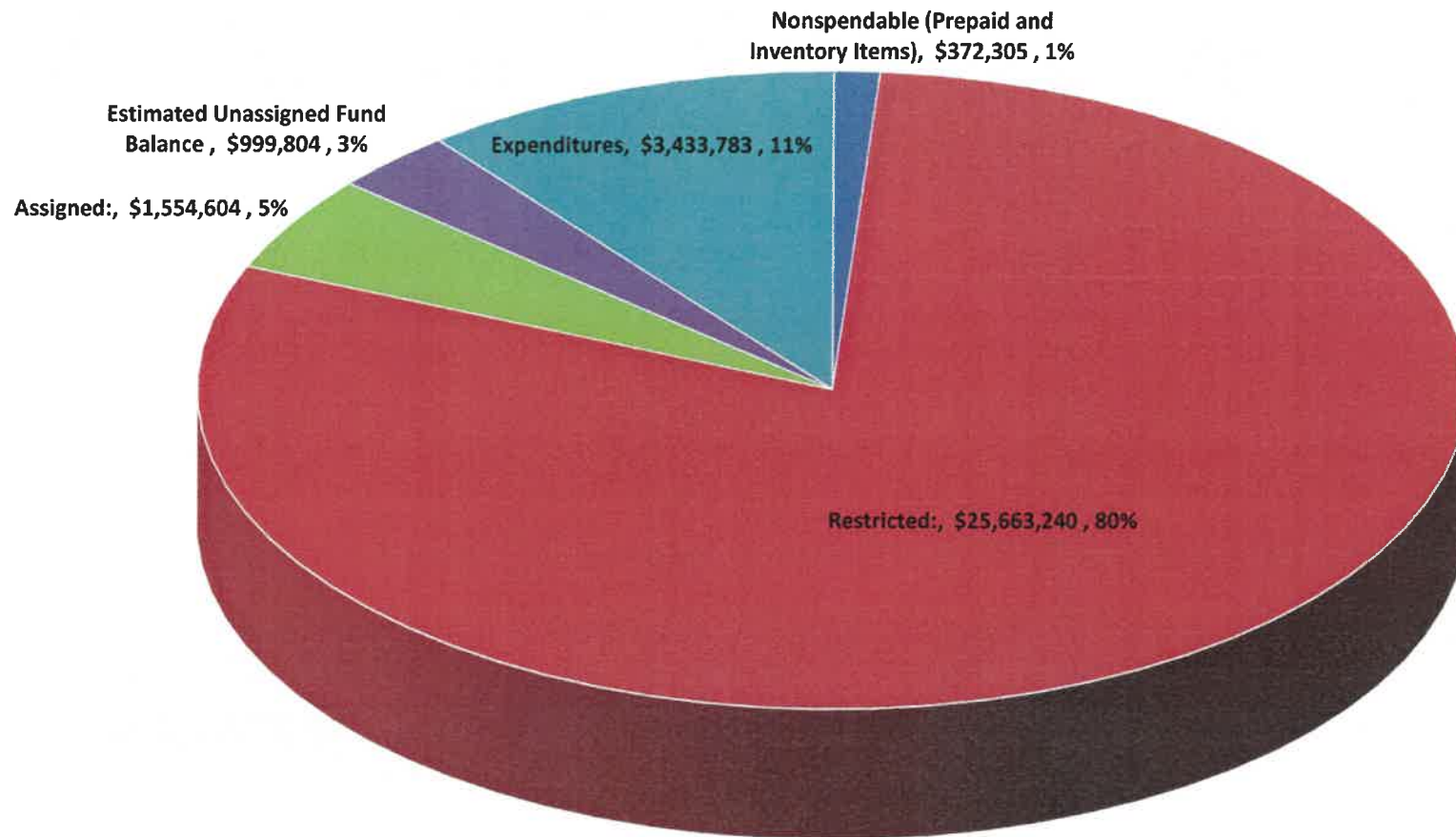
FY10-11	FY11-12	FY12-13	FY13-14	FY14-15	FY15-16	FY16-17	FY17-18	Average per Year	Grand Total
2,072,596	1,956,117	1,937,007	1,242,140	779,922	2,901,558	2,502,546	1,554,604	1,868,311.25	14,946,490
6¢	6¢	6¢	4¢	2¢	10¢	8¢	5¢	5.875	47¢

\$330,000 = .01 Tax Increase for FY 15 and earlier

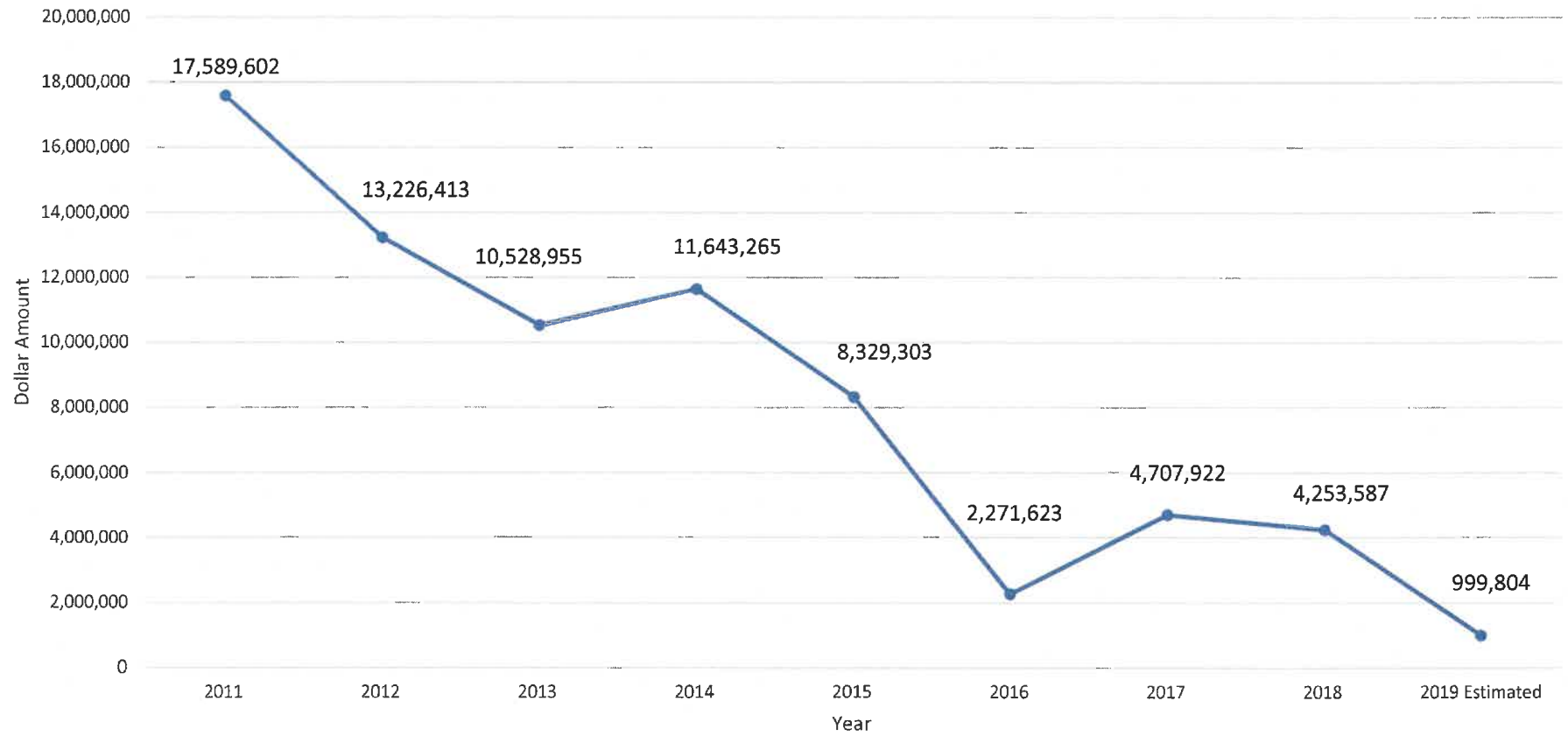
\$300,000 = .01 Tax Increase for FY 16 , 17 & 18

Estimated 2019 Fund Balance by Category

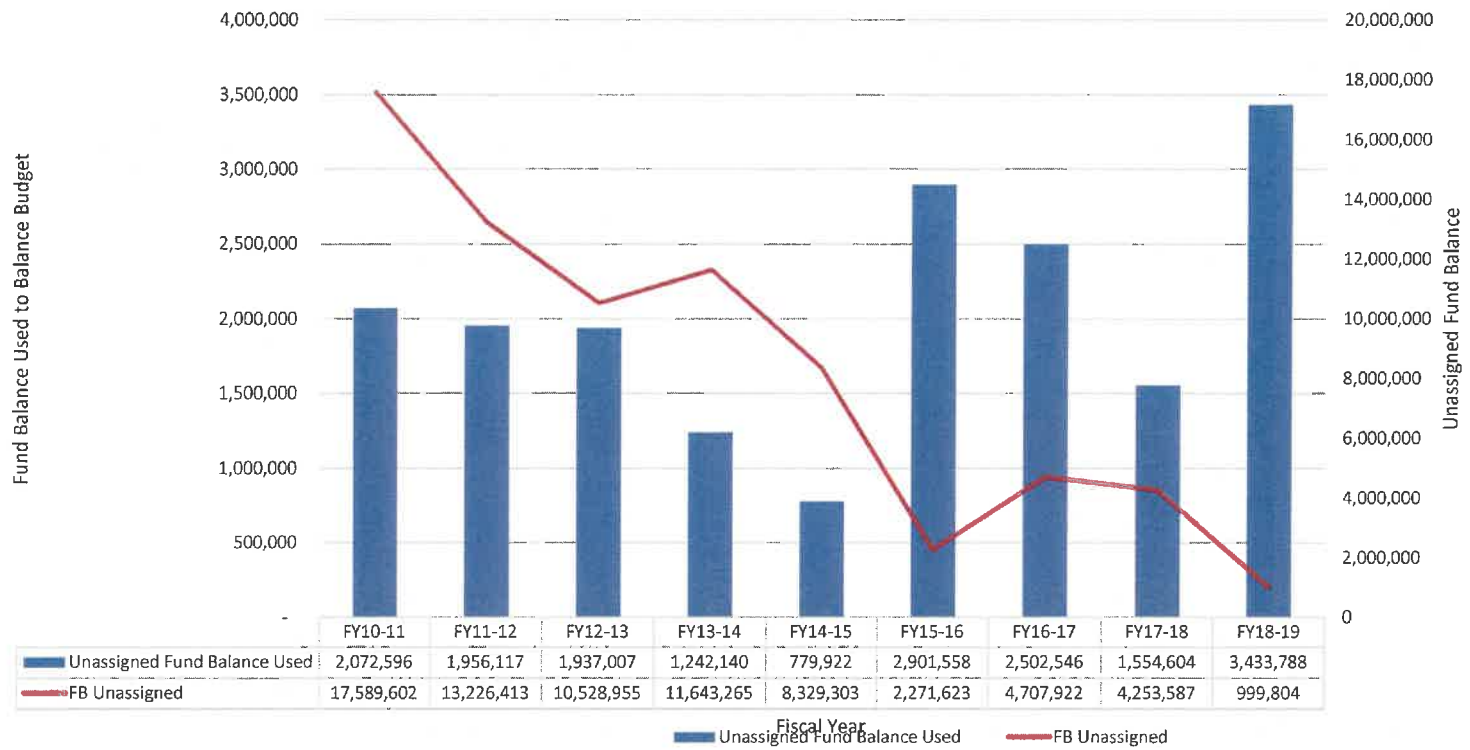
(Chart showing the entire \$31,843,738 Fund Balance)



Unassigned (Spendable) Fund Balance History



Fund Balance History



FUND BALANCE**GENERAL
FUND**

Fund Balance 6-30-18	52.10%	\$ 31,843,736
Nonspendable (Prepaid and Inventory Items)		372,305
Restricted:		
Stabilization by State Statute		10,945,997
Public Safety		1,519,789
Debt Service		2,316,768
Human Services		10,281,047
Tax Reassessment		599,639
Assigned:		
Used in subsequent fiscal year		1,554,604
Total Unassigned Fund Balance	6.96%	\$ 4,253,587

Total Expenditures FYE 6-30-18	\$	61,122,891
Commissioner's Designated Reserve (Based on Prior Year Expenditures)		
	22%	\$ 13,447,036
	18%	\$ 11,002,120
	8%	4,889,831
a. Ensure cash flow from July-October		
b. Allow for disaster expense		

Total Unassigned Fund Balance **6.96%** **\$ 4,253,587**

Expenditures:

Carry Forwards	1,276,673.00
Adjust budget (contract) Res Officer	(64,931.00)
Appropriate budget final phase VoIP telephone	100,000.00
T/F funds to general fund to close out KL2 project	(92,836.79)
Appropriate budget employee bonuses	61,200.76
Appropriate budget for Jail expenses approved	340,000.00
Appropriate budget for county share BVP grant approved	8,523.12
Appropriate budget Jail inmates in other jails (exceeded budget)	175,000.00
T/F General Fund (DSS cash)	(3,000,000.00)
Klausner Close out from Rail	(200,000.00)
Appropriate budget for E911 Regional Center	3,630,154.00
*** Home Health FY 20	300,000.00
*** JBB Packaging Rail	600,000.00
*** Home Health FY 19 Shortfall	120,000.00

Subtotal expenditures **3,253,783**

Total Expenditures **3,253,783**

Estimated Unassigned Fund Balance **1.64%** **\$ 999,804**
Adjusted by Commissioners

Remaining Estimated Unassigned Fund Balance **1.64%** **\$ 999,804**

Fiscal Year 20 Fire Department Rates

FIRE DEPARTMENT	FY18-19	REQUESTED FY 19-20
Arcola	0.0677	0.0677
Darlington	0.0890	0.0890
Davie	0.0945	0.0945
Enfield	0.0690	0.0900 **Increase
Halifax	0.0728	0.0728
Hobgood	0.0685	0.0685
Littleton	0.0534	0.0534
Rheasville	0.0705	0.0705
Scotland Neck	0.0690	0.0690
Tillery	0.0475	0.0475
Weldon	0.0845	0.0845

Fire Department Allocations FY 20

Arcola	7,000.00	0	7,000.00
Darlington	7,000.00	0	7,000.00
Davie	7,000.00	0	7,000.00
Enfield	7,000.00	0	7,000.00
Halifax	9,000.00	0	9,000.00
Hobgood	7,000.00	0	7,000.00
Littleton	7,000.00	0	7,000.00
Rheasville	7,000.00	0	7,000.00
Scotland Neck	7,000.00	0	7,000.00
Tillery	7,000.00	0	7,000.00
Weldon	7,000.00	0	7,000.00
Totals	79,000.00	0	79,000.00

FY 20 Budget by Category

Budgeted Revenues

Ad Valorem/Penalties	28,160,000
Other Taxes & License	9,313,000
Unrestricted Intergovernmental	300,000
Restricted Intergovernmental	498,900
Permits & Fees	1,320,743
Sales & Services	1,820,729
Interest	300,000
Miscellaneous	210,660
Grants	122,823

Total Budgeted Revenue	42,046,855
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Budgeted Expenses

Operating Budget	40,316,282
Recurring Capital	1,603,222
Medical/Retirement Increase	127,351

42,046,855



AGENDA
Halifax County Board of Commissioners
Regular Meeting

TO: Halifax County Board of Commissioners

FROM: Tony N. Brown, County Manager

PRESENTER: Tony N. Brown, County Manager

SUBJECT: North Carolina Association of County Commissioners - Medicaid Transformation Phase Two

DATE: April 16, 2019 Regular Meeting

SUPPORTING INFORMATION:

Attached, please find correspondence from the North Carolina Association of County Commissioners regarding Medicaid Transformation Phase Two.

ATTACHMENTS:

Description

- ▢ North Carolina Association of Counties - Medicaid Transformation Phase Two

TOTAL COST:

COUNTY COST:

REQUEST:

Andrea Wiggins

From: Tony Brown
Sent: Monday, April 08, 2019 10:41 AM
To: Andrea Wiggins
Cc: marcellesmith1914@gmail.com
Subject: FW: Request for Input to LME/MCO Committee

Andrea,

Here's the letter that came from the NCACC.

Please print this eMail as well as the letter that went to President Kevin Austin to include in the agenda under Other Business.

Thanks,
Tony

From: Kevin Leonard [mailto:kevin.leonard@ncacc.org]
Sent: Friday, March 29, 2019 10:56 AM
To: County Managers <CountyManagers@ncacc.org>; Commissioners <Commissioners@ncacc.org>
Cc: 'kharrell@yadkincountync.gov' <kharrell@yadkincountync.gov>; 'ssmith@hendersoncountync.org' <ssmith@hendersoncountync.org>; Laurel Edwards <laurel.edwards@ncacc.org>; Amy Bason <amy.bason@ncacc.org>
Subject: Request for Input to LME/MCO Committee

Dear County Commissioners and Managers,

You may recall the NCACC communicated in February [that](#) we received a letter from Department of Health and Human Services Assistant Secretary Dave Richard regarding a request to the NCACC to assist the state with phase two of Medicaid transformation. Specifically, the NCDHHS requested that NCACC coordinate and facilitate a process to develop recommended regions for Tailored Plans. [Click here](#) to read the letter.

Since then, NCACC President-Elect Kevin Austin appointed Macon County Commissioner Ronnie Beale and Moore County Commissioner Catherine Graham to co-chair a committee to lead this process. A committee of county commissioner representatives from each LME/MCO region were recently appointed to a committee, which will develop recommendations for the Tailored Plan regions.

The next step in this process is to gather input from various stakeholders for the LME/MCO committee's review. **We invite you to provide any input in writing to input@ncacc.org by Wednesday, April 17, 2019.** The LME/MCO committee will review all input and take it into consideration during their meetings. This is an opportunity for all our counties to provide input on an important decision for our counties and state.

Also, please consider attending the Basics of County Human Services and Medicaid Transformation Convening events we will host April 9-10 in Durham County. Both events provide an opportunity to learn more about these important topics and engage in dialogue with NCDHHS leadership and others about what Medicaid Transformation means to counties. [Click here](#) for more information and to register.

NCDHHS has asked for Tailored Plan region recommendations by June 1, so we are moving quickly to undertake this important work. Please be in touch if you have any questions, comments or thoughts about this process. As always, thank you for all you do for our counties.

Best regards,

Kevin



Kevin G. Leonard
Executive Director
N.C. Association of County Commissioners
Phone (919) 715-4369 | Fax (919) 733-1065
www.ncacc.org





NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**
Division of Health Benefits

ROY COOPER • Governor

MANDY COHEN, MD, MPH • Secretary

DAVE RICHARD • Deputy Secretary, NC Medicaid

February 12, 2019

Kevin Austin
Acting President
North Carolina Association of County Commissioners
353 East Six Forks Road, Suite 300
Raleigh, NC 27609

Dear Commissioner Austin:

Thank you for the continued discussion around how the North Carolina Department of Health and Human Services (NCDHHS) will determine regions for Tailored Plans. I believe a process that has significant county input will result in the best possible outcome for the State. Creating a process with county commissioners driving the conversation should insure that the voices of individuals with real world experiences; the families, providers and other stakeholders will be heard.

As we discussed, we would like the North Carolina Association of County Commissioners (NCACC) to assist NCDHHS in establishing the regions through a process that involves county commissioner and Local Mental Health Entities / Managed Care Organizations (LME/MCOs) input. Below is an outline of key points we discussed that will be helpful for this recommended process.

The Secretary of NCDHHS requests that NCACC will coordinate and facilitate a process, including consultation with LME-MCOs, to develop recommendations to NCDHHS related to the establishment of regions for Tailored Plans. The recommendations should include the following criteria and considerations:

- Regions must collectively cover the entire state.
- All counties must be assigned to a Behavioral Health, Intellectual and Developmental Disabilities Tailored Plan (BH I/DD TP) contract region.
- Recommendations should meet statutory requirements and meet minimum requirements established by NCDHHS for a successful Tailored Plan.
- In accordance with statute, there shall be no more than seven and no fewer than five Tailored Plan regions.
- Regions must have no fewer than 12,000 enrollees.
- All regions must be contiguous.
 - Exceptions and/or accommodations may be considered for counties that are currently not contiguous and do not desire to change regions.
- Recommendations may include the contemplation of a one-time opportunity for counties to select a region, but with an understanding that after that selection, the county may not move prior to the second bid cycle for Tailored Plans (approximately five years.)
- Consider continuity of and access to care, including current provider relationships.
- Consider improved or maintained quality of care provided to enrollees.
- Consider enhanced or maintaining operational capacity of the LME-MCO in the region.
- LME-MCOs shall be prohibited from offering and counties will be prohibited from receiving any financial or material inducement to change or maintain current affiliations.
- Other options and recommendations may be considered.

NC MEDICAID

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH BENEFITS

LOCATION: 1985 Umstead Drive, Kirby Building, Raleigh NC 27603
MAILING ADDRESS: 2501 Mail Service Center, Raleigh NC 27699-2501
www.ncdhhs.gov • TEL: 919-855-4100 • FAX: 919-733-6608

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER


As discussed, overall project timing is important. NCACC should submit its recommendations to NCDHHS no later than June 1, 2019.

Once received, NCDHHS will evaluate the NCACC recommendations to confirm they fulfill all contract region and county transition requirements. As required by law, all final decisions will be made at the discretion and approval of the Secretary. Once approved, regions will be adjusted as needed to create compliance.

Once finalized regarding Tailored Plan regions, NCDHHS will issue an RFA for all approved BH I/DD TP contract regions. NCDHHS will review responses, select and award a single BH I/DD Tailored Plan contract per Tailored Plan region to begin operation by June of 2021.

Again, we appreciate NCACC and its membership for their assistance in developing a process to seek these recommendations. It is an important time in North Carolina to work on these critical issues and ultimately the outcomes are best when we collaborate to serve those most in need.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Richard", with a stylized flourish at the end.

Dave Richard

cc: Kevin Leonard
Kody Kinsley
Mandy Cohen, MD