

WILSON COUNTY BOARD OF COMMISSIONERS

**TUESDAY, SEPTEMBER 9, 2008 – 7:00 PM
COMMISSIONERS' MEETING ROOM
MILLER ROAD OFFICE BUILDING**

AGENDA

1. CALL TO ORDER
2. PRAYER (led by Commissioner Williford)
3. PLEDGE OF ALLEGIANCE (led by Commissioner Williford)
4. CONSIDERATION OF MINUTES FOR MEETING HELD DURING AUGUST (p. 42)
5. PERSONAL APPEARANCES AND PUBLIC HEARINGS:

Mr. Mark Johnson, Planning & Inspections Director, to present the following:

- A. Subdivision plat for Charles Eatmon, P.L.S. for property owners, Carl Smith, Jr. and Donald C. Smith – “Carrington Acres, North” – 2 Lots. (p. 1)
- B. Call for Public Hearing on October 6, 2008 at 7:00 pm to discuss “Z 2008-08 – George and Rachel Pierce”. (Pp. 2-7)

Mr. Glenn Osborne, DSS Director and Susan Parker, to present the following:

- A. A request to continue Electing County Status (2/3 vote required). (p. 8)
- B. Review and approval of 2009-2011 Work First/Child Welfare County Plan. (Attachment)
- C. Recognition of Brenda Anderson, NC Child Support Enforcement Employee of the Year. (p. 9)

Mr. Gordon Deno, Emergency Management Director, to present Emergency Management in the 21st Century for the Board's information. (Attachment)

Mr. Averette Lamm, Chairman, Wilson Industrial Air Center, to present a Resolution requesting that the NC Department of Transportation, Aviation Division urge the Federal Aviation to add Wilson Industrial Air Center to the NPIAS List. (p. 10)

Mr. Andrew Whitley, Clerk of Superior Court, to present the request of the family of NC Supreme Justice Louis B. Meyer, Jr. and the members of the Wilson County Bar to hang a portrait of Justice Meyer in the Wilson County Superior Courtroom. (p. 11)

7:30 PM Public Hearing called to discuss "Rezoning Case Z 2008-07 – Batten Family, LLC".
(Pp. 12-24)

- A. Call to order by Chairman
- B. Presentation of request by Mr. Mark Johnson
- C. Call for Public Comment
- D. Adjourn Public Hearing
- E. Consideration of approval of request

6. OLD BUSINESS

7. OTHER MATTERS

- A. Mr. Randy Faircloth, Tax Administrator is requesting to be charged with the collections of the 2008-2009 tax levy and to be recharged with the 2007-2008 delinquent taxes. (Pp. 25-26)
- B. The following vehicle needs to be declared surplussed from the Planning & Inspections Department: 1997 Ford F-150, VIN# 30132. This is presented for the Board's consideration.
- C. It is requested that the Board consider a Waiver of Bidding for previously Bid Contracts for the purchase of two ambulance vehicles pursuant to § 143-129(g). The previous formal bid was from Brunswick County, NC, awarded to Southeastern Specialty Vehicles of West Jefferson, NC, February 2008. (p. 27)
- D. An amendment to the personnel resolution is presented for the Board's consideration. The amendment provides consistency in paying all county employees monthly. (p. 28)
- E. Budget Amendments are presented for the Board's consideration. (Pp. 29-30)

8. COMMITTEE REPORTS

- A. Appointments Committee

9. CHAIRMAN'S REPORT

10. MANAGER'S REPORT

- A. It is requested that the Board appropriate \$125,000 from available reserves to purchase a vacant lot consisting of approximately 5 acres located on Goldsboro Street in the southeast quadrant of Goldsboro Street and Ward Boulevard. The property is adjacent to the Agricultural Center and could be used for expansion of the center or its parking and expansion of the Botanical Gardens. Additionally, the property is the former site of the county home and probably contains burial sites from residents of the home. The sites could be studied and appropriate action taken if remains are found. (Pp. 31-32)

11. CONCERNS OF THE PUBLIC

A. RULES FOR PERSONS ADDRESSING THE BOARD

1. Any person may address the Board but may only discuss one topic at any one time.
2. The address must be limited to five minutes unless the Chair grants a time extension. Discussion of a single topic will be limited to fifteen minutes regardless of the number of individuals who wish to speak (groups are encouraged to select a spokesman).
3. Each speaker must give his name and address at the beginning of his address.
4. A speaker may address any issue relevant to Wilson County Government but must conduct himself in a manner consistent with the proceedings and appropriate for the occasion.
5. The Chair may modify these rules and may adjourn or recess this portion of the meeting at any time.

12. CLOSED SESSION ITEMS

- A. To discuss a personnel matter.

13. ADJOURNMENT

