

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

May 16, 2022
OTHERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
John Dickerson
Jeremiah Jefferies
Nathaniel Hall
H. Vernon Massengill
Steve Oestreicher

Bryan Miller, County Manager
Carla Smith, Clerk to the Board
Brian Ferrell, County Attorney (Joined Remote)

The Board of Commissioners for the County of Caswell, North Carolina, met in regular session on Monday, May 16, 2022 at 6:30 pm in the Historic Courthouse.

WELCOME:

Chairman McVey called the meeting to order, and following that Board of Commissioners and all the guest in attendance recited the Pledge of Allegiance.

PUBLIC COMMENTS:

There was one public comment received by email and it has been distributed to the Board. If you did not receive the emailed comment, please let the Clerk know.

May 16, 2022 Board of Caswell Commissioners
Public Comment – please record verbatim
By Elin Claggett @108 Jaye Lane, Providence, NC

Re: BOE & BOC joint meeting & requests for teacher supplements. This information was easy to find on multiple sites online. Below outlines several different 2021-2022 salary increases for Caswell’s teachers including:

- *State employee raises (average 5%) – over 2 years**
- *PLUS 3 bonuses for teachers (total \$2,800)**
- *PLUS new rural district allocation of \$3,591/FTE Caswell teacher which is \$802,381 for County allocation fund (recurring).**

STATE RAISES

Step increases are the pay raises built into a teacher’s career via the teacher pay scale. Taking all step increases for all teachers into account, it averages out to about a 2.4% pay increase overall. Add that to the 2.6% across-the-board pay raises for teachers over two years, and **they get an average 5% pay raise.**

BONUSES

Teachers and principals will also be getting bonuses delivered in various ways. First, any state employee making less than \$75,000 a year gets a \$1,500 bonus and any state employee making more than that gets a \$1,000 bonus. So, teachers should be getting a \$1,500 bonus under that plan and most principals will be getting a \$1,000 bonus. In addition, teachers will get another \$1,000 bonus, as well as an additional \$300 that is repurposed money for merit-based bonuses that can’t be given this year because

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of a lack of valid accountability data thanks to COVID-19 disruptions. Principals will get another \$1,800 bonus. **The end result is that most teachers and principals should get \$2,800 in bonuses.**

NEW RURAL TEACHER SUPPLEMENT

State's budget for the new biennium includes \$100 million in supplemental pay for public school teachers in some of the state's smallest, poorest counties. According to Senate leader Phil Berger's press office, 65% of the allocation formula is based on the county's tax base, 25% on the median household income, and 10% on the effective tax rate. Lawmakers made the new teacher supplement assistant fund **recurring**, meaning they will get that \$100 million fund each year. This Teacher Supplement Assistance ranges from \$0 such as Wake & Durham counties that provide larger supplements from taxpayers, and up to \$4,250 for smaller rural counties that receive less from local taxpayers. Caswell Co. rural supplement is in the top 12% within N.C. Caswell Public Schools will receive **\$3,591 per state funded teacher & Estimated County Allocation (supplement + benefit) of \$802,381.** **The question to BOE should be how these funds are being distributed and \$\$ going directly to each teacher.**

SUPERINTENDENT'S SALARY COUNTY SUPPLEMENT

On 5/12/2021, Mr. Bradsher, BOE attorney, stated "The Superintendent's current annual salary is \$146,880.00. Dr. Carter's previous annual salary was \$144,000.00. The increase is contractual, and her current salary is 2% greater than previous year's. The State of North Carolina pays the first \$117,276.00 of Dr. Carter's current salary. The remaining portion, **the sum of \$29,604.00 (\$2,467.00 per month), is paid from or with local funds.** Local funds are funds/monies that are provided to the Caswell County Board of Education by Caswell County." **This salary supplement should be itemized in BOE request.**

There were no public comments in person.

RECOGNITIONS:

There were no recognitions.

AGENDA:

APPROVAL OF AGENDA:

Commissioner Massengill made a motion to add a closed session to the agenda. County Manager Miller said that closed session is NCGS 143-318.11 (a) (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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

A **motion** was made by Commissioner Massengill and seconded by Commissioner Owen and **carried unanimously** to approve the agenda. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

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Commissioner Hall said Mr. Chairman I would like to add some additional items to item 7, discussion items. I will say them when we get there.

APPROVAL OF CONSENT AGENDA:

- a. May 2, 2022 Regular Meeting Minutes
- b. Grant Project Ordinance for Coronavirus Fiscal Recovery Funds Amendment #2
- c. Fiscal Year 2021-2022 Budget Amendment # 1

The County Manager shared a brief presentation. County Manager Miller said Commissioners, I just wanted to briefly go over the Project Ordinance Amendment and the Budget Ordinance Amendment. We've had some training from the UNC School of Government. The Deputy County Manager took eight and a half hours of training, which was focused on the American Rescue Plan. It specifically focused on the standard allowance that's allowed through ARP/CSLFRF money. There's basically four categories in which you can use your ARP dollars. Those are to address COVID public health and negative economic impacts, replace loss revenue, premium pay, and necessary infrastructure investments. The School of Government offered a special class, which stated if your local government is receiving between \$0 and \$10 million in ARP funding, you may spend your total allocation in the revenue replacement category. That category allows expenditures for almost any purpose authorized by state law. What if you wanted to fund something from another account? You can by expending those funds using these categories. What the School of Government says is, to address the COVID public health and negative economic impacts and necessary infrastructure investments, that both of those can be dealt with by taking the standard allowance and using those expenditures because they are already approved purposes that are authorized by state law. So the School of Government says there's no need to really expend funds in those categories. Their recommendation is to do everything you can do under lost revenue, except for premium pay. This slide says taking the standard allowance does not prevent you from funding projects in other categories. But you generally can fund anything as revenue replacement that you can fund in other categories with fewer limitations and reporting requirements with the exception of premium pay. If the Board will remember, we did premium pay. We have to report premium pay in the premium pay category. How does this look for Caswell County? This is kind of how it looks for Caswell County. We've got the bucket of ARPA dollars coming in, which is \$4,300,090,562. We used premium pay, so we'll leave premium pay coming out of that ARPA bucket. We'll report the premium pay as ARPA dollars. The revenue replacement is \$4,060,562, and out of that, we're going to report broadband internet of \$600,000. The Board has agreed to \$250,000 for the GREAT grant, and there will likely be a CAB program following the GREAT grant, which will be a 35% match. So we've added \$350,000 for that. If the board chooses not to do that at some point in time, we don't have to. We can amend the reporting that we have. Then we're using \$3,046,562 as salaries. That's specifically for EMS and the Sheriff's department. That'll be over a two or two-and-a-half-year period, and we'll report all of the salaries paid to our Sheriff's

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department and EMS department as ARPA eligible dollars through revenue replacement. So that money from the ARPA bucket flows straight into the general fund at that point. Then you're able to fund the Fire department, EMS, and Sheriff's department radios out of the general fund. We're also able to fund the non-profits, the janitorial services, the Health Department, the EMS ambulance, salaries, and broadband out of the general fund rather than funding those directly out of the ARPA bucket. This is the recommended approach by the UNC School of Government, and it provides the cleanest accounting approach. It's highly recommended for all counties and municipalities, which received less than \$10 million in ARPA funds. This is the final slide from the UNC School of Government. It is the key takeaways from the presentation. If you're between \$0 and \$10 million, take the standard allowance. Spend all of your ARP funds in the revenue replacement category unless you're doing premium pay. If you're doing the premium pay expend that amount in the premium pay category and the rest in the revenue replacement category. That's what we have contained in your Project Ordinance Amendment for your ARPA dollars and in your Budget Amendment. I'm happy to answer any questions you have about this.

Commissioner Massengill said Mr. Manager, one question I had is in this paper that I have it says that you can continue to reimburse the funds for the rest of this year or technically through 2026. Is that your plan? County Manager Miller said no. The recommendation from the School of Government is that all of these revenue replacement dollars be fully spent by December of 2024. The reason they're saying that is because they believe that there's a chance the Federal Government might look at these funds and if you're not using them or you don't have a plan, you're probably not going to use them. So we believe by December 2024, the salaries in the EMS department and the Sheriff's department will have totaled at least the amount needed to expend all these funds including the Broadband cost. Commissioner Massengill said the last question I have is it goes into the general fund and because they're no longer ARPA funds, none of the grant award terms, prohibitions, or unique requirements apply, but we still have to spend it for what they say we spend it for. We have to spend it for what we say we spend it on. Commissioner Massengill said so we have to report what we spend it for, and the County Manager said that's correct.

County Manager Miller said just a point of clarification. It doesn't all flow into that bucket at one time. So if we spend \$141,000 a month in EMS and Sheriff's department salaries when that payroll is run and employees are paid, then a transfer is made from the ARPA bucket into the general fund for \$141,000. So it isn't a one-time flush of cash. It is expended as payroll is done and as we pay those things out. Then we are reimbursed for the payroll that was just run.

Commissioner Hall said if I understand correctly we received \$4 million, but I was thinking we only had \$2 million coming. County Manager Miller said we had a total of \$4,390,562, I believe. That was the total. The first allotment we received was \$2 million. It was basically half of that, which is \$2,190,000 or something like that. Then we get the second allotment in June or July of this year.

A **motion** was made by Commissioner Owen and seconded by Commissioner Hall and **carried unanimously** to approve the consent agenda. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

DISCUSSION ITEMS:

TAX APPEAL BY THOMAS WRIGHT:

The County Manager said Commissioners, before we get started I just want to make one statement. At the last meeting, I was sworn in at the Board of E & R. I acknowledge that I'm still sworn in, and I'm still under oath. I just want you to know that that same oath still applies when I go over what I'm going to talk to you about today.

So as I stated at our last meeting Commissioners, I wanted to research this more than I already had. I wanted to go to Mr. Wright's residence and see what Mr. Wright was talking about physically. So Rena Strader and I went to Mr. Wright's home on Tuesday, May 10, and I physically compared what has been billed over the last six years to what is actually on the property. For Parcel ID 0026, when I compared the last six years for each mobile home and each home site, I found no discrepancies. There are a total of five home sites. Four with utilities and one without. There are five mobile homes, and three owned by Mr. Wright, one by the heirs of Essie Goodman, which Mr. Wright pays taxes, and one is owned by a hunt club. Mr. Wright was billed for two of these mobile homes, with the remaining mobile home having no tax value. There have been adjustments made and refunds issued, but currently each year reflects what is actually located on the property. For Parcel ID 0027, there is one home site and one single family home, and that is what has been billed from 2016 to 2021. County Manager Miller said I can go into Parcel ID numbers and really get into the weeds, if necessary. But what I want the Board to know is that I've researched Mr. Wright's assessments and property cards and can find no reason for the Board to consider a refund at this time. Additionally, the Board of E & R convenes for taxpayers to appeal current year tax values. That's the reason you're here. To listen to appeals on current year tax appeals. As of today, I'm not really aware that Mr. Wright is appealing a current year tax value. This Board is authorized by state statute, if you find a current year tax value is wrong or an assessment, you can make adjustments for the current year plus five years in the rear. Is that correct? The Tax Director, Mr. Bernard said that is correct. That's why I went back to 2016. I went back to the years this Board could legally make adjustments to, and I can't find in those years any refunds that would be owed to Mr. Wright. I reviewed property taxes for Mr. Wright, and I reviewed property taxes for Ms. Essie Goodman to make sure there were no double taxes or double listing. I reviewed real property for Mr. Wright, and honestly I just can't find any. I'm happy to answer any questions the Board or Mr. Wright may have.

Commissioner Jefferies said I have one question. Going back from 2004 to 2016, I think I heard you say that Mr. Wright had a mobile home on his site was not on the site that he paid for. Can you explain that to me? County Manager Miller said you have this mobile home that Essie Goodman owned. So it's not Mr. Wright's mobile home. It is Essie Goodman's mobile home. It

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was listed on a different Parcel ID than it should have been. It should have been on the adjacent parcel. Both parcels are owned by Thomas Wright, but it should have been listed on the other parcel. In 2016 that was corrected by the Tax Department. Adjustments were made for every year that the Board was legally able to make adjustments. I have the list of adjustments here. There have been a total of 15 adjustments made for Mr. Wright for tax years 2009, 2010, 2011, 2012, three for 2017, 2015, 2014, 2018, and 2016. \$135 has been paid since 2018, and there's a total of \$958.28 since 2013. These adjustments were land value assessment fee corrected, land value lowered, personal property, building error, overtaxing, overpayment of taxes, and release of mobile home space for lot. That's what the refunds refer to. County Manager Miller said if Mr. Wright has questions for me, I'll be happy to answer those questions.

Mr. Wright said I would like to ask you about 8627. That's the lot where you said the mobile home was on. You haven't paid me anything, and you haven't made no adjustment on 8627. You haven't made non. Then Chairman McVey said the Board was having trouble understanding you, Mr. Wright. Mr. Wright said on 8627, you have made no adjustments on that, and I've been charged from 2004 to 2016 for that. County Manager Miller said on April 10, 2019 there were five adjustments made. Those five adjustments were all for release mobile home space from lot. Mr. Wright asked how much money was that? Are you saying that you gave me back some money for that? County Manager Miller said so the mobile home space is listed on the property id card at \$3,100 per space. That's the way it was listed in 2012 during this time. Not the mobile home itself, but the mobile home space was listed at \$3,100. So that incurred a refund, and it varies because the tax rate evidently changed during these tax years. The refund ranged from \$23.12 to \$21.05 per year. Mr. Wright asked how much has been refunded back to me on 8627? County Manager Miller said it's \$135. Mr. Wright asked what date that was from? County Manager Miller said 4/10/2019. Mr. Wright said he didn't get that. County Manager Miller said well I have the refunds that were issued by the Tax Department, and they each say added 4/10/2019, last change 4/10/2019, and sent to Finance 4/10/2019. So they were sent to Finance by the Tax Department to issue you a refund. Mr. Wright asked was it a check cut for that? Mr. Miller said honestly I can't tell you if there was a check cut. I can tell you the documentation from the Tax Office says it was sent to the Finance Department for refund. Mr. Wright said I got two checks here that was sent to the Finance Department, and I cashed them. I don't know of no check for 8626.

County Manager Miller said just for the record, are you appealing a current year value or assessment. Mr. Wright said I'm appealing the current year and those years back. Where are you getting the five years from? If he put it on there and it was a mistake. County Manager Miller said that's what state statute will allow us to go back. It's the current year plus five years in the rears. Mr. Wright said if you put it on, now you see you've charged me for a mobile home that didn't exist. That's what I'm appealing now. He put it in the forestry plan, took it from 8627, and put it in the forestry plan in 2016. So it's still there, and it didn't exist. It doesn't exist in the forestry plan. You got a 1990 mobile home in my forestry plan, and it don't exist. It never has, but it's been on 8627 with my house for all these years. Now you saying you can't give me but

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five years back. County Manager Miller said Commissioners, I don't, and Mr. Wright said I have the papers, do you want to see them. Mr. Miller said I don't know anything about a mobile home in the forestry plan. Mr. Wright said do you want to see the papers. County Manager Miller said I know there are 5 mobile homes on 0026. Mr. Wright said here it is, you want to see it? Then Mr. Wright went over to show the document to the County Manager. Mr. Miller said this is from 2005. Mr. Wright said he does know it's from 2005, but can't you see the mobile home right there? Mr. Wright said that's what I'm talking about. It was transferred over to 8726. What's the problem with you? County Manager Miller said yes this is 0026, and this is property year 2018. I show one home site with utilities, one home site with no utilities, and three home sites with utilities. It is open on a paved road, wooded on a paved road, use value wood, wood on paved road, use value, and there's a note that says 4sw, 4 land, 5th mobile home is hunt club. Land in forestry program, land use due to junk mobile home, old vehicles on this acres, single wide across from 668 no welding or septic system, deleted three mobile home spaces due to correcting number of home sites, spaces are now home sites, five home sites and all over. One undeveloped. So I understand how this can be, and maybe I'm reading it wrong, but there's not a mobile home on this. I mean it shows a picture of a mobile home right here, but there's not a mobile home on this sheet. It shows a picture of a mobile home, but that's a note. That's not an actual charge. Mr. Wright said how do you move something that doesn't exist? It wasn't one on 8627. How are you going to put it on 8626 in the woods? County Manager Miller said Mr. Wright there was no mobile home listed here. Mr. Wright said the same one was listed on 8627. A 1990 mobile home on 8627 moved in 2016. Mr. Miller said yes there is the mobile home on 8627. Mr. Wright interrupts and says no it is on 8626 and 8627 at the same time.

County Manager Miller said Commissioners, what I can tell you is from what I saw. I compared every line to what I actually saw on the property. I don't see anything. Mr. Wright said I tell you how we can settle this. I can get an accountant to go through this, but you are going to pay for it. If they find anything that 8627 was on this lot all these years and never existed, you are going to pay for that accountant. You have gone and look, but now you say you can't see it. You don't want to believe what I'm saying. County Manager Miller said I fully acknowledge that the mobile home was listed from 2004 until 2016 on 26. That's where it was listed. In 2016, that was corrected, and it was moved to 27. During 2004 through 2016, it was not listed on 27 nor was it listed in the personal property effects for Mr. Wright or Essie Goodman. Here again we can only go back to 2016, which is the current tax year plus five in the rears. So 2016 it was corrected. Refunds were given for current plus five.

Mr. Wright said you said you didn't see it on 8627 from 2004 to 2016. County Manager Miller said I did not see a mobile home listed on the same parcel id as your stick-built physical home. Mr. Wright said you didn't see it because it was never there. Mr. Miller said I agree with that. Mr. Wright said I'm going to show you where I'm paying for it. This is 2009. That is 2010. There it is right there. County Manager Miller said can I see it? This is for tax year 2010. Parcel number 0027, which we cannot make adjustments to at this point in time because it's pass current plus five. There is a single wide mobile home listed on parcel number 0027. At that point in time

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in 2010, that mobile home resided on parcel number 0026. Mr. Wright said right but it was on both of them at the same time. County Manager Miller said he has not found that it was listed on both parcels at the same time. Mr. Wright asked the County Manager to look at all the papers. The County Manager said he has the same stack of papers.

Commissioner Owen said other than making this last check he talked about, having our County Manager make sure that the Tax Department did cut that check, I meant Finance. Other than that I see no need for any action from this Board on this issue. Mr. Wright said well I think what I'm going to do is I'm going to get an accountant to bring you some paperwork. You can pay for it because you are not going to believe what I say. I done figured this out, and I know where I live. I know what I got. So Mr. Miller done been over there, and Mr. Bernard has been over there. He knows it hasn't ever been there, and I was charged for it. Now you're saying that you aren't going to give me none of my money back for the year that you charged me, and it started off when you started to work down at the Tax Office in 1997. You charged me for that mobile home sitting on that lot from 1997 to 2016. I got all the paperwork from out of your office.

Chairman McVey asked if there were any more questions for Mr. Miller or Mr. Wright? Mr. Jefferies said he heard Mr. Miller say Finance wrote Mr. Wright checks, but Mr. Wright said he didn't get the checks. Do we have some way to prove that? Those checks come back. County Manager Miller said I can research that, and try to determine if Mr. Wright received them or not. Commissioner Owen said that's what I asked him to do. To make sure that check was cut by the Finance Department. If it wasn't, to get it straight. Mr. Jefferies said so we need to table this until we get this straight. Commissioner Owen said well that check was due from action we took in 2016. This issue now is irrelevant. Mr. Wright said how can you say it's irrelevant when the man charged me for a mobile home on my property up until I came here and appealed it. He took it off then, but it won't there. It never existed. He was charging me for six mobile homes on this property, and it won't but five. How can you say it's not irrelevant but it wasn't there? It would be something else if the man didn't see it but he's been out there. I done been here and told you about it. He's still saying it is six because he got one in the forestry plan. Now I can't have five mobile homes and five home sites and one in the woods in the forestry plan unless it's six. They're saying they aren't charging me for it, but they can't because it doesn't exist. I don't know what effect it has on the forestry plan.

Brian Ferrell said Mr. Chairman, this is the county attorney here. I'm having some video problems but I just want to reiterate to you that the taxpayer has the burden to prove to the Board of Equalization and Review that the property has incorrectly been assessed. Either because the true value and money of the property is assessed is not accurate or there's been some other mistake that leads to an error in the property tax listing. So again the presumption is that the tax assessor has it correct on the tax card, and the appellant in this case, Mr. Wright, has to prove to you that that is incorrect. That's the burden that you have to look at this evening and decide whether or not that case has been made. If it has, you need to decide what the value should be. If

he has not met the burden, then I recommend that you deny the appeal. The tax assessor will then issue a formal determination from this Board.

A **motion** was made by Commissioner Owen and seconded by Commissioner McVey and **carried unanimously** to deny the tax appeal. (Commissioners Dickerson, Hall, Owen, Oestreicher, Massengill, and McVey voted in favor. Mr. Jefferies abstained from voting until the check is found.)

Commissioner Oestreicher said excuse me Mr. Chairman. Do we need to close the Board of E & R? Chairman McVey said no, it was not open. Attorney Brian Ferrell said no, you were in an evidentiary hearing. You were in the hearing, but you have actually adjourned already for the year. You were just dispensing with this evidentiary hearing as part of the wrapping up of your work as the board. So you've actually already adjourned. This was just the conclusion of the last hearing that you had on the docket.

Commissioner Hall wanted to discuss a few items. Mr. Chairman and fellow Commissioners, I have three things I want to bring up for either discussion or just for the benefit of the Board. First thing is that a month or two ago we talked about problems we're having with some of the precincts in the Board of Elections. Specifically, in my district over the years, citizens have been denied the use of bathrooms. I know we have requested a meeting with the Board of Elections. That didn't happen, but I think we need to go back and resolve this even if precincts have to be moved. If the Board of Elections don't want to meet with us, we need to send them a letter stating what should happen. Commissioner Owen said just to comment on that because I thought this Board put money in that budget for facilities. County Manager Miller said it's my understanding that facilities will be offered at each polling site. That was my understanding from our earlier conversation. I'll check into it first thing in the morning. Commissioner Hall said so to this point we don't know if anything happened. County Manager Miller said I do not know if portable facilities have been moved to the precinct, but I can find that out immediately following this meeting. Commissioner Hall said that's an additional cost. If they've got bathrooms in there, why not let the citizens use them? Why do we want to add more costs? Commissioner Hall said that's my point. Chairman McVey said there is one restroom in the Casville Fire Station. Chairman McVey said I don't know why the public can't use the restroom.

Commissioner Hall said the second thing is maybe a month ago or three weeks ago, we talked about revising the job description of the Economic Developer. I don't think we've done anything on that. Chairman McVey said no there hasn't been anything done on that. I think we need to move on these things when we talk about them.

The third thing after we had a joint meeting with the Town of Yanceyville and the Town of Milton, I got a magazine at home and was reading. The issue of branding was an article I read. I think that the county and the two municipalities should get together and do some branding for the whole county. We know, for example, that hunting is a big factor in Caswell. We know that

turkey hunting is a big thing. We need to get the word out there to those people in the surrounding counties that may not know, and that would be part of a brand. In fact, I think we need to get somebody on that. There are other things that occur here in Caswell County, and we need to let people know. Start our brand. We just can't sit here like the Field of Dreamers, "Build it and they will come". We got to let people know what we got here. I think we should immediately start and if we don't want to do it within the municipalities, let the county do it. We should start working on a brand new plan. Chairman McVey asked Commissioner Hall do you want to have a special meeting on these subjects? Commissioner Hall said I wouldn't mind. We all can kick out some good ideas, and we can talk about how to go about it. I don't even know how we'll go about it, but I just think it's a good idea.

Commissioner Oestreicher said Mr. Hall would this not be a good item to include in the Economic Developer's job description. If we would have the Economic Developer take the lead on this, it would fit very well. Especially with her previous focus on infrastructure. Branding is almost part of infrastructure, from my perspective. Commissioner Hall said we've got the Chamber of Commerce here, and we can get their input and maybe some other organizations. Commissioner Oestreicher said I agree. There's the Tourism Board, which is working along the same line. They just developed or in the process of coming up with the driving tours. It's all part and parcel of the whole thing, and branding is an essential part of that. I agree with you 100%.

Commissioner Massengill said I had a discussion with the Chamber of Commerce Director just the other day, and this actually came up. I think between the Tourism Board, the Chamber of Commerce, and somewhat Economic Development that could be easily done, even by the first two with input from the Economic Development Board. There's no need for just one person to do it because now you would have three different means of success.

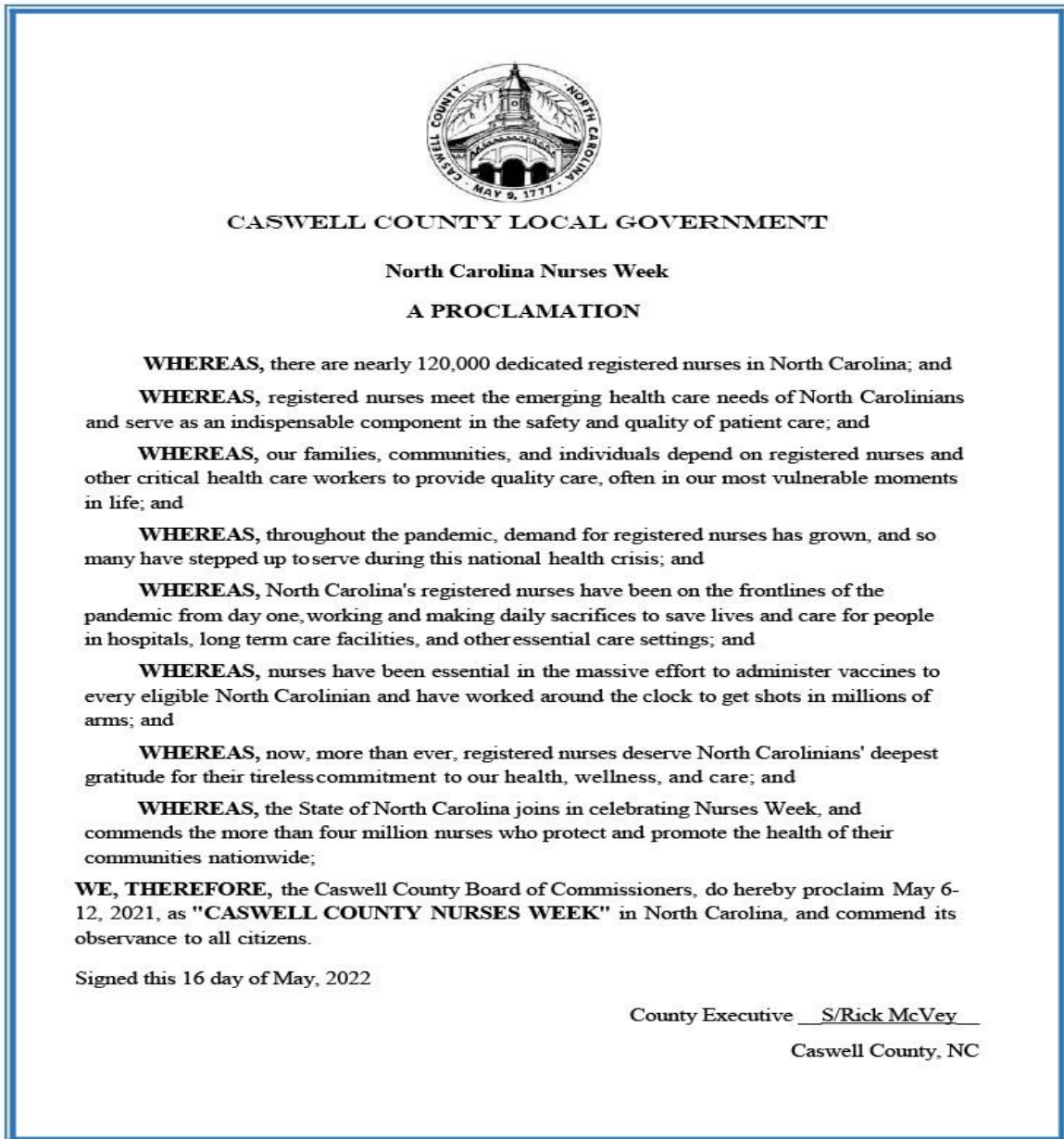
Chairman McVey asked would you all like to set up a meeting with these folks. If so, what's your pleasure on a date? Do you want to get it done before the end of the month? Commissioner Massengill said why couldn't we ask the County Manager or one of the Assistant County Managers to talk to these two or three people and see if there's really a need for us to meet with them, or can they take that bull by the horns and go with it before we set up a meeting. The County Manager said I'm happy to meet with all the groups mentioned today and report back to the Board on current branding interests. Commissioner Hall said that would be fine, and I would suggest when you talk to them, if they're agreeable to what Commissioner Massengill is saying, try to get an idea of a time frame. Mr. Hall said I wouldn't be comfortable saying well we'll do that next year. Even if we don't get finished, we need to get started.

Commissioner Oestreicher said the only comment I have on that is, the Economic Developer is the only person that is part of Local government, if you will, and that's why I envisioned that that person would take the lead. Not necessarily do all the work, but take the lead on this project. So if you can kind of focus it that way. The County Manager said certainly.

ACTION ITEMS:

NURSES WEEK PROCLAMATION:

County Manager Miller said Commissioners, we have a proclamation for nurses' week. Then the proclamation was read.




A **motion** was made by Commissioner Jefferies and seconded by Commissioner McVey and **carried unanimously** to approve the proclamation. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

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LAW ENFORCEMENT WEEK PROCLAMATION:

The County Manager said Commissioners, now we have a proclamation for law enforcement week. The County Manager then read the proclamation.



CASWELL COUNTY LOCAL GOVERNMENT

National Law Enforcement Week

May 11-17, 2022

To recognize National Law Enforcement Week 2022 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Caswell County Sheriff's Office;

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 1 member of the Caswell County Sheriff's Office;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, 619 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 472 officers killed in 2021 and 147 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 34th Candlelight Vigil, on the evening of May 13, 2022;

WHEREAS, the Candlelight Vigil is part of National Law Enforcement Week, which will be observed this year May 11-17;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that Caswell County Local Government will observe May 11-17, 2022, as **National Law Enforcement Week** in Caswell County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Signed this 16 day of May, 2022


County Executive S/ Rick McVey
Caswell County, NC

A **motion** was made by Commissioner Jefferies and seconded by Commissioner Owen and **carried unanimously** to approve the proclamation. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

May 16, 2022

EMERGENCY SERVICES WEEK PROCLAMATION:

The County Manager said Commissioners, now we have a proclamation for emergency services week. The County Manager then read the proclamation.



CASWELL COUNTY LOCAL GOVERNMENT

EMERGENCY MEDICAL SERVICES WEEK

A PROCLAMATION

WHEREAS, emergency medical services are vital to the public; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, responding to hundreds of thousands of emergency calls in North Carolina every year; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the North Carolina emergency medical services system consists of 40,000 emergency medical dispatchers, first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the State of North Carolina recognizes the value and the accomplishments of emergency medical services providers and encourages residents across our state to join in thanking our brave first responders for their ongoing work to keep us all safe;

NOW, THEREFORE, we the Caswell County Board of Commissioners, do hereby proclaim May 17 - 23, 2022, as "**EMERGENCY MEDICAL SERVICES WEEK**" in Caswell County, North Carolina, and commend its observance to all citizens.

Signed this 16 day of May, 2022

County Executive S/ Rick McVey
Caswell County, NC

A **motion** was made by Commissioner Oestreicher and seconded by Commissioner Massengill and **carried unanimously** to approve the proclamation. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

May 16, 2022

PROJECT DAY PROJECT ORDINANCE:

The County Manager said Commissioners, as you'll remember or most of you will remember, a while back there was an Economic Development project called Project Day that was authorized by the Caswell County Board of Commissioners. There were economic development incentives approved. There was a reuse grant to the NC Department of Commerce and a one NC grant approved. This ordinance that you have in front of you today, simply authorizes payment to the recipients of the Project Day award, Riverside Furniture. The ordinance allows us to pay them the money that was approved previously. Commissioner Owen asked if that was the match money that was required? County Manager Miller said yes, that's correct. So just to be clear, \$250,000, the reuse grant through the North Carolina Department of Commerce, that's a reimbursable grant. We pay it, and we get it back. So there's no county tax dollars spent. Same thing with the one NC grant. The actual county economic development incentives that were approved were the match for the reuse grant and the match for the one NC grant, which totals \$62,500.

A **motion** was made by Commissioner Dickerson, and seconded by Commissioner Owen and **carried unanimously** to approve the resolution. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

COUNTY MANAGER'S UPDATES:

The County Manager said Commissioners, I have three quick updates for you. At the last meeting we spoke a little bit about broadband. I wanted the Board to know that I do have a meeting with Spectrum tomorrow at 10:30 am. The meeting is with both their government liaisons and with their operational people. The people who have boots on the ground can tell us what issues they're experiencing. So I look forward to that meeting tomorrow at 10:30 am.

I did want to let the Board know that we do expect to start receiving the opioid settlement payments in 2022. There's one payment scheduled for the spring, and another payment scheduled, I believe, for the summer of 2022. So in all likelihood, we'll receive two payments this year.

Probably the most exciting news that I have to share with you tonight is that we have a new livestock agent in Caswell County. I'd like to welcome Bailey Perkins, who recently joined Cooperative Extension. She visited with staff some today. She's a recent graduate. I would like to welcome her onboard to Caswell County Cooperative Extension and wish her well in her future endeavors.

May 16, 2022

COMMISSIONER COMMENTS:

Commissioner Dickerson: There's another issue that needs to be addressed by the Board that's falling between the cracks, and that is the toughening of the ordinance for the out of county people dumping in our compactors.

County Manager Miller said that's correct. I have forwarded all the information to the District Attorney's office. I'm waiting to hear back from the District Attorney's office on how he plans to proceed. The last communication that I had with the DA was that he would have his staff review and get back in touch with me today. I've heard nothing. I'm happy to reach back out to Mr. Ramey.

Commissioner Massengill: I've got two or three things. The HIDO, has the County Planner been able to make any progress on that from the last meeting. County Manager Miller said from my understanding, I spoke to Mr. Hoagland one day last week, and his indication to me at that point in time, it was Wednesday that I spoke to him, he was about 60% through. So we're fairly confident we'll be able to have it for you at your next meeting.

Commissioner Massengill said I think two meetings ago, Mr. Oestreicher and Mr. Owen asked about the school security, and where we stand with the money. County Manager Miller said right now we're looking at an estimated contingency balance of \$207,282, which is roughly 20% of our contingency balance left with the project being close to complete. Then Commissioner Massengill asked is Mr. Powell going to come to the Board with an update? County Manager Miller said yes, he sent his most recent update today. That's what I'm reading from, and he may, I would imagine, appear on your next agenda to give you an update. I will just have to clear the date with him.

Commissioner Massengill said I know they canceled the School Board Meeting. Are we going to re-address that? County Manager Miller said the last communication I had from the Board of Education was that they plan to try to reschedule. To address Mr. Oestreicher's concern about the fence, the campus is currently completely closed. So the fencing is in place. I don't believe there's going to be fencing around the exterior of the campus, but you cannot gain entry, except maybe through extraordinary means, from anywhere into where the students are. Commissioner Oestreicher said so that would indicate the metal detectors and other devices such as the gates and fences are working at the entry points? County Manager Miller said I can't tell you about metal detectors. You asked about gates and fences. Commissioner Oestreicher said no, I asked about security. County Manager Miller said the gates and fences are there, but I'm not so sure about metal detectors. I think that's a great question for the Board of Education when you have the meeting with them.

May 16, 2022

Commissioner Massengill said this is my last question. Are we going to have budget work sessions? County Manager Miller said yes, we are. We expect those to commence fairly soon. We're still waiting on a couple budgets from a couple departments. Some of those departments are our large departments. So we've held off, but I have been in contact with those department heads. I expect those budgets to go in front of those boards this week. They may have to schedule an additional meeting day to review nothing but budgets, but they've assured me that they believe that will be done. And we'll have what we need by the end of the week.

Commissioner Dickerson: Yes, part of that security debate over the schools is lacking a key element. We need to be talking about cameras in the classrooms in the high school. When I toured it, it was a great lack of that. That could be such a tool to be used. Whether it's prosecution of crimes that take place or so that the school resource officer would be able to sit in a room with all those monitors and see things happening before they get out of hand and being able to respond. Not having them in the classroom is a tragedy. County Manager Miller said here again I think that's a great conversation piece for the Board of Education.

Commissioner Hall: In regards to courthouse security, I'm going to say this the way I felt. Two or three weeks ago, special privileges for special people. I walked in, and I know I brought this to the board's attention, I saw a person bypass the metal detector. I asked the officer there why, and the officer said I was told that certain people could just walk on in. Why am I not one of the certain people? They won't even let me take my cell phone in. We have the Register of Deeds, the Tax Office, and the IT office in that building. Oftentimes I need access to my cell phone when I'm in there doing business, but I can't take it in. The other thing I've noticed is that certain employees go in the back door and the side doors. They don't go through security. I'm an employee of this county somewhat. Again we're talking special privileges for special people, and I think we need to change that. One of the things that could be done, if there's a major problem, is move the metal detector upstairs to the courtroom. Then people downstairs taking care of county business or whatever can go in without being hassled or harassed. I think we need to address that. Chairman McVey asked Mr. Miller to look into that.

Commissioner Jefferies: I invited Mr. Miller and the clerk to my church to look at the sound system. County Manager Miller said I'm happy to explain Commissioner Jefferies. I had the wonderful opportunity to tour Mr. Jefferies's church, and get a good indication about how sound systems can work. I'm happy to inform the board, they have a wonderful sound system that I think would work incredibly well here. We're in the process of reaching out to Ernell Bellamy, the architect of their sound system. Their sound system had multiple points where they could play the same or different music. There were multiple points where you could adjust the sound in every location. I think it could be a real asset to the courthouse, especially with the problems we have with our sound. So it is something we're currently exploring. When I have a quote, a price, and some type of list of components, I'll bring it back to the Board for your consideration. But it

was really fantastic. First of all, it was a fantastic facility. I was very impressed with the whole facility and especially the sound system. It was really nice.

Commissioner Jefferies said this \$200,084, will this go into the school budget or what will happen to it? County Manager Miller said so the contingency money that's left over, I don't think necessarily reverts into the school budget. I don't think that happens. It's part of the money that we would borrow through our final piece of financing that we still have to go through. So I don't think it goes back to the school. I think it's really your decision, this board's decision, on what happens with that.

Commissioner Massengill said Mr. Chairman, one more thing. July 1st Caswell County will have their second annual fireworks show here. It was a pretty big success last year, and the same gentleman is footing the bill for the fireworks show this year. Chairman McVey said we sure do appreciate it.

County Manager Miller said if it pleases the Board, I'd like to add a closed session for personnel. NC GS 143-318.11 (a) (6) to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Chairman McVey asked if anyone had any problems with adding this item to the closed session. Hearing no objections, the Chairman moved on with the agenda.

ANNOUNCEMENTS AND UPCOMING EVENTS:

- **BYHS Graduation Saturday, June 11, 2022**

CLOSED SESSION:

A **motion** was made at 7:46 pm by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** 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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract, hereby acknowledged NCGS 143-318.11 (a) (5) and to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

A **motion** was made by Commissioner Jefferies, seconded by Commissioner Owen and **carried unanimously** to return to open session at 8:06 pm. (Commissioner Dickerson, Hall, Jefferies, Oestreicher, Massengill, Owen and McVey voted in favor)

May 16, 2022

Commissioner Hall said I have one more comment. One of the things that you can do, and I'm sure Bryan as well as the rest of the Board will have lots of comments to make on branding. One of the things I think we could do is all of us individually try to get more citizens involved in some of these decisions we are making. So after we have a meeting or we talk about it, we all need to agree that we'll get two people out of our communities to serve on a committee. That committee will be an ad hoc committee to talk about it because the more people we get involved, the less negative comments we're going to get. A lot of the negative comments are just loud comments. If we get our friends and neighbors to join in and make some recommendations, there'll be less negative comments I believe.

ADJOURNMENT:

A **motion** was made at 8:09 pm by Commissioner Hall and seconded by Commissioner Dickerson and **carried unanimously** to adjourn the meeting. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

Carla R. Smith
Clerk to the Board

Rick McVey
Chairman

May 16, 2022



Caswell County Board of Commissioners

Grant Project Ordinance for the Caswell County Coronavirus State and Local Fiscal Recovery Funds

Amendment #2

BE IT ORDAINED by the County Commissioners of Caswell County, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: This Ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021(CSLFRF). Caswell County has received the first tranche in the amount of \$2,195,281 of CSLFRF funds. The second tranche is expected during the first quarter of FY 2022-2023. The total allocation is \$4,390,562. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

- Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
- Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and public sector;
- Replaces lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
- Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
- Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and storm water infrastructure, and to expand access to broadband internet.
- Revenue Replacement

Section 2: The following amounts are appropriated for the project and authorized for expenditure:

| | |
|----------------|-------------|
| CSLFRF Project | \$2,195,281 |
|----------------|-------------|

AMERICAN RESCUE PLAN ACT

| REVENUES | AMOUNT | EXPENDITURES | AMOUNT |
|-----------------|------------------------|-----------------------------------|------------------------|
| ARPA - CSLFRF | \$ 4,390,562.00 | REVENUE REPLACEMENT (EMS/SHERIFF) | \$ 3,460,562.00 |
| | | PREMIUM PAY | \$ 330,000.00 |
| | | BROADBAND INTERNET | \$ 600,000.00 |
| TOTAL | \$ 4,390,562.00 | TOTAL | \$ 4,390,562.00 |

Section 3: The following revenues are anticipated to be available to complete the project:
Coronavirus State and Local Fiscal Recovery Funds \$4,390,562

Section 4: The Finance Officer hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 5: The County Manager is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

Section 6: Copies of this grant project ordinance shall be furnished to the County Manager, the Finance Officer and to the Clerk to County Council.

Section 7: This grant project ordinance expires on December 31, 2026, or when all CSLFRF funds have been obligated and expended by the County, whichever occurs sooner.

Adopted this 16 Day of May, 2022

/s/ Rick McVey

Caswell County Board of Commissioners, Chair

/s/ Carla Smith

Clerk to the Board of Commissioners

**CASWELL COUNTY LOCAL GOVERNMENT
AMENDMENT TO BUDGET ORDINANCE
FY 2021-2022**

BUDGET AMENDMENT# 1

Section IX. The Coronavirus State and local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF).

| REVENUES | AMOUNT' |
|---------------------------------|----------------------|
| American Rescue Plan Act | |
| Revenue Replacement | \$ 611,271.14 |
| TOTAL | \$ 611,271.14 |

| EXPENDITURES | AMOUNT |
|---|----------------------|
| General Fund Revenue Replacement | |
| Non-Profits | \$ 100,000.00 |
| Janitorial Services | \$ 120,000.00 |
| Health Department | \$ 8,510.83 |
| EMS | \$ 225,809.10 |
| Assist/Deputy CM | \$ 46,951.21 |
| Town of Yanceyville | \$ 110,000.00 |
| TOTAL | \$ 611,271.14 |

Justification:

Under the guidance of the UNC School of Government and the Final Rule, the ARPA funds received will be transferred from Special Revenue to the General Fund for Revenue Replacement.

S/Jennifer Hammock

Jennifer Hammock, Finance Director

5/16/2022

Date

S/Carla Smith

Carla Smith, Clerk to the Board

Approved by Caswell County Board of Commissioners

5/16/2022

Date



CASWELL COUNTY LOCAL GOVERNMENT

North Carolina Nurses Week

A PROCLAMATION

WHEREAS, there are nearly 120,000 dedicated registered nurses in North Carolina; and

WHEREAS, registered nurses meet the emerging health care needs of North Carolinians and serve as an indispensable component in the safety and quality of patient care; and

WHEREAS, our families, communities, and individuals depend on registered nurses and other critical health care workers to provide quality care, often in our most vulnerable moments in life; and

WHEREAS, throughout the pandemic, demand for registered nurses has grown, and so many have stepped up to serve during this national health crisis; and

WHEREAS, North Carolina's registered nurses have been on the frontlines of the pandemic from day one, working and making daily sacrifices to save lives and care for people in hospitals, long term care facilities, and other essential care settings; and

WHEREAS, nurses have been essential in the massive effort to administer vaccines to every eligible North Carolinian and have worked around the clock to get shots in millions of arms; and

WHEREAS, now, more than ever, registered nurses deserve North Carolinians' deepest gratitude for their tireless commitment to our health, wellness, and care; and

WHEREAS, the State of North Carolina joins in celebrating Nurses Week, and commends the more than four million nurses who protect and promote the health of their communities nationwide;

WE, THEREFORE, the Caswell County Board of Commissioners, do hereby proclaim May 6-12, 2021, as "**CASWELL COUNTY NURSES WEEK**" in North Carolina, and commend its observance to all citizens.

Signed this 16 day of May, 2022

County Executive S/Rick McVey

Caswell County, NC



CASWELL COUNTY LOCAL GOVERNMENT

National Law Enforcement Week

May 11-17, 2022

To recognize National Law Enforcement Week 2022 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Caswell County Sheriff's Office;

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 1 member of the Caswell County Sheriff's Office;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC;

WHEREAS, 619 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 472 officers killed in 2021 and 147 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 34th Candlelight Vigil, on the evening of May 13, 2022;

WHEREAS, the Candlelight Vigil is part of National Law Enforcement Week, which will be observed this year May 11-17;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE, BE IT RESOLVED that Caswell County Local Government will observe May 11-17, 2022, as **National Law Enforcement Week** in Caswell County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Signed this 16 day of May, 2022

County Executive S/ Rick McVey

Caswell County, NC



CASWELL COUNTY LOCAL GOVERNMENT

EMERGENCY MEDICAL SERVICES WEEK

A PROCLAMATION

WHEREAS, emergency medical services are vital to the public; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week, responding to hundreds of thousands of emergency calls in North Carolina every year; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the North Carolina emergency medical services system consists of 40,000 emergency medical dispatchers, first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the State of North Carolina recognizes the value and the accomplishments of emergency medical services providers and encourages residents across our state to join in thanking our brave first responders for their ongoing work to keep us all safe;

NOW, THEREFORE, we the Caswell County Board of Commissioners, do hereby proclaim May 17 - 23, 2022, as "**EMERGENCY MEDICAL SERVICES WEEK**" in Caswell County, North Carolina, and commend its observance to all citizens.

Signed this 16 day of May, 2022

County Executive ___S/ Rick McVey___

Caswell County, NC

ORDINANCE NO. _____
CASWELL COUNTY, NORTH CAROLINA

Ordinance Adopting a Grant Project Ordinance for Riverside Furniture Project in the Special Revenue Fund

BE IT ORDAINED by the Caswell County Board of Commissioners, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: Estimated Revenues and Appropriations. Special Revenue Fund is hereby amended by increasing estimated revenues and appropriations in the amounts indicated:

| | 2021-22 Grant Project Budget |
|---------------------------------------|------------------------------------|
| ESTIMATED REVENUES | |
| Reuse Grant NC Dept Commerce | 250,000 |
| One NC Grant | 150,000 |
| Transfer from GF - Match Reuse Grant | 12,500 |
| Transfer from GF - Match One NC Grant | 50,000 |
| Total Revenues | <u>462,500</u> |
| APPROPRIATIONS | |
| Riverside Furniture Project | 462,500 |
| Total Appropriations | <u>462,500</u> |

Section 2: The Finance Officer is directed to maintain sufficient specific detailed accounting records to satisfy the requires of the grantor agencies and the grant agreements.

Section 3: The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

Section 4: Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to County Board of Commissioners.

Section 5: This grant project ordinance covers the time period from December 10, 2020 and expires on December 10, 2022, unless terminated on an earlier date under the terms of the Grant Agreement or unless extended for an express term in writing by the County.

Description:

On April 26, 2021, the Caswell County Board of Commissioners entered into a Local Incentive Agreement with Riverside Furniture Corporation for the purposes of providing the company grant funding to secure the Company's location of its facility in Caswell County, NC. The funding to be provided includes a Rural Economic Development grant in an amount not to exceed \$250,000, a One NC Grant, not to exceed \$150,000 and a required county match totaling \$62,500. All terms must be complied with based upon the grant eligibility before funding can be paid. This amendment is to approve the acceptance of both grants and the transfer from the General Fund.

ATTEST:

**BOARD OF COMMISSIONERS FOR
THE COUNTY OF CASWELL:**

S/Carla Smith

S/Rick McVey

Clerk to the Board

Chairman of the Board

May 16, 2022

DATE: