

Chowan County Board of Commissioners Regular Meeting Monday, June 1, 2020 Chowan County Public Safety Center 305 West Freemason Street

AGENDA

The meeting room will be open to the public and public seating will be set up to adhere to social distancing guidelines.

*If the room reaches maximum capacity, a call-in number is provided below for anyone who wishes to call in to listen to the meeting remotely. Those participating remotely who wish to submit public comment, please see instructions in the agenda below.

To listen remotely call: 1-408-418-9388

Meeting ID Number: 793 613 371

Passcode: 246926

Regular Meeting

a. Call to Order

b. <u>Pledge</u>

c. <u>Invocation</u> Commissioner Kirby

1. Approval of Draft Agenda

2. Public Comment

Public comment may be taken digitally on all items, with the following guidelines:

- any public comment must be sent in by 5 p.m. the day of the meeting via email
- to <u>Susanne.stallings@chowan.nc.gov</u> OR by calling 252-482-8431 x1 (NO LATER THAN 5:00pm) and leaving a voicemail
- must state which agenda item you are commenting on, or if it is for informal discussion
- must be no more than 350 words.

The Clerk will read public comments into the record during the meeting.

3. <u>Declaration of Surplus Property</u>

The County has obtained properties through the tax foreclosure process. No bids were received at the original time of the foreclosure sale.

Since that time, Chowan County has received offers to purchase several of the proprites. The bids and property locations are listed below:

- 215 Manteo Trail bid in the amount of \$1,850.
- 217 Manteo Trail bid in the amount of \$1,850
- 128 West Peterson St. bid in the amount of \$3,000
- 211 East Hicks St. bid in the amount of \$1,000

If the Board wishes to consider the offers, it is in order for the Board to declare each of the properties as surplus and authorize staff to begin the 10-day upset bid advertisement process.

The property record card, aerial photo and sample advertisement is attached along with the offer to purchase.

4. Tax Refund

The Board will consider a refund recommendation from the Tax Administrator payable to James Ward in the amount of \$959.19.

5. Pyrotechnics Annual Review

Fire Inspector Walter Copeland has submitted a memo requesting that "Shot in the Dark Pyrotechnics LLC" be renewed for another one-year approval.

6. Update from Planning Board

The Board will receive an update from Planner Brandon Shoaf on the Planning Board's review of the existing wind facility ordinance.

7. SEPI – Drone Contract

The Board will consider a contract with SEPI for drone services as needed or requested by County departments. The contract has no initial cost and is only billed upon activation.

8. Server Purchase

IT Director Cord Palmer will provide the Board with a request to purchase a server. Information on the server cost and proposal for funding for the purchase is in the agenda packet.

9. Sales Tax Resolution - Referendum

The Board will discuss and consider a resolution for the Board's consideration that calls for a special advisory referendum concerning the levy of a one-quarter cent $(1/4\phi)$ County Sales and Use Tax.

10. Swain HVAC Replacement

The Board will consider three bids for replacement of the HVAC system at Swain Auditorium. The unit was damaged during Hurricane Matthew. The Manager is requesting approval of the low bidder Comfort Master in the amount of \$187,400 contingent on approval from the insurance company.

11. Budget Amendments

The following Budget Amendments are attached to this agenda packet:

BA1920-065 BA1920-066

12. External Board/Committee Report

Board members are asked to report on the activities of the external boards to which they have been appointed.

13. Manager's Report

County Manager Kevin Howard will update the Board on any pending matters.

- Project Tracking Sheet

14. Timely and Important Matters

15. Adjourn

Radke, Melissa

From:

Virginia Miller <virginia.miller45@yahoo.com>

Sent:

Monday, January 13, 2020 8:13 AM

To:

Radke, Melissa

Subject:

[External] Adcock Lots in Chowan Beach

CAUTION: External email. Do not click links or open attachments unless you verify. Send all suspicious email as an attachment to report.spam@nc.gov

Melissa,

Below are my bids for the Adcock lots in Chowan Beach. I would like the county commissioners to consider these in their January 21 meeting.

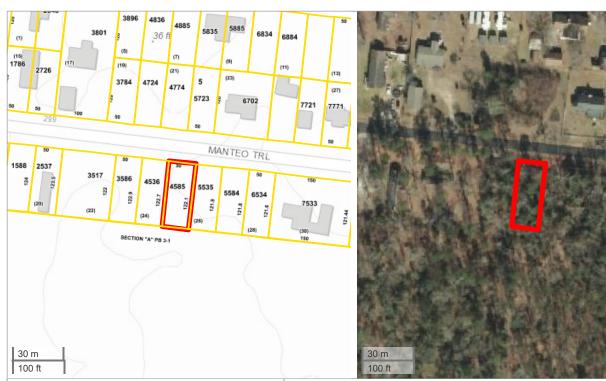
215 Manteo Trail, \$1,850.00 217 Manteo Trail, \$1,850.00

Please let me know if you need any additional information.

Thank you,

Virginia Winchester 252-325-6644

5/28/2020 Print



Chowan County, NC

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Melissa Radke Tax Administrator 252-482-8486 (ext 837)

PIN:	697015534585
OWNER1:	CHOWAN COUNTY
OWNER2:	
SITUS_ADDR:	215 MANTEO TRL
ACRES:	0.14
LAND_VAL:	3690
BLDG_VAL:	0
TOT_VAL:	3690
SALE_PRICE:	3500
SALE_DT:	20200302
DEED_BK_PG:	524/380
PROP_DESC:	LOT 25 BLK 6 SEC A, CB
TWP_NAME:	ROCKY HOCK
TAXCDE:	G01 F02
DEED_BK_PG:	524/380
TOT_VAL:	3690
ZONING_CDE:	R15

PHONE: (252) 482-8486/8487

Chowan County Tax Department

Statement of Taxes

as of January 13, 2020

Account Number: 24180

ADCOCK, KARL L 100 CATALON DR SHILOH NC 27974-6216

Payment Options:

FAX: (252) 482-1528

Pay In Person:

Tax Department, 305 W. Freemason St., Edenton, NC.

Monday - Friday, 8:00 a.m. to 5:00 p.m.

Pay By Mail:

Mail check or money order to the Chowan County Tax Department, PO Box 1030, Edenton, NC 27932, Please include account number on remittance.

Pay Online:

Make payment online at

www.ccpaymentservice.com/ChowanTax/

Pay By Phone:

Call 1-866-343-3612

Tax Year	Bill Number	Description	
2019	2594	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	30.49
2018	63	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	36.02
2017	61	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	34.99
2016	69	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	33.74
2015	59	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	1,321.88
2014	4867	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	39.52
2013	3957	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	46.42
2012	6376	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	47.27
2011	6385	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	51.80
2010	6330	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	54.49
2009	6272	215 MANTEO TRL LOT 25 BLK 6 SEC A, CB	57.17
		TOTAL DUE THIS PAGE	1,753.79

Interest is calculated monthly. The above figures are good through the end of the month.

Please cut along line and return bottom portion with payment.

24180

MAKE CHECK PAYABLE: TO

CHOWAN COUNTY TAX DEPARTMENT PO BOX 1030 EDENTON NC 27932-1030 ADCOCK, KARL L 100 CATALON DR SHILOH NC 27974-6216

Account Number: 24180 Total Enclosed:_____

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5/28/2020 Print



Chowan County, NC

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Melissa Radke Tax Administrator 252-482-8486 (ext 837)

PIN:	697015534536
OWNER1:	CHOWAN COUNTY
OWNER2:	
SITUS_ADDR:	217 MANTEO TRL
ACRES:	0.14
LAND_VAL:	3740
BLDG_VAL:	0
TOT_VAL:	3740
SALE_PRICE:	3500
SALE_DT:	20200302
DEED_BK_PG:	524/380
PROP_DESC:	LOT 24 BLK 6 SEC A, CB
TWP_NAME:	ROCKY HOCK
TAXCDE:	G01 F02
DEED_BK_PG:	524/380
TOT_VAL:	3740
ZONING_CDE:	R15

Statement of Taxes

as of January 13, 2020

Account Number: 24180

ADCOCK, KARL L 100 CATALON DR SHILOH NC 27974-6216

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Pay Online:

Make payment online at

www.ccpaymentservice.com/ChowanTax/

Pay By Phone:

Call 1-866-343-3612

Tax Year	Bill Number	Description	
2019	12643	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	30.90
2018	62	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	36.47
2017	62	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	35.37
2016	68	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	34.15
2015	58	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	1,305.80
2014	4866	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	39.96
2013	3956	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	47.01
2012	6375	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	47.88
2011	6384	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	52.45
2010	6329	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	55.17
2009	6271	217 MANTEO TRL LOT 24 BLK 6 SEC A, CB	57.88
		TOTAL DUE THIS PAGE	1,743.04

Interest is calculated monthly. The above figures are good through the end of the month.

Please cut along line and return bottom portion with payment.

24180

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Account Number: 24180 Total Enclosed:_____

ADCOCK, KA	ARL L		EP																Par	cel ID:	69701	5534536	5
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1/13/2020 10:47:34 AM.

Stallings, Susanne

From:

Radke, Melissa

Sent:

Wednesday, April 01, 2020 1:27 PM

To:

Stallings, Susanne; Howard, Kevin B

Subject:

FW: [External] 128 W Peterson Street

Attachments:

128 W. Peterson PRC.pdf

This is the "new" proposal bid for purchase of the 128 W. Peterson St property we acquired at Tax Foreclosure.

Let me know if you need anything else from me on this one. I have included the PRC with this email.

From: Deanne Byrd [mailto:deannebyrd4@gmail.com]

Sent: Tuesday, March 31, 2020 11:20 AM

To: Radke, Melissa <melissa.radke@chowan.nc.gov>

Subject: [External] 128 W Peterson Street

CAUTION: External email. Do not click links or open attachments unless you verify. Send all suspicious email as an attachment to report.spam@nc.gov

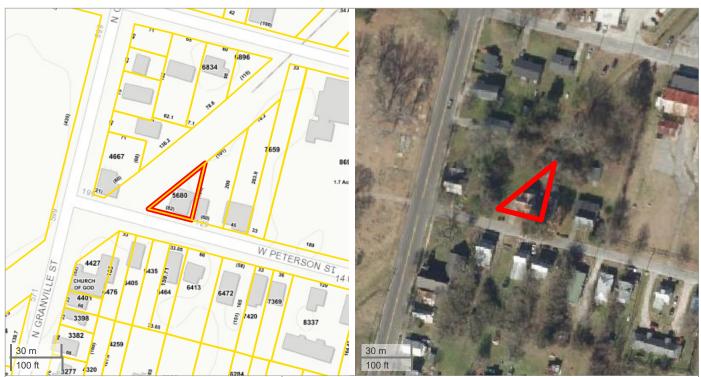
I would like to offer \$3,000.00 for 128 W Peterson Street because it requires a lot of work. Please consider my proposal because I do not have a place to stay.

Your cooperation is greatly appreciated in this matter.

With the warmest regards, Ms Joslin Tabb-White

Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.

5/28/2020 Print



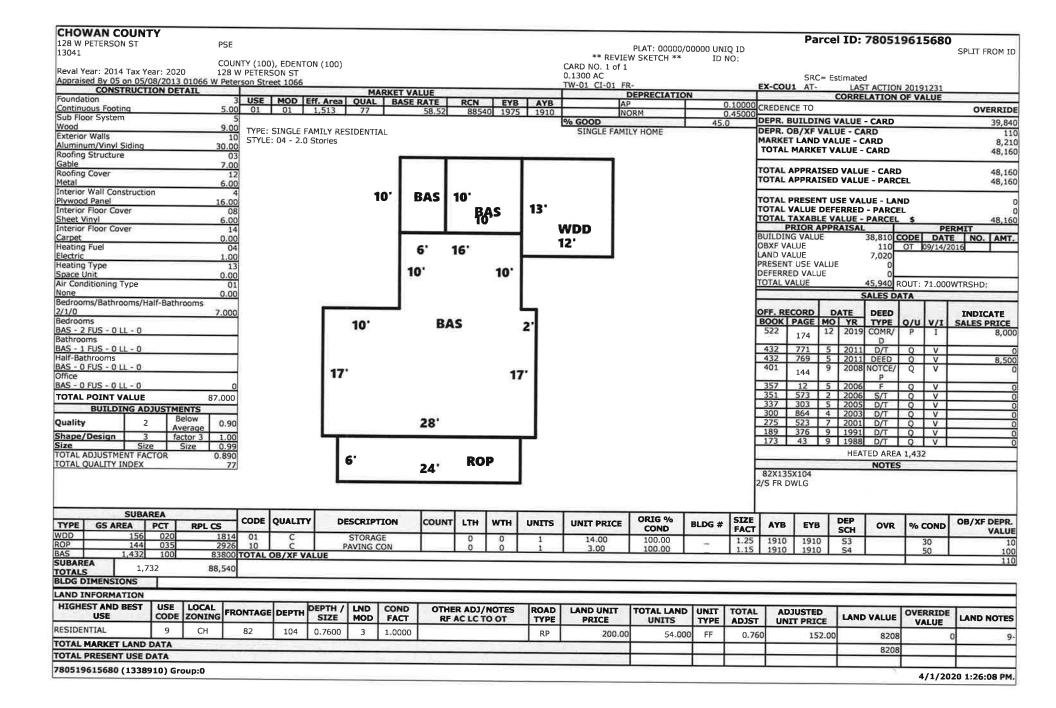
Chowan County, NC

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Melissa Radke Tax Administrator 252-482-8486 (ext 837)

PIN:	780519615680
OWNER1:	CHOWAN COUNTY
OWNER2:	
SITUS_ADDR:	128 W PETERSON ST
ACRES:	0.13
LAND_VAL:	8210
BLDG_VAL:	39840
TOT_VAL:	48160
SALE_PRICE:	8000
SALE_DT:	20191213
DEED_BK_PG:	522/174
PROP_DESC:	128 W PETERSON ST
TWP_NAME:	EDENTON
TAXCDE:	G01 C01
DEED_BK_PG:	522/174
TOT_VAL:	48160
ZONING_CDE:	СН



April 23, 2020

To Whom It May Concern:

RE: Parcel Lot #7805-20-81-8536

I am putting in a bid of \$1,000.00. This property is located behind my house located on 211 East Hicks Street.

Thank you.

Mary Jane Bond

5/28/2020 Print





Chowan County, NC

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Melissa Radke Tax Administrator 252-482-8486 (ext 837)

PIN:	780520818536
OWNER1:	CHOWAN COUNTY
OWNER2:	
SITUS_ADDR:	OFF E HICKS ST
ACRES:	0.15
LAND_VAL:	4190
BLDG_VAL:	0
TOT_VAL:	4290
SALE_PRICE:	2500
SALE_DT:	20181024
DEED_BK_PG:	509/940
PROP_DESC:	BEMBURY LOT
TWP_NAME:	EDENTON
TAXCDE:	G01 C01
DEED_BK_PG:	509/940
TOT_VAL:	4290
ZONING_CDE:	R5

CHOWAN COUNTY Parcel ID: 780520818536 OFF E HICKS ST EP PLAT: DB 240/00353 UNIQ ID SPLIT FROM ID 13041 ID NO: EDENTON (100) CARD NO. 1 of 1 Reval Year: 2014 Tax Year: 2020 BEMBURY LOT 0.1500 AC SRC= Estimated Appraised By 02 on 04/12/2013 01052 E Hicks Street TW-01 CI-01 FR EX-COU1 LAST ACTION 20200428 CONSTRUCTION DETAIL MARKET VALUE DEPRECIATION CORRELATION OF VALUE USE | MOD | Eff. Area | QUAL | BASE RATE TOTAL POINT VALUE RCN EYB AYB NORM CREDENCE TO OVERRIDE 97 00 % GOOD **BUILDING ADJUSTMENTS** DEPR. BUILDING VALUE - CARD TOTAL ADJUSTMENT FACTOR VACANT STYLE: DEPR. OB/XF VALUE - CARD TOTAL QUALITY INDEX 100 MARKET LAND VALUE - CARD 4,190 TOTAL MARKET VALUE - CARD 4,290 TOTAL APPRAISED VALUE - CARD 4,290 TOTAL APPRAISED VALUE - PARCEL 4,290 TOTAL PRESENT USE VALUE - LAND TOTAL VALUE DEFERRED - PARCEL TOTAL TAXABLE VALUE - PARCEL 4,290 PRIOR APPRAISAL PERMIT BUILDING VALUE O CODE DATE NO. OBXF VALUE 100 LAND VALUE 3,650 PRESENT USE VALUE DEFERRED VALUE ROUT: 82.100WTRSHD: TOTAL VALUE SALES DATA OFF. RECORD DATE DEED INDICATE BOOK PAGE MO YR TYPE 0/U V/I SALES PRICE 10 2018 COMR 2,500 940 Đ 251 541 3 1999 D/T V 251 536 3 1999 D/T Q V 251 533 3 1999 DEED Q V 240 353 3 1998 A/P Q V HEATED AREA NOTES 59.68X109 SUBAREA ORIG % SIZE CODE QUALITY DESCRIPTION COUNT DEP OB/XF DEPR. LTH WTH UNITS **UNIT PRICE** BLDG # AYB EYB OVR % COND TYPE GS AREA RPL CS COND FACT SCH VALUE SUBAREA 01 STORAGE 14.00 64 100.00 1.25 100 TOTALS TOTAL OB/XF VALUE 100 BLDG DIMENSIONS LAND INFORMATION **HIGHEST AND BEST** USE LOCAL DEPTH LND COND OTHER ADJ/NOTES LAND UNIT ROAD TOTAL LAND UNIT TOTAL **ADJUSTED** OVERRIDE FRONTAGE DEPTH USE CODE ZONING LAND VALUE LAND NOTES SIZE MOD FACT RF AC LC TO OT TYPE PRICE UNITS TYPE **ADJST UNIT PRICE** VALUE RESIDENTIAL Q R5 60 109 0.7800 3 0.9000 RD 100.00 59.680 FF 0.702 70.20 4190 9. TOTAL MARKET LAND DATA 4190 **TOTAL PRESENT USE DATA**

4/28/2020 3:26:23 PM

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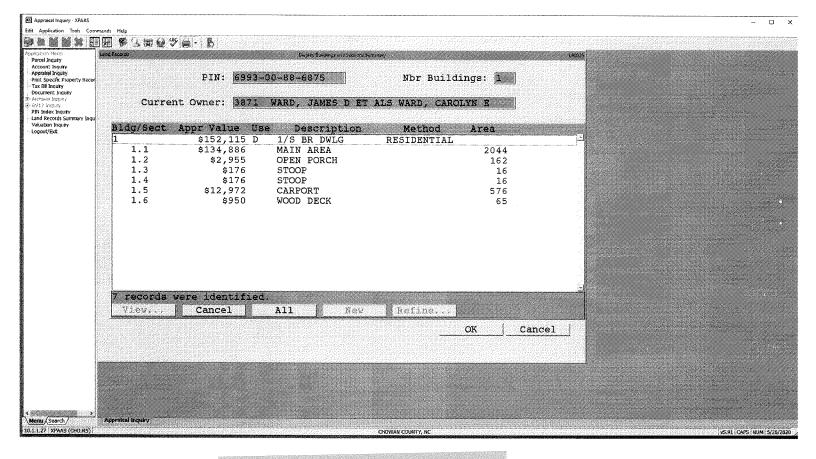


Chowan County Board of Commissioners Action Agenda Item 2019-20

To: Susanne Stallings, Clerk From: Melissa Radke - Tax Administrator ** Verify Agenda Item deadline prior to submission as som	Meeting Date: 06/01/20 Date Submitted: 5/22/20 te items should be reviewed by
Attorney/Finance/HR prior to Ĉlerk submittal**	
ISSUE/ACTION REQUESTED: Background Information Mr. James Ward submitted a written request for a refund for tax years building that is listed on his tax record twice at a value of 24,100.	PUBLIC HEARING: YES NO Potential Cost Savings YES NO 2015-2019 for the tax amount of the 2013 metal
Upon doing research on this property after receiving the request, I four written on the property record card twice with a built date of 2011. It seaccidentally entered the building twice, once with a 2013 built date and buildings have remained on the property record card since that time an	ems, however, that the data entry personnel donce correctly, with the 2011 built date. Both metal
Due to NC General Statutes, only 5 years can be refunded. Due to this recommendation that tax years 2015-2019 be refunded to Mr. James \approximately \$959.19 (using the tax rates from each of those tax yea	Nard. This would equate to a refund of
Mr. Ward has requested a tax check refund instead of application towa	ard his 2020 tax bill.
ATTACHMENTS: 🗹 YES 🔲 NO	
FINANCIAL:	
BUDGET AMENDMENT REQUIRED:	YES NO N/A
CAPITAL PROJECT/GRANT ORDINANCE REQUIRED:	YES NO N/A
Pre-audit certification required:	YES NO NO N/A
REVIEWED BY DIRECTOR OF FINANCE:	Yes No
Comments:	
Personnel Matter: Reviewed by Human Resources: Comments:	YES NO N/A
CONTRACTS/AGREEMENTS: REVIEWED BY THE COUNTY ATTORNEY: COMMENTS:	YES NO N/A
COUNTY MANAGER'S RECOMMENDATION: RECOMMENDS APPROVAL:	☐ YES ☐ NO ☐ N/A
Comments:	

A am requesting a refund on the duplicated building on property listed at 3951 VA.RD Tyner, N.C. for tax years 2015-2019

.



From legacy
System (2013 yr)
No building is
Shown.



2014 Tax Year - Reappraisal year

WARD, JAMES D WARD, CAROLYN E Parcel ID: 699300886875 3951 VIRGINIA RD PLAT: / UNIQ ID SPLIT FROM ID ID NO: FIRE#2 ROCKY HOCK (100) CARD NO. 1 of 1 Reval Year: 2014 Tax Year: 2014 J F WARD TRACT 2.0400 AC SRC= Estimated Appraised By 04 on 06/20/2013 00003 Wardville TW-03 CI- FR-02 EX-AT-LAST ACTION 20140228 CONSTRUCTION DETAIL MARKET VALUE DEPRECIATION CORRELATION OF VALUE USE | MOD | Eff. Area Foundation OUAL | BASE RATE RCN EYB AYB 0.14000 CREDENCE TO MARKET Continuous Footing 01 01 2,268 134 101.84 233786 1993 1973 NORM 0.29000 DEPR. BUILDING VALUE - CARD Sub Floor System 133,260 % GOOD 57.0 Wood DEPR. OB/XF VALUE - CARD SINGLE FAMILY HOME 48,210 TYPE: SINGLE FAMILY RESIDENTIAL Exterior Walls MARKET LAND VALUE - CARD 21 24,700 STYLE: 01 - 1.0 Story Face Brick **TOTAL MARKET VALUE - CARD** 206,170 Roofing Structure 03 Gable 7.00 TOTAL APPRAISED VALUE - CARD 206,170 Roofing Cover 06 TOTAL APPRAISED VALUE - PARCEL 206,170 Asbestos Shingle 4.00 24' Interior Wall Construction TOTAL PRESENT USE VALUE - LAND 15,040 Drywall/Sheetrock 20.00 TOTAL VALUE DEFERRED - PARCEL 9,660 Interior Floor Cover 12 TOTAL TAXABLE VALUE - PARCEL 196,510 Hardwood 10,00 PRIOR APPRAISAL PERMIT 24" FCP 24 Interior Floor Cover 14 BUILDING VALUE 152,115 CODE DATE NO. Carpet 0.00 OBXF VALUE Heating Fuel 04 LAND VALUE 24,102 Electric 1.00 13' PRESENT USE VALUE 17,299 ,,4 Heating Type 5 04 WDD DEFERRED VALUE 6,803 ROUT: 40,000WTRSHD: Forced Air - Ducted 4.00 TOTAL VALUE 176,217 731 Air Conditioning Type 03 SALES DATA Central 4.00 Bedrooms/Bathrooms/Half-Bathrooms OFF. RECORD DATE DEED INDICATE 3/2/0 12.000 BOOK PAGE MO YR TYPE Q/U V/I SALES PRICE Bedrooms 94 466 1972 DEED 0 BAS - 3 FUS - 0 LL - 0 28* BAS 28 HEATED AREA 2,044 Bathrooms BAS - 2 FUS - 0 LL - 0 NOTES Half-Bathrooms 03/10/11 NEW HT &A/C 1/S BR DWLG NO CENTRAL AIR BAS - 0 FUS - 0 LL - 0 Office 73' BAS - 0 FUS - 0 LL - 0 TOTAL POINT VALUE 111.000 5' 6'

	SUBA	REA		CODE	A								ORIG %		SIZE		9920000	DEP		edskikákalkí,	OB/XF	DEPR
TYPE	GS AREA	PCT	RPL CS	CODE	QUALITY		DESCRIPTION	COUNT	LIM	WTH	UNITS	UNIT PRICE	COND	BLDG #	FACT	AYB	EYB	SCH	OVR	% COND	Programme and the second	VALUE
BAS	2,044	100	208161	69	С		METAL BLDG		40	30	1,200	18.00	0.00		1.15	2011	2011	S3		91		22600
FCP	576	025	14665	11	С	1	PORCH		14	8	112	14.00	0.00		1.00	2011	2011	30		96	l	1510
ROP	162	035	5805	69	C 💥	* *	METAL BLDG 🕊 📽	- * -	40	30	1,200	18.00	0.00	_	1.15	2013	2013	S3		97	122 3E	24100
STP	40	025	1018	TOTAL	OB/XF VA	LUÉ															434.44	48210
WDD	65	020	1324								······································						······································					

3 - 1 Story FIREPLACE 2,812 SUBAREA 2,887 233,785 TOTALS

BUILDING ADJUSTMENTS

Custom

Factor 4

Size

1.25

1.04

0,93

1,210

134

Quality

Size

Shape/Design

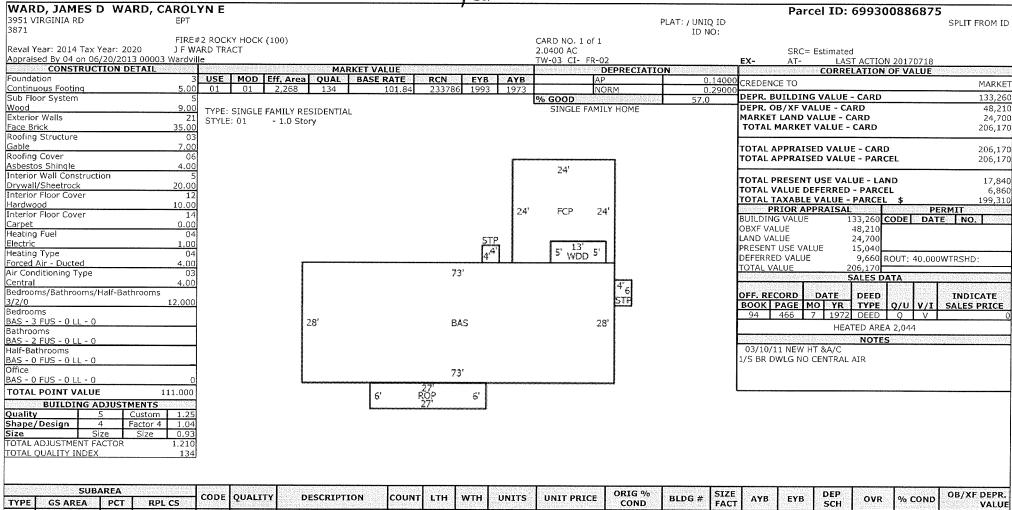
TOTAL ADJUSTMENT FACTOR

TOTAL QUALITY INDEX

BLDG DIMENSIONS BAS=E73N28W73S28Area:2044;ROP=S6E27N6W27Area:162;STP=N4E4S4W4Area:16;FCP=N24W24S24E24Area:576;WDD=N5W13S5E13Area:65;STP=E4S6W4N6Area:24;TotalArea:2887

LAND INFORMATION																***************************************	
HIGHEST AND BEST USE		LOCAL ZONING	FRONTAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJ/NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNIT TYPE	TOTAL	ADJUSTED UNIT PRICE	LAND VALUE	OVERRIDE VALUE	LAND NOTES
Single Family Residential Poor	1P	A1	0	0	1.0000	4	1.2000	+00 +00 +00 +00 +20	RP	14,010.00	1.000	AC	1.200	16,812.00	16812	0	1-DGA
Open - Dogue - DGA	2DGA	A1	0	0	2.6820	4	1.2000	+00 +00 +00 +00 +20	RP	2,358.00	0.730	AC	3,218	7,588.04	5539	0	2-DGA
Open - Dogue - DGB	2DGB	A1	0	0	2.6820	4	1.2000	+00 +00 +00 +00 +20	RP	2,358.00	0.310	AC	3.218	7,588.04	2352	0	2-DGB
TOTAL MARKET LAND	DATA										2.04				24703		
Single Family Residential Poor	1 P	A1	0	0	1.0000	5	1.0000		RP	14,010.00	1.000	AC	1.000	14,010.00	14010	0	1-DGA
Open - Dogue - DGA	2DGA	A1	0	0	1.0000	5	1.0000		RP	990.00	0.730	AC	1.000	990.00	723	0	2-DGA
Open - Dogue - DGB	2DGB	A1	0	0	1.0000	5	1.0000		RP	990.00	0.310	AC	1.000	990.00	307	0	2-DGB
TOTAL PRESENT USE D	ATA										2.04				15.040		

2020 Tax Year.



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TYPE	GS AREA	PCT	RPL CS	CODE	QUALITY	DESCRIPTION	COUNT	LTH	WTH	UNITS	UNIT PRICE	COND	BLDG #	FACT	AYB	EYB	SCH	OVR	% COND	2007	VALUE
BAS	2,044	100	208161	69	С	METAL BLDG		40	30	1,200	18.00	0.00		1.15	2011	2011	S3		91		22600
FCP	576	025	14665	11	С	PORCH		14	8	112	14.00	0.00		1.00	2011	2011	30		96		1510
ROP	162	035	5805	69	C	MICIAL BLUG	34.34	40	30	1,200	18.00	0.00	_	1.15	2013	2013	S3		97	***	24100
STP	40	025	1018	TOTAL	OB/XF VA	LUE	~,,,													1111	48210
WDD	65	020	1324						***************************************				***************************************								70220
	2 4 0																				

 FIREPLACE
 3 - 1 Story Single
 2,812

 SUBAREA TOTALS
 2,887
 233,785

BLDG DIMENSIONS BAS=E73N28W73S28Area: 2044; ROP=S6E27N6W27Area: 162; STP=N4E4S4W4Area: 16; FCP=N24W24S24E24Area: 576; WDD=N5W13S5E13Area: 65; STP=E4S6W4N6Area: 24; TotalArea: 287

LAND INFORMATION																	
HIGHEST AND BEST USE	USE CODE	LOCAL ZONING	FRONTAGE	DEPTH	DEPTH / SIZE	LND MOD	COND FACT	OTHER ADJ/NOTES RF AC LC TO OT	ROAD TYPE	LAND UNIT PRICE	TOTAL LAND UNITS	UNIT TYPE	TOTAL ADJST	ADJUSTED UNIT PRICE	LAND VALUE	OVERRIDE VALUE	LAND NOTES
Single Family Residential Poor		A1	0	0	1.0000	4	1.2000	+00 +00 +00 +00 +20	RP	14,010.00	1.000	AC	1.200	16,812.00	16812	C	1-DGA
Open - Dogue - DGA	2DGA	A1	0	0	2.6820	4	1.2000	+00 +00 +00 +00 +20	RP	2,358.00	0.730	AC	3.218	7,588.04	5539	С	2-DGA
Open - Dogue - DGB	2DGB	A1	0	0	2.6820	4	1.2000	+00 +00 +00 +00 +20	RP	2,358.00	0.310	AC	3.218	7,588.04	2352	C	2-DGB
TOTAL MARKET LAND I	DATA										2.04			***************************************	24703		
Single Family Residential Poor	1P	A1	0	0	1.0000	5	1.0000		RP	14,010.00	1.000	AC	1.000	14,010.00	16812	0	1-DGA
Open - Dogue - DGA	2DGA	A1	0	0	1.0000	5	1.0000		RP	990.00	0.730	AC	1.000	990.00	723	0	2-DGA
Open - Dogue - DGB	2DGB	A1	0	0	1.0000	5	1.0000		RP	990.00	0.310	AC	1.000	990.00	307	0	2-DGB
TOTAL PRESENT USE D	ATA										2.04				17.842		



CHOWAN COUNTY, NORTH CAROLINA

P.O. Box 1030 Edenton, NC 27932 (252) 482-8431 (252) 482-4925 fax

TO:

Susanne Stallings, Clerk

FROM:

Walter Copeland, Chowan County Fire Inspector

DATE:

April 30, 2020

RE:

Pyrotechnics Display

Our office receives numerous requests for permits for pyrotechnic displays to be held at John A. Holmes High School Campus and many other functions throughout our county. At the present time, the applicant presents each of these requests to the County Commissioners for their approval to issue the required permit. There have been some occasions that we have received requests, but no Commissioners Meeting is scheduled before hand for permit approval.

We would like to present a request to the Commissioners to approve a listing of pyrotechnic companies that periodically request permits. Upon their approval of the listing, we could then issue the requested/required permits at any time during the remainder of the year. If we should have a company request a permit that is not on the listing, we would then bring that request to the County Commissioners for their approval. We would submit a new listing for approval each year of pyrotechnic companies for the issuance of permits in that year.

Below, please find the list of companies we would like to submit at this time through the end of the year 2019.

Pyrotechnic Companies for Permits:

Shot in the Dark Pyrotechnics LLC 2800 Virginia Rd. Tyner, NC 27980 252-221-8665



Chowan County 305 West Freemason Street Edenton, NC 27932 (252) 482-5618

STAFF REPORT

To:

Chowan County Commissioners, County Manager

Date: Case:

May 27, 2020

CC-TA-20-04

GENERAL INFORMATION

Requested Action:

Review and recommend an amendment to the Chowan County Zoning

Ordinance regarding the following: Article 8.109 Wind Energy

Facilities.

ANALYSIS

On Tuesday, May 26th, a special meeting of the Chowan County Planning Board was held since a quorum was not established at their regular meeting on May 19th.

At special meeting on the 26th, a quorum could not be established either. A board member that had received notice of the meeting, but had been replaced by a newly appointed (sworn in the Friday before the special meeting) member was present, and I mistakenly counted him toward a quorum (the now former board member).

However, because there were board members there, it was advised by our attorney that we go on with the discussion. The attorney told the board that they were already outside of their 30-day window, prescribed in our ordinance, to return a recommendation to the Commissioners.

The discussion included talk about, not being a need that some members were aware of, to change the ordinance at this time. References were made to a matrix that was provided by the Southeast Wind Coalition that showed Chowan's Ordinance was in line with neighboring counties' and states, and in some comparisons, stricter (it is also provided here) There was also discussion from the new board members that they did not have enough time, or background to make a decision on the proposal and because of that was unsure if the proposed language was necessary.

Because of that, they did not recommend a change in the Wind Ordinance.

Proposed Language:

It is provided in the attachment here, with highlights for proposed language and strikethroughs

for changes.

This is the same proposal I gave the Planning Board which was a blended proposal of what I had heard you discuss at your meetings and what had been previously discussed at the planning board meeting.

RECOMMENDATION

If you, the Commissioners, want to amend the ordinance, I would ask that you provide some direction as to what you would like an amendment to look like, if it differs from the proposed language I've provided here. I can use that to craft a proposal that could either be taken back to the planning board, if you choose, or one that you could hold a public hearing for at another meeting and vote on.

Attachments:

Proposed language shared with Planning Board Comparison matrix from Southeast Wind Coalition 2 emails from Apex that were read at Planning Board Meetings 1 email from Southeast Wind Coalition that was read at a Planning Board Meeting

8.109 Wind Energy Facilities (Small, Medium, Large)

A. Zoning Districts

Small: A-1 Medium: A-1 Large: A-1

B. Preamble

Wind Energy Facilities may be permitted in districts as designated in the Table of Permitted Uses, found at Article 5, Table 5-1, subject to the following requirements:

- 1. A Permit Application for a Wind Energy Facility shall contain the following:
 - (a) A narrative describing the proposed Wind Energy Facility, including an overview of the project;
 - (b) The proposed total rated capacity of the Wind Energy Facility;
 - (c) The proposed number, representative types and height or range of heights of Wind Turbines to be constructed, including their rated capacity, dimensions and respective manufacturers, and a description of ancillary facilities;
 - (d) Identification and location of the property or properties on which the proposed Wind Energy Facility will be located;
 - (e) A site plan showing the planned location of all Wind Turbines, property lines, setback lines, access roads, substation(s), electrical cabling from the Wind Energy Facility to the substation(s), ancillary equipment, building(s), transmission and distribution lines. The site plan must also include the location of all Occupied Buildings, Residences, and other features sufficient to demonstrate compliance with the setbacks required by this Article;
 - (f) Any Environmental Assessment required by state or Federal law;
 - (g) Decommissioning plans that describe the anticipated life of the Wind Energy Facility, the estimated decommissioning costs in current dollars, the salvage value of the equipment, and the anticipated manner in which the Wind Energy Facility will be decommissioned and the site restored;
 - (h) Documentation of agreement between Participating Landowner(s) and the Applicant, Facility Owner, or Operator; and Signature of the Applicant.
 - (i) The applicant shall establish an escrow account in the name of Chowan County in the amount of \$50,000 to be used by the

County for all County expenses related to the project.

- 2. Throughout the permit process, the Applicant shall promptly notify Chowan County of any proposed changes to the information contained in the permit application that would materially alter the impact of the project.
- 3. Changes to the approved application that do not materially alter the initial site plan may be administratively approved by the Zoning Administrator. Major modifications to the approved Conditional Use Permit will require a new Application and approval by the Planning Board and Board of County Commissioners in the same manner as the original Conditional Use Permit. Major Modification is defined as an expansion of the project boundary or an increase in the number of turbines. A decrease in the number of turbines or the relocation of any turbine on the site plan within the project boundary is not a Major Modification so long as the turbine locations conform to development standards of the ordinance.
- 4. Wind Turbine Height and Setback Multipliers and Minimum Lot Sizes: The Setbacks shall be calculated by multiplying the required setback number by the Wind Turbine Height and measured from the center of the Wind Turbine base to the property line or the nearest point on a public road right-of-way or the nearest point on the foundation of a Residence or an Occupied Building. For a Wind Energy Facility, Large, the minimum lot size is the minimum combined acreage of lots that are under lease or agreement with the Applicant or Wind Energy Facility Owner pertaining to the Wind Energy Facility.

Lot Size, Setback and Height Requirements

	elback and i						
Facility Type	Minimum Lot Size	Property Lines for Occupied Buildings	Property Lines for Residences	Property Lines for Non- Participating Property	Public Roads	Maximum Height	
Small Facility	43,000 Sq. Ft.	1.5 <mark>4</mark>	1.5 4	1.1 1.5	1.5	120 feet	
Medium Facility	250 Acres	2.0	2.0	1.5	1.5	250 feet	
Large Facility	250 500 Acres	2.5 4	2.5 4	1.5 3	4.5 3	600 feet	

Setback requirements may be waived by a property owner so long as such waiver is in writing and signed by the property owner and recorded in the Chowan County Register of Deeds Office.

5. Sound and Shadow Flicker

This Section shall only apply to Large Wind Energy Facilities. Sound and Shadow Flicker issues for Small and Medium Wind Energy Facilities are addressed by setbacks.

- (a) Audible sound from a Large Wind Energy Facility shall not exceed forty-five fifty-five (55) (45) dBA, as measured at any Occupied Building or Residence on the property the closest property line of a Non-Participating Landowner.
- (b) There shall be no shadow Flicker on any Occupied Building or Residence on a nonparticipating landowner's property caused by a Large Wind Energy Facility must not exceed thirty (30) hours per year.
- (c) Sound and/or Shadow Flicker provisions may be waived by a property owner so long as such waiver is in writing, signed by the property owner and recorded in the Chowan County Register of Deeds Office.

6. <u>Installation and Design</u>

- (a) The installation and design of the Wind Energy Facility shall conform to applicable industry standards, including those of the American National Standards Institute, and take into consideration local conditions.
- (b) All structural, electrical and mechanical components of the Wind Energy Facility shall conform to relevant and applicable local, state and national codes
- (c) The visual appearance of a Wind Turbine shall at a minimum:
 - i. Be a non-obtrusive color such as white, off-white or gray;
 - ii. Not be artificially lighted, except to the extent required by the Federal Aviation Administration or other applicable authority that regulates air safety; and
 - iii. Not display advertising (including flags, streamers or decorative items), except for identification of the Wind Turbine manufacturer, Facility Owner and Operator.

7. Decommissioning

(a) The Wind Energy Facility Owner shall have twelve (12) months to complete decommissioning of the Wind Energy Facility if no electricity is generated for a continuous period of twelve (12) months. For purposes of this Section, this twelve (12) month period shall not include delay resulting from Force Majeure.

- (b) Decommissioning shall include removal of Wind Turbines, buildings, cabling, electrical components, roads, and any other associated facilities down to thirty-six (36) inches below grade.
- (c) Disturbed earth shall be graded and re-seeded, unless the landowner requests in writing that the access roads or other land surface areas not be restored.
- (d) Prior to the issuance of a building permit, the owner of a Medium or Large Wind Energy Facility shall provide a cash bond in favor of the County in an amount equal to the estimated removal cost of the Wind Energy Facility. The bond shall remain in full force and effect until any necessary site restoration is completed to restore the site to a condition comparable to that which existed prior to the issuance of the Conditional Use Permit.

8.110 Recycling Centers

A recycling center developed as a principal use shall be permitted in accordance with Table 5-1, subject to the following:

- A. Recycling centers shall be located five hundred feet or more from any existing residential use. This distance shall be measured from the location of the actual recycling center operation, and not from the property boundaries within which the use is located.
- B. No recycling center operation shall exceed five acres in size.
- C. Any given piece of material collected through operation of the recycling center may not remain on-site for a period exceeding thirty days.
- D. No recycling centers may be developed within a defined Highway Corridor Overlay District.
- E. All new recycling centers must comply with the landscaping screening standards outlined under Section 16.04 (B). If a newly established recycling center is not subject to these standards then screening shall be provided to shield the operation from the right-of-way or road providing access to the site. The method used for screening may be determined by the applicant, but must be approved by the Planning Board in conjunction with the issuance of a special use permit.

8.111 Welding Shops

A. Where Development Standards are Required

A-1, B-1, and I-2 districts.

B. Minimum Property Setbacks

All buildings and structures shall be a minimum of 100 feet from any residentiallyzoned or used lot.

C. Screening

All outside storage areas shall be screened from all adjoining residential uses or residentially-zoned lots by a buffer yard. The required buffer yard shall comply with the requirements of Sections 16.02 and 16.04, B.

D. Noise

Equipment-producing noise or sound in excess of 70 decibels shall be located no closer than 100 feet to the nearest residence.

E. Dust

All unpaved storage areas shall be maintained in a manner which prevents dust from adversely impacting adjacent properties.

Comparison of Ordinances for Utility-Scale Wind Farms

Category	Chowan County, NC Existing Wind Ordinance	Perquimans County, NC	Pasquotank County, NC	Washington County, NC	Tyrrell County, NC	NC Model Wind Ordinance ²	VA Model Wind Ordinance ³	GA Model Wind Ordinance ⁴		
	- Autoring Tring Ordination	Compared to the ordinances above, the Chowan County wind ordinance is:								
Setbacks	Occupied Bldgs – 2.5x Residences – 2.5x Property Line – 1.5x Public Roads – 1.5x	Equivalent	Equivalent	Equivalent	Equivalent	Equivalent	Chowan is More Strict	Equivalent		
Maximum Height	600 feet	Equivalent	Equivalent	Chowan is More Strict (no max)	Chowan is Less Strict (500ft)	Chowan is More Strict (no max)	Chowan is More Strict (no max)	Chowan is More Strict (no max)		
Sound Levels	Max 55 dBA at Occupied Building or Residence on non-participating property	Equivalent	Equivalent	Equivalent	Equivalent	Equivalent	Chowan is Different (60 dBA at property line)	Chowan is Less Strict (55 dBA at property line vs building)		
Shadow Flicker	<30 hours per year	Equivalent	Equivalent	Equivalent	Equivalent	Equivalent	Equivalent ("reasonable efforts to minimize")	Equivalent		
Decommis sioning	- Must decommission in 12 months if no power generated for continuous 12 months - Remove equipment down to 36 in below grade, restore surface Bond required	Equivalent	Equivalent	Equivalent	Chowan is Less Strict (6 months vs 12 months to complete)	Chowan is both More Strict (no bond requirement) and Less Strict (6 months vs 12 months to complete)	Equivalent	Chowan is both More Strict (no bond, no below-grade removal) and Less Strict (3 months vs 12 months to complete)		

² http://energy.appstate.edu/sites/energy.appstate.edu/files/NCModelWindOrd_July2008.pdf
³ http://www.deq.vlrglnia.gov/Portals/0/DEQ/RenewableEnergy/4%204%202012%20Util%20Scale%20Model%20Ord%20formatted.docx
⁴ http://www.gawwg.org/images/GA_Model_Wind_Ordinance_March_2010.pdf

Shoaf, Brandon

From:

Don Giecek <don.giecek@apexcleanenergy.com>

Sent:

Tuesday, April 21, 2020 10:34 AM

To:

Shoaf, Brandon

Subject:

[External] Chowan Wind ordinance- Apex Clean Energy

CAUTION:

Don

Brandon,
Please find below, comments regarding the Chowan Wind ordinance.
Thank you,

Thank you for the opportunity to provide comments as Chowan County considers whether it will amend its wind energy ordinance. Timbermill Wind has been involved with the community for many years, and though progress on our project has proceeded more slowly than we had hoped, potential does remain for this project to bring millions of dollars in tax revenues, construction spending, and landowner payments in the coming years. The benefit a wind energy project can bring to a community can be seen in the county right next door, where Amazon's wind farm is providing economic stimulus to the county without creating any strain on county infrastructure or resources.

We encourage the members of the Chowan County Planning Commission to keep this county open for business. Now is not the time to turn investment away, especially when that investment can create a stable stream of new revenue that will help keep this community resilient in the uncertain times that are sure to come.

Of course, it is a critical function of the County Planning Commission and the Board of Commissioners to make sure their residents are safe, and the county's existing ordinance does a very good job of that. At this time, nothing has changed from a scientific or technical perspective with regards to wind energy that would require the county to update its ordinance. On the contrary, it has never been more important for communities to welcome businesses that will help keep their economies strong to support the health and well-being of all of their residents.

We are grateful for the patience the Chowan County community has shown as we continue the challenging work of developing and permitting the Timbermill Wind project, and we ask you to think twice about taking any action that would unnecessarily eliminate the chance for local residents to benefit from a safe and responsible wind energy project like Timbermill Wind.

DON GIECEK Senior Development Manager

Apex Clean Energy, Inc. 310 4th St. NE, Suite 300, Charlottesville, VA 22902 direct: 434-282-2105 | fax: 434-220-3712

don.giecek@apexcleanenergy.com | www.apexcleanenergy.com [apexcleanenergy.com]

Shoaf, Brandon

From:

Katharine Kollins <katharinek@sewind.org>

Sent:

Tuesday, April 21, 2020 11:45 AM

To:

Shoaf, Brandon

Cc:

Jaime Simmons

Subject:

[External] Public Comment for Planning Meeting this evening - SEWC

Attachments:

Chowan Wind Ordinance Comparison Table.pdf

CAUTION:

Hello Brandon,

Please find public comments from the Southeastern Wind Coalition below for the planning board meeting this evening. As a 501c3 non-profit, we are always open to providing fact-based resources and information on wind energy, so please don't hesitate to reach out with any questions.

Thanks,

Katharine Kollins

The Southeastern Wind Coalition works diligently to ensure responsible wind projects can be developed across our region, guaranteeing rural communities can take advantage of this unparalleled economic development opportunity. With business uncertainty at an all time high, energy production from clean generating sources is one of the most stable business opportunities moving into the future. Our state's utilities, Duke Energy and Dominion Energy, have both pledged to remove all carbon emitting generating sources from their fleets by 2050. These utilities are aggressively looking at how and where to site new renewable energy projects. Wind energy injects millions into local economies and provides high paying, long-term jobs. Neighboring counties have 18 full time jobs at the Amazon wind farm and have received nearly \$4M in county tax and lease payments in the last three years. These are essential, recession-proof jobs with an average annual salary of \$80k/yr.

Community support and business certainty are critical to ensuring these infrastructure projects have the best chance at being built. With the increased interest in wind energy from our state's utilities, and decreased revenues for most localities, now is the time to ensure Chowan County is able to welcome new jobs and a stable tax base.

Chowan County has a wind ordinance in place that ensures smart development (please see attached ordinance comparison to other NC counties). Combined with the North Carolina state permitting process and the numerous Federal permits required, we are certain the county is in a solid position to protect itself while taking advantage of the wind resource blowing through the skies, bringing with it tax revenues and jobs. Any adjustments to Chowan's current permitting regime increases business uncertainty and could cause projects like Apex's Timbermill wind farm, to cease development. Please consider this as you discuss potential changes that could signal Chowan county is not open for business.

Katharine Kollins

President, Southeastern Wind Coalition

www.sewind.org [sewind.org]

303-564-9687

Shoaf, Brandon

From: Don Giecek <don.giecek@apexcleanenergy.com>

Sent: Tuesday, May 26, 2020 4:11 PM

To: Shoaf, Brandon

Subject: [External] Apex comment for Chowan Planning Commission

CAUTION: External email. Do not click links or open attachments unless you verify. Send all suspicious email as an attachment to report.spam@nc.gov

Brandon,

Please find my comment, below:

"Thank you for the second opportunity to provide comments as Chowan County considers whether it will amend its wind energy ordinance. Timbermill Wind has been involved with the Chowan community for many years, and though progress on our project has proceeded more slowly than we had hoped, potential does remain for this project to bring millions of dollars in tax revenues, construction spending, and landowner payments in the coming years. The benefit a wind energy project can bring to a community like this one can be seen in the county right next door, where Amazon's wind farm has paid over \$2 million in taxes to Perquimans and Pasquotank Counties and pays over \$625,000 to landowners in lease payments each year. These payments provide a robust economic stimulus without creating any strain on county infrastructure or resources.

We encourage the members of the Chowan County Planning Commission to keep this county open for business. Now is not the time to turn investment away, especially when that investment can create a stable stream of new revenue that will help keep this community resilient in the uncertain times that are sure to come.

Of course, it is a critical function of the County Planning Commission and the Board of Commissioners to make sure their residents are safe, the county's existing ordinance already goes above and beyond to ensure this. At this time, nothing has changed from a scientific or technical perspective with regards to wind energy that would require the county to update its ordinance. On the contrary, it has never been more important for communities like this one to welcome businesses that will help keep their economies strong to support the health and well-being of all their residents.

We are grateful for the patience Chowan County has shown as we continue the challenging work of developing and permitting the Timbermill Wind project, and we ask you to think twice about taking any action that would unnecessarily eliminate the chance for local residents to benefit from a safe and responsible wind energy project like Timbermill Wind."

DON GIECEK
Senior Development Manager

Apex Clean Energy, Inc. 310 4th St. NE, Suite 300, Charlottesville, VA 22902 direct: 434-282-2105 | fax: 434-220-3712

don.giecek@apexcleanenergy.com | www.apexcleanenergy.com [apexcleanenergy.com]



Chowan County Board of Commissioners Action Agenda Item 2019-20

	llings, Clerk	Meeting Date:	
From:	1 111	Date Submitted:	
	m deadline prior to submission as son	ne items should be review	<u>ed by</u>
Attorney/Finance/F	IR prior to Clerk submittal**		
Issue/Action Requ	JESTED:	PUBLIC HEARING:	YES NO
Background Informa		Potential Cost Savings	☐ YES ☐ NO
9		8	
ATTACHMENTS: [☐ YES ☐ NO		
FINANCIAL:		□ 5 7 □ 3 7	□ N7 / A
BUDGET AM	ENDMENT REQUIRED:	☐ YES ☐ NO	□ N/A
CADITAI DDC	DJECT/GRANT ORDINANCE REQUIRED:	☐ YES ☐ NO	□ N/A
CAFITAL PRO	JEC1/ GRAINT ORDINANCE REQUIRED.		□ IN/A
PRE-AUDIT	CERTIFICATION REQUIRED:	☐ YES ☐ NO	□ N/A
REVIEWED B	Y DIRECTOR OF FINANCE:	☐ YES ☐ No	
COMMENTS:			
Denconner Marro	2		
PERSONNEL MATTEL	r: BY HUMAN RESOURCES:	☐ YES ☐ NO	□ NI/A
COMMENTS:	of Human Resources.		□ IN/A
COMMENTO:			
CONTRACTS/AGREEN	MENTS:		
REVIEWED B	Y THE COUNTY ATTORNEY:	☐ YES ☐ NO	\square N/A
COMMENTS:			
	ER'S RECOMMENDATION:		
RECOMMEN	DS APPROVAL:	☐ YES ☐ NO	□ N/A
COMMENTS:			
COMMEN 15;			



RALEIGH: 1 Glenwood Ave., Suite 600, Raleigh, NC 27603 OFFICE: 919.789.9977 / FAX: 919.789.9591 / **WWW.SEPIINC.COM**

May 8, 2020

Mr. Cordell Palmer Emergency Management Coordinator Chowan County 305 West Freemason Street Edenton, NC 27932

Re: On-Call UAS Service for Chowan County Emergency Management

Dear Mr. Palmer:

SEPI Engineering & Construction, Inc. is pleased to provide the Chowan County Emergency Management Office with this scope of service and fee proposal to perform Unmanned Aircraft System flights on an as needed basis. This scope of service and rate quote is based upon our understanding of your need for periodic flights to conduct assessments, inspections, documentation or other services as requested.

Scope of Work

Our scope of services includes the following:

- 1) UAS flights for the Chowan County Emergency Management Office on an as needed basis
- 2) Onsite and real time "live view" for Chowan County Emergency Management Office representative(s) if requested or desired
- 3) Document a broad overview of flights through video and pictures

Deliverables

1) Provide a raw copy of overview flight and any other documentation to the Chowan County Emergency Management Office within 48 hours of flight completion





Compensation

SEPI will perform the Engineering Services based on the Scope of Work described above at a fully loaded rate as described in the table below:

Description	Billing Rate
UAS	\$170/hr
UAS with Thermal Imaging	\$180/hr

The hourly billing rates includes all cost for the UAS Usage, one (1) certified UAS pilot, the vehicle, travel time, setup time, mileage and other incidentals necessary to perform the work.

Schedule:

SEPI has staff available and ready to begin this work upon receipt of the Notice-to-Proceed (NTP).

Invoicing:

SEPI will invoice monthly in proportion to the work performed. Payments are due upon receipt of invoice. Payments not received within 45 days of the date of the invoice shall include interest of 1.5% per month commencing on the 46th day. Any invoices past due over thirty days will result in delay of the progress of the job until payment or payments are received.

Confidentiality

This proposal was prepared by SEPI solely for your internal use in evaluating SEPI's proposal and deciding whether or not to contract with SEPI to perform the services described herein. SEPI considers the pricing, technical, and business information contained in this proposal to be proprietary and confidential. This proposal and the information contained herein shall not be used for any purpose other than as specifically stated above. The Chowan County Emergency Management Office and/or Chowan County agrees to notify SEPI prior to disclosing this proposal to other parties.

SEPI

Additional Provisions (Chowan County):

1)	Pre-audit		
Thi go	is instrument has been pre-au vernment budget and fiscal co	dited in the ntrol act.	manner required by the local
			Finance Officer
2)	2	•	parties to be the full and final not be contradicted by any prior
3)	Chapter 64 of the General Sta	atutes. Fur shall requir	n the requirements of Article 2 of ther, if CONTRACTOR utilizes a re the Subcontractor to comply with 64 of the General Statutes."
4)	The laws of the State of North	n Carolina s	hall govern this Agreement.
Re	spectfully Submitted,		
SE	PI Engineering & Construct	tion, Inc.	Accepted By:
			Name (print)
Vic	thony W. Roper, P. E. CPM e President, Asset Manageme intenance Director	nt &	Signature
Da	to: April 27 2020		Date



Chowan County Board of Commissioners Action Agenda Item 2019-20

06/01/20 To: Susanne Stallings, Clerk Meeting Date: Date Submitted: 5/27/20 Cordell Palmer From: ** Verify Agenda Item deadline prior to submission as some items should be reviewed by Attorney/Finance/HR prior to Clerk submittal** ISSUE/ACTION REQUESTED: YES NO PUBLIC HEARING: **Background Information** Potential Cost Savings Yes □No The Sheriff's Office, Police Department and jail servers are budgeted for replacement in the current budget year. The IT department was planning on a budget request to replace other county servers in the 2020-2021 budget. In the 2019-2020 IT budget the C/O-Equipment line was designated for a fiber optic cable connection between the Edenton Police Department and the Jail to create a network loop. The network loop would reduce downtime in the event a county owned fiber optic cable was cut. The quote for constructing the loop was significantly higher than was budgeted. We request to use the funds budgeted by the Sheriff's Office, Police Department and Jail along with the IT C/O-Equipment, Employee Training and travel lines to purchase a larger server that will replace the remaining out of date servers. Timing of this opportunity is good because the current large server that is in use is three years old which is roughly half of its projected life of seven years. Training and travel funds have not be utilized because of COVID-19. The Town Manager is in agreement with this plan so long as we complete the fiber loop in the next budget year (it is in the 2020-2021 budget). Budget breakdown is attached. ATTACHMENTS: ✓ YES ☐ NO FINANCIAL: ☐ YES ☐ NO ☐ N/A **BUDGET AMENDMENT REQUIRED:** CAPITAL PROJECT/GRANT ORDINANCE REQUIRED: YES NO NA PRE-AUDIT CERTIFICATION REQUIRED: ☑ Yes □ No □ N/A REVIEWED BY DIRECTOR OF FINANCE: ☐ YES ☐ NO COMMENTS: PERSONNEL MATTER: REVIEWED BY HUMAN RESOURCES: ☐ YES ☐ NO ☐ N/A COMMENTS: CONTRACTS/AGREEMENTS: REVIEWED BY THE COUNTY ATTORNEY: YES NO NA COMMENTS: Email approval 5-5-2020 COUNTY MANAGER'S RECOMMENDATION: RECOMMENDS APPROVAL: ☐ YES ☐ NO ☐ N/A **COMMENTS:**

Practical Computing Quote



From:

Jesse Stallings Practical Computing

PO Box 97 Camden, NC 27921 United States (252) 679-8400

jesse@practicalcomputing.biz

Prepared for:

Cordell Palmer Chowan County 305 W Freemason St Edenton, NC 27932 United States (252) 482-8484

cord.palmer@chowan.nc.gov

Quantity	Description	Unit Price	Ext. Price
	Nfina 8224R-i20 Server with: Qty 2 Xeon 8 Core Processors. 256GB RAM Qty 2, 250 SSD for Operating System Qty 16, 2TB Enterprise SSD drives for Data Qty 2, 1/10 GBit Copper Interface Qty 2, 1/10 GSFP+ Interfaces Qty 2, 10G SFP+ Interfaces Qty 2, 10G SFP modules for short distance (Intel Server) 5 Year Nfina Warranty. Customer to provide Windows 2019 Data Center licenses	\$16,975.00	\$33,950.00
1.00	Nfina Engineering Setup cluster and work with Cord/Jesse to get started.	\$2,732.28	\$2,732.28
1.00	Unifi 16XG with priority support.	\$649.00	\$649.00
	Intel Proprietory Long Haul Fiber Module - Not necessary unless servers are patched directly together. If there is not enough fiber pairs, we can create a separate VLAN for clustering traffic.	\$550.00	\$1,100.00
	- 12	Subtotal:	\$38,431.28
		Sales Tax:	\$2,594.11
		Total:	\$41,025.39

Signature:			Date:	
Signature:			Date:	

Sheriff, Jail and Police Department server replacement budget total	\$15,000
IT C/O-Equipment 11-4210-510	\$15,000
IT Employee Training 11-4210-395	\$5,500
IT travel 11-4210-311	\$3,000
Total	\$38,500
Server cost	\$38,431

RESOLUTION CALLING FOR A SPECIAL ADVISORY REFERENDUM CONCERNING THE LEVY OF A ONE-QUARTER CENT (1/4¢) COUNTY SALES AND USE TAX

WHEREAS, the General Assembly has enacted the "One-Quarter Cent $(1/4\phi)$ County Sales and Use Tax Act," Article 46 of Chapter 105 of the North Carolina General Statutes (Session Law 2007-323), which authorizes counties to levy a local sales and use tax; and

WHEREAS, in order to levy the local sales and use tax, the County of Chowan must conduct an advisory referendum in accordance with the provisions of North Carolina General Statutes Section 163-287;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Chowan:

Section 1. In accordance with the North Carolina General Statutes, a special advisory referendum is hereby called to be held between the normal time the polls are open, on Tuesday, November 3, 2020, at which there shall be submitted to the qualified voters of the County of Chowan the question set forth in Section 3 of this Resolution.

Section 2. The Chowan County Board of Elections shall conduct said Referendum.

Section 3: The ballot question shall be in the following form:

"[] FOR [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State and local sales and use taxes."

Section 4: The Clerk to the Board of Commissioners is authorized and directed to transmit a certified copy of this Resolution to the Chowan County Board of Elections within three (3) days after the passage hereof.

Section 5: The Board of Elections shall publish legal notice of the special advisory referendum in accordance with the North Carolina General Statutes Section 163-287.

Section 6: This Resolution shall take effect upon its passage.

Thereupon, upon motion of Commissioner (No second required) the foregoing resolution entitled "REREFERENDUM CONCERNING THE LEVY OF AN ON TAX" was passed by the following vote:	
This the 1st day of June, 2020	
	ATTEST:
Patty F. Kersey, Chair Chowan County Board of Commissioners	L. Susanne Stallings Clerk

FAQ on local option sales tax

Frequently Asked Questions regarding local option sales tax

Counties have the option to increase the sales tax by 1-quarter of a penny, (the Article 46 sales tax in N.C. G.S. 105-535) provided the public approves via a referendum.

Question: Must the Board of County Commissioners levy the sales tax if the voters approve the referendum? Answer: A Board of County Commissioners is not obligated to levy the tax even if the majority of those voting in a referendum vote in support of a levy.

Question: Can a county stipulate uses of the monies on the ballot as a part of the referendum? Answer: A county may not stipulate the use of the money on the ballot. A county Board of Commissioners may adopt a resolution that stipulates how they plan to use the revenues.

Question: Is there a prescribed format for the question of the ballot?

Answer: Yes. Legislation specifies how the question must be presented on the ballot:

Ballot Question. - The form of the question to be presented on a ballot for a special election concerning the levy of the tax authorized by this Article shall be:'[] FOR [] AGAINST Local sales and use tax at the rate of 1-quarter% (0.25%) in addition to all other State and local sales and use taxes.'

Note: The sale tax amount is set at a rate of .25%.

Question: When is the earliest the sales tax will become effective if the Board of County Commissioners levies the sales tax via resolution following a successful referendum?

Answer: The sales tax may become effective on the first day of any calendar quarter so long as the county gives the Secretary of Revenue at least 90 days' advance notice. For example, if a referendum is held in November during the general election and passes, the earliest a county could begin collecting the revenue would be April one of the following year, provided it adopts a resolution levying the tax and forwards it to the

Department of Revenue prior to December 31.

Question: If the voters pass the referendum for the sales tax, what happens next?

Answer: If the Board of Commissioners wishes to levy the tax, it must provide 10 days public notice of its intent to adopt a resolution to levy the tax. After it adopts the resolution, it must send a certified copy of the resolution along with a certified copy of the election results of the referendum to the Department of Revenue. The DoR's address is:

Department of Revenue P.O. Box 25000 Raleigh, NC 27640

The Association has prepared a model resolution PDF for a successful sales tax referendum.

Question: Are there restrictions on the use of the revenues?

Answer: No. The sales tax is not restricted or earmarked and can therefore be used for any allowed use by counties.

Question: If the referendum fails, can a county hold a subsequent referendum on the same question? Answer: Yes, however, due to a <u>new law</u> passed in 2019, the county must wait one year to hold a subsequent referendum.

Question: Can a county spend public money educating citizens on issues related to the referendum? Answer: Yes. Similar to an election for a general obligation bond, a county may spend money to educate the public on issues related to the sales tax referendum. However, a county may not spend money advocating for or against the sales tax.

Question: Can members of a county board of commissioners actively promote the passage of the referendum? Answer: Yes. The board of commissioners may approve resolutions in support of the passage of a referendum for the sales tax. A county commissioner may publicly endorse and support the sales tax. A county may not reimburse any expenses incurred by an elected official while the official is advocating either for or against the tax measure.

Question: Does the sales tax apply to unprepared food or gas?

Answer: No. The local-option sales tax does not apply to unprepared food (i.e. groceries) or gas purchases. There is no local sales tax on gas purchases.

As with any local legal matter, we ask that you consult with your county attorney and county board of elections as you consider these local referendum options.

Article 46.

One-Quarter Cent $(1/4\phi)$ County Sales and Use Tax.

§ 105-535. Short title.

This Article is the One-Quarter Cent $(1/4\phi)$ County Sales and Use Tax Act. (2007-323, s. 31.17(b).)

§ 105-536. Limitations.

This Article applies only to counties that levy the first one-cent (1ϕ) sales and use tax under Article 39 of this Chapter or under Chapter 1096 of the 1967 Session Laws, the first one-half cent $(1/2\phi)$ local sales and use tax under Article 40 of this Chapter, and the second one-half cent $(1/2\phi)$ local sales and use tax under Article 42 of this Chapter. (2007-323, s. 31.17(b).)

§ 105-537. Levy.

- (a) Authority. If the majority of those voting in a referendum held pursuant to this Article vote for the levy of the tax, the board of county commissioners may, by resolution and after 10 days' public notice, levy a local sales and use tax at a rate of one-quarter percent (0.25%).
- (b) Vote. The board of county commissioners may direct the county board of elections to conduct an advisory referendum on the question of whether to levy a local sales and use tax in the county as provided in this Article. The election shall be held in accordance with the procedures of G.S. 163-287, except that the election shall not be held within one year from the date of the last preceding election under this section.
- (c) Ballot Question. The form of the question to be presented on a ballot for a special election concerning the levy of the tax authorized by this Article shall be:

"[] FOR [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State and local sales and use taxes."

(d) Repealed by Session Laws 2014-3, s. 14.22, effective May 29, 2014. (2007-323, s. 31.17(b); 2013-381, s. 10.14; 2014-3, s. 14.22; 2017-6, s. 3; 2018-146, ss. 3.1(a), (b), 6.1; 2019-169, s. 3.8(a).)

§ 105-538. Administration of taxes.

The Secretary shall, on a monthly basis, allocate to each taxing county the net proceeds of the tax levied under this Article. If the Secretary collects taxes under this Article in a month and the taxes cannot be identified as being attributable to a particular taxing county, the Secretary must allocate the net proceeds of these taxes among the taxing counties in proportion to the amount of taxes collected in each county under this Article in that month. For purposes of this Article, the term "net proceeds" has the same meaning as defined in G.S. 105-472.

Except as provided in this Article, the adoption, levy, collection, administration, and repeal of these additional taxes must be in accordance with Article 39 of this Chapter. G.S. 105-468.1 is an administrative provision that applies to this Article. A tax levied under this Article does not apply to the sales price of food that is exempt from tax pursuant to

G.S. 105-164.13B or to the sales price of a bundled transaction taxable pursuant to G.S. 105-467(a)(5a). The Secretary shall not divide the amount allocated to a county between the county and the municipalities within the county. (2007-323, s. 31.17(b); 2007-345, s. 14.5(a); 2008-134, s. 75; 2009-445, s. 18; 2016-5, s. 3.21.)

§§ 105-539 through 105-549: Reserved for future codification purposes.

What will I see on the ballot?

The ballot will look essentially like this:

Local sales and use tax at the rate of one quarter percent (0.25%) in addition to all other State and local sales and use taxes.

] FOR

] AGAINST

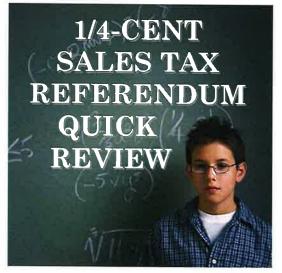
Where do I go to vote? This is a countywide election, so you will go to your usual polling place. For more information on precinct locations, registration or One Stop Voting information, call the Sampson County Board of Elections at 592-5796.

SAMPSON COUNTY BOARD OF COMMISSIONERS

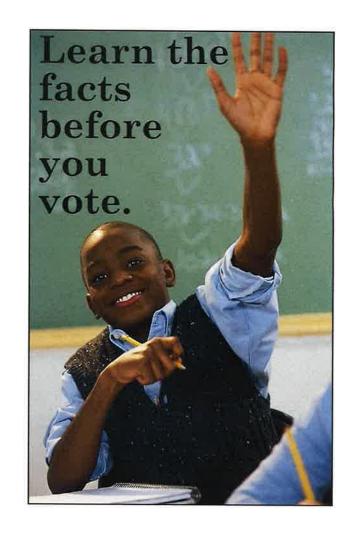
Jeffrey S. Wilson, Chairman Jefferson B. Strickland, Vice Chairman John A. Blanton Malachi Faison Jarvis. H. McLamb

Citizen education paid for by Sampson County Local Government.

> For more information, 592-6308 www.sampsonnc.com



- ✓ Everybody benefits, and everybody pays.
- ✓ 1/4 cent sales tax generates 3 times more revenue than 1 penny on the property tax.
- ✓ The sales tax will be used to mitigate our need for future tax increases.
- ✓ Non-residents pay sales tax too, lessening the burden on property owners and elderly homeowners on fixed incomes.
- ✓ Know the facts. Vote on November 6, 2007.



SAMPSON COUNTY 1/4-CENT SALES TAX REFERENDUM

NOVEMBER 6, 2007

The Sampson County Board of Commissioners made a commitment to building new

schools. North Carolina General Statutes obligate counties to fund school buildings. But, beyond that, it is our civic responsibility to provide our children with the best educational environment possible and our communities with school facilities that support and promote our economic vitality. Therefore, in 2005, the Board



undertook an aggressive capital program that includes three new high schools

and a new elementary school, as well as a new detention center and more efficient county government office facilities. The total cost for these obligations: \$134.7 million.

Now, it's time to decide if there is a better way to pay for them.

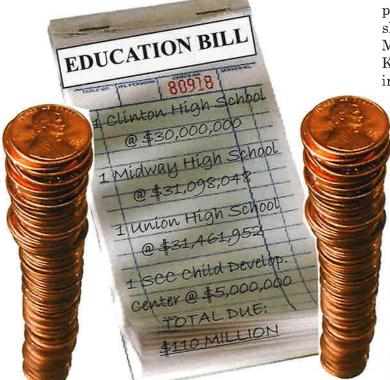
Wasn't Medicaid relief supposed to help? Yes, the

General Assembly voted this year to assume counties' cost for Medicaid over a period of three years (Sampson County's cost is about \$4 million a year). However, in exchange for this relief, the county will give up its Article 44 half-cent sales tax, and our proceeds from the Article 42 sales tax will be distributed differently. Bottom line, Medicaid relief alone will not be enough to pay the debt.

How about the "education"

lottery? This is not a stable source of revenue yet. The County's proceeds from the lottery have been 22% less than originally projected, and changes in the 2007 laws will decrease these funds as well. As with Medicaid relief, lottery funds alone will not be enough to pay the debt.

Property taxes? The financial model adopted for our capital projects calls for the majority of costs to be paid by property taxes. But, this would require a potential increase in the property tax rate over five years of 24 cents for debt service and 6 cents for the operating costs of the new buildings, a total of 30 cents. But, is this the best way to pay?



There is another choice.

In 2007, as part of their Medicaid relief package, the General Assembly authorized counties to either levy a land transfer tax or a 1/4 cent sales



tax - subject to voter approval. The Sampson County Board of Commissioners - responding to what our citizens have told us - chose to put the sales tax on the ballot this November 6. Now you get a choice.

Why is the 1/4 cent sales tax the better choice? Everybody benefits, so everybody pays. A sales tax allows all citizens to make their fair contribution to school needs - not just the property tax owners. Also, non-residents shopping in our county help pay too. Many hands make light work, as they say. Keeping the property tax down is important in recruiting new industry to our county, important to helping our

elderly or disabled citizens on a fixed income who can't afford higher property taxes. Besides, think about it, if you spend \$4, your added cost would only be 1 shiny penny!

Let's compare:

1 penny of property tax = \$315,484/yr

1/4 penny of sales tax = \$911,308(that's 3 pennies!)

- 11. Question: What happens if the sales tax referendum is defeated?

 Answer: If the sales tax referendum is defeated, the school facilities and other improvements that would have been paid for with this sales tax revenue will instead have to be paid for with other local funds primarily property taxes. At present, each 1 cent of property tax rate produces about \$470.000.
- 12. **Question:** If the referendum fails, can a county hold a subsequent referendum on the same question, and if so, must a county wait a certain period of time prior to holding another referendum?

Answer: According to Gerry Cohen (N.C. General Assembly Bill Drafting), there are no restrictions on resubmitting the new quarter-cent sales tax to the voters again if it has failed.

NOTE: Voters who are already registered to vote need not re-register to vote in this election. Residents who are not registered to vote must register by October 12, 2007, to be eligible to vote in this election.

IF YOU HAVE OTHER QUESTIONS OR DESIRE ADDITIONAL INFORMATION, CALL MACON C. SAMMONS, JR., COUNTY MANAGER, AT 401-8201 OR ANY MEMBER OF THE BOARD OF COUNTY COMMISSIONERS.

Chairman Craig Hunter 336-786-1356 Vice-Chairman Paul Johnson 336-351-5526 Commissioner Bill Hamlin 336-374-3318 Commissioner Jim Harrell, Jr. 336-835-3337 Commissioner Jimmy Miller 336-786-6829



118 Hamby Road

Will You Support 1/4 Of A Penny?



PUBLIC INFORMATION REGARDING
THE UPCOMING NOVEMBER 6, 2007
REFERENDUM FOR A ONE-FOURTH
PENNY SALES TAX

THE GENERAL ASSEMBLY HAS RECENTLY DECIDED TO PROVIDE COUNTIES WITH THE AUTHORITY TO CONDUCT A ° % SALES TAX REFERENDUM IN ORDER TO PROVIDE A MEANS OF FINANCING SCHOOL FACILITIES, CAPITAL NEEDS AND NEEDED INFRASTRUCTURE.

AS A PUBLIC SERVICE AND INFORMATION FOR THE VOTERS, THE FOLLOWING FREQUENTLY ASKED QUESTIONS ARE ANSWERED IN A BRIEF SUMMARY.



1. **Question:** Why is this referendum being conducted?

Answer: The 2007 General Assembly recognized that counties need alternative means of paying for school buildings, other public facilities and infrastructure. Also, for these same reasons, the Surry County Board of Commissioners and most counties have asked for the authority to establish a small additional sales tax to pay for capital needs. Furthermore, since everyone pays sales tax, it is seen by many as a fairer means of paying for public facilities. Finally, because Surry County is a trade center for several counties, a significant share of these sales

taxes will be paid by persons who

are not Surry County residents.

- 2. **Question:** What is the question that will be placed on the ballot? **Answer:** Whether the voters wish to authorize the County Board of Commissioners to levy an additional ¼ of a penny sales tax, (one penny for each \$4.00 of taxable sales).
- 3. **Question:** Is there a prescribed format for the question on the ballot? **Answer:** Yes. Legislation specifies how the question must be presented on the ballot: Ballot Question The form of the question to be presented on a ballot for a special election concerning the levy of the tax authorized by this Article shall be:

"[] For [] Against
Local sales and use tax at the rate
of one-quarter percent (0.25%)
in addition to all other State and
local sales and use taxes."

- Question: When will the sales tax referendum be conducted?
 Answer: Tuesday, November 6, 2007
- Question: Are there restrictions on the use of the new sales tax revenues?
 Answer: The sales tax is not restricted or earmarked.
- 6. Question: Can a county stipulate uses of the monies on the ballot as a part of the referendum?

Answer: A county may not stipulate the use of the money on the ballot.



- Question: How much will a ¼% sales tax raise?
 Answer: The State's estimate for Surry County is just over \$1.9 million
- 8. Question: How does this amount compare to our existing capital and debt service requirements?

 Answer: In FY 06, the most recent fiscal year for which Surry County has audited results, the total cost of capital expense and debt service was \$15.4 million, with about 72% of this being for school facilities. The remaining 28% provided capital and debt funding for economic development, the community college, water and sewer and county projects.
- 9. **Question:** How much would the ¼% sales tax cost the individual? **Answer:**

Examples:

dollars.

Taxable GoodsTax\$100 purchase25 cents\$300 purchase75 cents\$500 purchase\$1.25

10. Question: When is the earliest the sales tax will become effective if the Board of County Commissioners levies the sales tax via resolution (following a referendum) during November 2007?

Answer: April 1, 2008, so long as the resolution levying the tax is adopted in November 2007. The sales tax becomes effective on the first day of any calendar quarter so long as the county gives the Secretary of Revenue at least 60 days advance notice.



County	Art. 39 Distributable Proceeds, Month ending 7/16	Month ending 8/16	Month ending 9/16	Month ending	Month ending 11/16	Month ending 12/16	Month ending	Month ending 2/17	Month ending 3/17	Month ending	Month ending 5/17	Month ending 6/17	TOTAL	Quarter Cent Local Option Sales Tax Estimate*
CHOWAN	102,575	104,603	102,728	102,017	113,016	96,652	84,056	79,942	96,379	97,886	104,378	85,541	1,169,774	292,444

^{*}Estimated quarter-cent sales tax revenues based on N.C. Dept. of Revenue Art. 39 distributable proceeds for fiscal year 2017.

From: Howard, Kevin B
To: Stallings, Susanne

Subject: FW: Swain Auditorium HVAC Project

Date: Wednesday, May 27, 2020 10:09:39 AM

Attachments: 20-353 Chowan County Swain Auditorium HVAC ComfortMaster).docx

CHOWAN COUNTY SENIOR CENTER (Central Heating & AC.PDF

Chowan Senior Center - HVAC by B&M.pdf

Kevin Howard County Manager 252-482-8431 ext. 3

From: Hoggard, Don

Sent: Wednesday, May 20, 2020 4:39 PM

To: Howard, Kevin B < kevin.howard@chowan.nc.gov>

Subject: Swain Auditorium HVAC Project

Bids:

ComfortMaster – \$187,400

• Central Heating & Air Conditioning – \$204,700

• B&M Contractors – \$246,750

Regards,

Don Hoggard Maintenance Director Chowan County PO Box 1030 Edenton, NC 27932

Office: 252-368-8950

Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.



ComfortMaster Mechanical Associates, Inc.
PO Box 30726
Greenville, NC 27833
(252) 752-1779
(252) 752-4758 FAX
www.comfortmasternc.com

mcql A550	www.connormasteric.com	11				
PROPOSAL SUBMIT Chowan County	PHONE		DATE 5/15/20			
ADDRESS	JOB NAME Chowan County Senior Auditorium HVAC Repla		HVAC LICENCE # 14585			
CITY, STATE, ZIP CODE Edenton, NC	JOB LOCATION Edenton, NC					
ENGINEER Dibble & Pledger	DATE OF PLANS Mech. Eng Stamp Date 6	/29/2017	BID # 20-353			
We hereby submit specifications and estin			-			
HVAC per plans & specifications prepared by Dibble & Pledger entitled "Chowan County Senior Center Auditorium HVAC Replacement Edenton, NC"						
Clarifications:						
This proposal includes HVAC equipment Flexstat Controller, & Factory Authorize		rs, VFD, 2 Speed Fa	ans, CO2 Sensor, &			
This proposal includes electrical power						
Tota	I HVAC Proposal	\$187	7 400 00			
1000	тихотторозанини	φισ	,400.00			
We acknowledge receipt of Addendum	#1					
Scope of work includes the following	clarifications:					
Demolition of existing equipment		during Senior Cent	er renovation			
Duct route on first floor – finished refinish after duct installation		_				
 Design location for outside units 	will require relocation due	to storm water sy	stem access			
Duct-mounted smoke detectors s Center	•	•				
 Specifications – Page 15575-3 – F 	Heater voltage correction (d	correct voltage 208	3 Volt)			
We propose hereby to Finish material & labor-	complete in accordance with abov	e specifications, for the	e sum of:			
Payment to be made as follows. Monthly Proc Past Due Invoices Subject to 1.5% Monthly Finance C		on percentage co	omplete			
All material guaranteed to be as specified. All work to be com to standard practices. Any alteration or deviation from above	pleted in a workmanlike manner according	Authorized Signature				
executed only upon written orders & will become an extra inspection by city/county inspector must be completed within 1 late inspections will be the responsibility of the homeowner. accidents, or delays beyond our control. Owner to carry fire, tworkers are fully covered by Workman's Compensation Insural	charge over & above the estimate. Final 15 days of completion or additional fees for All agreements contingent upon strikes, tornado, & other necessary insurance. Our		y be withdrawn by us if not			
Acceptance of Proposal –The above prices, specifi & are hereby accepted. You are authorized to do the made as outlined above.		Signature				
Date of acceptance:		Signature				



(252) 752-4187 · 307 HOOKER ROAD · GREENVILLE, NORTH CAROLINA 27834

May 15, 2020

To: DON HOGGARD, CHOWAN COUNTY MAINTENANCE DIRECTOR

Re: CHOWAN COUNTY SENIOR CENTER

Dear Sir:

We are pleased to offer the following quotation for HVAC work for the above project. We have received (1) addenda.

Base Bid: \$204,700.00

NOTE: Quote good for thirty days

Includes: All work, as indicated on mechanical drawings dated June 1, 2017.

Certified Test & Balance
Duct Work as shown
Air Distribution
Permit
Demolition as shown
Packaged Heat Pumps (2)
Smoke Detectors
Condensate Piping
Duct Work Insulation
Control Wiring & Electrical Work
Spiral Duct Work
Fence replacement as shown
Remove Existing Window
Provide Metal Panels as shown

Excludes:

Temporary utilities, or associated use charges.
Cleaning Services & Dumpster
Painting of items in finished areas
Cutting, patching and/or flashing of roof
Cutting, patching of exterior walls
Bid Bond
Performance Bond add 1% if required
Seismic Bracing
Asbestos Removal
Temporary Heat/Cooling
Radiation or Fire Dampers
Plumbing & Fire Sprinkler work
Existing Air Handler – Removed by Others

Any work not specifically noted in the drawings or specs to be completed by the mechanical contractor.

Thank you for the opportunity to bid this project to your company. If you should have any questions, please contact this office at your earliest convenience.

Sincerely,

Shay Beaman

Vice President NC License # 25556 (252) 752-4187



PHONE: (252) 338-6090 FAX: (252) 338-7696 WWW.HVACNC.COM



Company: Chowan County Street: PO Box 1030 City/St/Zip: Edenton, NC 27932 **Contact:** Don Hoggard Phone: (252) 312-9846

Email/Fax: don.hoggard@chowan.nc.gov

PROJECT INFO **Project: Chowan County Senior Center**

Street: 204 E Church Street

City/St/Zip: Edenton, NC Site Contact: Don Hoggard **Phone:** (252) 312-9846

Email/Fax: don.hoggard@chowan.nc.gov

VA ELEC LICENSE: 2701019935

NC ELEC LICENSE: 10856U

B&M Contractors, Inc. proposes to furnish or gather permits, inspections, supervision, material, construction equipment, and labor to complete the above listed project in accordance with the details, notes, and exclusions below. All work will be performed in a neat, professional workmanlike manner and comply with the local authority having jurisdiction.

MECHANICAL PROPOSAL – JOB # 123180

GENERAL NOTES

- This proposal is based on sheets T-1, M-1 thru M-3 and E-1 dated 06/01/17 and the provided specifications
- We are in acceptance of Addendum #1
- We are aware of the new sewer drain and have modified our scope to avoid this area.
- Pricing is based on work being performed during normal business hours.
- NC sales tax may be applied to the contract total unless form E589CI Affidavit of Capital Improvement is provided

SCOPE OF WORK

- Includes the demolition and disposal of
- Includes the installation of KMC Controls system as shown on provided drawings.
- Includes fencing modifications if required for new equipment.
- Includes concrete pads and French drain per spec.
- Includes manufacturer painted double-wall spiral ducting. Rectangular ducting to be painted flat black on and above stage area per specs.
- Interior ducting is to be lined with 2" rigid fiberboard insulation per specs. Exterior to be jacketed with 2" fiberboard and weatherproof aluminum Flex Clad 400 jacketing.
- Includes all necessary electrical wiring, disconnects, breakers and fusing.
- Includes 3rd party testing, adjusting, and balancing as specified.
- Include through duct cleaning (requested in spec).

EXCLUSIONS - (THE FOLLOWING ITEMS HAVE BEEN EXCLUDED FROM THIS PROPOSAL BUT MAY BE AVAILABLE UPON REASONABLE REQUEST.)

- Pricing does not include demolition (removed from scope per Don Hoggard)
- Temporary heating, cooling, humidity control, or air filtration.

A SURCHARGE OF UP TO 4% WILL BE ADDED TO THE TOTAL CONTRACT FOR CREDIT CARD PAYMENTS

TWO HUNDRED FORTY-SIX THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND NO CENTS

OPTIONS AND/OR ALTERNATES: TO ACCEPT PLEASE INITIAL BESIDE THOSE WHICH SHOULD BE ADDED TO THE SCOPE

OPTION 1: SPLIT SYSTEM AIR HANDLERS ON STAGE (This option was not priced due to the reasons described on 5/12 @ 4PM in an email sent to Don Hoggard. This is request is not something our firm feels the customer should entertain due to space and noise concerns.) -----\$X,XXX.00 NO PRICE GIVEN

REP. NAME:	Norman L. Morris III	REP. SIGNATURE:	DATE	E:5/15/2020
-				

The above prices, specifications and conditions are satisfactory and are hereby accepted by the signee and the company they represent. You are authorizing B&M Contractors, Inc. to do the work specified. Progress payments may be requested on a monthly basis for completed work and stored materials as per monthly billings. Payment will be due by the 10th of the following month. There will be an 18% per annum service charge on past due accounts. If suit is brought to court and/or a lien is filed for the recovery of any payment due under this contract, or for the breach of any provision of this contract, owner agrees to pay all costs in connection therewith including payment of attorney's fees, whether or not the suit is moved towards judgment. Bonding is not included unless clearly stated. This proposal is valid for 30 days from the above date but pricing may be held under special circumstances upon request.

ACCEPTED BY:	SIGNATURE:	DATE:

Chowan County BUDGET AMENDMENT

To:	Board of Commissioners	BA #: 1920-065

From: Herman Weiss, 911 Director

Cathy Smith, Finance Officer

Date: May 15, 2020

RE: Central Communications

Please authorize the finance officer to amend the 2020 budget for **Central Communications** as follows:

Account Number	Account Description	Revenue (Inc+/Dec-)	Expense (Inc+/Dec-)
Central Communication	S		
11-4270-122-00	Salaries - Overtime		(5,000.00)
11-4270-321-00	Telephone		188.91
11-4270-352-00	Repairs & Maintenance - Equipment		(758.09)
11-4270-440-00	Contract Services - Maintenance		1,972.45
11-4270-510-00	Capital Outlay - Equipment		3,596.73
	Balanced	_	_

Justification:

To amend the 2020 budget to include purchase of computers for Central. The 911 Board has approved funding of \$32k for the computers and this is the County portion. No additional funding is being requested. Monies are being transferred between line items.

Approval Date: _	
Bd. Clerk's Init:	
_	
Initials:	
Batch #:	
Date:	

Chowan County BUDGET AMENDMENT

To: Board of Commissioners BA #: 1920-066

From: Cathy Smith, Finance Officer

Date: May 20, 2020

RE: Capital Projects

Please authorize the finance officer to amend the 2020 budget as follows:

Account Number	Account Description	Revenue (Inc+/Dec-)	Expense (Inc+/Dec-)
Capital Projects			
32-8100-442-00	DF Walker Window Replacement		58,614.00
32-3810-011-00	Contribution from General Fund	58,614.00	
32-8100-444-00	DF Walker Roof Replacement		1,250.00
32-3810-011-00	Contribution from General Fund	1,250.00	
32-8100-585-00	Hotel Hinton Improvement		114,257.00
32-3810-033-00	Contribution from Capital Reserve	114,257.00	
32-8100-587-00	Facility Dude Software		4,768.17
32-3810-033-00	Contribution from Capital Reserve	4,768.17	
32-8100-588-00	Fishing Pier Bathrooms		55,874.75
32-3810-011-00	Contribution from General Fund	55,874.75	
General Fund			
11-5923-635-00	COA - Capital Outlay Reserve		(59,864.00)
11-9800-980-32	Transfer to Capital Projects		59,864.00
11-9800-980-32	Transfer to Capital Projects		55,874.75
11-3990-990-00	Fund Balance Appropriation	55,874.75	
Capital Reserve			
33-9800-980-32	Transfer to Capital Projects		119,025.17
33-3990-990-00	Fund Balance Appropriation	119,025.17	
	Balanced	409,663.84	409,663.84

Justification:

To amend the 2020 budget to include carry-forward balances for Capital Projects from 2019

Approval Date:	
Bd. Clerk's Init:	

Account Number	Account Description	Revenue	Expense
Account Number		(Inc+/Dec-)	(Inc+/Dec-)

Initials:	
Batch #:	
Date:	

		Last Updated May 28, 2020	
Date	Completed	Issue/Task	Update
		BUILDINGS/GROUNDS	
		Former DF Walker School (Oakum St) Status	
10/1/2019		of Window and Roof repairs	Discussing in CIP
		Former DF Walker School (Oakum St) and	Plan for landscaping is being developed, funding will be
10/1/2019		COA Campus Landscaping	requested in 2020 budget - ON HOLD
10/1/2019		Senior Center Parking Lot Repairs/Grading	Received quote, CIP Discussion
10/1/2019		Swain Auditorium Roof and interior Repair	Roof repaired, Interior will be added to 2020 CIP
			Manager's met, Gates and Perquimans want to make
10/1/2019		Animal Shelter Improvements	repairs to current facility
10/1/2019	2019	Courthouse (Broad St) Parking Lot repair	Received design quote
10/1/2019		Library Repairs Requested	will be seeking bids in 2021 budget
		Northern Chowan Community Center-	
10/1/2019		Ceiling	Waiting on HVAC install
10/1/2019		Public Safety Center - Trees	Landscaping will be added to 2020 Budget Request
		MISC PROJECTS	
10/1/2019		Water Plant Regionalization and grant status	Grant approved, Engineer selected. Reviewing contract
10/1/2019		Water Plant Special Order by Consent	Reviewing timeline from state
10/1/2019		Algal Bloom Statewide efforts	
10/1/2019		Broadband Initiative	Working on several prospects
		Update from John A. Holmes Joint	
10/1/2019		Committee for Replacement	No meeting scheduled
		EMS/911 Study by NCACC - Resource	
10/1/2019		Evaluation Team	Committee on hold will resume in June
10/1/2019		Timbermill Wind Update on Construction	
		Jail partnership and Regional Jail Committee	
10/1/2019		Status	Met with Architect should have a draft report mid June
	,	Boys and Girls Club Monthly Construction	Construction still on Schedule - Pre inspection week of
10/1/2019		Update	June 1st
		Capital Improvement Plan (CIP) Meeting and	
10/1/2019		2019-20 CIP Plan Status	Discussing as part of FY 20-21 budget process

	County Maintenance Software (Dude	
10/1/2019	Solutions) status of pending work orders	Issues resolved
		Working to promote Census in March, April and May -
10/1/2019	2020 Census Complete Count Committee	limited due to COVID-19
11/18/2019	Bond Counsel Contract	Completed - on hold until 2022
11/19/2019	Financial Consultant Contract	Completed - on hold until 2022