



ONLOW COUNTY BOARD OF COMMISSIONERS' MEETING
Monday, June 1, 2020
Onslow County Government Center – Commissioners' Chambers
234 NW Corridor Boulevard, Jacksonville
6:00 PM

REGULAR MEETING

CALL TO ORDER - Chairman Jack Bright

INVOCATION – Sharon Russell, County Manager will provide the invocation.

PLEDGE OF ALLEGIANCE - Benjamin Warren, Assistant County Manager will lead the Board in the Pledge of Allegiance.

ACKNOWLEDGEMENT OF ELECTED OFFICIALS PRESENT

CHAIRMAN'S REMARKS

We ask that all in attendance please set your cell phones to silent or vibrate mode. The Board offers the public one opportunity to speak during the meeting. Comments during the public comment period should be limited to three minutes and may be on any issue upon which the Board of Commissioners has control.

Citizen speakers will be acknowledged in the order in which they signed up to speak and will address all comments to the Board as a whole and not one individual commissioner. Speakers will address the Board from the speaker's podium at the front of the room and will begin their remarks by stating their name and address. Discussions between Speakers and members of the audience will not be allowed. Public comment is not intended to require the Board to answer any impromptu questions. Speakers are expected to be civil in their language and presentation. Any comments where the primary purpose is to promote a business or candidacy shall not be allowed.

In accordance with the Board's adopted Rules of Procedure, Commissioners shall reserve responses, if any, for the Commissioner comment period on the agenda.

ITEM 1 ADOPTION OF AGENDA

Chairman: With no other items being considered separately, a motion to adopt the Meeting Agenda is in order.

Specific Action Requested: Adopt the Meeting Agenda.

ITEM 2 APPROVAL OF ITEMS ON CONSENT AGENDA

The Chairman will ask any Board Members with questions or concerns about any agenda item to identify the item, which will be removed from the Consent Agenda and considered separately toward the end of the meeting. If an item is identified, no vote is necessary to move the item for separate consideration. The Chairman will call for a motion to approve the Consent Agenda.

CONSENT AGENDA

The Consent Agenda includes routine items that may be acted upon in a single vote. Any Commissioner may remove items from the Consent Agenda for separate discussion and consideration later in the agenda.

**A. Releases/Refunds and Tax Collectors Report for April 2020 –
Releases/Refunds and Tax Collectors Report for April 2020**

1. Releases and Refunds for April 2020

- (A) Releases for Holly Ridge, North Topsail Beach, Richlands, Surf City, and Swansboro
- (B) Refunds

2. Tax Collectors Report for April 2020

Specific Action Requested: Respectfully request that the Board of Commissioners consider the approval of Releases/Refunds, and Tax Collectors Report for April 2020.

B. Budget Amendments – The following budget amendments for Fiscal Year 2019-2020 are requested for your approval on June 1, 2020: B48, B49.

Specific Action Requested: Respectfully request that the Board of Commissioners approve the Budget Amendments B48 and B49.

C. Approval of BOC Meeting Minutes

March 18, 2020 Emergency Meeting Minutes
May 4, 2020 BOC Regular Meeting Minutes

Specific Action Requested: Respectfully request approval of listed minutes.

D. Pyrotechnic Permit Fireworks Display at 3102 Freedom Way

Mr. Chris Moncourtois of Class A Services and Storage has submitted a request for a pyrotechnic permit to allow a fireworks display on June 27, 2020 at 3102 Freedom Way (owned by Robert Fisher). A copy of the permit application and supporting documentation is attached.

Specific Action Requested: Respectfully request the Board of Commissioners approve the pyrotechnic permit (Permit #CFIR-2020-00030) for a firework display June 27, 2020 at 3102 Freedom Way, and if approved, authorize the Chairman to sign necessary documents on behalf of the County.

ITEM 3 PUBLIC COMMENT - Citizens have an opportunity to address the Board for no more than three minutes per comment on any issue upon which the Board of Commissioners has control.

ITEM 4 PUBLIC HEARING – One public hearing is scheduled during this meeting. The Chairman has directed Sharon Russell, County Manager to conduct the public hearing.

A. Public Hearing on the Proposed 2020-2021 Fiscal Year Budget

In accordance with North Carolina General Statutes § 159-12, the Onslow County Board of Commissioners shall hold a public hearing on the proposed budget prior to its adoption. All required notices have been given.

Citizens have an opportunity to address the Board for no more than five minutes per speaker on the topic of the proposed 2020-2021 Onslow County budget.

- i. Public Hearing* – The Chairman directs the Budget Officer to open the public hearing.
 - a. Public – The Commissioners will take comments from the public. The Budget Officer shall allow both those signed up to speak and those in the audience to make comment.
 - b. Close Public Hearing.

ii. Commissioner Discussion, consideration, and/or direction

ITEM 5 GENERAL ITEMS

A. Emergency Transportation Memorandum of Understanding

During times of disaster the County periodically experiences conditions where quick-response mass transportation service is required as a matter of public health and safety. During Hurricane Florence, Onslow County facilitated the transportation of hundreds of citizens to shelters across the State of North Carolina.

Onslow County and the City of Jacksonville recognize the benefit of local coordination in disaster response. This memorandum of understanding with the City of Jacksonville allows the City and County to collaborate for the purpose of quick-response mass transportation services. This Emergency Transportation Memorandum of Understanding was approved by the Jacksonville City Council at its May 19 regular meeting.

Sheri Slater, Assistant County Manager, will be available to answer any questions the Board may have.

Specific Action Requested: Respectfully request the Board of Commissioners consider approval of the Emergency Transportation Memorandum of Understanding and authorize the Chairman to sign on behalf of the County.

ITEM 6 APPOINTMENTS

A. Juvenile Crime Prevention Council

The N.C. Department of Public Safety partners with Juvenile Crime Prevention Councils in each county to galvanize community leaders, locally and statewide, to reduce and prevent juvenile crime. JCPC board members are appointed by the county Board of Commissioners and meet monthly in each county.

Each JCPC has the responsibility to review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent, prioritize community risk factors, determine the services needed to address those problems areas, develop a request for proposal for services in need, increase public awareness of the causes of delinquency and strategies to reduce the problem, and develop strategies to intervene, respond to and treat the needs of juveniles at risk of delinquency.

The following individuals' terms will be expiring and have expressed interest in reappointment:

<u>Name</u>	<u>Category</u>	<u>Term Expiring</u>
Kelli Knapp	Substance Abuse Professional	June 30, 2022
Tondrea Leach	Non-Profit Representative	June 30, 2022
Linwood Foy	Sheriff's Office	June 30, 2022
William L. Ross	Commissioners' Appointment	June 30, 2022

The applications are on file and have been certified by the Clerk's Office.

Specific Action Requested: Respectfully consider Kelli Knapp, Tondrea Leach, Linwood Foy, and William L. Ross for appointment to their respective categories for a two-year term expiring June 30, 2022.

B. Eastern Carolina Workforce Development Board

A twenty-eight-member board of directors governs Eastern Carolina Workforce Development Board (ECWDB) in partnership with the local elected

officials. It is the designated administrative/fiscal agent for the Federal and State workforce development funds appropriated by the North Carolina Department of Commerce to operate employment and training services in a nine-county local area.

Eastern Carolina Workforce Development Board has requested the appointment of Mr. Karl Zurl, representing Public Employment Service, and Ms. Veronica Perez, representing the Private Sector.

The applications are on file and have been certified by the Clerk’s office.

Specific Action Requested: Respectfully request the appointment of Mr. Karl Zurl, Public Employment Service, and Ms. Veronica Perez, Private Sector, for a two-year term expiring June 30, 2022.

C. Coastal Carolina Community College Board of Trustees

Over the years, Coastal Carolina Community College has had outstanding Board of Trustee members, roughly one-third of whom have been appointed by the Onslow County Board of Commissioners.

One of those aforementioned Trustees is Ms. Debbie Ray Rouse, who for nearly fourteen years as served with distinction. Having been a member of both the Building and Finance Committees, she has consistently provided the vision and support contributing greatly to the success of your community college.

On June 30, 2020, Ms. Rouse’s term is scheduled to expire. Given her record of performance and desire to continue, it is recommended on behalf of the college’s Board Chairman, Mr. Bundage Guy, that she be reappointed for a four-year term to begin July 1, 2020.

The application is on file and has been certified by the Clerk’s office.

Specific Action Requested: Respectfully request the appointment of Ms. Debbie Ray Rouse for a four-year term, expiring June 30, 2024.

- ITEM 7 CONSENT AGENDA ITEMS, if necessary**
- ITEM 8 MANAGER’S COMMENTS**
- ITEM 9 COMMISSIONER’S COMMENTS**
- ITEM 10 ADJOURNMENT**