

**Minutes**  
**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS**  
**Kerr-Tar COG Office**  
**October 25, 2018**

**Members Present**

John Alston	Ernie Anderson
Mary Anderson	Jimmy Clayton
Sidney Dunston	Kevin Easter
Carolyn Faines	Carroll Harris
Reggie Horton	Zelodis Jay
Treco Lea-Jeffers	Leo Kelly
Tom Lane	Philip Meador
Kenneth Perry	Jennifer Pierce
Gary Plummer	Walter Powell
David Smith	Michael Williford
Betty Wright	

**Absent Members:**

Pete Averette	Wayne Aycok
Quon Bridges	Francine Chavis
Junious Debnam	Eddie Ellington
Fonzie Flowers	Walter Gardner
Jerry Joyner	Dazale Kearney
Bryan Pfohl	Marsha Strawbridge
Danny Wright	

**COG Staff:**

Diane Cox  
Gina Parham  
Donna Lee  
Vincent Gilreath  
Lou Grillo  
Michael Kelly

**Others:**

Mike Waters – District Attorney  
Barbara Buchanan – PCC  
Vicky Stokes (Meeting only)  
Vincent Jones – Warren County Manager  
Frank Frazier – Manager City of Henderson  
Stacy Woodhouse – Warren County EDC  
Jim Wrenn – COG Attorney

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**Invocation**

Chairman Clayton asked Board Member, David Smith to provide the invocation prior to dinner.

## **Open Public Hearing**

### **Motion # 1**

At 7:30pm, Kenneth Perry made a motion to open Public Hearing to receive public input in regards to the NCDOT Public Transportation grants that the Kerr-Tar COG would be applying for funding for FY20. Tom Lane seconded the motion and the motion carried unanimously.

Executive Director, Diane Cox advised that the COG was notified of funding for the Transportation 5310 Grant again this year. The objective of the programs is to facilitate and coordinate public transportation opportunities in the region that meet the special needs of elderly persons and persons with disabilities in rural areas for whom mass transportation is unavailable, insufficient or inappropriate. The grant proposals would be for the purchase of transportation services from public transportation providers (KARTS and PATS) and a Mobility Manager/Transportation Planner to oversee the grant and to plan and coordinate transportation options for the region and to advocate for improved mobility options for elderly persons and persons with disabilities.

The total amount of funding requested for the period July 1, 2019 to June 30, 2020 is \$400,000- Capital Purchase of Service for \$300,000 (\$270,000 Federal and State funding) and Mobility Manager for \$100,000 (\$90,000 Federal and State funding). The local match for the Capital grant is \$30,000 and is provided by the counties based on usage of the services and the Mobility grant match is \$10,000, which is provided from local assessments.

Chairman Clayton asked if there were any comments from the public. There were no comments.

## **Close Public Hearing**

### **Motion # 2**

Sidney Dunston made a motion to close the Public Hearing. Ernie Anderson seconded the motion and the motion carried unanimously.

## **Call to Order**

Chairman Clayton called the meeting to order and welcomed guests.

## **Minutes**

Chairman Clayton asked for the pleasure of the Board in regards to the Minutes of August 30, 2018 meetings that had been previously emailed to all members for review.

## **Minutes**

### **Motion # 3**

Tom Lane made a motion to approve the Minutes as written. David Smith seconded the motion and the motion carried unanimously.

## **NEW BUSINESS**

### **FINANCE REPORT**

Chairman Clayton asked Donna Lee to present the Finance Reports. Donna reviewed the Finance Report ending August 30, 2018 in detail. She stated that the COG received Aging funds early in August, which made balances appear high. Then in September Aging funds came in after month end as usual. Donna then reviewed the September Finance Report in detail and reviewed bank account balances, which were more in line by the end of September.

Executive Director, Diane Cox explained there is some lag time on the payment for WIOA expenses, as there is a very thorough review process in place before any reimbursements are released.

### **Finance Reports**

#### **Motion # 4**

Motion made by Zelodis Jay to approve the Finance Reports as presented for report ending August 30, and September 30, 2018. Kevin Easter seconded the motion. The motion carried unanimously.

(INSERT FINANCE REPORT HERE)

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS												
AUGUST, 2018												
	EXPENDITURE		YTD EXPEND	EXPENDITURE BALANCE	% Expended	REVENUE BUDGET		YTD RECEIVED	% Received	ACCOUNTS RECEIVABLE	ASSESSMENTS	
	BUDGET					BUDGET					ALLOATED	LOCAL MATCH
											TOTAL REVENUES	Gain/(Loss)
<b>GENERAL FUND - 10</b>												
KTREDC	\$ 53,000	\$ 7,044.63	\$ 45,955.37	13%	\$ 53,000	\$ 3,035.19	\$ 4,009.44	6%	\$ 7,044.63	\$ 7,044.63	\$ -	
EDA Planning	\$ 150,825	\$ 14,604.41	\$ 136,220.59	10%	\$ 90,415	\$ 18,083.00	\$ -	20%	\$ 5841.76	\$ 23,924.76	\$ 9,320.35	
Revolving Loan Fund	\$ 20,000	\$ 2,269.00	\$ 17,731.00	11%	\$ 20,000	\$ -	\$ 2,269.00	0%	\$ -	\$ 2,269.00	\$ -	
Micro Loan Fund	\$ 4,500	\$ 38.00	\$ 4,462.00	1%	\$ 4,500	\$ -	\$ 38.00	0%	\$ -	\$ 38.00	\$ -	
Rural Transportation	\$ 139,186	\$ 26,796.39	\$ 112,389.61	19%	\$ 111,349	\$ -	\$ 21,437.11	0%	\$ 5359.28	\$ 26,796.39	\$ -	
CFAT	\$ 24,990	\$ 10,066.67	\$ 14,923.33	7%	\$ 19,992	\$ -	\$ 8,053.34	0%	\$ 2013.33	\$ 10,066.67	\$ -	
Mobility Manager	\$ 66,039	\$ 7,541.71	\$ 58,497.29	11%	\$ 60,000	\$ -	\$ 6,787.54	0%	\$ 754.17	\$ 7,541.71	\$ -	
Bunn Subdivision Ordinance	\$ 4,000	\$ 912.00	\$ 3,088.00	23%	\$ 4,000	\$ -	\$ 912.00	0%	\$ -	\$ 912.00	\$ -	
Bunn Zoning	\$ 5,000	\$ 2,766.15	\$ 2,233.85	55%	\$ 5,000	\$ 752.71	\$ 2,013.44	15%	\$ 2,766.15	\$ 2,766.15	\$ -	
City of Henderson ROBCO	\$ 3,090	\$ 76.00	\$ 3,014.00	2%	\$ 3,090	\$ 3,090.00	\$ -	100%	\$ -	\$ 3,090.00	\$ 3,014.00	
Franklin Co Bldg Re-use KF	\$ 11,274	\$ 152.00	\$ 11,122.00	1%	\$ 11,274	\$ 11,274.00	\$ -	100%	\$ -	\$ 11,274.00	\$ 11,122.00	
Franklin Co PALZIV	\$ 600	\$ -	\$ 600.00	0%	\$ 600	\$ -	\$ -	0%	\$ -	\$ -	\$ -	
Regional Agritourism Project	\$ 5,500	\$ -	\$ 5,500.00	0%	\$ 5,500	\$ 5,500.00	\$ -	100%	\$ -	\$ 5,500.00	\$ 5,500.00	
Mighty River Broadband	\$ 35,500	\$ 14,200.00	\$ 21,300.00	40%	\$ 35,500	\$ 4,794.20	\$ 9,478.40	14%	\$ 9,478.40	\$ 14,272.60	\$ 72.60	
Aging - Planning & Admin	\$ 201,825	\$ 19,592.08	\$ 182,232.92	10%	\$ 163,352	\$ 7,644.00	\$ 7,855.29	5%	\$ 4092.79	\$ 19,592.08	\$ -	
Aging - Ombudsman	\$ 119,503	\$ 17,902.08	\$ 101,600.92	15%	\$ 107,553	\$ 8,324.00	\$ 7,787.87	8%	\$ 1790.21	\$ 17,902.08	\$ -	
Aging - Elder Abuse	\$ 4,716	\$ 246.37	\$ 4,469.63	5%	\$ 4,244	\$ -	\$ 221.73	0%	\$ 24.64	\$ 246.37	\$ -	
Aging - Evidence Based	\$ 27,879	\$ 6,249.25	\$ 21,629.75	22%	\$ 25,107	\$ 3,633.00	\$ 1,991.32	14%	\$ 624.93	\$ 6,249.25	\$ -	
Aging - AAA	\$ 48,263	\$ 11,788.87	\$ 36,474.13	24%	\$ 48,263	\$ 5,567.00	\$ 6,221.87	12%	\$ 396.56	\$ 11,788.87	\$ -	
Aging - Medicare SHIP	\$ 7,441	\$ 1,982.81	\$ 5,458.19	27%	\$ 5,897	\$ 397.00	\$ 1,585.81	7%	\$ -	\$ 2,379.37	\$ 396.56	
Aging - MIPPA	\$ 24,843	\$ 1,864.87	\$ 22,978.13	8%	\$ 24,843	\$ -	\$ 1,864.87	0%	\$ -	\$ 1,864.87	\$ -	
Aging - Caregiver	\$ 118,749	\$ 19,950.33	\$ 98,798.67	17%	\$ 118,749	\$ 10,412.00	\$ 9,538.33	9%	\$ -	\$ 19,950.33	\$ -	
Aging - NCDOT Project	\$ 64,440	\$ -	\$ 64,440.00	0%	\$ 64,440	\$ -	\$ -	0%	\$ -	\$ -	\$ -	
Aging - LCA	\$ 15,000	\$ 727.31	\$ 14,272.69	5%	\$ 15,000	\$ -	\$ 727.31	0%	\$ -	\$ 727.31	\$ -	
Aging - Senior Games	\$ 7,500	\$ -	\$ 7,500.00	0%	\$ 7,500	\$ -	\$ -	0%	\$ -	\$ -	\$ -	
WIOA - Adult	\$ 125,308	\$ 28,958.12	\$ 96,349.88	23%	\$ 125,308	\$ 13,947.81	\$ 15,010.31	11%	\$ -	\$ 28,958.12	\$ -	
WIOA - Youth	\$ 155,829	\$ 25,209.80	\$ 130,619.20	16%	\$ 155,829	\$ 12,929.95	\$ 12,779.85	8%	\$ -	\$ 25,209.80	\$ -	
WIOA - Dislocated Worker	\$ 148,454	\$ 21,648.36	\$ 126,805.64	15%	\$ 148,454	\$ 13,437.06	\$ 8,211.30	9%	\$ -	\$ 21,648.36	\$ -	
WIOA - Admin	\$ 166,412	\$ 14,858.07	\$ 151,553.93	9%	\$ 166,412	\$ 7,545.53	\$ 7,312.54	5%	\$ -	\$ 14,858.07	\$ -	
WIOA - Incumbent Worker	\$ 25,000	\$ -	\$ 25,000.00	0%	\$ 25,000	\$ -	\$ -	0%	\$ -	\$ -	\$ -	
WIOA - Henderson CP	\$ 5,921	\$ -	\$ 5,921.00	0%	\$ 5,921	\$ -	\$ -	0%	\$ -	\$ -	\$ -	
Granville Co SFR	\$ 86,969	\$ 3,416.66	\$ 83,552.34	4%	\$ 86,969	\$ -	\$ 3,416.66	0%	\$ -	\$ 3,416.66	\$ -	
Franklin Co SFR	\$ 101,278	\$ 7,438.01	\$ 93,839.99	7%	\$ 101,278	\$ 3,487.76	\$ 3,950.25	3%	\$ -	\$ 7,438.01	\$ -	
Person County SFR	\$ 156,768	\$ 2,568.69	\$ 154,199.31	2%	\$ 156,768	\$ -	\$ 2,568.69	0%	\$ -	\$ 2,568.69	\$ -	
Vance County SFR	\$ 173,650	\$ 591.13	\$ 173,058.87	<1%	\$ 173,650	\$ -	\$ 591.13	0%	\$ -	\$ 591.13	\$ -	
Warren County SFR	\$ 175,000	\$ -	\$ 175,000.00	0%	\$ 175,000	\$ -	\$ -	0%	\$ -	\$ -	\$ -	
Urgent Repair	\$ 15,100	\$ 5,710.00	\$ 9,390.00	38%	\$ 15,100	\$ 15,100.00	\$ -	100%	\$ -	\$ 15,100.00	\$ 9,390.00	
Miscellaneous	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
Bank Interest	\$ -	\$ -	\$ -		\$ -	\$ 852.14	\$ -		\$ -	\$ 852.14	\$ 852.14	
Annual Meeting	\$ -	\$ 1,500.00	\$ (1,500.00)		\$ -	\$ 4,300.00	\$ -		\$ -	\$ 4,300.00	\$ 2,800.00	
Contingency	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	
<b>TOTALS</b>	\$ 2,499,352	\$ 278,669.77	\$ 2,220,682.23	11%	\$ 2,367,239	\$ 156,106.35	\$ 146,133.40		\$ 20897.66	\$ 323,137.41	\$ 44,467.66	



**Revolving Loan Fund:**

YTD Lended	\$ -
YTD Interest Earned on Loans	\$ 4,420.02
YTD Bank Interest Earned	\$ 1,575.24

**MICRO Loan Fund:**

YTD Lended	\$ -
YTD Interest Earned on Loans	\$ 57.63
YTD Bank Interest Earned	\$ 174.59

**Bank Account Balances 8/31/18**

COG Operating Account	BB&T	\$ 723,120.45
RLF Account	BB&T	\$ 105,914.85
RLF Account	NCCMT	\$ 472,043.82
Micro Loan Account	NCCMT	\$ 54,465.70
OPEB Account	First Tennessee	\$ 10,037.88
<b>TOTALS</b>		<b>\$ 1,365,582.70</b>

Donna C. Lee  
9/10/2018



	EXPENDITURE BUDGET	YTD EXPEND	EXPENDITURE BALANCE		REVENUE BUDGET	YTD RECEIVED		ACCOUNTS RECEIVABLE	TOTAL REVENUES
<b>AGING FUND - 11</b>									
Aging - Block Grant									
Franklin County	\$ 508,379	\$ 74,220.00	\$ 434,159.00	15%	\$ 508,379	\$ 33,923.00	7%	\$ 40,297.00	\$ 74,220.00
Granville County	\$ 471,357	\$ 54,814.00	\$ 416,543.00	12%	\$ 471,357	\$ 24,082.00	5%	\$ 30,732.00	\$ 54,814.00
Person County	\$ 357,952	\$ 48,223.00	\$ 309,729.00	13%	\$ 357,952	\$ 21,213.00	6%	\$ 27,010.00	\$ 48,223.00
Vance County	\$ 375,341	\$ 48,536.00	\$ 326,805.00	13%	\$ 375,341	\$ 22,354.00	6%	\$ 26,182.00	\$ 48,536.00
Warren County	\$ 279,959	\$ 37,510.00	\$ 242,449.00	13%	\$ 279,959	\$ 18,697.00	7%	\$ 18,813.00	\$ 37,510.00
Aging - NSIP	\$ -	\$ 13,469.00	\$ (13,469.00)		\$ -	\$ 6,404.00		\$ 7,065.00	\$ 13,469.00
Aging - Legal	\$ 10,313	\$ 2,520.00	\$ 7,793.00	24%	\$ 10,313	\$ 1,620.00	16%	\$ 900.00	\$ 2,520.00
Aging - General Purpose									
Franklin County	\$ 21,878	\$ -	\$ 21,878.00	0%	\$ 21,878	\$ -	0%	\$ -	\$ -
Granville County	\$ 18,233	\$ -	\$ 18,233.00	0%	\$ 18,233	\$ -	0%	\$ -	\$ -
Person County	\$ 10,939	\$ -	\$ 10,939.00	0%	\$ 10,939	\$ -	0%	\$ -	\$ -
Vance County	\$ 10,939	\$ -	\$ 10,939.00	0%	\$ 10,939	\$ -	0%	\$ -	\$ -
Warren County	\$ 10,939	\$ 1,805.00	\$ 9,134.00	17%	\$ 10,939	\$ -	0%	\$ 1,805.00	\$ -
Aging - Caregiver									
Franklin County	\$ 4,000	\$ 216.00	\$ 3,784.00	5%	\$ 4,000	\$ -	0%	\$ 216.00	\$ -
Granville County	\$ 4,000	\$ -	\$ 4,000.00	0%	\$ 4,000	\$ -	0%	\$ -	\$ -
Person County	\$ 4,000	\$ -	\$ 4,000.00	0%	\$ 4,000	\$ -	0%	\$ -	\$ -
Vance County	\$ 4,000	\$ -	\$ 4,000.00	0%	\$ 4,000	\$ -	0%	\$ -	\$ -
Warren County	\$ 4,000	\$ -	\$ 4,000.00	0%	\$ 4,000	\$ -	0%	\$ -	\$ -
Aging - Fans	\$ -	\$ -	\$ -		\$ -	\$ -		\$ -	\$ -
<b>TOTALS</b>	<b>\$ 2,096,229</b>	<b>\$ 281,313.00</b>	<b>\$ 1,814,916.00</b>	<b>13%</b>	<b>\$ 2,096,229</b>	<b>\$ 128,293.00</b>		<b>\$ 153,020.00 *</b>	<b>\$ 281,313.00</b>
<b>WORKFORCE - FUND 13</b>									
WIOA Adult - EDSI	\$ 350,000	\$ -	\$ 350,000.00	0%	\$ 350,000	\$ -	0%	\$ -	\$ -
WIOA Youth									
VGCC	\$ 100,000	\$ -	\$ 100,000.00	0%	\$ 100,000	\$ -	0%	\$ -	\$ -
PCC	\$ 100,000	\$ -	\$ 100,000.00	0%	\$ 100,000	\$ -	0%	\$ -	\$ -
EDSI	\$ 140,000	\$ -	\$ 140,000.00	0%	\$ 140,000	\$ -	0%	\$ -	\$ -
Triangle Literacy Council	\$ 127,544	\$ 4,674.72	\$ 122,869.28	4%	\$ 127,544	\$ 4,674.72	4%	\$ -	\$ 4,674.72
WIOA Dislocated Worker-EDSI	\$ 210,000	\$ -	\$ 210,000.00	0%	\$ 210,000	\$ -	0%	\$ -	\$ -
Henderson Const Pathway to P	\$ 80,156	\$ 17,600.04	\$ 62,555.96	22%	\$ 80,156	\$ 17,600.04	22%	\$ -	\$ 17,600.04
<b>TOTALS</b>	<b>\$ 1,107,700</b>	<b>\$ 22,274.76</b>	<b>\$ 1,085,425.24</b>	<b>2%</b>	<b>\$ 1,107,700</b>	<b>\$ 22,274.76</b>		<b>\$ -</b>	<b>\$ 22,274.76</b>
*Aging Aug revenue received 10/1/18									
<b>ALL TOTALS</b>	<b>\$ 5,703,281</b>	<b>\$ 744,730</b>	<b>\$ 4,958,551</b>		<b>\$ 5,571,168</b>	<b>\$ 381,319</b>		<b>\$ 369,824</b>	<b>\$ 783,049</b>
								<b>#VALUE!</b>	<b>\$ 36,320</b>





## **BUDGET AMENDMENTS**

Donna Lee reviewed the three budget amendments in Fund 10. There was clarification for the correct grant amount for FY 18-19 for the Mobility Manager, amendment for additional grant work for Bunn Zoning and additional grant funds received for the Aging NC DOT project. In Aging Fund 11, there was an amendment to correct the actual grant amounts for FY 18-19. In WIOA Fund 13, there was one amendment to reflect a new grant allocation.

### **Budget Amendments**

#### **Motion # 5**

Motion made by Kevin Easter to approve the Budget Amendments as presented. Tom Lane seconded the motion and the motion carried unanimously.

(INSERT BUDGET AMENDMENTS HERE)

**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS  
BUDGET AMENDMENTS  
Thursday, October 25, 2018**

**FY 18-19**

**FUND 10 - GENERAL FUND**

<b>BUDGET AMENDMENT #19</b>	<b>A/C #</b>	<b>BUDGET</b>	<b>CHANGE</b>	<b>REQUESTED</b>
<b>MOBILITY MANAGER</b>				
<b>EXPENDITURES</b>	<b>4986</b>			
Salary - Regional Planner / Mobility	155	25,615	11,000	36,615
Supplies	260	1,623	1,377	3,000
Travel	314	3,094	1,406	4,500
Printing	341	1,390	1,610	3,000
Training	350	250	2,750	3,000
Advertising	370	1,529	1,971	3,500
MIS Charges	382	1,800	0	1,800
Dues & Subscriptions	491	813	996	1,809
Fringe Benefits	690	9,425	4,048	13,473
Indirect Costs	790	15,104	6,486	21,590
Program Costs	795	<u>5,396</u>	<u>2,317</u>	7,713
<b>TOTAL EXPENDITURES</b>		<b>66,039</b>	<b>33,961</b>	<b>100,000</b>
<b>CFAT</b>	<b>3489</b>			
<b>REVENUES</b>	<b>10</b>	<b>60,000</b>	<b>30,000</b>	<b>90,000</b>
Match allocated		<u>6,039</u>	<u>3,961</u>	<u>10,000</u>
<b>TOTAL REVENUES</b>		<b>66,039</b>	<b>33,961</b>	<b>100,000</b>
This amendment represents the actual grant amount for 18-19.				

**FUND 11 - AGING FUND**

<b>BUDGET/AMENDMENT #2</b>	<b>A/C #</b>	<b>BUDGET</b>	<b>CHANGE</b>	<b>REQUESTED</b>
<b>AGING - GENERAL PURPOSE</b>				
<b>EXPENDITURES</b>	<b>5800</b>			
Franklin County	601	21,878	-492	21,386
Granville County	602	18,233	-412	17,821
Person County	603	10,939	-246	10,693
Vance County	604	10,939	-246	10,693
Warren County	605	<u>10,939</u>	<u>-246</u>	10,693
		<b>72,928</b>	<b>-1,642</b>	<b>71,286</b>
<b>AGING - GENERAL PURPOSE</b>				
<b>REVENUE</b>	<b>3518</b>			
Franklin County	050	21,878	-492	21,386
Granville County	051	18,233	-412	17,821
Person County	052	10,939	-246	10,693
Vance County	053	10,939	-246	10,693
Warren County	054	<u>10,939</u>	<u>-246</u>	10,693
		<b>72,928</b>	<b>-1,642</b>	<b>71,286</b>
This amendment represents actual grant amounts for 18-19.				

**FUND 13 - WIOA FUND**

<b>BUDGET/AMENDMENT #6</b>	<b>A/C #</b>	<b>BUDGET</b>	<b>CHANGE</b>	<b>REQUESTED</b>
<b>WIOA INFRASTRUCTURE COSTS</b>				
<b>EXPENDITURES</b>	<b>6905</b>			
EDSI	619	<u>0</u>	<u>23,275</u>	<u>23,275</u>
		<u>0</u>	<u>23,275</u>	<u>23,275</u>
<b>WIOA INFRASTRUCTURE COSTS</b>	<b>3745</b>			
<b>REVENUE</b>	<b>010</b>	<u>0</u>	<u>23,275</u>	<u>23,275</u>
		<u>0</u>	<u>23,275</u>	<u>23,275</u>
This amendment represents a new grant allocation.				

## **APPOINTMENT OF LRC MEMBER**

Diane advised that we have a request to appoint, Granville County EDC Director, Harry Mills to serve on the Loan Review Committee for the COG. Diane provided brief bio information on Mr. Mills that he had grown up in Oxford, graduated from Webb High School, left the area for some time and then returned to Granville County and was hired as the Economic Development Director in 2014.

### **LRC Appointment Motion # 5**

David Smith made motion to approve the appointment of Harry Mills to the Loan Review Committee as a member from Granville County. Zelodis Jay seconded the motion and it carried unanimously.

### **NC 5310 Grant Resolution**

Diane explained that the Public Hearing in regards to the 5310 Grant was held prior to the meeting this evening and there were no public comments regarding the grant. Ms. Cox continued by reading the Public Transportation Program Resolution for FY 2020 to the Board. Members were asked for their support of this continued funding.

### **NC 5310 Grant Resolution Motion # 6**

Sidney Dunston made a motion to approve and continue the NC 5310 Grant Resolution as presented. Kevin Easter seconded the motion and the motion carried unanimously.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Diane Cox highlighted the following items to the Board of Directors and shared a hard copy of her remarks.

- Broadband Proposals received – County Managers and County Leads will be meeting October 30<sup>th</sup> at the COG to review with Joe Freddoso.
- Michael Kelly and Diane attended the NC Rural Center Policy Roundtable in Vance County October 22; Vincent stated that work has started in Vance County on Developing and Structuring a re-entry strategy.
- Jimmy Clayton, Diane and Michael Kelly attended the NADO conference in Charlotte and received an award for Pathways to Prosperity workforce development project in Vance County.
- Staff continues work on Visit NC Farm App. Hope to go live with this Agri-Tourism project in December.
- COG hosted a Human Trafficking workshop at the COG on October 25<sup>th</sup>. Plan follow-up sessions with Healthcare Providers soon.
- COG plans to host a First Responders alternative fuel vehicle seminar soon.
- Continue to work with Town of Bunn on subdivision ordinances.
- Join us for Ribbon Cutting on November 13 for the expansion of Hwy 401 in Franklin County. Info mailed out and on website for more details.

- Assisted Person County with a CDBG application – Building Re-use Program that helped them secure a new business in county that works with recycled materials and will produce over 350 jobs with average wage of \$43,000 or more.
- Staff presented information to the Town of Middleburg about the COG, its mission and programs. Approximately 35 citizens attended.
- Held LRC meeting recently to review two loan requests. A \$50,000 request was for a Pita Bread Company in Vance County and the other was referred back to the LRC once the Executive Committee reviewed for more clarification.
- Staff had a team building outing to the Granville Haunt Farm on October 8<sup>th</sup>.

## JUDICIAL DISTRICT 9 UPDATE

Diane Cox provided brief introductory remarks on our speaker - District Attorney, Mike Waters.

Highlights of Mike's presentation were:

- No longer District 9! The Kerr-Tar five county region remains together and is now known as Judicial District 11.
- Will be officially sworn in as District 11 in January of 2019.
- Staff will be growing from 22 to 36 members.
- Additional services for citizens in District due to Marsy's Law.
- Will have law enforcement officer with our office to move things forward.
- Efforts being made to make sure victims and defendants are processed faster.
- Average is 214 days to take a felony case to trial.
- Homicide cases take 18 to 20 months.
- Currently Vance County has no murder case older than 15 months.
- Director of Crime Lab resides in Franklin County.
- Already met with Judges within the District to discuss upcoming projects.
- Discussed Virtual Drug Court – Treatment Center in Court. Currently have addition issues – defer prosecutions to please and prosecute the drug dealers.
- Working partnership with US Attorney Office – trying to determine if it is better to charge in State or Federal court system.
- School of Justice Partnership – determine when to call law enforcement – fashion a plan for schools to use. Juveniles age 16-18 can be charged as adults.
- Board member asked Mike to explain Marsy's Law. He stated that there is a lot of paperwork attached to this law. Notices go out by email – first class mail – and phone call notifications. \$30.4 million has been tagged for this new law.
- Need more candidates for law enforcement careers. Last year only 500 candidates graduated and it is hard to retain good law enforcement personnel. (Board members also commented that advertisements from NC Highway Patrol goes out to all local police departments). Mike confirmed there are fewer and fewer in the applicant pool – and that leadership is everything.
- Board Member also questioned a drug related incident in parking lot recently in Henderson and why the person was not taken into custody. Mike confirmed that local law enforcement is not arresting or taking into custody – they are after the dealers. If person is put in jail, it can cost the county \$100 or more per day.
- Mike further stated that there is staff in place to review the jail list weekly – and to work with sheriffs to bring the cases to trial quickly.
- Mike said he is working to have a more diverse staff that can better serve the community and to address victim's needs.

Chairman Clayton and Board Members thanked Mr. Waters for his informative update in regards to our new Judicial District 11.

## **PUBLIC COMMENT AND ANNOUNCEMENTS**

Executive Director, Diane Cox asked that all Board Members sign their Conflict of Interest Forms and for the Executive Committee Members to sign the Kerr-Tar Conflict of Interest as well as the Person County Senior Center form. Gina Parham will notarize each form for members that complete them this evening. The forms are necessary to accompany Grant Applications throughout the year.

Leo Kelly thanked Ms. Cox for providing her report in written form so it can be easily shared with his board members at their next meeting.

Jimmy Clayton advised that Person County is pleased to announce a new manufacturer coming to Person County! Polywood will be using recyclables to make their furniture. Company will be located in the old Collins Aikman building and plans are to have over 300 employees with salaries starting at \$40,000. Many of these positions will be computer skill positions for manufacturing.

There being no further business, the meeting adjourned.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patricia S. Cox".

Patricia S. Cox, Executive Director  
Secretary to the Board of Directors

