

The Beaufort County Board of Commissioner met in regular session Monday, November 1, 2021, at 5:30 PM, in the Commissioners Boardroom located at 136 W. 2nd Street in Washington, NC with the following present:

Commissioners Present

Vice-Chairman Jerry Langley
Commissioner Ed Booth
Commissioner Stan Deatherage
Commissioner John Rebholz
Commissioner Hood Richardson
Commissioner Randy Walker

Excused Commissioner

Chairman Frankie Waters

Staff Present

Brian Alligood, County Manager
David Francisco, County Attorney
Katie Mosher, Clerk to the Board
Anita Radcliffe, Chief Finance Officer

Vice-Chairman Langley welcomed everyone and called the meeting to order.

Commissioner Rebholz offered the invocation and Commissioner Booth led the Pledge of Allegiance.

Conflict of Interest Statement

Vice-Chairman Langley asked if anyone had a conflict of interest this evening. No one spoke.

Approval of the Agenda

Motion: Commissioner Booth motioned to approve the amended agenda. Commissioner Walker seconded. The vote was unanimous.

Public Comments

Mr. Lynwood Price said I'm with Blackwater Forestry Incorporated in Jamesville, North Carolina and we recently bid on a snag-and-drag operation in this county, and we were low bidders and did not receive the job. He said we have been in business, I've been, 45 years doing this type work. He said we've been doing this snag-and-drag probably 15 years. He said you cut a tree, cut it in pieces and throw it to the side of the bank or you winch it to the side of the bank. He said we're very capable, we work for Weyerhaeuser, we do 3,000 acres a year pruning for Weyerhaeuser. He said we were picked out of five companies to do the work: we've been doing it for ten years. He said the first year they had never had 3,000 acres done in a year, we did 3,000 acres the first year we did it. He said numerous jobs we've worked for NRCS doing stream restoration, we build ponds, dig ditches, work all over Beaufort County, Martin County, Hyde County. He said to be told we're not qualified is a slap in the face to me. He said I'd rather just someone say we picked somebody else, and we didn't give all of our references that we have. He said we gave the ones that are most recent with snag-and-drag which I didn't think, you know, snag-and-drag, I didn't think you had to give everything, all the companies that you had worked for before to get a simple little job and I consider this a small job. He said we've got men willing to work. He said all you've got to do is not be scared of snakes or water and be willing to work and I don't, you know, you bid on something it's kind of how bad you want it, whether it's a low bid or a higher bid and I know we can do the job, will do the job, done bunches of them and every reference that we gave told us they'd give a good reference so I don't see why we weren't picked. He said I could go on for a long time, tell you jobs we've done, this or that but the bottom line is we should've been picked. He said that's \$22,000 that your County is going to lose, giving it to some other company, and if it was my money, whoever did that would not be working with me long. He said that's a lot of money, to me it is, I don't know about you guys.

Mr. Ray Leary said I ran across this item here a few weeks ago. He said it's from the Johnston County Board of Commissioners meeting on June 21, 2021, during a budgeting session and there was an exchange between two of the Commissioners, Mr. Fred Smith and the Chairman and the Chairman asked why full funding for Johnston County public schools could not be approved at this meeting and he answered succinctly. Mr. Leary then read the following: *"I am committed to helping to educate our children. I am not committed to having our children indoctrinated. Critical Race Theory indoctrinates school children with some of the most toxic and anti-American theories ever considered. It pushed the vision of America, that's what we are talking about, we are talking about this great country. It pushed the vision of America to cast our history, our culture, our traditions, and our founding documents in the most negative possible light, and if that is not bad enough, from teaching that history is evil, they have now moved to telling white students that they are evil. Instead of helping young people discover that America is the greatest, most tolerate, the most generous nation in history, it teaches that America is systemically evil and that our hearts of our people are full with hatred and malice and it is so far from the great Reverend Martin Luther King Jr. who said that our children should not be judged by their skin but be judged by the content of their character. Indoctrination of generations of children with these extreme ideas is not just immoral, it is a program of national suicide. We cannot have that doctrine that attacks our country and attacks our people taught in our public schools. The only power our authority that we have as county commissioners is our funding power."* He said another thing, if you want to read this it's not in their minutes, it's on the video and I transcribed it.

Ms. Dawn Brinson-Slann said I'm a resident of Beaufort County, a small business owner and a taxpayer. She said I have worked in the pharmaceutical industry for almost 37 years. She said my rolls have been in quality and/or regulatory compliance with increasing responsibility, up to and including vice-president of quality. She said 31 of those years was with GlaxoSmithKline, a company that also manufactured vaccines. She said I have the background and I know the specifics. She said I have participated in many FDA inspections of the facilities for new products, product changes, regular inspections and recalls. She said I'm asking that everyone here make themselves aware of the real information and the data that is available for the Covid-19 vaccine. She said until you can get to your computer and do some research, let me provide a few facts for you. She said first, there is no approved vaccine available on the US market. She said it is plainly stated on the labeling for the Pfizer BioNTech vaccine that Pfizer has no plans at this time to provide the corona virus vaccine to the US market. She said all vaccines are still being provided under an emergency use authorization. She said while this used to be a great way to provide lifesaving medications to people in life threatening situations, when no other drug is available it is no longer safe. She said in changes made to the regulations for EUA in December 2020 by President Obama, there were many loopholes for those in charge to circumvent the system. She said changes like no requirement for manufacturing the drug under EUA, according to good manufacturing practices. She said these were foundational regulations put into place, enforced by the FDA to protect the American people. She said this was just one of several regulations that does not have the health of the American people in mind. She said second, there was no recommendations by the FDA to allow for boosters or mixing vaccines. She said the CDC overrode the FDA's vote sixteen to three against allowing the booster and sent out the call for everyone to get the booster. She said FDA did say that there may be benefit for those with a compromised immune system over 65. She said in addition there was significant data from children that had been vaccinated as part of the study, as well as the adverse events for adults, to show that there was minimal benefit to children getting the vaccine and yet, once again, the CDC has recommended the vaccine for children ages five to eleven. She said why would you subject a child to so many unknown factors when there is no data to show they are significantly impacted by the virus. She said and why would you do it based on six months of study that does not end until 2023. She said all the vaccines were either developed and or tested with scientific technology that utilizes abortion derived fetal cells. She said this information is on the NC Department of Human and Health website. She said in addition whistleblowers from Pfizer have provided emails and validation of this information and the attempt of senior scientist to hide this information. She said these emails came out in the last couple of weeks. She said this goes against my religious beliefs and probably many others if they knew it. She said the data on the CDC website for North Carolina has not been updated since July of 2021. She said the last time I checked it showed we were at 52% of expected deaths for all causes and the only deaths being recorded were Covid deaths. She said how in the world can a local health department provide data, supposedly from the state, without completing data accurately from the federal website. She said finally, the first study with results that compares unvaccinated with vaccinated show that the vaccinated are more likely to have more severe sickness when they get covid because the vaccine has proven it does not prevent you from getting covid and they are more likely, if vaccinated, to have more detrimental outcomes. She said if we're going to push an unapproved product, can we at least get some facetime to provide the rest of the story. She said I'll be happy to provide any information that I have mentioned to those who would like to have it.

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Legislative Updates

No elected officials were present to speak.

Items for Consent

1. Budget Amendment, Health
2. Purchase Order Over \$30,000, Sheriff's Office
3. Tax Collector Refunds Over \$100
4. Tax Assessor Refunds Over \$100
5. Surplus, Clerk of Court
6. Contract for Cost Allocation Plan & EMS Medicaid Cost Settlement
7. Work First County Electing Status for FY 2023 – 2026
8. JCPC Appointment
9. Minutes Approval

Commissioner Richardson said he would like to pull item #2, the Sheriff's Office.

Vice-Chairman Langley said okay.

Motion: Commissioner Booth motioned to approve the amended consent items. Commissioner Walker seconded.

Yes Vote

Vice-Chairman Langley
Commissioner Booth
Commissioner Deatherage
Commissioner Rebholz
Commissioner Walker

No Vote

Commissioner Richardson

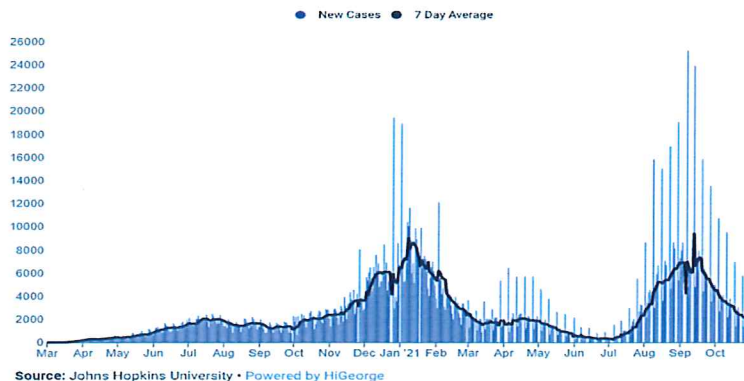
Vice-Chairman Langley said we'll send your item to, let's put it under K and it will be item #3.

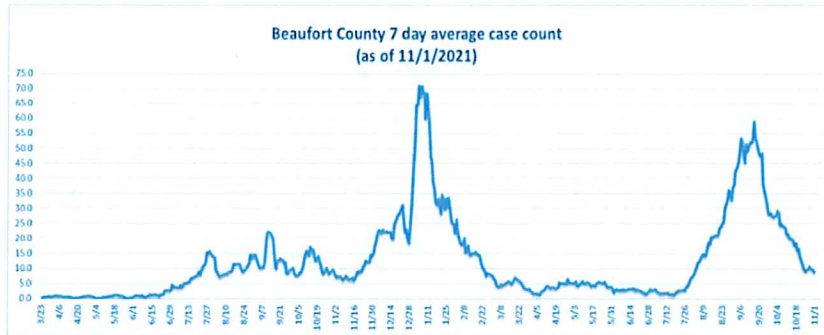
See Addendum 1

Covid-19 Update

Mr. James Madson said we're on day 587 in Beaufort County and by the way that's the gestational period for an elephant, so it just goes to show how long of a period it is for them. He then gave the following presentation:

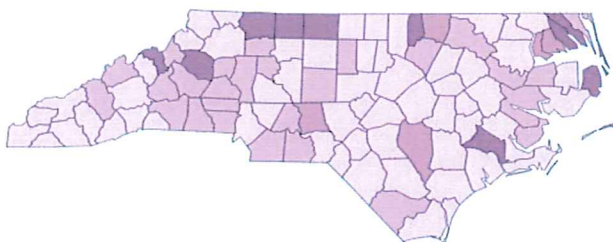
North Carolina 1.48 Million





Case counts

- 7,381 total cases recorded
- 127 known active cases currently
- 1 in Hospital
- 1 person on a ventilator
- 9.0 cases per day (7-day average)

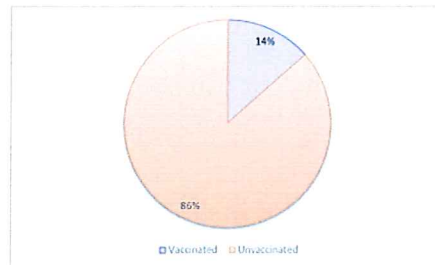


0.1-27.5
27.6-35.0
35.1-42.0
42.1-52.0

Last Two Weeks per 10,000 population
28.7 in Beaufort County

As of 10/26/2021

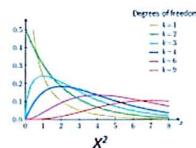
- 23,557 BC residents fully vaccinated (50% of our population)
- 2,661 positive cases BCHD has processed from June 1 to October 26th.
 - 362 Vaccinated (14%)
 - 2299 unvaccinated (86%)



Chi-Square (2X2)

- A chi-square test is a statistical test used to compare observed results with expected results. The purpose of this test is to determine if a difference between observed data and expected data is due to chance, or if it is due to a relationship between the variables you are studying.

$$\chi^2 = \sum \frac{(O_i - E_i)^2}{E_i}$$



Chi-square test results

P value and statistical significance:

Chi squared equals 1409.985 with 1 degree of freedom.
The two-tailed P value is less than 0.0001.

By conventional criteria, this difference is considered to be extremely statistically significant.

The P value answers this question: If the theory that generated the expected values were correct, what is the probability of observing such a large discrepancy (or larger) between observed and expected values? A small P value is evidence that the data are not sampled from the distribution you expected.

Learn more:

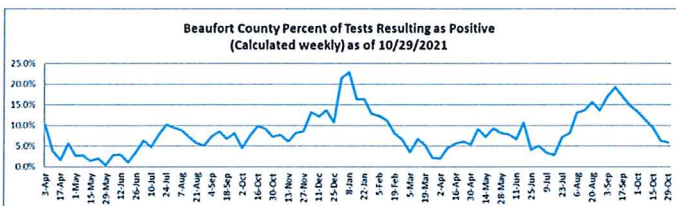
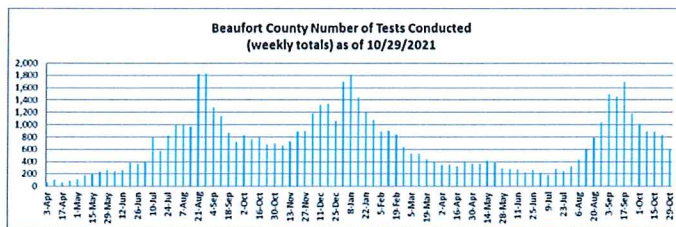
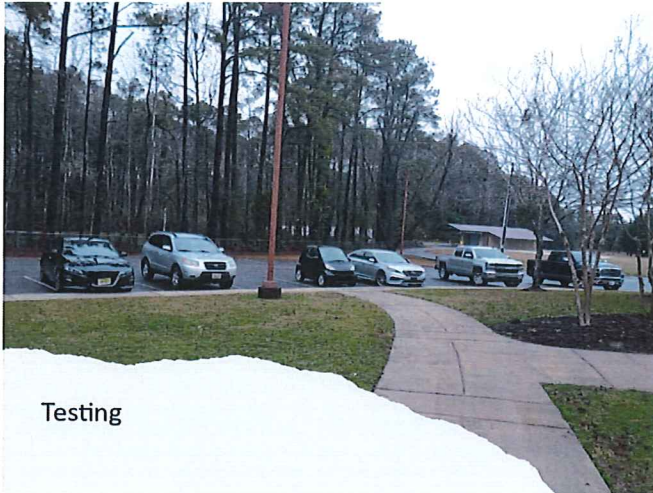
[View an example with explanation.](#)

GraphPad's website includes lots of information to help you learn about data analysis, including how to create and analyze contingency tables.

Do you need to analyze a contingency table, or perform other basic biostatistics tests? Try the free demos of GraphPad InStat (basic statistics only) and GraphPad Prism (statistics, nonlinear regression and scientific graphics).

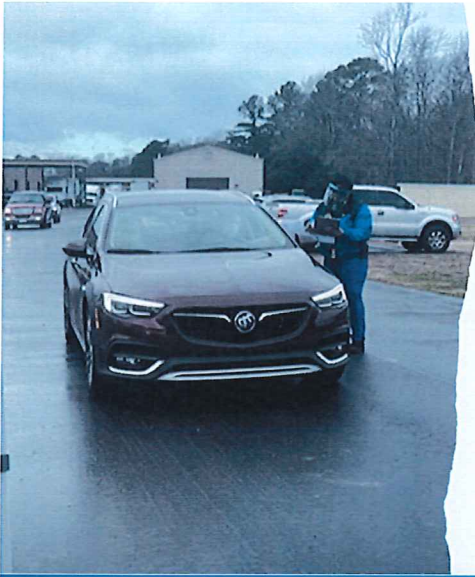
Review your data:

Row #	Category	Observed	Expected #	Expected
1	Vaccinated	362	1330.5	50.000%
2	Unvaccinated	2299	1330.5	50.000%

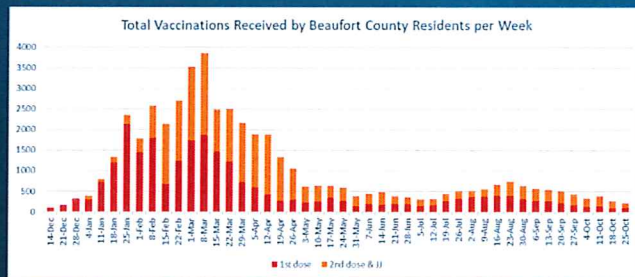


Test Sites

- Testing done at Health Department every workday from 7:30 to 11:00 (Vendor)
- 810 Hackney Ave, Washington— 8:00 to 5:00 M-F (Vendor)
- If transportation needed, call BATS by 1:00 for an appointment (252.946.5778)



Vaccination



Monday, November 1, 2021		Total
Beaufort County Population (NCSCS)		47,079
Residents that are partially vaccinated against COVID-19	25,387	53.9%
Completed COVID-19 vaccine series (all vaccines)	23,715	50.4%
Total Doses administered	49,102	
Population over 65 years of age (NCSCS)	11,281	
Over 65 that have received first dose of COVID-19 vaccine	10,356	91.8%
Over 65 that have completed series	9,997	88.6%
Adult Population (18 and older)	37,758	
Partially vaccinated	24,392	64.6%
Fully vaccinated	22,880	60.6%
12-17 year olds vaccinated	3,295	
Partially vaccinated	995	30.2%
Fully vaccinated	835	25.3%

Vaccine Info

- 5 to 11-year-old EUA for Pfizer
- Health Department Drive-thru
 - COVID vaccine Moderna, Pfizer, & J&J
 - Times 12:30 to 4:00
 - Monday – 1st and additional doses
 - Tuesday – 2nd and additional doses
 - Wednesday – Flu
- Boosters
 - Local Pharmacies and medical offices
 - Mass Vaccine Operations

Commissioner Deatherage said the State of North Carolina has no position on five-to-eleven-year old's getting vaccinated.

Mr. Madson said the state, yeah, they have.

Commissioner Deatherage said what is their position.

Mr. Madson said positive.

Commissioner Deatherage said positive, okay, is there going to be a mandate from the Governor on children being vaccinated.

Mr. Madson said I don't know. He said I hadn't heard anything about that. He said I can't speak for the Governor on that.

Commissioner Deatherage said I'd like to remind the public that the Governor has no statutory authority to mandate that children, or any of us get vaccinated.

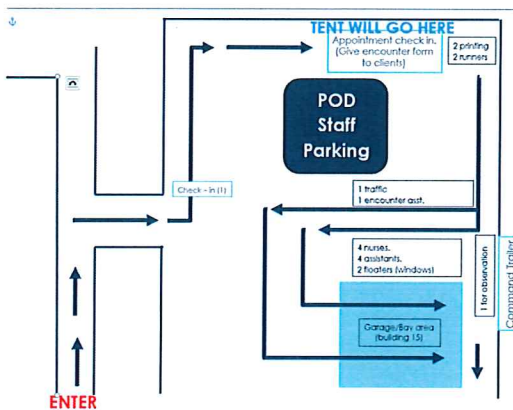
Mr. Madson said I think the public health commission would probably have to make that mandate if there was one.

Commissioner Deatherage said it would take the general assembly to do it.

Mr. Madson said to clarify, I think the general assembly gave the Public Health Commission the authority to do that.

Commissioner Deatherage said they can take it back.

Mr. Madson said okay, again, I'm not worried about it, I was just trying to clarify as the way I understood it.



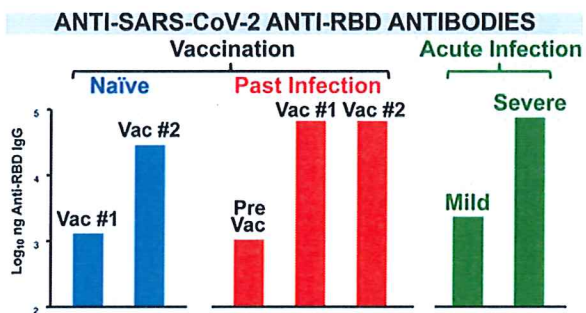
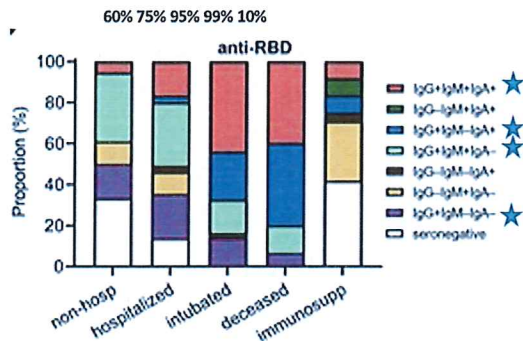


Immune System

- Mechanical/defense system
 - Skin
 - Enzymes
 - Histamines
 - Mucus
 - Sneezing
 - Fever
 - Phagocytes
- Antibody development
 - Immunoglobulin (5 types ... IgA, IgM and IgG are most tested for)
 - B-cell lymphocytes and memory cells
 - **Seroconversion**

Not all positive cases will seroconvert

- COVID positive (virus is present)
- COVID Infection/Illness (seroconversion)
 - 63% in one study of hospitalized patients
 - Most likely dose (viral load) is greatest factor to seroconversion



Primary, Recall, and Decay Kinetics of SARS
CoV-2 Vaccine Antibody Responses
F. Javier Ibarrondo, et al

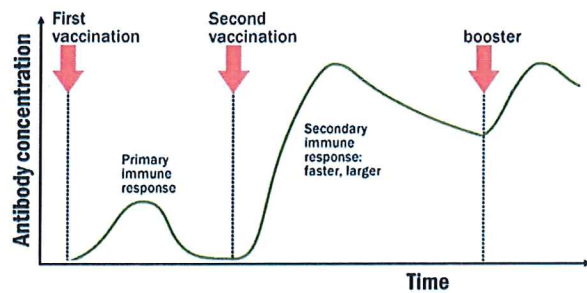
Commissioner Deatherage said if you've been vaccinated and say you get the Covid again, are all the symptoms the same or is there a different variety, an alternate variety of symptoms for different kinds of people.

Mr. Madson said the stuff that I've seen is that the reaction is much less if you've been vaccinated.

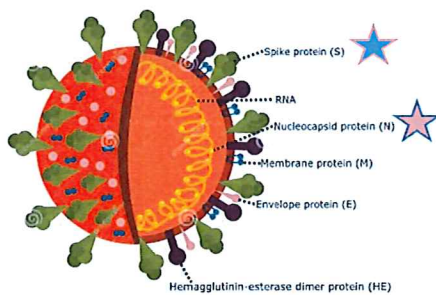
Commissioner Deatherage said you don't always lose your sense of smell or taste.

Mr. Madson said no. He said you can have any variety or level of illness, even if you've been vaccinated, it's just the amount of probability of it is lower. He said a lot has to do with the load and if you have something else going on at the time attacking your immune system, you're not able to fight it off as well. He said there's a lot of, it's very complex and that's why sometimes when I'm trying to explain it I stumble over my own words to get there but the answer is you can have a variety of symptoms whether you're vaccinated or unvaccinated but vaccinated typically protects people as a population.

Commissioner Deatherage said I mention this because in early September I got sick with something. He said I thought it was a cold, but it seemed to be a little more than that and it got into the chest but nobody around me got sick and I was around a lot of folks, and they'd all been vaccinated. He said generally when somebody gets a cold someone else does too, you know what I mean, so I was just wondering. He said I did get the tiredness; it went on for a month or month and a half. He said that's the one symptom I did get. He said I'm just giving context to this.

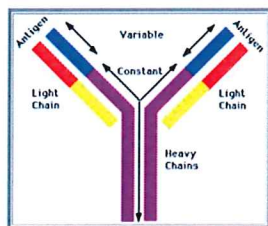


Nucleocapsid
Spike protein



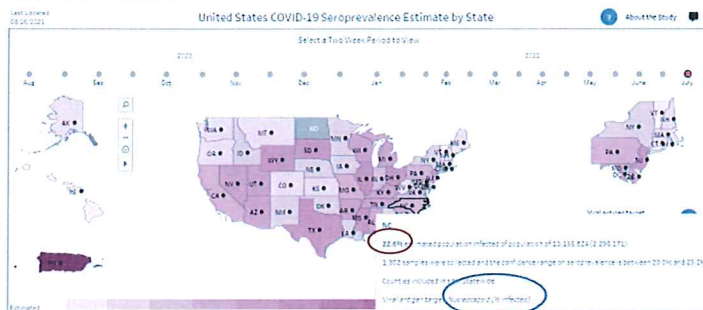
Currently 89 antibody tests on the
market

- Some measure antibodies with Spike protein receptors others measure antibodies with Nucleocapsid receptors



Nationwide Commercial Laboratory Seroprevalence Survey
[View Footnotes and Additional Information](#)

BC ~ 10,622



Health Department Communicable Disease Expansion Plan

Mr. James Madson said most people here don't know this, but I give a presentation to the Commissioners, and I give them how many numbers we do each year and we do about 350 to 400 case investigations in Beaufort County with our communicable disease nurse and anybody that can help her do these. He said this is all prior to Covid so a lot of times they're not really too serious and other times it might be tuberculosis or pertussis, an outbreak at the daycare center, a long-term facility may have something going on and then we have an occasional food born outbreak or something like that, but it can be intense, at times, for the communicable disease nurse. He said North Carolina has recognized this as a big problem for a while and in 2019 they actually put communicable disease money in the budget to go to the health departments, but you all remember the 2019 budget did not pass so it wasn't included in there. He then gave the following presentation:

Bill Summaries: H61 (2021)

- AN ACT APPROPRIATING FUNDS TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC HEALTH, FOR DISTRIBUTION TO LOCAL HEALTH DEPARTMENTS FOR EXPANSION OF LOCAL INFRASTRUCTURE ACTIVITIES ASSOCIATED WITH THE SURVEILLANCE, DETECTION, CONTROL, AND PREVENTION OF COMMUNICABLE DISEASES
- Bill sponsors Donna White (R), Larry Potts (R), Donny Lambeth (R)
- Has passed both house and senate and is in current budget appropriations

Bill Summaries: H61 (2021)

- **Recurring Funding**
- **\$18 million that is to be divided equally among the local health departments**
- **\$18 million to be divided based on population**

Bill Summaries: H61 (2021)

- \$180,000 for Beaufort County (\$18,000,000 / 100)
- \$75,500 for Beaufort County (\$1.716 per resident)
- Total funding to Beaufort County = \$255,500 (estimate)

Health Department Plan

- Presently One position designated for Communicable Disease (CD) operations (position #750203)
- Step ONE (Independent of State Budget passing)
 - PHNII (position #750161) becomes PHNIII
 - This position is to be trained in CD
 - Approximately \$3,500 increase in budget (covered by COVID funding)
- Step TWO (Contingent on State Budget passing)
 - Hire PHNIII and LPN (new positions) ~ \$137,000
 - Separate program oversight for position #750160 into two programs with one going to new hire. Both nurses will be trained in CD.
 - \$15,000 Operational cost
 - Reduce ~ \$82,000 county dollars supporting position #750203
 - Reduce ~10,000 county dollars supporting clinic operations

Health Department Plan

- Current picture
 - One Nurse trained in Communicable Disease
- Full plan picture
 - Four nurses trained in Communicable Disease
 - Health Department State Revenue increases by ~ \$255,500
 - County portion of budget decreases by ~ \$92,000

Mr. Madson said as far as that second stage goes, I would have to come to you all with a budget amendment, so you all get final say on those numbers. He said I'm just showing you what those numbers would probably be. He said all I'm really asking for is for you to approve step one part so I can go ahead and move forward with that part.

Commissioner Richardson said I don't mind doing this provided that those jobs exist only as long as the State pays for them.

Mr. Madson said it specifically entered as reoccurring dollars, so I think it's going to be there for a while. He said I think Covid is going to stay in people's minds for a really long time and they recognize in that bill how the State has not done

its part in funding the local communicable disease efforts. He said I think it's going to be there for a long time, but I appreciate what you're saying, and I agree with that.

Vice-Chairman Langley said is there a motion.

Commissioner Richardson said what is the motion, what are we voting on.

Commissioner Booth said the first phase. He said that's what you wanted right.

Mr. Madson said yeah. He said I can't move forward with the second phase until then but I'm just letting you know that it is a two-phased thing.

Motion: Commissioner Booth motioned to approve moving forward with phase one. Commissioner Walker seconded. The vote was unanimous.

Cooperative Extension Update

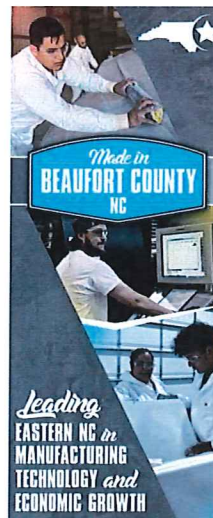
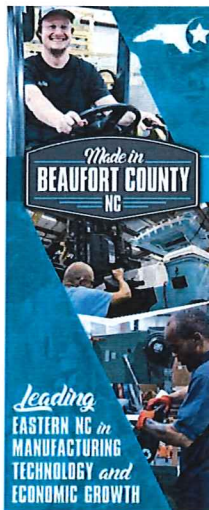
Mr. Rod Gurganus said I would like to say thank you all again to be able to come and occasionally update you on Cooperative Extension. He said a few months ago I was in to make a few comments. He said my intention then was to talk about agriculture and then come back in with updates on our family consumer science program, as well as our 4-H program but agriculture is the thing of the day right now. He said harvest season is underway. He said I want to show a video and hopefully, it's a video that we put together to inform and educate the public about, this is something we put together that we wanted to educate the public about the importance of agriculture to the County. He said we put some tidbits in here, as you can see as it plays, talking mainly about soybean production. He said harvest season is currently underway. He said in fact I probably should say it's almost over with. He said we have been blessed with an unbelievably good harvest season. He said this crop has flown out of the field and that's been good. He said not only has the crop come out of the field quickly, but it has, the yields have been really good, with the exception of tobacco crops. He said tobacco was negatively impacted by some wet weather and that really seemed to put a damper on those guys and their yields but outside of that crop corn, soybeans, a wheat crop that was harvested in June and our cotton crop that's come in now is really good. She said not only are yields good this year, with the exception of a few dry spots on the south side of the County we've also had a rare year, there's a farm in the Roanoke, if I mention this you could probably pick him out because he's going to be smiling about it because all farmers do, when you get good yields and good prices that's a rare occasion and this year we've actually had that. He said it's been a phenomenal year. He said if you see a farmer smiling right now it's because of what I just mentioned but he'll quickly turn to a frown on his face because he'll start thinking about next year and next year the issue is going to be high input prices. He said they are skyrocketing, fertilizer, pesticides, everything is shooting sky high. He said the amount of money that these guys are going to have to put in per acre to produce a crop next year is going to be increased by a tremendous amount of money so keep that in mind but we're definitely going to see positive impacts as far as this crop coming in and the money that it's going to put back into our local economy so be sure and thanks a farmer. He said also be aware, as I stated on that video harvest season is still underway. He said we're trying to encourage people to be careful as they're moving around the equipment that's on the road. He said the equipment is huge. He said if the farmer can't see you in the rearview mirrors on these machines he doesn't know you're there and accidents do happen, and we want to encourage people to be patient as these guys are moving their equipment around. He said a few things, just to finish up, talking about the things we'll be doing in the upcoming year or upcoming months, that's going to be an educational output and outreach that we do. He said we'll be working with growers to educate them. He said a lot of education this year is going to be on being more efficient. He said again, as I mentioned, input prices are skyrocketing, they're looking for ways to be more efficient with less so we're going to have some educational opportunities for those topics. He said pesticide recertification is always an issue. He said we'll be trying to keep them current on their pesticide license. He said we're also going to work with the Tax Assessor, Lloyd Salter, this year to do some education on property taxes and talk about some things that he's going to have to do moving forward in educating farmers. He said we find that we got a lot of opportunities, when we have meetings for farmers to come in there's a lot of opportunities to bring other things to the table and so we'll be doing that. He said one thing I did want to mention though, Mr. Madson's presentation reminded me of this, and I should've come probably to the County Manager, but we were recently told, like so many other universities that we're not going to be subject to the vaccine mandate because of the federal dollars. He said a lot of universities have federal dollars, NC State has a lot of federal dollars because of the extension component that I represent. He said there's a lot of federal money involved and so we're trying to untangle that in the next few months, or next few days and weeks as far as how that's going to impact us. He said either locally and certainly as an institution and that's going to cause some gray

hairs, certainly. He said those are some things going on. He said next time I come in we'll talk about 4-H and consumer science. He said are there any questions I can answer for you guys, I'd be happy to do so.

Made in Beaufort Presentation

Ms. Jennie Bowen said I'm with the Mid-East Commission and I'm the Workforce Development director for the RiversEast Workforce Development Board. She said a couple of the Commissioners actually saw this presentation last week, I believe, with the Economic Development Advisory group so I wanted to come bring this to you so you could see what we've done with "Made in Beaufort County". She said this initiative was originally funded by the Department of Commerce through a Maximize Carolina grant. She said we had five local employers who contributed to building this and then Beaufort County Schools pitched in some additional funds to create a video. She said we've had a lot of partners working on this, as you will see in the next slide, so it's been a combination of Beaufort County Schools, Beaufort County Community College, the Workforce Board, NCWorks and we also brought in ECU so that as well as these employers, and Mr. Johnson was a key part in getting these employers on board, as well as developing this framework. She then gave the following presentation:





LEADING EASTERN NC IN MANUFACTURING TECHNOLOGY AND ECONOMIC GROWTH



WE ARE BEAUFORT COUNTY, NC

Beaufort County has it all! It is a great place to live, work and play. It does not matter what stage of life you may be in. Opportunity and adventure await those who dare to rise to the challenge to discover what Beaufort County has to offer.



[] Rivers East Academy for Advanced Manufacturing
(Beaufort, Bertie, Hertford, Hyde, Martin and Pitt)

- 3-year GLF-funded High School Teacher Externship Program (Informed by Teachers@Work)
- 6-county hybrid learning network for all high schools and four community colleges
- HS Teacher Teams (~ 200 teachers) trained with CC Faculty, Industry Experts and Student Ambassadors
- 3-Cohort (~ 60 teachers) Novice to Mastery Training Model in Smart Manufacturing (Industrial Technologies)
- Eight Student Ambassadors have paid positions: two students from each of the four community colleges
- Digital and Analog Career Marketing Toolkit for Teachers and Student Ambassadors
- Community College, ECU REDE, College of Engineering & Technology Partnership (MyFutureNC)
- Society of Manufacturing Engineers (ToolingU e-Learning) & SkillsUSA (Employability Framework)



RIBBON CUTTING

NOVEMBER 9 | 1PM

Washington-Beaufort County Chamber of Commerce
102 W Stewart Parkway, Washington

Come help celebrate the launch of the Made in
Beaufort County marketing initiative.

Ms. Bowen then invited the Board to the ribbon cutting on November 9th at 1:00 PM.

Mr. Martyn Johnson said I really don't have a lot, but I would like to thank Ms. Bowen and RiversEast from really filling out an idea we had about "Made in Beaufort County". He said a lot of people didn't know what was made here, what the jobs were and what was the pay so as you can see this was an incredible effort on the part of RiversEast and brought a lot of knowledge and technology such as websites to this effort. He said I was going to hand out some of the manufacturers that are in Beaufort County.

Ms. Bowen said as you look you'll see there's an extensive list, you'll see a few manufacturers we were not able to include in our overall grouping. She said I'll give you a few examples, Nutrien is not really, doesn't really fit into one of those four categories, even though they're our largest employers however they actually fit in so many of those categories when you actually look at the jobs. She said so that's how we will continue to promote them even if they're not specifically listed.

Budget Amendment – Soil and Water

Ms. Ann Williams said with me tonight is the Districts chairman, Mr. James Allen and the Districts Resource Conservation Specialist, Mr. Woolard, if you have any questions afterwards. She said the Soil and Water District has two agenda items before you tonight. She said the first is a budget amendment. She said on November 19th and 20th, the Beaufort Soil and Water District is assisting Southside High School with the 2021 FFA land judging competition. She said expense items that the district will be responsible for will be paid through the districts 2022 operating budget. She said Beaufort County

will be reimbursed for all payments paid through monetary contributions from the North Carolina Soil and Water Conservation Districts, Beaufort County Farm Bureau, and the Soil Science Society of North Carolina. She said the District's Board of Supervisors recommends the approval of the budget amendment to manage funds associated with the land judging competition.

Commissioner Richardson said did I understand we're going to get refunded this money.

Ms. Williams said yes sir, 100%.

Commissioner Richardson said if we're going to be refunded the money it's hard to say no.

Motion: Commissioner Booth motioned to approve the budget amendment. Vice-Chairman Langley seconded. The vote was unanimous.

See Addendum 2

Purchase Order Over \$30,000 – Soil and Water

Ms. Williams said the second item is a purchase order for an expenditure above \$30,000. She said Phase II of the stream debris removal project for the 2020 watershed restoration project is ready to start up. She said through the formal bid process five bids were received to complete the work. She said the three lowest bids, along with other information were reviewed and discussed during a meeting by the Board of Supervisors on the 27th. She said J&J Environmental were approved by the Board to complete the Phase II work. She said this project is 100% funded through a state grant with no match required from Beaufort County. She said the Beaufort County Soil and Water Conservation Districts Board of Supervisors recommend the approval of the purchase order that you have in front of you tonight to complete work under Phase II of their stream debris removal project.

Commissioner Richardson said I have some questions. He said I'm looking at the tabulations here and it says that J&J environmental is not the low bidder.

Ms. Williams said that's correct.

Commissioner Richardson said but I'm also looking at the tabulation and I see everybody who bid is rated at the same. He said there is no fly speck on the company that put in the low bid price so why are we bidding things if we're not going to bid to the lowest qualified bidder.

Ms. Williams said are you referring to the "X's" in those columns.

Commissioner Richardson said yes.

Ms. Williams said those just mean those items were submitted in the bid.

Commissioner Richardson said all right, why did you not award this to the lowest qualified bidder.

Ms. Williams said do you want to address that.

Mr. Woolard said as far as the references went.

Commissioner Richardson said whoa, is this the winner of the bid.

Ms. Williams said no.

Mr. James Allen said he handled the bidding process.

Commissioner Richardson said he's your employee.

Mr. Allen said right, and he contacted all of the references.

Mr. Woolard said Mr. Price did not receive a bad reference, per se. He said I was assured that he would get the job done. He said it was when I contacted J&J's references, every single one of them was he's the best, can't wait to work with him again. He said it wasn't there was a bad reference, it was just the quality of J&J's references were much higher.

Commissioner Richardson said that doesn't quite seem to sit with me on awarding bids. He said everybody had good references so what you're saying is we can award bids based on the quality of the references we get.

Mr. Woolard said I'm not the one who said that.

Commissioner Richardson said well then why didn't you award this to the lowest bidder.

Mr. Woolard said I didn't award this, the Board did. He said I didn't award it to anybody, I'm just an employee.

Commissioner Richardson said I have a serious problem when I see that everybody is rated that close to the same. He said I've done a few bids myself and I've bid on a few things myself so what you're giving for an excuse is not a good excuse.

Mr. Woolard said I haven't given an excuse.

Commissioner Richardson said yes you did, what did you do, what are you doing here.

Mr. Woolard said I took the references to my Board, they looked at it and they reviewed them and made their choice.

Commissioner Richardson said didn't you say the references for the low bidder were not as good as the references they chose.

Mr. Woolard said I didn't say they were negative.

Commissioner Richardson said well wait a minute, you have to take a position on this. He said either the references were acceptable, or they weren't.

Mr. Woolard said I just said they weren't as good.

Commissioner Richardson said I have a serious problem based on what you're telling me in awarding this to anyone but the lowest bidder because you haven't told me he has bad references; you haven't told me he failed to perform on a contract.

Vice-Chairman Langley said Commissioner Richardson I think you're putting him in a bad spot. He said he is not in the decision-making process. He said he just handles the information so I think your questions should be directed to those who are in charge.

Commissioner Richardson said then the Chairman of the Board should step up and answer what's the differences in the references.

Mr. Allen said we were more satisfied with J&J's references than we were the low bidder, and we had a unanimous decision to choose J&J.

Commissioner Richardson said well what was the difference in the references that one was better than the other.

Mr. Allen said the references stated that the low bidder had to be watched closely.

Commissioner Richardson said his references said that about him.

Mr. Allen said yes, said that about him. He said they said he would get the job done but he would have to be watched closely. He said that was the references that he got.

Commissioner Richardson said in other words he would require exceptional supervision.

Mr. Allen said right, and we don't have the labor to do it.

Commissioner Richardson said okay, fine, that's a reason, thank you.

Commissioner Rebholz said you were here during the public comment period, right.

Mr. Allen said yes sir.

Commissioner Rebholz said okay, can you respond to Blackwater.

Mr. Allen said just as I just stated, the low bidder would require more supervision than we had labor to provide and where J&J's references were excellent, the people we contacted had some reservations and because we had excellent recommendations for J&J we chose J&J. He said we've had experience with another contractor that we had to send him back to do some work several times and we just didn't want to go through that again.

Commissioner Richardson said let me ask one more question. He said if we had that \$22,000 that we're giving away, that's left on the table wouldn't we be able to provide some additional supervision and to do more work for the County.

Mr. Allen said I guess you could say that, but I don't know how we could do it. He said this money is all coming from the state. He said I understand where you're coming from but as a Board we just couldn't go through what we've been through with another contractor.

Commissioner Richardson said but were people invited to bid, were companies invited to bid or was this a public opening where anybody that wanted to could walk in and bid.

Mr. Allen said it was advertised in the newspaper and to people that we knew.

Commissioner Richardson said that's what I understand, this person was invited. He said he said back there that he was invited to bid so why is he on your bid list if you're not going to award him the bid.

Ms. Williams said may I say something, we went through the formal bid process for Beaufort County and a request for proposal was issued and that's where we got bidder responses.

Commissioner Richardson said so you're saying no one was invited to bid.

Ms. Radcliffe said everybody was invited to bid.

Ms. Radcliffe said every qualified bidder was invited to bid; it was advertised publicly.

Motion: Commissioner Richardson said I move we award this to the lowest bidder. Commissioner Deatherage seconded.

Vice-Chairman Langley said that is not what is before us.

Commissioner Richardson said yes it is, I am not a rubber stamp. He said that's what you're saying is before us is a rubber stamp and I'm not a rubber stamp.

Commissioner Booth said your Board is elected by the people aren't they.

Mr. Allen said we have three elected and two appointed.

Commissioner Booth said and all of them voted.

Mr. Allen said in favor of J&J. He said Mr. Francisco, we are a separate entity in the County, an elected Board. He said can you explain to the Commissioners how we work.

Mr. Francisco said that's correct. He said the Board of County Commissioners is not an appellate board for your board. He said your Board is your board and what they decide to do is their business and that's what the general statute says.

Commissioner Rebholz said then what's our role in all this.

Commissioner Richardson said are we just a rubber stamp.

Mr. Francisco said you partially fund them, as I understand it so it's a money sort of thing.

Commissioner Booth said we're a pass through.

Ms. Mosher said they're approving the purchase order, not the contract.

Mr. Francisco said right, but that's your connection. He said it's partially funded by the County.

Commissioner Rebholz said but in this particular case there is no funding.

Mr. Francisco said they decide who's going to do what and that's what this is.

Commissioner Rebholz said so what is there to debate, why are we here. He said why am I even signing the bids.

Mr. Allen said the money has to come through the County.

Commissioner Richardson said I can tell you why it comes through the County, it comes through the County because if the Board fails to perform and the state decides the work wasn't done properly and it shouldn't have been paid do you know who makes up the money, it's the Board of County Commissioners, it's the taxpayers money so the question is not a rhetorical question, what are we doing here. He said we have the final authority on this because we have the money. He said that's why the state sent the money to the County Commissioners, to make sure it was done properly and that the lowest bidder receives the bid.

Vice-Chairman Langley said okay, let's do this, you put a motion out here.

Commissioner Richardson said wait a minute, there's a motion up there now.

Vice-Chairman Langley said Commissioner Richardson if you would listen to me you would understand what I'm saying, I said you put a motion out here and did you get a second.

Commissioner Richardson said yeah.

Vice-Chairman Langley said so we will vote on your motion and then we will proceed.

Motion Restated: Commissioner Richardson said I move we award this to the lowest bidder. Commissioner Deatherage seconded.

Yes Vote

No Vote

Commissioner Deatherage
Commissioner Richardson
Commissioner Rebholz

Vice-Chairman Langley
Commissioner Booth
Commissioner Walker

No action taken due to tie vote.

Ms. Mosher said the actual thing tonight is you're voting on the budget amendment, not who their choosing. She said that's what I need a vote on.

Ms. Williams said we're asking for a purchase order to proceed with the work.

Vice-Chairman Langley said thank you for the correction.

Motion: Commissioner Booth motioned to approve the purchase order. Vice-Chairman Langley seconded.

Commissioner Richardson said I have some comments. He said you know, I talk to a lot of people in Beaufort County and a lot of people tell me the same thing, not all the stuff that's bid in Beaufort County is awarded to the lowest qualified bidder. He said there are several really good examples of this that I'm not going to go into right now. He said if this County wants the appearance of doing business in an honest way we need to do business in an honest way, and we're not doing it and I'm not going to vote for this.

Commissioner Booth said the only thing we're voting on is the budget amendment. He said we're not going to vote; we're not voting on the contract.

Commissioner Rebholz said we're voting on the purchase order.

Commissioner Booth said right, purchase order. He said we're not voting on who got the bid.

Commissioner Deatherage said you could restructure, if this is a concern for you we could restructure the motion not to exceed a certain amount and that would go to the lowest bidder by that amount. He said it's a money thing.

Commissioner Booth said it's not a concern to me.

Commissioner Deatherage said it is to us.

Commissioner Booth said well then you make the motion then. He said you can't tell me how to vote because you are concerned.

Commissioner Deatherage said I was just mentioning you could look at it that way.

Vice-Chairman Langley said okay, we have a motion and a second, let's vote.

Motion Restated: Commissioner Booth motioned to approve the purchase order. Vice-Chairman Langley seconded.

Yes Vote

Vice-Chairman Langley
Commissioner Booth
Commissioner Walker

No Vote

Commissioner Deatherage
Commissioner Richardson
Commissioner Rebholz

No action taken due to tie vote.

See Addendum 3

Purchase Order Over \$30,000, Sheriff's Office

Commissioner Richardson said this particular item, on page 8, this particular item is to buy 80 radios, the sum of the expenditure is \$191,000 and I guess I'm a little lost on this radio thing because I sat in here plenty of times, are these Viper radios.

Chief Deputy Rose said yes, and it's 40 radios.

Commissioner Richardson said how many.

Chief Deputy Rose said 40.

Commissioner Richardson said that's not what this purchase order says, well, yeah it does, it says 40, \$2,000 a piece but these are Viper radios.

Chief Deputy Rose said correct.

Commissioner Richardson said the life of these radios is expected to be what.

Chief Deputy Rose said we really don't know. He said the reason that we're looking to move with these radios is not because of the radios themselves, it's because the life radios that we've had for a dozen years has been at their end of life since December of 2019. He said they are still functioning, but we are told by Motorola that their serviceable life is over and if the Viper radio network ever has to be narrow banded again or touched again or reprogrammed again then that would mean every radio that we have would be obsolete at the snap of a finger. He said so there again, just a summary, we've actually talked about the radio over the last couple of years in the budget. He said there was a discussion over this in one of the budget workshops, the funds originally in the capital for vehicles, there was a discussion about how difficult it was to get vehicles at the time, which the vehicles we order in October 2020 we're just receiving within the last month. He said so I gave to the Commissioners that it is uncertain in the future what sort of availability we would have so I asked at that time for the opportunity to switch those capital funding to the radios instead of vehicles since we knew that was in front of us and I was asking for that instead of piecemealing that over a couple of years, and that was approved.

Commissioner Richardson said what is the warranty on these. He said how long will they warranty them for.

Chief Deputy Rose said with the Motorola radios the ones that you get in the initial package, and I'll be honest, a lot of this stuff in the purchase order is sort of gobbledygook when you get it, you've got to sort of get into it, but there's maintenance and warranty that goes along with the package that we have and then as long as the service of the life of the radio is existing then we still get maintenance and warranty on those that we can just, like the calls that I get on my phone sometimes, if something comes up and we're getting to 10 or 12 years from now we can purchase continuing maintenance as long as the radios have serviceable life.

Commissioner Richardson said so unless they make changes in the signal, which are not made by us they're made by the government or Motorola or whoever, we would expect these radios to last ten years.

Chief Deputy Rose said hopefully. He said the radios that we have now have lasted over a dozen years and just on that, we were fortunate enough at that point that we were able to purchase those radios because as that time we could use 911 funds to make that purchase but we don't have that ability anymore through the 911 Board so we were looking over the last few years to piecemeal five or ten radios at a time until we could do that. He said I think we've got 12 radios at this point. He said this would get us where all full-time law enforcement officers are covered and then we're still going to look to buy another five or ten over the next couple of years just to get it to the point where we will have a couple of extras and our part-timers can have radios without us having to rob Peter to pay Paul.

Motion: Commissioner Rebholz motioned to approve the purchase order. Commissioner Walker seconded. The vote was unanimous.

Register of Deeds Office Space

Ms. Jennifer Leggett Whitehurst said I'm here tonight to, once again, bring up the fact that the Register of Deeds office is running out of space and ask for your help to help me determine what direction we need to go in. She said right now the only place I have to go is up and I can't put books any higher in the vault. She said I don't know if we need to form a committee to look at the available resources around us to rehouse the Register of Deeds office. She said a lot of offices around the state are outside the courthouse and that seems to work well. She said I'm here for help and suggestions.

Commissioner Rebholz said one of the things we're doing with the Jail Committee is looking at the opportunity to use existing space, which includes the lower level as one of the more efficient ways of expanding the jail itself. He said with that, the thought process with the architect would be to use both your space downstairs and the Clerk of Court space downstairs. He said the logical procession from that would be to move you out and put the Clerks, the courts stuff into your existing facility. He said so I think that's in the works. He said there are some other things that we're talking about that sort of go along with that. He said I think we can incorporate what you're looking for into the Jail Committee because that would be part of that plan if it moves forward that way.

Ms. Whitehurst said I want to back up a little bit, I probably should've started with this. She said currently we are filling a real estate book; we go through about 3 or 4 books a month. She said I have about 60 slots open right now and by the end of this fiscal year I will have used half of those and will only have 30 more so it's something we need to consider and consider it quickly because it's not getting any better. She said even our work area behind the counter is becoming congested. She said it's sort of difficult to be doing a marriage license at one workstation, talking to someone about their deceased loved one's death certificate at another station and then have someone on the telephone helping someone navigate on the website, to do all of those things at the same time and then to number papers at the same time it's just noisy and it's hard to concentrate. She said so we've outgrown that space and we need to act quickly. She said I'm all for being moved out of the courthouse, but I don't want us to drag our feet. She said I think we need to just go ahead and work towards finding us another place.

Commissioner Richardson said okay so are we talking, just talking is what we're doing, we're talking about a free-standing building which really should be within walking distance of the courthouse so there are not many opportunities presently for parcels. He said I can think of one, but I don't want to say it, that could, we could use for something like this. He said using an existing building is difficult in your case because of the fire protection.

Ms. Whitehurst said exactly.

Commissioner Richardson so we really need to do something with this.

Ms. Whitehurst said we really need to think it out and do it right. She said we don't want to just grab some space and put us in there. She said we want to do it right and be able to grow and serve the people of Beaufort County without having to yell over someone else while we're trying to assist them and to give them a nice place to come and visit to look over their public records and use those records.

Commissioner Rebholz said would you be willing to come to the next Jail Committee meeting.

Ms. Whitehurst said I would be.

Commissioner Rebholz said okay, because at that point in time we should be starting to put more pen to paper in terms of plans.

Ms. Whitehurst said just let me know when that meeting is, and I'll be glad to be there.

Commissioner Walker said how often does the Jail Committee meet.

Commissioner Rebholz said it was meeting monthly, but we've postponed some because of Covid and we couldn't get the, we're at the point where the Feds need to come in and give us their view of what we ought to be doing so we're waiting on that right now. He said but it will be sooner than later.

Ambulance Purchase

Mr. Chris Newkirk said as you know, this fiscal year included capital outlay funding for the purchase of a new ambulance. He said several weeks ago Beaufort County Emergency Services put out that request for bid and received bids back from three different vendors. He said First Class Emergency Vehicles, Select Custom and CW Williams. He said Chief Hibbard and I wanted to take the opportunity tonight to kind of review the comparison of those bids and seek your approval to move forward with the purchase of that, of a new ambulance. He said I want to start on kind of recapping how we came up with the specifications and what we included in the bid for our ambulance. He said as we sat down and started putting in writing what we wanted out of an ambulance, safety of our providers and safety of the patients was our #1 priority. He said our trucks spend a lot of time on the road. He said this particular truck, when purchased, is slated to go to the Belhaven station. He said that truck ran, last year, about 16,000 miles, what we would consider loaded patient miles, meaning 16,000 miles with a patient and a provider in the back. He said now, when you look at that mileage, that 16,000 some people may look at that as a lot, some people may say that's not much at all but true travel time on that truck was around 36,000 miles that year so only about half the time that our trucks are on the road are actual loaded patient miles because time from the station to the home and time from the hospital back to the station doesn't come into play on that so our trucks are on the road a lot. He said while we have a patient and provider in the back we try to keep their safety and things we can put in the truck to keep everybody safe while they're in that environment. He said to give you an example, as you all know we have cardiac monitors in the trucks. He said we use those cardiac monitors on just about every call. He said that monitor weighs about 10 pounds, costs about \$25,000 and right now, in the back of our ambulances that is sitting on workspace so you can imagine what that monitor would look like if it was ever in an accident. He said it becomes a 10-pound projectile in the back of our vehicles and then what are we subjecting our patients and providers to. He said as we look at the specs for this particular build we have things like that in mind when we looked at the layout and what we would like to see in an ambulance, what we would like to see in that. He said so real quickly, we'll run through the different criteria of how we evaluated these. He said the top category that you see, specifics when you look at the chassis of a truck. He said a chassis is a chassis, right. He said we can all get into the debate of which is better, a Chevy, Ford, or a Dodge, that's where a lot of these come into play. He said the biggest piece for us was the year model. He said we wanted to ensure that it was a Type 1, meaning a truck style chassis because of the maintenance and less labor when it comes to replacement and doing engine work. He said those are all pretty comparable on that. He said as we step down to the warranty you start to see some differences and a lot of that varies from manufacturer to manufacturer and what they cover. He said for example the structural warranty, the box itself, C.W. Williams has a lifetime warranty on all components. He said that warranty is transferable and as many of you know we typically like to remount our boxes where we'll put it on a truck and chassis, we'll run those miles on it, we'll reverb the chassis, cut the cost down on our next ambulance instead of buying this grade of ambulance each time. He said C.W. Williams has a lifetime warranty. He said we have some manufactures, like Select, that has a 15-year warranty on everything. He said First Class has a lifetime warranty but only on the aluminum components so a lot of the workspaces, the cabinetry, things like that are not aluminum, it's wood and that would fall under a 12-month warranty. He said so you see some comparisons or differences along those lines. He said probably one of the biggest

warranty items we've run into in the past is the electrical warranty. He said as these trucks are running up and down the road vibrating, wires through chases rubbing together we develop shorts, lighting issues, that has come up on several units in the past, so you see some degree in the warranties on that as well. He said as you look through these bids, in each category green would be the best and red would be the worst, if they're all green it's all equal and anything that's not highlighted fell somewhere in the middle. He said as we get into the next section, that would be the options section. He said some of these would be safety components. He said we're looking at things like the techno-mounts. He said those are the things that secure our stretchers in the back of the truck, secure our monitors in place. He said we've had some things that we've implemented just through different DA requirements and chain of custody, like our narcotics safe that we're required to adhere to certain standards for that licensure. He said all of those pretty much fell in line with the specs on those particular categories. He said as we start looking under options, under liquid springs suspension and aluminum wheels. He said some people may look at that and say that's an add-on we don't particularly need. He said what we know is that these two items for a low cost up front save us immensely in PM work later on down the road. He said our current trucks have steel wheels, traditional suspension, we're rebuilding the front end of them about every 12,000 miles. He said these liquid filled cuts down on suspension repairs, the aluminum wheels dissipate heat better so breaks tend to go longer. He said everybody we have searched out in helping building these specs and trying to get information from have all steered us in that direction, we need to do this up front, it will save you down the road on maintenance. He said delivery times, you do see some variance in those. He said lot of the shorter deliver times are companies that have a chassis on hand. He said I'm sure everybody is aware of supply and demand on vehicles so the companies that have the chassis on hand can turn it quicker. He said the ones that don't have a longer time on that. He said we specifically broke out the safety design on the box layout. He said we had, actually in this case the lowest bid being First Class, was the furthest away from those bid designs and those safety aspects we would like to see in the back of the truck. He said all the others were pretty close in line with meeting all of those specifications in the bid packet. He said when we look at just the design of the truck, a lot of people would say an ambulance is an ambulance, it doesn't matter where you sit in the back. He said it does when you're trying to take into account your provider in a seatbelt during transport and still being able to administer care. He said if you've seen any TV shows, Chicago Fire, or anything like that, when you look in the back of the ambulance you've got the patient looking out the back door and then behind the patient is the provider. He said that's typically been the case in EMS, that's where the provider typically sat, is behind the patient during a transport. He said well, we have extended transport times and there's still care we have to provide during that transport so we need our providers to be able to sit next to our patients, to reach them, be able to touch them, more importantly to reach the reach the equipment in that truck that they may need to use to provide that person with care. He said so when we start looking at the safety aspects of the truck itself, that's where you see these differences. He said some trucks are set up with cabinetry and the seating positions and restraints allow providers to do that. He said other trucks do not. He said so as we look through the rest we had some vendors that included graphics, some did not. He said some we identified different locations for our oxygen tubing to connect, some included that, some did not so you do start to see some separation between the three bids we received on that. He said as we evaluated in totality, First Class was the cheapest bid. He said their bid, as submitted, was \$229,000. He said that did not include graphics on the side of the truck, that did not include a narcotic safe that's compatible with our software that we put in our bid specifications. He said also, it did not meet a lot of the safety specifications that we want to see in the back of the trucks. He said C.W. Williams was the highest at \$269,000. He said again, they were deficient on some things, the refrigerator, and narcotics safe were not included in theirs. He said Select Customs was the best middle ground of those two. He said they weren't the cheapest, they didn't meet every specification that we had but they met pretty much all the safety specifications that we put in it, with the exception of a storage drawer that IV needles, syringes, and things like that were included. He said so with that we're happy to answer any questions you may have between Mr. Hibbard and I. He said our recommendation is to proceed with the Select Custom F-550 for \$248,277.

Commissioner Richardson said we're talking about an ambulance, we're talking about buying the truck and the box, both.

Mr. Newkirk said yes sir.

Commissioner Richardson said okay, you're rebuilding front ends every 12,000 miles.

Chief Hibbard said yes sir.

Commissioner Richardson said you have a mis-designed, mis-specked piece of junk to begin with.

Mr. Newkirk said in the past we have bought the ambulance with the van-style front end. He said it's an F-450 ambulance with a van style front end. He said by the time you get that truck with a box on that truck with the equipment we are at the max load rating of that truck. He said so we're already bumping the max capacity.

Commissioner Richardson said well why are you doing that.

Mr. Newkirk said that was before us sir.

Commissioner Richardson said why are you doing that, well, what are you doing now.

Mr. Newkirk said that's what we're trying to correct.

Commissioner Richardson said how much is the capacity of the truck you're buying now compared to the load.

Chief Hibbard said right now the load is anywhere from 12,000 to 13,000 pounds. He said the load rating on the new truck we're going to get is 19,000 pounds, whereas the old truck is roughly 11,900 pounds gross weight.

Commissioner Richardson said why can't you buy a heavier rated truck, front end.

Chief Hibbard said that's what we're doing now.

Commissioner Richardson said no, no, heavier than the 19,000.

Chief Hibbard said you're looking at freight liners and you're looking at a \$500,000 truck.

Commissioner Richardson said yeah but that \$500,000 truck has a front end that's rebuildable and you're not going to have to rebuild it every 12,000 miles.

Mr. Newkirk said the other thing is there is a threshold because we are utilizing other stations, about the size of the truck that we can fit into our existing stations. He said so that does limit us on the size of the truck that we can spec. He said if we went with something like the international chassis that has that heavier front end on it, it wouldn't fit in the stations that we currently occupy, some of them.

Commissioner Richardson said is it too wide.

Mr. Newkirk said some of them may be too tall, some may be too long so for example in the Belhaven station.

Commissioner Richardson said you can bobtail a chassis.

Mr. Newkirk said those are adding on costs to, you certainly can but those would add on a substantial cost to a truck.

Commissioner Richardson said well I don't understand why we're buying something we keep maintaining, keep having high maintenance costs, that's what you're telling us that we've been doing is buying things with high maintenance costs.

Mr. Newkirk said that's what we're trying to be better prepared for.

Commissioner Richardson said why do we need a new ambulance, let me ask you that.

Mr. Newkirk said the one this is replacing is a 2012 with almost 200,000 miles on it and the transmission and drive train need serious repair at the moment.

Commissioner Richardson said is it an automatic transmission.

Mr. Newkirk said yes sir.

Commissioner Richardson said I just think that we're mis-spec'ing these trucks. He said I think you're better off to buy something that's a little more expensive and will last longer and will give you better service than what you're buying. He said there's a lot different, I happen to have bought a few trucks in my day, so I do know what I'm talking about.

Mr. Newkirk said when we did look at our old trucks, I do want to make a point, I told you those were purchased before my time, they were also purchased according to the requirements that we were required to carry at the time. He said so OMS, EMS has changed. He said supplies, our equipment weights have changed, the amount of equipment we're putting on the trucks has changed. He said in 2012 this truck may not have been at the capacity that it is now but now with the items we have to carry it is and it's become an operational problem for us.

Commissioner Richardson said what if you rebuilt what you have.

Mr. Newkirk said we are unaware of a way that would meet, we're unaware of a way to make a 450 van style chassis and replace the suspension in a way that would absolve us of the liability of those after-market repairs so could someone do it.

Commissioner Richardson said you can't buy part from people that rehab these things.

Mr. Newkirk said yes sir and we've been doing it about every 12,000 miles.

Commissioner Richardson said no, I mean the whole ambulance, refurbish the whole ambulance but you're saying you're going to have to continue to rebuild the front end every 12,000 miles.

Chief Hubbard said no sir, not with the new truck. He said that was the reason, our old trucks are Type III ambulances with the van style chassis. He said this new one is a Type I sitting on a truck chassis that's independent from the box.

Mr. Newkirk said to answer your question, these specks take into account the issues that you're mentioning and putting some things in place that from all of our research and talking with other agencies who are using them, minimize those repairs because they've included them.

Commissioner Richardson said have you had people, like the reps who sell the chassis, to come and talk to you.

Mr. Newkirk said we have, and we have also.

Commissioner Richardson said I'm not talking about the local salesman, I'm talking about the factory rep.

Mr. Newkirk said yes sir and we have also reached out to other users of fleet vehicles beyond just ambulances. He said Mr. Boyd, I spoke to him quite extensively about the PM. He said he uses a lot of the Ford chassis, everything from the 250 to the 550 we're specking, and I've talked a lot with him in comparing gas versus diesel, PM costs, parked costs, reliability. He said he was very insightful in giving us some information so we have made an effort to try and get as much information as we can and we are, just in full disclosure, we're kind of hesitant in just taking word of mouth just from the salesman, as I'm sure you will all agree.

Commissioner Richardson said you don't talk to the salesman on something like this you talk to the factory rep.

Mr. Newkirk said yes sir, we've taken advantage of multiple outlets to gain that information, yes sir.

Commissioner Richardson said factory reps, not salesman.

Commissioner Rebholz said you're not going to get a factory rep.

Commissioner Richardson said you can call them and talk to them; they'll talk to you.

Chief Hibbard said yes sir, I've called and talked to Wheeled Coach, actually on the truck itself we actually talked to Ford Motor Company about the fluids, the biggest thing we wanted to know is it advantageous to the fluid spring suspension underneath it, how well that will save us maintenance on that truck, and they were real good to work with us, emails back and forth. He said then we went to Wheeled Coach. He said Wheeled Coach representatives talked with us, answered questions for us. He said MedEx offered to fly us out to their production plant to even look at it and talk with the reps in person. He said we didn't feel like it was necessary for us to go out there and look but in our bid specification there was a lot of plans that we collected from these entities and added to our bid specifications to make sure we get something safe for our people and the people we carry.

Commissioner Richardson said I have a problem with buying something that puts 200,000 miles on it, and it needs to be thrown in the junk pile. He said that shows we didn't buy the right thing to begin with. He said we need to buy something that when it needs, that you're coming in here every so often and saying it's time to rebuild this ambulance, not throw it in the junk pile and buy another one.

Mr. Newkirk said that was included in the considerations of our bid specs. He said one of the things we asked for was a lifetime warranty on the box itself because the box does, when we talk about rebuilding a truck one of the easiest and most feasible way to do that is take the box off and put it on a new chassis. He said so when you start rebuilding a chassis that's

got 200,000 miles on it there is a point where it's just better stewardship of our money to say just put a new chassis under it. He said that's one of the reasons that's why we specifically asked for the lifetime warranties on a lot of these components so we would be in a better position that when this chassis hits 200,000 miles we can take the box off, put it on another chassis and continue to use it.

Commissioner Richardson said no, that's not the right answer. He said the right answer is when it hits 200,000 miles we rebuild the chassis. He said it's not that expensive.

Mr. Newkirk said those are prices that I am not familiar with.

Commissioner Richardson said I can think of the parts. He said all you need are some bushings and some springs. He said there's not that much to it. He said we're looking at this from the standpoint that we're buying a disposable item and I don't think I want to spend the County's money on a disposable item because I know the equipment business well enough to know that when you get into the heavies like this you rebuild them, you don't go buy new.

Commissioner Rebholz said first of all let me commend you on the fine work you did here in putting this together. He said you're specking this out at 19, gross vehicle weight, GBW. He said your current is 11,500 so we got an 80% increase in the capability of this truck from what we've got right now that's falling apart. He said so that solves that problem moving forward. He said having been in this business I can tell you that you've done some great work in putting this together and I fully support this.

Commissioner Walker said what will happen to the truck this will be replacing; will it just be sold for salvage.

Mr. Newkirk said yes sir.

Commissioner Walker said what do you think, kind of money will you get for that.

Mr. Newkirk said that's hard to say in this market. He said it's really hard to say in this market, I'm just not sure. He said Chief Hibbard do you have anything to say in your research.

Chief Hibbard said no.

Commissioner Walker said I'd like to say you just didn't just, obviously, throw a dart at the dart board, you studied this thing.

Chief Hibbard said yes sir, we've been studying for almost a year. He said we actually started with a steering committee, putting together people that work on a truck, their needs and stuff and then we looked at the safety aspect. He said we've been doing almost a year to get the specifications. He said once we finalized and get this, this will be our bid specifications for now on.

Commissioner Walker said I think you identified your short comings and you've addressed them. He said I see no problems with it.

Motion: Commissioner Rebholz motioned to approve purchasing the ambulance from Select Custom Apparatus. Commissioner Walker seconded.

Yes Vote

Vice-Chairman Langley
Commissioner Booth
Commissioner Rebholz
Commissioner Walker

No Vote

Commissioner Deatherage
Commissioner Richardson

See Addendum 4

Finance Report

Ms. Anita Radcliffe said you have a packet in front of you with a bit of financial information that I'm going to review with you very quickly this evening. She said the first item you have on top there is a TR-401

File run: 11/1/2021 4:09:12 PM

TR-401G Net Collections Report

NCPTS V4

Data as of: 10/31/2021 7:00:39 PM

Report Parameters:

File Sent to Finance Start: Min - July 1, 2021

Date Sent to Finance End: Max - November 1, 2021

Abstract Type: BUS,IND,PUB,REI,RMV

X District: COUNTY

Levy Type: TAX

Tax Year: 2021

Year For: 2021

Collapse Districts: N

Default Sort-By: Tax Year

Grouping: Tax District, Levy Type

Fiscal Year Activity from July 1, 20XX to November 1, 2021								Activity from July 1, 2021 to November 1, 2021			
X	Orig. Billed Amt (\$)	Abs. Adj (\$)	Bill Releases (\$)	Disc. Levy (\$)	Net Levy (\$)	Amt Collect. (\$)	Unpaid Balance (\$)	Amt Collect. (\$)	Abs. Adj (\$)	Bill Releases (\$)	Disc. Levy (\$)
		Assessor Refunds (\$)	Net Collections (\$)	Additional Levy (\$)	Collection Fee Amt (\$)	% Coll.	% Uncoll.			Assessor Refunds (\$)	Additional Levy (\$)
X DISTRICT: COUNTY LEVY TYPE: TAX											
21	35,036,944.60	118,002.14	3,148.64	0.00	34,949,336.14	6,243,969.92	28,705,366.22	6,243,969.92	118,002.14	3,148.64	0.00
		17,373.35	6,261,343.27	33,542.32	0.00	17.87 %	82.13 %			17,373.35	33,542.32
b.	35,036,944.60	118,002.14	3,148.64	0.00	34,949,336.14	6,243,969.92	28,705,366.22	6,243,969.92	118,002.14	3,148.64	0.00
		17,373.35	6,261,343.27	33,542.32	0.00	17.87 %	82.13 %			17,373.35	33,542.32
tal	35,036,944.60	118,002.14	3,148.64	0.00	34,949,336.14	6,243,969.92	28,705,366.22	6,243,969.92	118,002.14	3,148.64	0.00
		17,373.35	6,261,343.27	33,542.32	0.00	17.87 %	82.13 %			17,373.35	33,542.32

Signature (Tax Collector)

Signature (Tax Collector)

Collection Rate $\times 98.22\%$
Estimated 2021
Levy Revenue 34,327,238
Budgeted < 33,750,426 >
Surplus \$ 576,812

Same time last year 16.8 %.

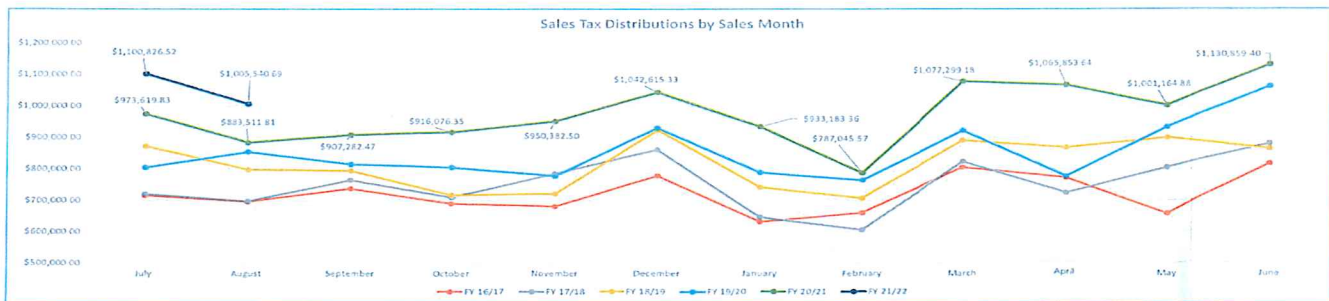
She said it's a collections report and I believe you saw this for the first-time last month. She said this is the report that comes out of Farragut. She said it was run as of today and it shows you the 2021 tax levy information. She said you can see there we have a net levy that's been billed of the \$34.9 million. She said as of today \$6.243 million of that levy has been collected, or 17.87%, leaving us with an uncollected balance of \$28.7 million and so I went back and looked at last year's levy, or the 2020 levy at this point in time last year and we were at 16.8% collections so we're a whole 1% ahead of where we were this time last year on where we were for collections so kudos to the tax collector and his folks for working hard to get those tax dollars in as early as possible. She said then, at the bottom left I'm just demonstrating showing there what I'm expecting the difference between where we're going to end up with the collections versus what we have budgeted. She said so I'm estimating, with our collection rate, which historically has been a little better than 98%, that we'll collect about \$34.3 million. She said we budgeted \$33.7 million so I am expecting we'll have a little bit of a surplus, around \$576,000 for the tax levy.

Commissioner Rebholz said weren't you looking at being under last month, that we were going to be less than budgeted.

Ms. Radcliffe said I think that, yes, I do believe, how things can change in a month. He said it got better, it improved. He said that's why it's just an estimate, it's a budget and we look at it month to month. She said moving right along on sales tax, the next sheet there.

Sales Tax Distributions							Increase/Decrease from Prior Year
Sales Month	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	
July	\$ 713,975.87	\$ 719,967.21	\$ 870,925.51	\$ 804,652.23	\$ 973,619.83	\$ 1,100,826.52	13%
August	\$ 694,327.92	\$ 697,155.16	\$ 795,311.30	\$ 854,426.57	\$ 883,511.81	\$ 1,005,540.69	14%
September	\$ 735,415.92	\$ 763,868.26	\$ 792,899.77	\$ 814,733.86	\$ 907,282.47		
October	\$ 687,368.97	\$ 709,056.75	\$ 715,000.12	\$ 804,683.75	\$ 916,076.35		
November	\$ 678,662.71	\$ 784,994.00	\$ 719,319.88	\$ 777,598.60	\$ 950,382.50		
December	\$ 776,283.51	\$ 861,236.00	\$ 921,986.60	\$ 930,297.04	\$ 1,042,615.33		
January	\$ 630,087.18	\$ 646,138.74	\$ 740,157.36	\$ 788,529.34	\$ 933,183.36		
February	\$ 658,948.75	\$ 606,233.88	\$ 705,795.83	\$ 764,137.44	\$ 787,045.57		
March	\$ 803,631.79	\$ 824,136.16	\$ 889,127.85	\$ 921,933.13	\$ 1,077,299.18		
April	\$ 770,625.14	\$ 723,909.18	\$ 867,118.48	\$ 776,230.67	\$ 1,065,853.64		
May	\$ 656,305.73	\$ 804,783.81	\$ 897,173.25	\$ 933,146.42	\$ 1,001,164.88		
June	\$ 815,681.04	\$ 880,628.58	\$ 863,478.38	\$ 1,062,286.33	\$ 1,130,859.40		
Totals	\$ 8,621,314.53	\$ 9,022,107.73	\$ 9,779,294.33	\$ 10,232,655.38	\$ 11,668,894.32		
Increase from prior yr.		\$ 400,793.20	\$ 757,186.60	\$ 453,361.05	\$ 1,436,238.94		
% Increase from prior yr.		4.6%	8.4%	4.6%	14.0%		

Budgeted Sales Tax Revenue		
\$ 10,616,000.00	FY 21/22 Budgeted	
\$ 12,638,203.26	2 month's Annualized	
\$ 2,022,203.26	Surplus	



Board of Co

She said we did receive information today from the Association about our August sales, which will be distributed the 15th of this month and you can see it highlighted in yellow in that top left table. She said this is the 6th straight month that we've received over \$1 million in sales tax, which is quite impressive I think. She said the statewide growth for this month was 20% over the same period last year and you can see we were up 14% so we did lag behind the state a little bit this month in the growth but still, 14% growth, year over year in sales tax distribution is kind of unbelievable but that's what we were last year. She said if you'll look at where we finished up last year compared to the year before it was 14% and we're trending this year is the same, 14% up. She said if you look over to the right, that small box there, again, I try to look at what it's trending at or rolling at or annualizing at compared to what we budgeted, and you can see it's annualizing at \$12.6 million. She said we budgeted \$10.6 so if it keeps going like it is and we keep getting million-dollar distributions we're probably going to have a large surplus in sales tax. She said but, then again, I don't know yet. She said I'm trying to look into the future and trying to anticipate what might happen, but I really don't know what's going to happen, so we'll have to just take it month by month and see where we end up.

11/01/2021 14:58 | BEAUFORT COUNTY | P 1
265aradc | YEAR-TO-DATE BUDGET REPORT | glytdbud

FOR 2022 13									
ACCOUNTS FOR: 10	GENERAL FUND	Revenue	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
100110	AD VALOREM TAXES		-37,661,057	-37,661,057	-6,968,744.75	.00	.00	-30,692,312.25	18.5%
100150	SALES TAX		-10,616,000	-10,616,000	-1,100,826.52	.00	.00	-9,515,173.48	10.4%
100180	OTHER TAX AND LICENSES		-227,800	-227,800	-113,782.32	.00	.00	-114,017.68	49.9%
100200	UNRESTRICTED INTERGOVERNMENTAL		-662,000	-662,000	-21,574.63	.00	.00	-640,425.37	3.3%
100211	RESTRICTED-STATE-HEALTH		-967,869	-1,616,663	-287,508.94	.00	.00	-1,329,154.06	17.8%
100212	RESTRICTED-STATE-DSS		-580,738	-580,738	-106,710.35	.00	.00	-474,027.65	18.4%
100213	RESTRICTED-STATE-OTHER		-1,959,431	-1,959,431	-97,714.81	.00	.00	-961,716.19	9.2%
100221	RESTRICTED-FEDERAL-HEALTH		-960,287	-960,287	-208,317.43	.00	.00	-751,969.57	21.7%
100222	RESTRICTED-FEDERAL-DSS		-6,252,619	-6,354,054	-955,515.33	.00	.00	-5,398,538.67	15.0%
100223	RESTRICTED-FEDERAL-OTHER		0	0	-16,242.00	.00	.00	16,242.00	100.0%
100300	PERMITS AND FEES		-353,550	-353,550	-134,782.39	.00	.00	-218,767.61	38.1%
100400	SALES AND SERVICES		-1,452,396	-1,572,396	-379,205.12	.00	.00	-1,193,190.88	24.1%
100500	INVESTMENT EARNINGS		-75,000	-75,000	-10,595.35	.00	.00	-64,404.65	14.1%
100600	MISCELLANEOUS		-1,166,485	-1,424,152	-671,277.51	.00	.00	-752,874.49	47.1%
100991	APPROPRIATED FUND BALANCE		-1,097,479	-1,561,396	-82,190.00	.00	.00	-1,479,206.00	5.3%
TOTAL GENERAL FUND			-63,131,711	-64,724,524	-11,154,987.45	.00	.00	-53,569,536.55	17.2%
TOTAL REVENUES			-63,131,711	-64,724,524	-11,154,987.45	.00	.00	-53,569,536.55	

Ms. Radcliffe said the next page, that's the remaining general fund revenues there. She said you've got your restricted DSS and Health Revenues, State and federal revenues, your sales and services, investment earnings. She said nothing spectacular

there to point out. She said the thing I did want to mention here is, so we're four months into the fiscal year, July through October 31st and we've collected \$11.1 million in revenue. She said if you go back a couple of pages and you look at the expenditure side, 2 more pages over, we've spent, year-to-date, \$19.353 million so that's when we talk about one of the important reasons to have a healthy fund balance is because there is a gap during the beginning of the fiscal year when your expenditures are going to exceed your revenues until all those tax dollars come in. She said I think this demonstrates that really well. She said we've got an \$8.2 million gap right now between our revenue and expenditures that our fund balance is supporting until we can get those revenues in November and December. She said so moving right along, the last few pages are our water and solid waste, our enterprise funds and again, nothing that I really need to point out there. She said they're exactly where I would expect them to be. She said you can see water funds at 22.5% collected on the revenues and ironically, 25.2% expended on their expenditure side. She said then for solid waste, about 22% on the revenues. She said again, these revenues are mostly the annual solid waste fee that is a fee, not a tax, however it is billed on the tax bill just to improve the collectability of that and so we expect most of that revenue to come in the next couple of months. She said on the expenditure side that 86% is way out of whack because we issued our purchase order to Republic for the entire year, but actual expenditures are at 23.5% for the year on solid waste.

Commissioner Rebholz said on the revenue side under restricted, the state DSS, Health, Other and then on the federal side, is there a reason they lag what you would expect. He said we're a third of the way through so 33% and these are down in the teens.

Ms. Radcliffe said they do lag. She said I know DSS does what they call a 1571 report and that's where they have to get in all of the October expenditures, and they don't file that report until the end of November and then you wait for the state to review that and analyze and then distribute. She said it's much like the sales tax where the lag is three months behind. She said I don't think the lag is quite that great but it's a similar type thing.

ARPA Funding Financial Recap

Ms. Radcliffe said the next item we have is, I thought it would be prudent tonight to do a brief review of the ARP funds. She said we have taken some action and taken some votes at the last couple of meetings, and I feel like we needed to kind of put things down on paper so we can see which projects we've identified, or you've identified and designated as using the ARP funds to pay for and then also I wanted you to ratify your actions on those capital project funds to be able to pay for those projects. She said so on page 130, just to review the information here, we received \$9.11 million in American Rescue Plan funding. She said we have actually, well, we received half of that back in May 2021. She said we're expecting to receive the remaining 50% before May 2022 but we have budgeted for the full \$9.11 million. She said that money had to be put in a special revenue fund and it's sitting there in an interest bearing account in a separate fund in our accounting system. She said you all came along in the last couple of months and designated three general fund projects that you wanted to use ARP funds to pay for and they are the jail architect fees, totaling \$12,000, broadband in the amount of \$4 million, and a mutli-purpose building at a cost of \$1.5 million. She said so if you turn to page 139 I just want to show you where we have put together a capital project ordinance totaling \$5.512 million to pay for those three projects there. She said so what we're doing is we're taking \$5.512 million out of that special revenue fund; we're transferring that money to a general fund capital project fund to pay for those three projects. She said in the same manor you designated six water projects to use ARP funds to pay for and that is on page 137. She said so those total and let's just review those real quick to make sure we're all on the same page, there's a SCADA system replacement at an estimated cost of \$700,000. She said we're doing a water line extension to Swan Point Mobile Home Park for \$187,000. She said four elevated tank mixers for \$112,000, directional drills on Hwy 99, \$285,000 and then we're doing various line upgrades and flushing's at \$325,000 and then railroad crossing waterline issues at \$75,000. She said so those projects total \$1.609 million, and you can see on page 137, again, we're moving \$1.609 million out of the special project fund into a water capital project fund to pay for those projects there. She said now the one thing I do want to remind everybody of, because it's been a year and a half ago, the CARES funding, the \$1.9 million that we got in 2020, we used EMS salary and benefits to demonstrate that we were spending those funds on that, which really freed up that \$1.9 million and added it to our fund balance. She said then we came back along, and we identified about ten projects that we said you know, these are things we want to do that are Covid related that we think it's appropriate to spend this new fund balance money on these projects. She said you might remember they were things like doing the HVAC cleaning, the filters, the two generators that we did, one at this building, one at the Admin building. She said we put up the drive-through shelter at the Health Department. She said we did an essential bonus for the employees, essential government worker bonus and then we also did, we set aside \$500,000 for broadband. She said hopefully everybody recalls that or remembers that. She said an additional budget amendment that we have here is we need

to go ahead and appropriate that \$500,000 that rolled into the fund balance and move it over to that capital project fund that we have set up for broadband, and that's on page 136.

Commissioner Richardson said I'm still of the opinion that one of the dumbest things that we've ever done, aside from building the road on the four-lane by-pass on the west side where nobody can use it, building the school system twice the size that it needs to be so that the schools are sitting there half occupied, closing the hospital in Belhaven and giving away the Beaufort County Hospital, broadband ranks with all of those really dumb things. He said this is going to be a disaster before it's over with. He said the technology is very rapidly making this project obsolete. He said the example is that last week I saw an article that said it was Verizon was bragging that they already had 500,000 customers for their satellite broadband. He said all of the major companies are coming out with satellite broadband. He said Eli Musk is putting up satellites 24 at a time. He said on and on it goes. He said this is something that's going to be like the cell phones made the hard lines not quite obsolete but it's essentially obsolete. He said you're going to be in the same position with this. He said plus, the only reason the government ever wanted broadband, and the government pushed broadband, it came out of the Obama administration is where it came from, is so that they could spy, control, and keep tabs on the American people. He said this is really a bad deal.

Motion: Commissioner Booth motioned to approve the budget ordinances. Commissioner Walker seconded.

Yes Vote

Vice-Chairman Langley
Commissioner Booth
Commissioner Rebholz
Commissioner Walker

No Vote

Commissioner Deatherage
Commissioner Richardson

See Addendum 5

Holiday Meal Change

Ms. Katie Mosher said traditionally we've held an employee appreciation luncheon once a year for the last couple of years. She said this year it was suggested because of the uncertainty, after speaking with the Civic Center and some food vendors, they couldn't guarantee they'd be able to go forward even on the day of the lunch date. She said so management is recommending allocating \$15.00 per employee to the individual departments to hold a departmental luncheon and then additionally, in lieu of decorations, venue rentals, small gifts, that kind of thing, that \$27.07 payment be issued to each employee in their paycheck December 3rd, which will equate to about \$25.00 per employee.

Motion: Commissioner Booth motioned to approve the funding. Vice-Chairman Langley seconded.

Commissioner Booth said you said it's \$25.00 per employee.

Ms. Mosher said yes sir.

Commissioner Booth said do we have any more ARP money.

Ms. Radcliffe said we have \$1.9 million in ARP funding. She said if you're thinking of some type of employee payment then I would look back at the CARES funding. She said there was about \$47,000 left in the CARES funding and I think that it's more appropriate to use CARES funding for that than ARP funding.

Commissioner Booth said is it possible that we could increase that, divide that CARES money that's left and instead of \$25.00 maybe make it \$40.00 or \$50.00 for the employees.

Ms. Radcliffe said I think you could definitely do that because at this point it's not even CARES money it's just general fund balance and that's money just, unassigned money that you can, as a Board, designate how to spend.

Commissioner Booth said I'll also amend my motion, if that's appropriate, to increase that \$25.00 by whatever amount that you have by that \$40,000 but won't surpass it. He said is that a problem.

Ms. Radcliffe said doing a quick calculation I think we could bring it up to \$150.00 per employee payment.

Commissioner Booth said I'll make that motion, amend it.

Amended Motion: Commissioner Booth motioned to approve using CARES funding for a \$150.00 payment to employees. Vice-Chairman Langley seconded.

Commissioner Richardson said well look, I didn't mind the \$40.00 but this is a blatant example, this is general fund money, this is not CARES Act money. He said that's what the finance officer said. He said it's been converted from whatever it was that they gave us to begin with to general fund money. He said we have never in the 26 years that I've been here dipped into a fund for a spur of the moment bonus of this type and once we start this it just keeps going. He said we need to back up to the \$40.00 justification and we need to value the taxpayers of Beaufort County's money a whole lot higher than we're valuing it right now.

Commissioner Booth said we must also value our employees and believe it or not probably 95% of our employees are Beaufort County residents but I will more or less say I will back it down to \$50.00 because they deserve something. He said they worked very hard during this pandemic, and everybody's been rewarded and it's time for them to be rewarded.

Amended Motion: Commissioner Booth motioned to approve \$50.00 payment to employees. Vice-Chairman Langley seconded.

Commissioner Richardson said there was already awards of money for people doing exceptional service during the pandemic. He said we're setting a really bad precedent here. He said we need to go back to the \$40.00, which is hard to justify on its own, I was wavering on that, but I was willing to do it but when you start dipping into the general fund as a honey pot to start awarding employees without any justification whatsoever on a whim, that's not right.

Commissioner Booth said this isn't something you need to blow a gasket in your head, it's just a vote. He said I mean whether it passes or not you're just downing it, let me finish sir.

Commissioner Richardson said I didn't say a word.

Commissioner Booth said well don't say a word, clip your mouth up when I'm talking but what I'm trying to say is you don't run this whole Board, there's six of us here tonight and if it fails it fails. He said that's just the bottom line and if it fails I'm not going to die, and I hope you don't die if it passes.

Commissioner Richardson said what I want to say to you Commissioner Booth is I'm amazed at your callous disregard and unconcerned saying it doesn't matter on a vote like this. He said every vote is important and you need to get your head in the right place where you're making decisions for the taxpayers of Beaufort County instead of rewarding your buddies.

Commissioner Booth said Commissioner Richardson you ought to not say anything about rewarding your buddies because you've got the best reputation of doing that of anybody. He said you're the most filthiest man up here.

Commissioner Deatherage said I thank you Commissioner Booth for bringing up the CARES Act money because if you hadn't brought it up we wouldn't have known it was in the general fund. He said having said that, that's money we can use for just about anything, we could even give it back to the taxpayer if we wanted to.

Commissioner Booth said we're doing it.

Commissioner Deatherage said the employee's taxpayer, right, yeah, always. He said I like the \$25.00, I could go as much as \$40.00 but that's going to be my limit as well, but I thank you anyway for bringing that up or I would not have known it was in the general fund and I know that know and henceforth I would be looking to get that money allocated to a very special use for the taxpayer, all the taxpayers.

Commissioner Booth said I'm not going to lose sleep; I'm not worried about it.

Motion Restated: Commissioner Booth motioned to approve \$50.00 payment to employees. Vice-Chairman Langley seconded.

Yes Vote

Vice-Chairman Langley

No Vote

Commissioner Deatherage

Commissioner Booth
Commissioner Rebholz
Commissioner Richardson
Commissioner Walker

Mr. Alligood said I just want to clarify that Commissioner Booth included in that the individual meal stuff at the department head level. He said is that included or not or can we take an additional vote on that as well because it was originally \$15.00 for individuals at the department head level for meals and then the other piece so there were actually two pieces of that.

Vice-Chairman Langley said I thought it was just the \$50.00. He said it's just the \$50.00, that's it.

Mr. Alligood said so you don't want to do a meal for anybody.

Vice-Chairman Langley said no.

Mr. Alligood said okay.

Broadband Negotiation Update

Mr. Alligood said there really isn't any update on this. He said I've had conversations with our partner, RiverStreet, in fact I had a conversation with Mr. Coltrain Saturday morning, they're continuing to watch items that come along. He said there may be some federal funding that may be appropriate so they're continuing to watch that, and we'll come back to you when we have any additional information.

Commissioner Rebholz said did you hear anything from Representative Kidwell.

Mr. Alligood said I have not heard anything back from Representative Kidwell on the information we sent about the current Great Grant bill. He said what I can tell you is if you've been reviewing the information you get from the Association of County Commissioners there's a ton of bills that have information about broadband. He said they don't know if any of those are going to move. He said what they're anticipating is once the budget comes out there may be some language in the budget that will address some of those broadband issues. He said but they're not sure if any of those individual bills are going to move forward.

Cable Channel Broadcast Equipment

Mr. Alligood said at the last meeting we talked about cable broadcast. He said I reached out to Suddenlink, and we had some negotiations with them, and they've agreed to allow us to have access to that cable channel, essentially run it ourselves. He said so in order to do that, what we are currently doing is we are dropping off a DVD with them and they're putting it in and they're playing it. He said what this would essentially do is give you ownership of the play channel and you would be able to run it, program it, broadcast off of it and do like you would normally do. He said in order for you to do that you would have to have some additional equipment. He said that would be the HyperCaster B100, a license for that and support. He said what that would do is that piece of equipment would be at the head end of the cable company, we would remote into that through the internet, we would upload videos, we would schedule videos and we would be responsible for how that channel is broadcast. He said so you see there it's a total of about \$16,500, there are existing funds for that so if you so choose to move forward that's what it would be for this new level of service. He said I will tell you I had a conversation with one of their engineers and the reason that the broadcast is what the broadcast is, is those are analog channels, they're not digital. He said what we send to them comes out as analog. He said they are currently converting some of their channels over, obviously they are going to convert those type channels last. He said they're going to convert their revenue generating channels to high definition before they do that, and he said once they have an opening they will certainly move ours over to high definition but for now it's an analog channel.

Commissioner Deatherage said considering the standards, \$16,500 does not sound like too much however I would like to be fairly well assured that the digital representation that we make of these meetings will be accommodated by whatever changes that they make later on. He said is there any way we can get an assurance on that.

Mr. Alligood said all I can tell you is what the engineer told me, he said as soon as they had channels available they would convert ours to a digital channel.

Commissioner Deatherage said would that \$16,500, which we're paying them for a service more than anything else, as well as the equipment, I'm sure some of that's got to be service or is it all equipment oriented.

Mr. Alligood said it is equipment and a license and it is support.

Commissioner Deatherage said so that should hopefully assure us what we give them, at the very top quality we could probably go to 4K with the equipment that we have, they'll be able to broadcast at whatever their norms are at that time. He said if their norms are 1080 then it will be at 1080, if it's 720 they can do 720. He said if it's 2K they can do 2K.

Mr. Alligood said all I can tell you is the engineer said that we're currently on an analog channel and until they have capacity in their system to convert ours to a digital channel that we're going to be an analog. He said when we convert to digital I assume we'll be at whatever highest level they're on.

Commissioner Deatherage said is there any way we can get an assurance of that.

Commissioner Walker said not likely, no. He said several months ago we were discussing how to inform the residents and I look to my mother because she doesn't have a computer, she doesn't have a smart phone, she has a flip phone and so a lot of the information that we wish to get to that type of public is not there. HE said she does get cable and she does watch. He said I remember years ago when Suddenlink, well it was Cox Cable or whatever, first started they used that page as a rotational information page, and I can foresee this happening there. He said like "Made in Beaufort County" graphics. He said all you have to do is throw that on there and it might be some work for somebody but it's not that bad of work, I've done that work before. He said I'd love to see this happen because it does reach a person who's not normal, I mean, if you're flushing a hydrant somewhere you could put that on there so it's a great way to inform Beaufort County.

Commissioner Booth said is that going to be on the channel 5 or on the city's government channel.

Mr. Alligood said this is going to be on a separate channel. He said the City still has their channel right now. He said I think that's 7 and this would be on the basic level, channel 5.

Commissioner Richardson said who is going to program, who is going to set the program for this if we do this and how is the program going to be set.

Mr. Alligood said well right now it's, if this goes forward and we start this process we'll obviously bring back some guidelines for recommendations from the Board regarding policies relating to that about what goes on it and what doesn't go on it and then it would be programmed and managed by someone out of my office, some of our IT folks. He said I told you last meeting I'm going to bring you back another position and I'm going to bring you back another position. He said I've heard this Board say we've had issues with getting information out so I'm going to bring you back a position that's a communication director that would do this, that would manage these meetings, that would put out information, that would manage our website, that would do all those things that we're currently, bits and pieces, I'm doing a little bit, someone's doing a little bit, someone else is doing a little bit. He said we don't have a consistent or concise work done so the two pieces to that is we'll bring you back some policies because the Board needs to have some policies on exactly what gets played on this channel. He said they have some guidance. He said there are certain thing you can't. He said you can't put commercial things on there, it can only be government information but as Commissioner Walker said there's, this software will allow us to do billboards, that scrolling billboard kind of stuff. He said in fact it's a PowerPoint presentation. He said you put together a PowerPoint presentation and it scrolls that PowerPoint presentation. He said but if you want to do this right you need to dedicate someone who's in charge of it, who looks after it and it's not just this. He said there's a whole lot of other stuff that goes on in this County that needs to be managed instead of the piecemeal way it's being managed now.

Commissioner Richardson said we're talking about a channel that's going to play something 24-hours a day.

Mr. Alligood said that's correct. He said they would want you to have that program at least 24 hours per day.

Commissioner Richardson said let me give you a little history on this, this channel belonged to Beaufort County way back when. He said it's really our channel and it's set up on some kind of an agreement somewhere with the people. He said the

City of Washington has a similar channel that they own and it's their channel so Suddenlink, they really didn't give us anything, they just returned what was ours because we had essentially abandoned it.

Commissioner Walker said I think the City owns theirs with the Chamber and there's another person involved, or group that's involved but they had to buy this equipment too and it's over there at the City offices and that's where they feed it in there.

Commissioner Booth said wasn't the channel that they gave us, was that the channel they negotiated during the contract.

Commissioner Richardson said this is it, yeah.

Commissioner Deatherage said it's been ongoing for decades.

Mr. Alligood said we don't have franchise agreements with the cable companies. He said the state took over that 10 or 12 years ago. He said there was, initially when you negotiated those things that was correct, but the state took over those umpteen years ago and we don't have franchises anymore. He said you will hear, you will still hear that being said occasionally and people will say to us there's a problem with our cable and they say it's franchised, we don't have franchise agreements anymore, the state took over all of that.

Motion: Commissioner Walker motioned to approve buying the HyperCaster B100 for \$16,500. Commissioner Rebholz seconded. The vote was unanimous.

ARPA Funding Discussion

Commissioner Richardson said all I'm doing is keeping the public library, one of these days they're going to change the rules on these and say oh, by the way we're going to let you do something a little different so we don't know what politicians will do from one minute to the next, so I want to keep this out there and then the mega-sites, I want to keep that out there too. He said that's all I wanted to do was have an honorable mention on that.

Video Recording Meetings

Commissioner Richardson said video recordings of meetings, I think we've already done that. He said we can move on.

Sheriff Office Staffing

Commissioner Richardson said deputies, I believe this shows there are 13 vacancies within the Sheriff's Department if I'm reading this correctly. He said if there's anything different Chief Deputy Rose let us know. He said moving on, I'm moving through this stuff pretty fast.

County Litigation Discussion

Commissioner Richardson said the status of all litigation involving the County, and that's everything that's going on. He said I don't know how we can discuss this without going into closed session.

Mr. Francisco said I wondered about that myself. He said I can give you numbers if you want numbers. He said we've got some new cases that have come in where the County is being sued, nothing very serious, having to do with rights-of-way and new bridges, taking some land and the owners of the land owed back taxes. He said I've filed one answer on that, and I've got another. He said they give us a whole year to file an answer on those involving the Department of Transportation.

Commissioner Richardson said meaning the Department of Transportation took the land, back taxes are owed on the land.

Mr. Francisco said they are in the process of taking the land. He said they have filed their complaint to take the land and they named Beaufort County because a search of the title reveals we are owed some money.

Commissioner Richardson said we have a lean on it, so we become a party.

Mr. Francisco said correct. He said there's three of those. He said we've got our litigation, Beaufort County versus AmericaSource-Bergen Drug Corporation and approximately twenty other defendants, we're involved in that litigation still, and will be for the foreseeable future. He said you've got two wrongful termination claims against the Sheriff's Department, they're being handled by the Wahl Firm in Winston-Salem, passed out to them by our insurer. He said we have one lawsuit for death at the jail against the Sheriff's Office that is still pending. He said that's also defended by the Wahl Firm in Winston-Salem. He said there's been a motion, the last I heard there's been a motion for summary judgement pending the judges, and that's been several months ago. He said as far as I know there's been nothing done with it so far. He said that's pretty much the extent right now. He said we're not doing any of the other claims for taxes and for sales and all that kind of stuff.

Commissioner Richardson said okay, but that's all the suits that we've got against the County. He said does that include Social Services and anything they may have or the Health Department, anything they may have.

Mr. Francisco said no.

Commissioner Richardson said it does not include cases that would be going on over there.

Mr. Francisco said no. He said it would be in the Health Department but I'm not aware of any that are going on right now.

Commissioner Richardson said okay, that's all I wanted, just an update.

In Defense of Defending Our Sovereign Southern Border

Commissioner Deatherage said I'm going to speak in defense of our sovereign southern border. He said some of you may say it is not our business and I will tell you it is our business because we spend a lot of money getting the illegal aliens that come to this area. He said we educate their children; we find they're getting benefits that they shouldn't be getting that we're paid for by the folks that live here and made this country. He said while I support immigrants I support them coming to this country the right way and that's a process and the process is not only for the people south of us but for the entire world that wants to come here. He said the entire world cannot come and live in America. He said we cannot support the world just because there are governments that are poor. He said I would argue that if we keep going down the road we've been going with our government in the last ten months there could be a whole lot of folks that don't want to come here anymore. He said there's been a miscalculation by the democratic socialist party that thinks that if we allow all these folks from south of the four states that border our southern border then they will be able to forever change the demographics of this nation and by resettling these people into the construct of our democratic republic that they will be able to never lose another election. He said what we're finding is that people who are Hispanic and living in America, a greater propensity of them now want the southern border to be managed because they're seeing their quality of life go down the tubes. He said lately, and this did not make my resolution because it just happened this week, the Biden-Harris administration want to give over \$420,000, I think upwards of that, maybe \$450,000 to people who were wrongly separated for being in our country illegally. He said that's driving a lot of folks that care about our nation just nuts and it shows a great propensity by this administration to disparage the rule of law that has been the foundation of this republic since our inception. He said so basically I'm going to read this because this will make my argument and this should get a 6-0 vote because the rule of law is important from wherever you sit, wherever you stand because if you think that a two-tiered legal system that benefits one or more of us is going to make this nation stronger, it's not. He said it will tear it down to a point that there will be insurrection, real insurrection in this nation. He said now I don't know where it's going to come from, but it will be that way. He said the only way we as a people can be assured that we can live free is for the laws to be applied equally and right now they are not. He said I think I summed up a lot of that in my resolution and I'll begin by reading it now. He then read the following:

In Defense of Defending OUR Sovereign Southern Border

Whereas, it is the sworn duty of the Executive Branch to defend our sovereign Southern Border, and to remain vigilant in that charge just as our Republic's North Border with Canada is alternately being enforced, and,

Whereas, the previous Trump Administration did vigorously enforce the defense of the Southern Border, even while beleaguered by the Fake Russia Collusion Investigation, and the restriction of proper funding by a pro-open border Democratic Socialist controlled congress, and,

Whereas, the Biden /Harris Administration did enact a series of new Open Border initiatives immediately after taking office as a means to fulfill their campaign promises for an Open Border policy, not least of which, unconstitutionally ending the Trump era Remain in Mexico Agreement with Mexico regarding the Amnesty Conundrum, which is mostly a planned process for the appearance of a "more legal" entry of our Southern Border, and,

Whereas, the Biden /Harris Administration has offered a pained lip service as to their "resolute response" to ravages of Covid, while alternately resettling 1.8 million Illegal Migrants across our Southern Border, while refusing to manage the massive Covid infection rate of Illegal Migrants, in excess of 20%, as they transport those migrants here illegally into our unsuspecting Heartland, and,

Whereas, an estimated 2.4 million of known Illegal Migrants are projected to violate OUR Southern Border, creating a projected estimate of 4.8 million Illegal Migrants, including the "Getaways", mostly into the core of our Heartland; where this product of the Biden /Harris Resettlement Plan to Enact "The Browning of America" is the manifestation of the Democratic Socialists' fervent affront to OUR Democracy by their planned abrupt demographic shift to vote Illegal migrants as soon as is possible, and,

Whereas, The Southern Border spanning the borders of 4 states has been accurately described as "our nation's largest crime scene", where the Illegals, the coercive force of the Biden /Harris Resettlement Plan, are aided in this multi layered endeavor by the Narcotics and Human Trafficking Cartels of Mexico, while in the service of the Biden /Harris Administration, now grow richer and more powerful to commit the evil acts to distribute massive unprecedented quantities of the narcotic Fentanyl, human slaves, and even terrorists into these United States of OUR America, and,

Whereas, Border States, such as Texas, have intensely been affected by the full frontal assault by the Biden /Harris Resettlement Plan, and that reactive Texas Government has now called upon their National Guard to enforce state and federal border laws to stem this planned invasion, and in the complete absence of any real consistent federal enforcement, which is now their state and federal constitutional and sovereign right to do so, and,

Whereas, Illegal Immigration is a mammoth long-term cost to local governments; both state and county governments, who are forced to pay the bulk for the necessary infrastructure to accommodate the caring for these Illegal Migrants resettled in states such as North Carolina, therefore,

Let it be Resolved: It is an incumbent necessity for local governments to be aware of the severe consequences of the Biden /Harris Resettlement Plan to Enact "The Browning of America", and to know that they may seek constitutional remedy to "Defend OUR Sovereign Southern Border", thereby reversing Biden /Harris Plan to purposefully and forever change or destroy OUR Constitutional Republic.

He said I ask for your vote, that is a motion.

Commissioner Richardson said I second it and I'll add to it. He said we're going to have about 5 million new people in the United States this year because of what Commissioner Deatherage is talking about. He said this is a really big deal.

Commissioner Deatherage said I would like to also add that we send this to our congressional delegation and also the delegation of the four border states as well.

Motion: Commissioner Deatherage motioned to approve the resolution entitled "In Defense of Defending OUR Sovereign Southern Border" and have it sent to our congressional representatives, as well as the representatives of the four border states. Commissioner Richardson seconded.

Yes Vote

Commissioner Deatherage
Commissioner Richardson
Commissioner Walker

No Vote

Vice-Chairman Langley
Commissioner Booth
Commissioner Rebholz

Motion failed due to tie vote.

Commissioner Rebholz said what do you want.

Monday, November 1, 2021
Regular Meeting

Commissioner Booth said he wants all white folks here, he said the browning of America, that's what he wants. He said go ahead and ask him, he said browning of America.

Commissioner Deatherage said I really don't think this is a race thing. He said this is a real thing.

Commissioner Booth said then why did you say the browning of America.

Commissioner Deatherage said those were the words used by the democratic socialist party and they use these words, the words they use as part of their plan.

Commissioner Booth said then you think I'm going to vote for it. He said you want to get rid of me next.

Commissioner Deatherage said hold on a minute. He said this is a race thing by your party.

Commissioner Booth said well it might be but I'm not going to be a part of it.

Commissioner Richardson said Commissioner Booth you are a part of it.

Commissioner Deatherage said you are a part of it by making it a race thing.

Vice-Chairman Langley said this is a dead-end road which we, any other Commissioners have any comments, or I'll entertain a motion to adjourn.

Commissioner Deatherage said well hang on a minute.

Vice-Chairman Langley said I hope you're not bringing up that same thing back up again.

Commissioner Richardson said I've said all I want to say.

Commissioner Deatherage said well I'll say this, this is an important issue, and you can all make lite of it, but I've been right from over years and years ago bringing these issues up and now it's happening, and this is going to be a massive issue. He said you three do not feel that it is.

Commissioner Booth said I don't.

Commissioner Deatherage said no, of course you don't, you don't do math, I do math and math is very important and when the taxpayers cannot afford their taxes I will remind them you thought this was a race thing.

Commissioner Booth said yes I did and I'm not going to deny it.

Motion: Commissioner Booth motioned to adjourn. Commissioner Rebholz seconded. The vote was unanimous.

Adjourned at 8:57 PM

Respectfully submitted to you by:

Kathleen Mosher
Clerk to the Board of County Commissioners

ADDENDUM 1

Items for Consent

1. Budget Amendment, Health
2. Purchase Order Over \$30,000, Sheriff's Office
3. Tax Collector Refunds Over \$100
4. Tax Assessor Refunds Over \$100
5. Surplus, Clerk of Court
6. Contract for Cost Allocation Plan & EMS Medicaid Cost Settlement
7. Work First County Electing Status for FY 2023 – 2026
8. JCPC Appointment
9. Minutes Approval

**Beaufort County
Finance**

**Budget
Amendment
Request**

Department: Health

Date of Request: 11/1/21

FY Budget: FY22 #8

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
105120-540003	COVID Equipment		\$6,500
105120-512200	Immunization Salary Overtime	\$6,000	
105126-512200	Preparedness Salary Overtime	\$500	

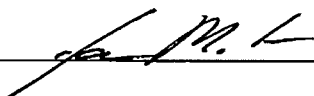
Department Justification:

- Budget reallocation to cover expenditures (AA543)

If amendment deals with adding, deleting, or modifying a position, County Position No. (& State, if applicable) must be referenced.

County Position No. _____

State Position No. _____

APPROVAL	SIGNATURE	DATE
Department Head		10/18/21
Finance Officer		
	This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.	
County Manager	Required for interdepartmental transfers.	
Board of Commissioners	Agenda Item No. _____ Reference No. _____	



Purchase Order

Fiscal Year 2022

Page 1 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20220234-03

Delivery must be made within
doors of specified destination.B
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OBeaufort County
Finance Office
121 W. 3rd Street
Washington, NC 27889
Phone: (252) 946-0079
Fax: (252) 946-7722V
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RMOTOROLA SOLUTIONS INC.
4625 LAKE PARK BLVD
SALT LAKE CITY UT 84120S
H
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P
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O210 North Market Street
Oakland Building
Law Enforcement Center
Washington NC 27889

Vendor Phone Number		Vendor Fax Number	Requisition Number	Delivery Reference		
			207	Quote# 1437033		
Date Ordered	Vendor Number	Date Required	Freight Method/Terms		Department/Location	
08/12/2021	2044				SHERIFF	
Item#	Description/Part No.		Qty	UOM	Unit Price	Extended Price
	Capital Outlay Equipment					
	The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading					
1	APX6000 700/800 Model 2.5 Portable		40.0	EACH	\$2,017.840	\$80,713.60
2	MultiKey		40.0	EACH	\$220.060	\$8,802.40
3	Extreme 1-Sided Noise Redcution		40.0	EACH	\$16.670	\$666.80
4	ADP Only		40.0	EACH	\$0.000	\$0.00
5	P25 9600 BAUD Trunking		40.0	EACH	\$200.050	\$8,002.00
6	TDMA Operation		40.0	EACH	\$300.080	\$12,003.20
7	5Y Essential Service		40.0	EACH	\$216.000	\$8,640.00
8	Smart Zone Operation		40.0	EACH	\$800.200	\$32,008.00
9	ASTRO Digital CAI Operation		40.0	EACH	\$343.420	\$13,736.80
10	BATT Impres 2 LIION R IP68 2550T		40.0	EACH	\$97.360	\$3,894.40
11	Device Programming		40.0	EACH	\$39.000	\$1,560.00
12	Impres 2 Wire W/Trans Tube BLK		40.0	EACH	\$83.800	\$3,352.00
13	Charger, CHR IMP VEH EXT NAVEU Kit		40.0	EACH	\$314.750	\$12,590.00
14	Charger Single-Unit, Impres 2, 3A, 115VAC, US/NA		40.0	EACH	\$104.690	\$4,187.60
15	Charger, Multi-Unit, Impres 2, 6-DISP, NAVEA-PLUG, ACC USB CHGR		1.0	EACH	\$876.890	\$876.89

***** GL SUMMARY *****

This instrument has been preaudited in the manner
required by the local government budget and Fiscal
Control Act.Beaufort County is NOT exempt from paying sales tax.
All invoices must include sales tax as applicable.

VENDOR COPY

By Hollie El Jones By Aita C. Radcliffe
Purchasing Agent Finance Officer

PO Total

CONTINUED



Purchase Order

Fiscal Year 2022

Page 2 of 2

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20220234-03

Delivery must be made within
doors of specified destination.

B
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Beaufort County
Finance Office
121 W. 3rd Street
Washington, NC 27889
Phone: (252) 946-0079
Fax: (252) 946-7722

V
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MOTOROLA SOLUTIONS INC.
4625 LAKE PARK BLVD
SALT LAKE CITY UT 84120

S
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210 North Market Street
Oakland Building
Law Enforcement Center
Washington NC 27889

Vendor Phone Number		Vendor Fax Number	Requisition Number	Delivery Reference		
			207	Quote# 1437033		
Date Ordered	Vendor Number	Date Required	Freight Method/Terms		Department/Location	
08/12/2021	2044				SHERIFF	
Item#	Description/Part No.		Qty	UOM	Unit Price	Extended Price
10	-4310-551000		191,033.69			

This instrument has been preaudited in the manner
required by the local government budget and Fiscal
Control Act.

Beaufort County is NOT exempt from paying sales tax.
All invoices must include sales tax as applicable.

VENDOR COPY

By Hollie E. Jones By Arita C. Radcliffe
Purchasing Agent Finance Officer

Total Ext. Price	\$191,033.69
PO Total	\$191,033.69

Tax Collector's Refunds

848917	578574	#####	LSADLER	00049352-2021-2021-0000-	REI	\$1,912.30	\$265.06	
IDEAL TITLE LLC. ERNEST AND POLLY HOLT 12000 SNOW ROAD SUITE 9 PARMA OH 44130 P # 6671-67								
848278	578505	#####	WKINION	Misc		\$1,455.44	\$600.00	No
LEWIS, LOUIS 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848278	578505	#####	WKINION	Misc		#####	\$239.92
LEWIS, LOUIS 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 W01295190								
	848277	578505	#####	WKINION	00004492-2020-2020-0000-	REI	#####	\$198.50
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 W01295190								
	848277	578505	#####	WKINION	09522387-1999-1999-0000-	REI	#####	\$375.60
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 W01295190								
	848277	578505	#####	WKINION	09002425-2000-2000-0000-	REI	#####	\$372.48
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 W01295190								
	848277	578505	#####	WKINION	09002700-2001-2001-0000-	REI	#####	\$372.90
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 W01295190								
	848277	578505	#####	WKINION	09002993-2002-2002-0000-	REI	#####	\$285.76
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 W01295190								
	848277	578505	#####	WKINION	09003282-2003-2003-0000-	REI	#####	\$269.45
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09003729-2004-2004-0000-	REI	#####	\$260.08
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09006394-2005-2005-0000-	REI	#####	\$250.75
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09009055-2006-2006-0000-	REI	#####	\$241.38
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09011874-2007-2007-0000-	REI	#####	\$233.22
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09014903-2008-2008-0000-	REI	#####	\$246.28
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09036031-2009-2009-0000-	REI	#####	\$256.39
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09142072-2010-2010-0000-	REI	#####	\$218.93
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	09247225-2011-2011-0000-	REI	#####	\$210.58
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								

	848277	578505	#####	WKINION	09352898-2012-2012-0000-	REI	#####	\$200.44
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024 6401295190								
	848277	578505	#####	WKINION	09457408-2013-2013-0000-	REI	#####	\$190.29
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	00004492-2014-2014-0000-	REI	#####	\$179.89
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	00004492-2015-2015-0000-	REI	#####	\$169.77
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	00004492-2016-2016-0000-	REI	#####	\$231.53
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	00004492-2017-2017-0000-	REI	#####	\$217.97
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	00004492-2018-2018-0000-	REI	#####	\$206.77
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION	00004492-2019-2019-0000-	REI	#####	\$203.91
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION		Misc	#####	\$600.00
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848277	578505	#####	WKINION		Misc	#####	\$239.92
LEWIS, LOUIS E 7300 DAVIE RD EXT-APT 314 HOLLYWOOD FL 33024								
	848274	578505	#####	WKINION		Misc	#####	\$600.00
LEWIS, LOUIS 7300 DAVIE RD EXT. - APT 314 HOLLYWOOD FL 33024								
	848274	578505	#####	WKINION		Misc	#####	\$239.93
LEWIS, LOUIS 7300 DAVIE RD EXT. - APT 314 HOLLYWOOD FL 33024								
	847587	578492	#####	C9BEADH	09522988-2021-2021-0000-	REI	\$444.14	\$330.23
838592	577660	FPITTMAN		0000041030-2020-2020-0000-		REI	\$362.63	\$358.27
WHITE, JOHN W JR PO BOX 212 690 PAMLICO STREET BELHAVEN BEAUFORT NC 27810 7606902612								



North Carolina Vehicle Tax System

NCVTS Pending Refund report

9/24/21-9/30/21

Payee Name	Primary Owner	Secondary Owner	Refund Type	Bill #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
GOLD, PATRICIA MARLENE	GOLD, PATRICIA MARLENE	GOLD, SHAWN DAVID	Proration	0062836184	Refund Generated due to proration on Bill #0062836184-2021-2021-0000-00	Vehicle Sold	09/27/2021	G01	Tax	(\$267.44)	\$0.00	(\$267.44)
								F63	Tax	(\$17.54)	\$0.00	(\$17.54)
								E05	Tax	(\$14.98)	\$0.00	(\$14.98)
								Refund			\$299.96	
HENRIES, LINDA CHANTELLE	HENRIES, LINDA CHANTELLE		Proration	0052913688	Refund Generated due to proration on Bill #0052913688-2020-2020-0000-00	Vehicle Sold	09/30/2021	G01	Tax	(\$94.41)	\$0.00	(\$94.41)
								F60	Tax	(\$6.39)	\$0.00	(\$6.39)
								E12	Tax	(\$7.43)	\$0.00	(\$7.43)
								Refund			\$108.23	
KEECH, CAROLYN FAY	KEECH, CAROLYN FAY		Proration	0042441900	Refund Generated due to proration on Bill #0042441900-2020-2020-0000-00	Vehicle Sold	09/29/2021	G01	Tax	(\$78.47)	\$0.00	(\$78.47)
								C01	Tax	(\$65.49)	\$0.00	(\$65.49)
								C01	Vehicle Fee	\$0.00	\$0.00	\$0.00
								Refund			\$143.96	
TAYLOR, GARY WAYNE	TAYLOR, GARY WAYNE		Proration	0051837699	Refund Generated due to proration on Bill #0051837699-2020-2020-0000-00	Vehicle Sold	09/28/2021	G01	Tax	(\$121.44)	\$0.00	(\$121.44)
								F63	Tax	(\$7.84)	\$0.00	(\$7.84)
								ER	Tax	(\$9.56)	\$0.00	(\$9.56)
								Refund			\$138.84	
								Refund Total			\$690.99	



North Carolina Vehicle Tax System

NCVTS Pending Refund report

10/01/21 - 10/21/21

Payee Name	Primary Owner	Secondary Owner	Refund Type	Bill #	Refund Description	Refund Reason	Create Date	Tax Jurisdict	Levy Type	Change	Interest Change	Total Change
ALLIGOOD, DARRELL LEE SR	ALLIGOOD, DARRELL LEE SR		Proration	0062253832	Refund Generated due to proration on Bill #0062253832-2021-2021-0000-00	Vehicle Sold	10/07/2021	G01	Tax	(\$134.88)	\$0.00	(\$134.88)
								F63	Tax	(\$8.85)	\$0.00	(\$8.85)
								E05	Tax	(\$7.55)	\$0.00	(\$7.55)
								Refund			\$151.28	
BARLETTA, ALEXANDER	BARLETTA, ALEXANDER		Proration	0062821163	Refund Generated due to proration on Bill #0062821163-2020-2020-0000-01	Vehicle Sold	10/18/2021	G01	Tax	(\$191.72)	\$0.00	(\$191.72)
								F61	Tax	(\$19.17)	\$0.00	(\$19.17)
								Refund			\$210.89	
CLARK, DOUGLAS BRENTON	CLARK, DOUGLAS BRENTON	CLARK, CAROL SPARROW	Proration	0058741546	Refund Generated due to proration on Bill #0058741546-2020-2020-0000-00	Vehicle Sold	10/14/2021	G01	Tax	(\$72.79)	\$0.00	(\$72.79)
								C05	Tax	(\$67.63)	\$0.00	(\$67.63)
								Refund			\$140.42	
CLARK, DOUGLAS BRENTON	CLARK, DOUGLAS BRENTON		Proration	0059441722	Refund Generated due to proration on Bill #0059441722-2020-2020-0000-00	Vehicle Sold	10/12/2021	G01	Tax	(\$131.97)	\$0.00	(\$131.97)
								C05	Tax	(\$122.62)	\$0.00	(\$122.62)
								Refund			\$254.59	
FORSYTHE, WILLIAM WAYNE	FORSYTHE, WILLIAM WAYNE		Proration	0060964253	Refund Generated due to proration on Bill #0060964253-2020-2020-0000-00	Reg . Out of state	10/14/2021	G01	Tax	(\$91.27)	\$0.00	(\$91.27)
								F60	Tax	(\$6.18)	\$0.00	(\$6.18)
								E12	Tax	(\$7.19)	\$0.00	(\$7.19)
								Refund			\$104.64	
MAYO, JOSHUA KENNETH	MAYO, JOSHUA KENNETH	MAYO, SARAH MCKENNA	Proration	0053164639	Refund Generated due to proration on Bill #0053164639-2020-2020-0000-00	Vehicle Sold	10/14/2021	G01	Tax	(\$310.44)	\$0.00	(\$310.44)
								F63	Tax	(\$20.04)	\$0.00	(\$20.04)
								E05	Tax	(\$17.11)	\$0.00	(\$17.11)
								Refund			\$347.59	
WATKINS, THOMAS POOLE	WATKINS, THOMAS POOLE	WATKINS, MARY KATHRYN	Proration	0046495305	Refund Generated due to proration on Bill #0046495305-2020-2020-0000-00	Vehicle Sold	10/14/2021	G01	Tax	(\$122.13)	(\$7.01)	(\$129.14)
								F63	Tax	(\$7.89)	(\$0.46)	(\$8.35)
								E09	Tax	(\$9.62)	(\$0.56)	(\$10.18)
								Refund			\$147.67	
								Refund Total			\$1357.08	

SERVICE AGREEMENT

This Service Agreement, (this "Agreement"), is entered into this October 11, 2021 (the "Effective Date"), by and between Maximus US Services, Inc., ("Contractor" or "Maximus"), and Beaufort County, North Carolina, ("Client"). In consideration of mutual promises and covenants, the parties agree as follows:

1. **Scope of Services**

Contractor will perform in a professional manner the Services detailed in Exhibit A.

2. **Term**

This Agreement commences on the Effective Date and remains in effect until the later of April 15, 2025 or completion of, and payment in full for, the Services specified in Exhibit A. Or, if earlier terminated in accordance with Section 4. The parties may mutually agree to extend this Agreement for two additional one year periods, pursuant to an amendment duly signed by both parties.

3. **Compensation.**

Client will pay Contractor the fees for services rendered as set forth in Exhibit A, incorporated herein by reference as if fully set forth as part of this Agreement.

4. **Termination.**

- a. **Termination for Cause.** Upon material breach of the terms of this Agreement, the non-breaching party will provide written notice to the breaching party specifying the nature of the breach. The breaching party will have 30 days (or a longer period if the parties mutually agree) from the date of receipt to cure any the default prior to the effective date of termination. Notice of default must be delivered by certified mail or overnight courier.
- b. **Termination for Convenience.** Either party may terminate this Agreement without cause upon 60 days prior written notice to the other. In the event the Agreement is so terminated by Client, Client will reimburse Contractor for all reasonable costs incurred by Contractor due to such early termination.
- c. **Rights Upon Termination.** Upon termination for whatever reason and regardless of the nature of the breach (if any), Client agrees to pay Contractor in full for all goods and/or services provided to Client under this Agreement, or any amendment thereto, as of the effective date of termination of the Agreement.

5. **Invoicing and Payment.**

Client will pay Contractor a fee for Services rendered as set forth in Exhibit A. Unless stated otherwise in Exhibit A, Client will pay all invoices in full within thirty (30) days of the invoice date. Client agrees to at all times remain current on all amounts charged for the Services and acknowledges and agrees that any breach of the foregoing shall constitute a material breach under this Agreement entitling Contractor to pursue any and all remedies available at equity or at law including the suspension or termination of the Services provided hereunder.

6. **Data Accuracy.**

Contractor will guide the Client to determine the data required. Client represents that all financial and statistical information provided to Contractor by Client, its employees and

agents is accurate and complete to the best of its knowledge. Client further acknowledges and agrees that Contractor is entitled to rely upon the accuracy and completeness of the data to perform the Services. Client will provide all data in a timely manner sufficient to allow Contractor to provide the Services. Contractor has no liability to Client for Client's provision of incomplete, inaccurate or untimely data.

7. Records and Inspections.

Contractor will maintain full and accurate records with respect to all matters covered under this Agreement for 6 years after the completion of the Services. During such period, Client will have the right to examine and audit the records and to make transcripts therefrom. Client will provide 30 days' prior written notice of its intent to inspect or audit any such records and will conduct such inspection or audit only during Contractor's normal business hours and no more than once every six months. Any employee, Contractor, subcontractor or agent of Client granted access to such records will execute a non-disclosure agreement prior to being granted access.

8. Warranties.

Contractor warrants that it will perform the services in a manner consistent with the standards typically practiced by similarly situated companies in the same industry. Contractor specifically disclaims and the Client waives, all other express or implied standard, guarantees and warranties, including but not limited to implied warranties of merchantability, or fitness for a particular purpose, custom or usage, or otherwise as to and good or services under this Agreement.

9. Client Representations & Warranties.

Client represents and warrants to Contractor that its use of the Services shall comply with all applicable laws, statutes, ordinances, codes, rules, regulations, orders, judgments, decrees, standards, requirements or procedures enacted, adopted, applied, enforced or followed now or in the future by any federal or state governmental bodies or agencies. Client further represents and warrants to Contractor that it has obtained all necessary consents, rights and permissions to enter into this Agreement and use the Services in accordance with the terms of this Agreement.

10. Ownership of Intellectual Property.

All work, reports, writings, ideas, designs, methods, computer software (both object and source code) and data recorded in any form that exist and are owned by Maximus prior to this Agreement, or that are created, developed, written, conceived or made by Maximus or any third party (whether solely or jointly with others) as a result of, or relating specifically to this Agreement, or in the performance of the Services under this Agreement (collectively or separately, "Intellectual Property") are and shall be the exclusive property of Maximus and ownership shall vest in Maximus immediately upon creation. Nothing herein shall be deemed to grant Client any rights to the Intellectual Property except as explicitly stated in this Agreement.

11. Compatible Platforms/Hardware.

To the extent applicable to the Services that will be provided by Contractor, notwithstanding any initial set-up and/or implementation services provided by Maximus at the commencement of the Term, Client is responsible for obtaining, installing and maintaining an appropriate operating environment, including all connectivity and equipment as well as the necessary hardware, operating system software and other items

required to access and use the Services (the "Operating Environment"). Maximus will not be responsible for any incompatibility between the Service and Client's Operating Environment or for Client's use of any third party software, hardware, browsers or other products not specifically recommended or approved by Maximus for Client's use with the Services. Maximus will make written compatibility recommendations available to Client at Client's request, but, for clarity, Client is ultimately responsible for the compatibility and operation of its Operating Environment.

12. Copyright for Contractor's Proprietary Software.

To the extent that the Services provided by Contractor are generated by Contractor's proprietary software, nothing contained herein is intended nor will it be construed to require Contractor to provide such software to Client. Client agrees that it has no claims of ownership, including copyright, patents or other intellectual property rights to Contractor's software. Nothing in this Agreement will be construed to grant Client any rights to Contractor's materials created prior to the execution of this Agreement. All of the deliverables prepared by Contractor for Client included in the Services are specifically set out in Exhibit A.

13. Contractor Liability if Audited.

Contractor will, upon notice of audit, make work papers and other records available to the auditors. Contractor's sole responsibility under an audit will be to provide reasonable assistance to Client through the audit and to make changes to the work product required as a result of the audit. Contractor will not be liable for any audit disallowances or any missed or lost revenue associated with, or related to, the Services, regardless of cause.

14. Indemnification.

To the extent allowed by law, each party (an "Indemnifying Party") will defend, indemnify and hold harmless the other party (an "Indemnified Party") from and against any and all third-party claims and resulting proven direct damages, liabilities and costs (including reasonable attorney fees) to the extent proximately caused by the negligent actions or willful misconduct of the Indemnifying Party, its employees or agents. The Indemnifying Party will not be responsible for any damages, liabilities or costs resulting from the negligence or willful misconduct of the Indemnified Party, its employees, Contractors, or agents or any third party.

15. Limitation of Liability.

Client agrees that Contractor's total liability to Client for any and all damages whatsoever arising out of, or in any way related to, this Agreement from any cause, including but not limited to negligence, errors, omissions, strict liability, breach of contract or breach of warranty will not, in the aggregate, exceed USD \$ 15,000.00.

In no event will Contractor be liable for indirect, special, incidental, economic, consequential or punitive damages, including but not limited to lost revenue, lost profits, replacement goods, loss of technology rights or services, loss of data, or interruption or loss of use of software or any portion thereof regardless of the legal theory under which such damages are sought even if Contractor has been advised of the likelihood of such damages, and notwithstanding any failure of essential purpose of any limited remedy.

Any claim by Client against Contractor relating to this Agreement must be made in writing and presented to Contractor within one (1) year after the date on which Contractor completes performance of the services specified in this Agreement.

16. Notices.

Any notices, bills, invoices, or reports required by this Agreement will be sufficient if sent by the parties in the United States mail, postage paid, to the address noted below:

For Maximus:	For: Beaufort County, North Carolina
Jason Jennings	Sharon Rose
Director	Deputy Finance Director
808 Moorefield Park Drive, Suite 205, Richmond, VA 23236,	132 West 2nd Street, Washington, NC 27889
Phone: 804.323.3535	252.946.7721
Fax: 703.251.8240	Fax:
Email: JasonJennings@maximus.com	Email: sharon.rose@co.beaufort.nc.us

Any notice sent by certified mail will be deemed to have been given five (5) days after the date on which it is mailed. All other notices will be deemed given when received. No objection may be made to the manner of delivery of any notice actually received in writing by an authorized agent of a party.

17. Changes.

The terms and scope of Services of this Agreement may be changed only by written agreement signed by both parties.

18. Miscellaneous.

- a. There are no third-party beneficiaries to this Agreement and nothing in this Agreement will be construed to provide any rights or benefits to any third-party.
- b. If Contractor is requested by Client to produce deliverables, documents, records, working papers, or personnel for testimony or interviews with respect to this Agreement or any services provided hereunder for any third party matter, litigation or otherwise, then Client and Contractor will execute a change order or new services agreement for the sole purpose of setting forth any payment and the terms associated with Contractor's response and related to the reasonable fees of Contractor in responding. The foregoing does not: (1) diminish or negate Contractor's obligation to negotiate and defend all cost allocation plans and State mandated cost claims as specifically provided for under this Agreement; or (2) apply in the event Contractor is compelled by subpoena from a third party to provide Contractor deliverables, documents, records, working papers, or personnel for testimony or interviews.
- c. The parties intend that Contractor, in performing the Services specified in this Agreement will act as an independent contractor and will have full control of the work and the manner in which it is performed. Contractor and Contractor's employees are not to be considered agents or employees of Client for any purpose.
- d. In the event that any provision of this Agreement is held to be invalid, illegal or unenforceable for any reason, this Agreement will continue in full force and effect

without said provision, the validity, legality and enforceability of the remaining provisions will not in any way be affected or impaired thereby, and this Agreement will be interpreted to reflect the original intent of the parties insofar as possible.

- e. The titles of the sections, subsections, and paragraphs set forth in this Agreement are inserted for convenience of reference only and will be disregarded in construing or interpreting any of the provisions of this Agreement.
- f. This Agreement and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof will have any validity or bind any of the parties hereto. This shall include any purchase order submitted or provided by Client, whether prior to or upon execution of this Agreement, which shall be for Client's internal purposes only. Consultant rejects, and in the future is deemed to have rejected, any purchase order's terms to the extent they add to or conflict in any way with this Agreement or the applicable Scope of Services, and such additional or conflict terms will have no effect.
- g. Neither party will be liable hereunder by reason of any failure or delay in the performance of its obligations hereunder on account of strikes, shortages, riots, insurrection, fires, flood, storm, explosions, earthquakes, acts of God, war, governmental action, labor conditions, material shortages or any other cause which is beyond the reasonable control of such party.
- h. Each individual signing this Agreement certifies that (i) he or she is authorized to sign this Agreement on behalf of his or her respective organization, (ii) such organization has obtained all necessary approvals to enter into this Agreement, including but not limited to the approval of its governing board, and (iii) when executed, this Agreement is a valid and enforceable obligation of such organization.
- i. Waiver by either party of a breach of any provision of this Agreement or the failure by either party to exercise any right hereunder will not operate or be construed as a waiver of any subsequent breach of that provision or as a waiver of that right.

IN WITNESS WHEREOF, the parties have executed this Agreement through their duly authorized representatives.

Maximus US Services, Inc.

Beaufort County, North Carolina

By:

By:

Name:

Name:

Title:

Title:

Date:

Date:

EXHIBIT A
Compensation & Scope of Services
NC CO Beaufort CAP/EMS 21-23

SCOPE OF SERVICES:

Contractor represents that it has, or will secure at its own expense, all personnel required in the performance of Services under this Agreement. All of the Services required hereunder will be performed by Contractor or under its supervision, and all personnel engaged in the work will be fully qualified to perform the services described herein. Contractor reserves the right to subcontract for Services hereunder.

Description of Services:

- a) Development of a central services cost allocation plan, which identifies the various cost incurred by the client to support and administer programs that provide services directly to citizens. This plan will contain a determination of the allowable cost of providing each supporting services such as purchasing, legal counsel, disbursement processing, etc.
- b) Prepare indirect cost proposals for federal grants as necessary.
- c) Negotiation, of the completed cost allocation plan, with the representatives of the State or federal government, whichever is applicable.
- d) Complete the client's EMS Medicaid cost report.

COMPENSATION:

For Services provided as set forth above, in this Exhibit A, Client agrees to pay Contractor compensation in the amount of USD \$ 15,000.00.

Contractor will render to Client one or more invoices for the fees specified herein, with payment due thirty (30) days after the invoice date.

The fee breakdown is as follows:

Fiscal Year	Fee for Cost Plan	Fee for EMS Report
Fiscal Year 2021	\$4,000	\$1,000
Fiscal Year 2022	\$4,000	\$1,000
Fiscal Year 2023	\$4,000	\$1,000
Total:	\$12,000	\$3,000



Phone: (252) 975-5500
Fax: (252) 975-5555
beaufort.county.dss@beaufortdss.com

BEAUFORT COUNTY DEPARTMENT OF SOCIAL SERVICES

POST OFFICE BOX 1358
632 W. 5TH STREET
WASHINGTON, NC 27889

COURIER #16-08-01

BOARD OF SOCIAL SERVICES

Jerry Evans – *Chairman*
Betty Green – *Vice Chair*
Ed Booth
James Blount
Linda Roberts

Melanie Corprew
Director

Work First Planning Committee Recommendations for 2023-2026 Plan

North Carolina General Statute 108.27 and Work First Policy Section 003, The Planning Process for Work First provides instructions on the appointment of a planning committee. The required committee stakeholders include, but are not limited to:

- County Board of Social Services
- Division of Workforce Solutions (NC Works)
- Workforce Innovative Opportunity Act
- Local Division of Vocational Rehabilitation
- Head Start Agency
- Local Management Entity (Trillium)
- Local Public Health Department
- Local school systems
- Business community
- Board of County Commissioners
- Community based organizations
- Childcare service providers
- Local DSS staff
- Transportation service providers
- Faith based organizations
- Work First recipients
- Other community agencies

Membership recommendations and agency that they represent:

- Mr. Jerry Evans, Beaufort County Social Services Board Chair
- Mr. Wes Watson/ Mr. Greg Smith, NCWORKS
- Ms. Tonika Ward Vocational Rehabilitation
- Representative of Washington Head Start
- Representative of Trillium Health Services
- Ms. Ashley Singleton, Beaufort County Health Department
- Representative of Beaufort County School System
- Ms. Vanessa Royster, Childcare agency
- Mr. Ed Booth, Beaufort County Commissioner
- Bishop James McIntyre, Cornerstone Family Worship Center
- Mr. Jeffery Robinson, Roberson Cab Company
- Ms. Jaclyn Cullipher, Ruth's House

Advisors to the Work First Planning Committee do not have to be appointed but can serve at the will of the Board of Commissioners. The persons below serve at the will of the Planning Committee for information on their respective field.

Advisors invited to the Planning Committee include:

- Ms. Melanie Corprew, DSS Director
- Ms. Lori Leggett, DSS Deputy Director
- Ms. Amy Alligood, DSS Income Maintenance Program Administrator
- Ms. Kelly Smith, Operations Program Administrator
- Ms. Andrea Starkie, DSS Child Welfare Supervisor / Former WFFA Participant
- Ms. Theresa Porter, DSS Income Maintenance Supervisor
- Ms. Jessica Burnham, Beaufort Hyde Partnership for Children
- Representative of Grace Martin Harwell Senior Center

Electing County Status Designation Survey

Page 1 of 1

Electing County Status Designation Form, Federal Fiscal Years 2023-2026

Request for Continuation of Electing Status or Redesignation as Standard Status for the Work First Program

1. The Board of Commissioners of Beaufort County voted on 11/1/21 (date) by at least two-thirds in favor of the below status (check one) for the Work First Program.

(Select the County of the Board of Commissioners as indicated above)*

 ▼

2. Select date of vote as indicated above*

3. Select the checkbox with two-thirds votes in favor of either Continue in Electing Status or Change to Standard Status*

- ☐ Continue in Electing Status
☐ Change to Standard Status

4. The Vote was: _____ in favor (enter number)*

5. The Vote was: _____ against (enter number)*

6. Commission Chair Signature (Enter first initial and last name)*

7. Signature Date*

The primary contact person for our Work First Block Grant planning process will be:

8. Name:*

9. Position/Title:*

10. Address:*

6632 W. 5th St. Washington, NC 27889

11. Phone:*

2529755500

12. Fax:*

2529755593

13. Email:*

theresa.porter@beaufordss.com

Due Date: Jan 15, 2022

Done

Done

ADDENDUM 2

Budget Amendment – Soil and Water

Budget Amendment Request

Journal Reference Number:14/15

ADDENDUM 3

Purchase Order Over \$30,000 – Soil and Water

Bid Tabulation

Bid/Quote Tabulation

Project: BCSW Watershed Restoration Project (Phase II)

Date: September 8, 2021

Description: Stream Debris Removal
(as per RFP)

Vendor Name:

RDC Debris Removal
Zulu Marine Services
J&J Environmental
Blackwater Forestry
Carolina Cleaning & Restoration

Equipment List	References	Bidder Qualifications	Proof of Insurance	Price per Foot	Total Cost
X	X	X	X	\$2.10	\$118,860.00
X	X	X	X	\$4.78	\$270,548.00
X	X	X	X	\$1.74	\$98,484.00
X	X	X	X	\$1.35	\$76,410.00
X	X	X	X	\$4.24	\$239,984.00

Authorized Signature/Commissioner:



Witness:



8/13/2021

Stream Debris Removal

Property Description:

Information regarding location of streams and drainage systems that will require stream debris removal:

Drainage District	Stream	Start Point (latitude, longitude)	End Point (latitude, longitude)	Length (ft.)
	Old Ford Swamp	35.621684, -77.031334	35.638442, -77.090761	24,000
	VOA Run	35.607598, -77.129605	35.609766, -77.144772	7,300
	Boyd Creek	35.497323, -76.843485	35.499317, -76.823140	7,500
	Williams/Modlin Gut	35.491199, -76.845413	35.496093, -76.840353	2,800
	Maple Creek II	35.535024, -77.025001	35.535350, -77.035091	4,000
	Herring Run	35.576616, -77.017515	35.554430, -77.021348	11,000

*See attached maps

**Although maps and coordinates are provided for project extent review, proposers must schedule all site visits ahead of time with the District Resource Conservation Specialist.



Purchase Order

Fiscal Year 2022

Page 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # 20220426-00

Delivery must be made within
doors of specified destination.

BILL TO

Beaufort County
Finance Office
121 W. 3rd Street
Washington, NC 27889
Phone: (252) 946-0079
Fax: (252) 946-7722

VENDOR

J & J CONSTRUCTION & ENVIRONMENTAL LLC
1815-C VIRGINIA ROAD
EDENTON NC 27932

SHIP TO

155 Airport Road
Agriculture Building
Washington NC 27889

Vendor Phone Number		Vendor Fax Number		Requisition Number 437		Delivery Reference Bid Tabulation		
Date Ordered 10/21/2021		Vendor Number 20064		Date Required 11/08/2021		Freight Method/Terms		
						Department/Location SOIL/WATER CONSERVATION		
Item#	Description/Part No.				Qty	UOM	Unit Price	Extended Price
	Phase II Stream Debris Removal							
	The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading							
1	Purchase services of J & J Environmental LLC to complete Phase II Stream Debris Removal Project in various creeks, runs, and guts containing 56,600 linear feet at \$1.74 per linear foot.				1.0	EACH	\$98,484.000	\$98,484.00
***** GL SUMMARY *****								
140 -4962-559912				98,484.00				

This Instrument has been preaudited in the manner
required by the local government budget and Fiscal
Control Act.Beaufort County is NOT exempt from paying sales tax.
All Invoices must include sales tax as applicable.

VENDOR COPY

By Hallie L. Jones By Arita C. Radcliffe
Purchasing Agent Finance OfficerTotal Ext. Price \$98,484.00
PO Total \$98,484.00

ADDENDUM 4

Ambulance Purchase

OFFICE OF EMERGENCY SERVICES

FIRE MARSHAL · EMERGENCY MEDICAL SERVICES

EMERGENCY MANAGEMENT · ANIMAL CONTROL

October 2021 Ambulance RFQ Evaluation

	Scoring Criteria/TRK Mrg	First Class	Select Custom	Select Custom	CW Williams
Specifics	Make/Model	Ford F550	Ford F550	Ram B550	Ford F550
	Model Year	2020	2022	2022	2022
	Fuel	Diesel	Diesel	Diesel	GAS
	Drive	4x4	4x2	4x2	4x2
	BID Total	\$ 229,200.00	\$ 248,277.00	\$ 256,568.00	\$ 269,405.00
	<i>Estimated cost including graphics and KNOX narcotics safe for First Class. (\$5,000)</i>	\$ 234,200.00			
Warranty	Structural (Box) Warranty	Lifetime (Alluminum Components Only)	15 years	15 years	Lifetime
	Paint Warranty	48 mths	60 mths (Variable Pay Matrix)	60 mths (Variable Pay Matrix)	10 years
	Cabinetry Warranty	Lifetime (Alluminum Components Only)	12 mths	12 mths	Lifetime
	Chassis Warranty	36 mths / 36K miles	36 mths / 36K miles	72 mths / 100K miles	36 mths / 36K miles
	Electrical Warranty	72 mths / 72K miles	10 years / Unlimited Miles	10 years / Unlimited Miles	Life / 100K miles
Options	Fridge	Yes	Yes	Yes	No
	Narcotic Safe*	Yes (Medvault)	Yes	Yes	No
	Techno Mount (Truck)	Yes	Yes	Yes	Yes
	Techno Mount (COT)	Yes	Yes	Yes	Yes
	Stryker Power Load w/cot	Yes	Yes	Yes	Yes
	Ranch Hand Bumper Guard	Yes	Yes	Yes	No
	Howler Device	Yes	Yes	Yes	No

	Scoring Criteria/TRK Mrg	First Class	Select Custom	Select Custom	CW Williams
Options (Cont)	Tow Hooks	Yes	Yes	Yes	Yes
	Liquid Spring Suspension	Yes	Yes	Yes	Yes
	AL Wheels	Yes	Yes	Yes	Yes
Delivery Time	Delivery Time Frame	240-330 days	300 - 330 day	300 - 330 day	260-295 days
Service	Service Repair (Distance/time)	Monroe, NC	Falkland, NC	Falkland, NC	Rocky Mount, NC
Safety/Design	Box Design/Layout*	25%	90%	90%	100%
Misc	Graphics*	No	Yes	Yes	Yes
	Oxygen Locations (overhead)	No	Yes	Yes	No
	Remount Capabilities	Yes	Yes	Yes	Yes
	Estimated MPG	12	12	12	8
	Anticipated Fuel Cost*	\$ 10,470.00	\$ 10,470.00	\$ 10,470.00	\$ 14,805.00
	Door Opening Degree (120)	No	Yes	Yes	Yes

Notes

Box design/layout

*Medix did not meet numerous safety design/layout specifications outlined in the RFQ.

*Select Custom met the safety design/layout specifications with the exception of the "Medic in Mind" cabinet.

*CW Williams met the safety design/layout specifications.

Narcotic Safe

*Medix provided narcotic safe is not as specified in the RFQ and will not intergrate with existing narcotic security software.

Graphics

*Medix did not include graphics in their submitted quote. The addition of NC OEMS compliant / Beaufort Co. graphics is estimated to cost \$3,000.

Anticipated Fuel Cost

*Anticipated Fuel Cost were calculated using current mileage data and market fuel pricing. (Diesel at \$3.49, Gas at \$3.29)

ADDENDUM 5

ARPA Funding Financial Recap

**Beaufort County
Finance**

#456
POSTED
JPM 10/25/21
**Budget
Amendment
Request**

Department: ARP FUNDS-CAP. PROJ FUNDS

Date of Request: 10-4-21

FY Budget: FY 21-20

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
80-4680-526126	American Rescue Plan Expense		7,121,000
80-4680-598180	Transfer to GF-CPF 180	5,512,000	
80-4680-598680	Transfer to Water-CPF 680	1,609,000	

Department Justification:

To transfer funds from the American Rescue Plan Special Revenue Grant Fund to the GF and Water Fund ARPA Capital Project Funds to complete projects as designated and approved by the Board of Commissioners.

If amendment deals with adding, deleting, or modifying a position, County Position No. (& State, if applicable) must be referenced.

County Position No. _____

State Position No. _____

APPROVAL	SIGNATURE	DATE
Department Head		
Finance Officer		
	This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.	
County Manager	Required for interdepartmental transfers.	
Board of Commissioners	Agenda Item No. _____ Reference No. _____	

Approved by BOC by action 2
July, Aug, Sept, Oct 2021 meetings. - ace

10/25/2021 11:47
265jhopk

BEAUFORT COUNTY
BUDGET AMENDMENTS JOURNAL ENTRY PROOF

P 1
bgamdent

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR

YEAR-PER JOURNAL EFF-DATE REF 1 REF 2 SRC JNL-DESC ENTITY AMEND										
2022	04	456	10/04/2021	BUDGET TRANSFER	BUA ARP-CAP.PR	1	1			
1	804680	526126		AMERICAN RESCUE PLAN EXP	AMERICAN RESCUE PLAN EXPENSE		.00	-7,121,000.00	-7,121,000.00	
	80	-4680-526126-			TRANSFER ARP FUNDS TO CAP. PROJ 10/04/2021					
2	804680	598180		AMERICAN RESCUE PLAN EXP	TRANSFER TO GF-CPF 180		.00	5,512,000.00	5,512,000.00	
	80	-4680-598180-			TRANSFER ARP FUNDS TO CAP. PROJ 10/04/2021					
3	804680	598680		AMERICAN RESCUE PLAN EXP	TRANSFER TO WATER-CPF 680		.00	1,609,000.00	1,609,000.00	
	80	-4680-598680-			TRANSFER ARP FUNDS TO CAP. PROJ 10/04/2021					
** JOURNAL TOTAL								0.00		

P 2
bgamdent

.00

10/25/2021 11:47
265jhopk

BEAUFORT COUNTY
BUDGET AMENDMENT JOURNAL ENTRY PROOF

P 3
bgament

FUND ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
FUND TOTAL					.00	.00

** END OF REPORT - Generated by Jennifer Hopkins **

**Beaufort County
Finance**

**Budget
Amendment
Request**

Department: General Fund

Date of Request: 11-1-21

FY Budget: FY 21-22

ACCOUNT NO.	TITLE OF ACCOUNT	INCREASE	DECREASE
10-0991-499100	APPROPRIATED FUND BALANCE	500,000	
10-9800-598180	TRANSFER TO ARP GF CAPITAL PROJCT	500,000	
180-3650-499010	TRANSFER FROM GENERAL FUND	500,000	
180-7300-544010	CONTRACTED SERVICES – BROAD BAND	500,000	

Department Justification: To transfer \$500,000 general fund balance designated by Board of Commissioners to the broad band project.

If amendment deals with adding, deleting, or modifying a position, County Position No. (& State, if applicable) must be referenced.

County Position No. _____

State Position No. _____

APPROVAL	SIGNATURE	DATE
Department Head		
Finance Officer		
	This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.	
County Manager	Required for interdepartmental transfers.	
Board of Commissioners	Agenda Item No. _____ Reference No. _____	

**AN ORDINANCE TO ESTABLISH A PROJECT FUND
WATER CAPITAL PROJECT FUND
BEAUFORT COUNTY, N.C.
FOR FISCAL YEAR 2021-2022**

BE IT ORDAINED, by the County Commissioners of Beaufort County, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project fund is hereby established:

Section 1. The Water Capital Project Fund is to complete 6 water capital projects deemed necessary by the Board of Commissioners of Beaufort County with ARPA funding. The capital projects consist of a SCADA System replacement, Swan Point MHP water extension, 4 elevated storage tank mixers, directional drills on Hwy 99, various line upgrades to larger lines with flushing, and address water line issues at Railroad Crossings.

Section 2. The Board of Commissioners of Beaufort County adopts this capital project ordinance with the following estimated revenues and expenses:

REVENUES:

680-3660-499080	TRANSFER FROM FUND 80 AMERICAN RESCUE PLAN	\$1,609,000
TOTAL REVENUES		\$1,609,000

EXPENSES:

680-7400-551010	CAPITAL OUTLAY - SCADA	700,000
680-7400-551011	CAPITAL OUTLAY - SWAN POINT	187,000
680-7400-551012	CAPITAL OUTLAY - TANK MIXERS	112,000
680-7400-551013	CAP. OUTLAY - DIRECTIONAL DRILLS	285,000
680-7400-551014	CAPITAL OUTLAY - LINE UPGRADES	325,000
TOTAL EXPENSES		\$1,609,000

Section 3. The officers of this unit are hereby directed to proceed with the capital project.

Section 4. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records.

Section 5. The Finance Officer is directed to report on the financial status of each project element in Section 2.

Section 6. Copies of this capital project ordinance shall be furnished to the County Clerk, Budget Officer, and to the Finance Officer for direction in carrying out this project.

Section 7. This ordinance shall become effective upon its adoption.

This the 4th day of October 2021.

Chairman

Attest:

Clerk

**AN ORDINANCE TO ESTABLISH A PROJECT FUND
GENERAL FUND CAPITAL PROJECT FUND
BEAUFORT COUNTY, N.C.
FOR FISCAL YEAR 2021-2022**

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

Section 1. The project authorized is for ARPA Funding to increase Broad Band areas and construct a multi-purpose building for Beaufort County.

Section 2. To complete the project the Board of Commissioners of Beaufort County adopts this project ordinance with the following estimated revenues and expenses:

REVENUES:

180-3650-499080	TRANSFER FROM FUND 80 AMERICAN RESCUE PLAN	\$5,512,000
TOTAL REVENUES		\$5,512,000

EXPENSES:

180-7300-544010	CONTRACTED SERVICES-BROAD BAND	\$4,000,000
180-7300-554003	CAPITAL OUTLAY-MULTI PURPOSE BUILDING	1,500,000
180-7300-535550	JAIL IMPROVEMENTS	12,000
TOTAL EXPENSES		\$5,512,000

Section 3. The officers of this unit are hereby directed to proceed with the project.

Section 4. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records.

Section 5. The Finance Officer is directed to report on the financial status of each project element in Section 2.

Section 6. Copies of this capital project ordinance shall be furnished to the County Clerk, Budget Officer, and to the Finance Officer for direction in carrying out this project.

Section 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 8. This ordinance shall become effective upon its adoption.

This the 4th day of October, 2021

Chairman

Attest:

Clerk

ADDENDUM 6

Cable Channel Broadcast Equipment

Proposed to:

Ryan Waymire
Altice
Winterville, NC
Phone: 252-561-6679



9620 Bartlett Circle
Fort Worth, TX 76108
Fax: 817-529-0745

Guy Levassar
guy@go2mhz.com
800-883-8839 x119

For faster order processing send all purchase orders to
purchaseorder@go2mhz.com or fax to 817-529-0745

MHz Proposal #: 011GL-2631

Date: 9/29/2021

Expires: 10/19/2021

As a Value-Add-Partner & Systems Integrator, you can turn-to MHz to engineer, furnish & integrate your unique Multi-Vendor, Multi-Technology System Solution that addresses your long-term goals, network demands and subscriber requirements.

MHz#	Description	Price	Qty	Extend
	HYPERCASTER			
HyperCaster AIO B100-4	4TB drive, 4 Configurable SDI ports. 1 Channel, 1 Encode,	\$9,995.00	1	\$9,995.00
PROVUE-IP-ENC	Single IP Transport Stream encoded output license for AIO channel, ProVue decoder, or ProVue GFX. HD/SD MPEG-2 / H.264 video codecs supported.	\$877.94	1	\$877.94
HyperCaster IP Capture	IP Capture Option - Capture HD/SD IP streams on schedule or manually and store as a file for playback or transfer to another device. MPEG-2 TS unicast/multicast/SSM, RTMP, HLS (single rate). Max 2 Captures on B100	\$1,495.00	1	\$1,495.00
	TelVue Care™ is quoted as 15% of the value at sale of TelVue Care™ eligible equipment for year 2 coverage, declining (straight line) to 7.5% in the 5th year coverage if prepaid. Year 2 TelVue Care™: \$1866.75 Year 3 TelVue Care™: \$3,422.38 Year 4 TelVue Care™: \$4,666.88 Year 5 TelVue Care™: \$5,600.26			
119-2367	Encoder Options Drake PEG Plus HD PEG Channel Encoder, includes Zixi encoding support (Model# 1002613B) (Weight 1.5 lbs)	\$1,258.18	1	\$1,258.18



More broadcasting with less hardware!

The HyperCaster AIO (All-In-One) B100 gives you ultimate playback flexibility in a powerful, single channel broadcast server. One channel of Playback & Encoding, plus native SDI & IP Switching all-in-one! Optional HD/SD Simulcast is perfect for PEGs delivering SD on Cable, with full HD Streaming/OTT. The AIO Series includes a user-friendly, access-from-anywhere, browser-based interface for scheduling, content management, and designing on-air graphics. Simplify your workflow, trim your equipment, and get the best of both SDI & IP with the HyperCaster AIO.

INPUTS

- Up to 4 auto-sensing HD-SDI inputs
- HD-SDI switching & file encoding
- StreamThru™ IP Switching & optional Capture
- Files: MPEG-2 PS/TS, DVDs, MP4, MOV, AVI
- Streams: Transport, RTMP, HLS
- Codecs: MPEG-2 & H.264, SD & HD

OUTPUTS

- Built-in Up & Down Conversion
- Optional HD/SD Simulcast (2 ports/channel)
- Dynamic Downstream Graphics on all sources
- Motion Logos, Tickers, Snipes, Squeezebacks
- CEA-608/708 Closed Captions

AND BECAUSE IT'S A TELVUE SERVER, YOU ALSO GET:

- Browser-based, easy content and scheduling tools
- 24/7 Support – Expandable Design – Future-Proof Technology
- Powerful Options
 - Streaming & OTT Integration with TelVue CloudCast™
 - Cloud Contributor Upload & Media Exchange with TelVue Connect™
 - InfoVue™ Plugin Module for Per-Channel Community Bulletin Board
 - Real-time Audio Loudness Plugin (CALM Compliant)
 - Archive Integration (NAS, Archive.org)

HyperCaster® AIO B100 Specifications

I/O Configuration	
Channels	1 Playback + 1 Encode
HD-SDI Ports	4
SDI Inputs	All SDI ports not used for Playback available as auto-sensing, switchable inputs
IP Inputs	Transport, RTMP, HLS via GigE. StreamThru™ IP Switching, optional Capture
HD/SD Simulcast	Optional, requires 2 ports per Channel
Storage	
OS/System	SSD
Media	4 TB, Single Drive
Archive	Optional Archive to NAS (FTP, CIFS) and Archive.org
Content	
File Formats	MPEG-2 Program, MPEG-2 Transport, DVDs, VOB, MP4, MOV, AVI
IP Streaming Formats	MPEG-2 TS over UDP; RTP (Unicast, Multicast, SSM Multicast), RTMP, HLS
Video Codecs	MPEG-2, H.264
Audio Codecs	MPEG-1 Layer II, AC-3, AAC, MP3, LPCM
Closed Captions	CEA-608/708
Video Bit Rates	Up to 20 Mbps
Upload Protocols	FTP, CIFS
Recording	
Encode	MPEG-2 Transport (MPEG-2 and H.264 SD/HD)
IP Capture	Optional up to 2 Simultaneous
Playback	
Video Resolutions	SD 480i29.97 NTSC & 576i25 PAL, 720p50/59.94/60, 1080p23.98/24/25/29.97/30, 1080p50/59.94/60, 1080p23.98/24/25/29.97/30, 1080i25, 1080i29.97, 1080i30, Automatic up/down-conversion
Audio Format	48 kHz, 16 bit
Audio Channels	Stereo
Audio Processing	Optional Real-time Audio Loudness Management (CALM Compliant)
VANCs	CEA-608/708 Closed Captioning
Downstream Graphics	
	Bugs, Tickers, Snipes, Squeezebacks, Motion Logos, Emergency Tickers

Network Management	
System Health Notifications	SNMP, Email, REST API, and Web Browser UI.
Other	Built-in Firewall & Routing Table, Remote Management, Station Timing Locked to NTP
High Availability	
	Watchdog Timer, Solid State System Drive
Physical	
Power	100 - 240 VAC/200 Watts
Dimensions	17.2"x1.7"x11.3" (WxHxD)
Weight	10 lbs.
Form Factor	1 RU Rackmount, 19" Standard
External Interfaces & Connections (Typically Used)	
HD-SDI ports	4
External Reference	Blackburst in SD, 720p50, 720p59.94, 1080i50 and 1080i59.94 formats or Tri-Sync in any HD format.
Copper NICs	Dual 10/100/1000 BT
Front Panel	Power/Fail/Drive LEDs, Power/Reset Switch/ LCD Interface
Operating System	
	Linux, Standard Drivers
Application Software	
User Interface	Integrated, HTML Browser-based
Content Management	Custom Metadata, Hierarchical Categories, Video Previews with Virtual Trim Editing, Advanced Search, Bulk Actions, Optional Archiving Management
Scheduling	Drag & Drop, Copy/Paste, Block Copy, Bulk Modify, Recur, Ripple, Import/Export
Continuity	Auto fill Program Gaps with Playlists or Live sources
Graphics	Built-in, WYSIWYG Editor, Multiple Simultaneous Overlays, Alpha Channel, Drop Shadow Text, Date & Metadata Variables
Reports	As Run, First/Repeat Run, Missing Files
TV Listing	Embeddable, Searchable Website Program Guide, Rovi X-List, XMLTV, Minerva, RSS
Traffic & Billing	Optional CCMS
APIs	REST, RSS, SNMP
User Management	Roles, Emergency-only User, Preferences
Cloud Services	
	Optional Streaming & OTT with TelVue CloudCast™, Cloud Upload with TelVue Connect™

Note: Specifications are subject to change without notice.