

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

October 3, 2022
OTHERS PRESENT

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

Bryan Miller, County Manager
Melissa Williamson, Deputy County Manager
Aisha Gwynn, Assistant County Manager
Carla Smith, Clerk to the Board
Brian Ferrell, County Attorney (Joined Remote)

The Board of Commissioners for the County of Caswell, North Carolina, met in regular session on Monday, October 3, 2022 at 9:00 am in the Historic Courthouse.

WELCOME:

Chairman McVey called the meeting to order. Then all paused for a moment of Silent Prayer, and the Board of Commissioners and all the guest in attendance recited the Pledge of Allegiance.

PUBLIC COMMENTS:

Chairman McVey stated that there was one public comment received by email from Elin Claggett and I trust that the Board has had time to review it. The emailed public comment follows:

BOARD OF CASWELL COUNTY COMMISSIONERS MEETING OCTOBER 3, 2022
PUBLIC COMMENT by Elin Claggett, Ph.D @ 108 Jaye Lane, Providence, NC
Please record verbatim

According to the NC Treasurer Dept., annual audit reports are submitted by counties to the Secretary of the Local Government Commission as required pursuant to NC General Statute 159-3.

2019 audit was received November, 2019. 2020 audit was received June 2021. The 2021 budget audit has not been submitted, 15 months after the fiscal year has ended, as confirmed 3 days ago by your County Manager. The current annual budget audit for year ending June 30, 2022 is due in 4 weeks but cannot even be initiated until the last year's budget audit is complete.

During BOC meetings, Mr. Miller has asked Commissioners repeatedly if you have any questions - but you've chosen NOT to address the annual budget audit publicly. Additionally, this Board failed to acknowledge the 10 months lag from October 2021 to August 2022 when NO county contributions were made into Employees' retirement accounts. The only public discussion has

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been hiring a consultant CPA for approximately \$80,000, creating a new accountant position for \$47,000 and one new Commissioner pointing out at the start of the budget process that actual expenses for the prior year were not included – only the hypothetical spending plan from the previous year.

Among other accounting & fund balance errors, this pending audit report should reveal the \$650,000 deficit in Solid Waste that occurred between January and April 2021 which ultimately led to increase in Solid Waste fees on our tax bills last year. What finances accounts are so messed up that they cannot be reconciled in over a year and what are related penalties?

Today's meeting is another opportunity for you to advocate for spending accountability & communication integrity with Caswell's residents & taxpayers. Mr. Chairman, you can put the annual budget audit(s) on the agenda ANY meeting. Taxpayer money is at stake in the discussion and errors remain unaccounted for across multiple funds.

Who has being held responsible? Finance Dept., County Manager, Commissioners or is it still "nobody's fault"? Perhaps you're waiting for the new board to inherit this problem as they are seated in a 2 months.

Then public comments were heard from anyone in person:

John Claggett: I reside at 108 Jay Lane in Providence, North Carolina. I would like this statement recorded verbatim.

I would like to take this time to publicly extend mine and others gratitude and respect to our "First Responders" for their actions during Tropical Storm Ian. They obviously care about our health and welfare.

Ahead of Hurricane Ian, Rockingham County declared a State of Emergency as well as Person County, which enables their Emergency Operations Plan and enables their authorized personnel to seek help from the State of North Carolina or through mutual aid agreements, if necessary. They obviously care about the health and welfare of their residents.

Here in Caswell County the only information put out to the residents was which phone numbers to call in the event of a loss of power and that the employees will be leaving at noon on Friday. There was zero information of which areas to avoid due to closed roads and downed trees or for that matter temporary shelter if needed.

This Board tells the public (quote) "Caswell Emergency Management Dept. along with the combined efforts of other local, state, and federal government as well as volunteer agencies work together to mitigate against, prepare for, respond to and recover from disasters both natural and manmade. CEM works to identify and analyze the hazards that citizens of Caswell County may be faced with and develop contingency plans for each hazard."

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What contingency plan? Where's the management and execution? What ever happened to the well working CodeRED alerts? We received nothing. So, it's okay to compare ourselves to surrounding counties when it comes to pay increases but not when taking steps in considering the health and wellbeing of our citizens. There is something very wrong here.

If I were representing the citizens of Caswell County right now, I'd be ashamed.

RECOGNITIONS:

Commissioner Massengill said Mr. Chairman, I'd like to recognize several things, especially Amanda Hodges for the Hoedown we just had. It went off great. I was over here late Saturday night, and the following people were working and cleaning up the square: AJ Fuqua, Mindy Page, Donald Johnson, and Chloe Fuqua along with the County Manager. In was back over here midday on Sunday, and they were still there cleaning up. I was impressed with the way things got cleaned up as quickly as it did afterwards. So I congratulate them. Job well done.

Commissioner Owen said I just want to recognize again all of our safety personnel that were out and about clearing trees off of roads and various things. They did a great job.

AGENDA:

APPROVAL OF AGENDA:

A **motion** was made by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to approve the agenda. (Ayes: Commissioners Hall, Jefferies, Owen, Oestreich, Massengill, and McVey)

APPROVAL OF CONSENT AGENDA:

- a. September 19, 2022 Regular Meeting Minutes
- b. FY 2022-2023 Budget Amendment #3

A **motion** was made by Commissioner Jefferies and seconded by Commissioner Owen and **carried unanimously** to approve the consent agenda. (Ayes: Commissioners Hall, Jefferies, Owen, Oestreich, Massengill, and McVey)

DISCUSSION ITEMS:

There were no discussion items.

- ❖ Commissioner Dickerson entered the meeting at 9:07 am.

ACTION ITEMS:

USDA BONDS RESOLUTION:

Paul Jacobson said good morning. This is Paul Jacobson attorney at Sans Anderson Law Firm, your bond Council. Also I believe we've got Ty Wellford from Davenport and Company, your

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financial advisor present on the zoom as well. I'll just give a very brief overview of the financing, there's long-term financing, and your resolution. I'll allow Mr. Welford to talk about the numbers so to speak. Then of course we'll feel free to answer any questions. At the end of at the end of all that, the request of course is for the Board to adopt this resolution for long-term financing of the school project. So you'll recall on the high school project the interim financing was entered into in June of 2020 with a short-term loan or a so-called bond anticipation note with Truist Bank. I understand the project has gone very well as construction projects go. It's being used by students but is not quite yet complete. There are a few minor things that are still in progress and to be wrapped up in the next few months. Your current short-term financing matures at the end of December this year. December 2022. We've been working with the USDA, which has been your choice for the long-term financing on this to coordinate everything that needs to be done to enter into the long-term financing. And the schedule on that, again assuming positive Board action today, is finalizing costs and so forth at the end of this month or early November at the latest, and probably executing documents late November. I think we have a tentative closing date of something like December 8th. Your interest rate on your short-term financing is 2.1%. The interest rate on the long-term USDA financing is 2.75%, and that's a 30-year loan, which of course is a pretty good rate for a 30-year loan. USDA has committed up to \$18.5 million for this long term that will not all be needed. Your resolution allows up to \$15.5 million, but that will not all be needed. The final amount will be something less than that once the numbers are finalized. Your resolution goes through this and explains that the long-term financing will pay off the short-term financing as well as interest on that. There will be approximately six months of interest financed through this to take you up to your June 1 payment date with USDA, as well as paying some cost of issuance, and of course paying off the short-term financing in full. This resolution you have before you will be the last action required of you as a Board. Some individuals will be of course needed to sign documents, but this will be your last action as a Board. Are there any questions? Well let me give Mr. Wellford a chance to chime in and add on anything that I may have mentioned.

Ty Wellford said thank you Paul. I really don't have nothing to add other than just a little more color commentary on the interest rate. You all might recall when you got this commitment from USDA, the interest rate was locked back in 2020 at a very favorable rate of 2.75%. The way the USDA loans work is you get the benefit of the lower rate either when the commitment happens or when the loan closes. I'm sure you've all noticed interest rates have been going up here recently. So the current USDA loan rate is higher. It's at about 3.5%. So you do get the benefit of that original rate of 2.75%, which is great news. It's locked for the life of the loan. You do have the ability to prepay the loan off early if and when that was ever desired. So a lot of flexibility there. Everything is going as according to plan. Like Paul said it sounds like the project has come along very nicely. I know there's a ribbon cutting later this week which is exciting. So I'm happy to answer any questions, but like I said everything going according to plan.

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Paul Jacobson asked if there were any questions from Board members on the on the resolution you have before you? Chairman McVey said I guess we have none Mr. Jacobson. Mr. Jacobson said okay, very good. Then the question before the Board is would it be a motion to adopt the resolution providing for issuance of general obligation bonds to the USDA.

A **motion** was made by Commissioner Oestreicher and seconded by Commissioner Owen and **carried unanimously** to adopt the resolution providing issuance of general obligation bonds to the USDA. (Ayes: Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

GRANT ALLOCATION:

County Manager Miller said Commissioners, late last week Mr. and Mrs. Robinson came in and spoke with me, and they requested county appropriations. They're a 501.C3 that helps feed low-income individuals within the county. If you'll remember last year we had a program set up to where we could make grant allocations like this through the county, and we appropriated about a hundred thousand dollars to be able to do that. We also appropriated about a hundred thousand dollars to be able to do that for small businesses as well. To date between those two pots of money, there was still about \$90,000 left. However, it resides in our general fund at this point in time. So I think Mr. and Mrs. Robinson would like to speak to the Board today and request some sum of the money. I know they had an extensive conversation with me, and I understand it takes about a thousand dollars to do one feeding. Is that correct? Mr. Robinson said yes. County Manager Miller said so keep in mind that when you're talking about allocating funds, if the Boards decides to do that, that a thousand dollars will be one feeding for their operation. So with that being said I'll ask Mr. Robinson to speak to the Board about his request.

Paul Robinson said good morning to the Commissioners, Chairman, and other commission members. I am Paul Robinson and chairman of the County Outreach Ministry Board. This is Mrs. Alice Robinson. I will introduce you to others later, but we're here to plead our case for the lack of funds to feed. So I'll introduce the members and then we'll speak later. This is Annette Oliver, Mrs. Betty Blackwell, Gladys Garland, Mrs. Graves, Lily Jeffries, Ann Jeffries, and Ms. Stephens. But why we're here is that we are having a crucial time trying to feed. We don't get any support other than donations, and we have truly had a hard time. I know that you have probably heard about our work, but I don't think you know all the details of our work. So the board members each one of them will share with you a bit about what we do. I want to thank in advance Mr. Miller for allowing us this opportunity and to hear our case. At this time, I'll ask Mrs. Alice Robinson to come up.

Mrs. Alice Robinson said good morning. AS has already been stated, I'm Alice Robinson, a member of the County Outreach Ministry. We've been a 501-C3 at least 11 years. The brochure that you have, and I know that you probably don't have time to read all of it. This ministry was started because some of us were at an appreciation banquet in Caswell County. The speaker, who at that time was Peggy Robinson of the Second Harvest Food Bank of which we are partners,

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mentioned that night to us that one out of every three children goes hungry in Caswell County when schools are closed. I could not sleep that night because I am an advocate for children. I said I've never been hungry, but I've seen hunger. After hearing that, I knew that we needed to do something. So I got on the phone the following day, called the radio station, and gathered up some volunteers. We decided that if children were hungry, then adults had to be hungry as well. That's how the county Outreach Ministry began. I'm not sure how much time we have today, but I want you to know that Caswell County has children who are still hungry. We have adults who are still hungry. The flyer that you have shows some of the activities that we are involved in. The hot meals to date from 2021 till today, we have fed or given 2,375 hot meals. We have also started in three housing units what we call emergency food shelves. These shelves were started during COVID. We realized that there were many seniors who were not getting out, and believe it or not, there are still some seniors who are not getting out. They are still afraid of COVID. So we've started in the housing unit what we call emergency food shelves. To date we have given or supplied over one thousand non-perishable foods along with toiletries. We are involved in the back to school event which we had recently at the Pavilion. We served over 800 families that day with over 1,500 school supplies. We have what we call a drive-through food pantry. They do not come in; they drive through. Now persons who cannot drive through, we have contact persons throughout the county who come to pick up food boxes for those who cannot get to the drive through. Not only the food boxes, but the hot meals as well. We have contact persons throughout the county who come to pick up the hot meals. In December, we have what we call a toy drive. This past Christmas, we gave out over 1,200 toys. We also partnered with Caswell County Local Food Council. We've had on-site some of the local farmers to come on site to the Ministry Center to sell their produce. With donations that we have received, we have made coupons so seniors could buy with coupons from the local farms. We also partner with the local restaurants during COVID when we served over 2,000 meals. Where do we get those funds? Some were grant funds, and of course we received \$1,500 from the county. But now we want to continue feeding, but those funds have run out. We've had recently two fundraisers. One sponsored by Joel Lillard and the Caswell Catering Company, and then one sponsored by our ministry which was a fundraiser. I guess our treasurer will tell you the amount. Sustainability, that's the challenge. That's why we're here today. We have seniors and families who are calling and asking when are you going to start the hot meals again. We would love to, if we had the funds. We would love to, I'll say it again, if we had the funds. That's why we're here today. We have a passion for what we do. Paul is 82, and I'm 82. You're looking at someone who has had two-time breast cancer. In 2012, I was told that I would never talk again because of the mass that was removed from my throat. Why am I out? I'm not even from Caswell County. Why would we be concerned about what's going on in Caswell County? Commissioners and to all of you who are here, we have people in Caswell County who are still hungry. Yes, we have meals on wheels for which we're grateful. That's not enough. That's not enough. We're asking you today, if funds are available to help us to continue to feed the people in Caswell County. We're not just talking about in Yanceyville. We have reached throughout the entire Caswell County. We have people

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driving up from all over Caswell County looking for hot meals. Why is this important? We receive a note from a gentleman whose wife had died thanking us for the hot meals. As I've said I've never been hungry, but I've seen hunger. When we take meal bags up to the apartments or throughout Caswell County, children run out to us to get these meal bags. Yes, the schools when schools are closed provide lunches. Have you ever seen one? Have you ever seen what they serve those children? It's not enough. So we provide what we call meal bags which is a supplement to what they get. Again we are here, and we need your help. I want to say we need your passion. I don't know how many of you have ever been hungry, but Caswell County is a food desert. People are still hungry in Caswell County.

County Manager Miller said Commissioners, you can definitely hear from anybody that you would like to. It's customary in these kind of events to hear from one maybe two people unless there's a lot of substantial information that another person has to share. So if the Board wants to ask questions, discuss, or if the board wants to hear from additional members it's up to the Board. Chairman McVey said I think we're probably ready to discuss what we want to do. Are there questions from the Board members today?

Commissioner Owen said I have no questions Mr. Chairman, but I would like to just share my personal involvement with this ministry years ago. I'm not as involved as I was due to other things, but I've watched my dear friends, Paul and Alice and the rest of these members. I think I've been involved about all of serving or at the building itself, and they are unselfish. They love the people they serve, and I've just seen them go way beyond what you can imagine. Mrs. Alice is so right. Those children see her and their faces light up because she loves those children. They love all those people that come in there. It's not just in Yanceyville. It may be the majority there, but it's people from all of Caswell. I've had the opportunity to serve when we did the Thanksgiving dinners and the Christmas dinners, and just wonderful. The turnout that we got from the county, and from people coming because they weren't going to have that type of meal. They give away at Christmas and at school. Unless you go and see it firsthand, you don't really understand it. But the most important thing that I have seen is that they help feed our children. They really help feed our children, and I don't care what you look at, you see all the statistics about Caswell County. There are still food discrepancies here in Caswell. There are still children who are not getting the food they need as well as adults. Anything that we can do to help them, I think we are helping the citizens of Caswell County. Thank you. Chairman McVey asked are there any more questions or comments?

Commissioner Massengill said I have a comment. Mrs. Robinson, you may not be from Caswell County, but you've probably kept or taught half people in this county. Between you and Paul, we appreciate what you've done in the past and what you will do in the future. Mr. Robinson said we thank you for what you've done.

Commissioner Owen said I do have a question. About how many times do you generally do the hot meals? As often as you can or as you have the finances for. Mrs. Robinson said we were

funded last year from Resourceful Community Foundation, and we had the meals twice a month. As the funds decreased, we went to once a month, and now it's none per month.

County Manager Miller said just to add a little bit more information before you make your decision. I think the grant funding they received from Resourceful Communities was in the amount of \$25,000. Is that correct? Mr. Robinson said yes. County Manager Miller said also most of the grants that you as a Board have approved have been to the tune of about \$10,000. Over and above that, you have approved a couple of grants. One for \$20,000, and one about \$35,000. So just a little bit of information to help you weigh in on your decision. Commissioner Massengill asked did you say we had approximately \$90,000 left in that fund that the money could come out of? County Manager Miller said let me be clear about this. When that fiscal year ended, those funds that were appropriated for that program that were not used rolled back into the general fund. So they're part of our general fund now. They're not set aside for this, but a couple meetings ago, you appropriated \$10,000 out of the general fund for another 501-C3 and I think \$35,000 to the Local Food Council. So it's coming from the same place, but they are general fund monies. Commissioner Massengill said but there's approximately \$90,000 of general fund money from that original funding. Is that what you're saying? The County Manager said yes. Commissioner Massengill said okay. Did we budget any money for this in this fiscal year, and the County Manager said no. Commissioner Massengill said so zero? County Manager Miller said that's correct. Commissioner Massengill said but we have \$90,000? County Manager Miller said yes. Chairman McVey asked if there were any more questions? County Manager Miller said and as it relates to the funds, and I've told you every time that a request has come in front of you like this, we will require the operation to provide us with a copy of their financial documents. We'll put together a contract to where they're acting on behalf of the Board in feeding residents on behalf of the Board.

Commissioner Massengill said Mrs. Robinson, you stated that you got some monies through Dam River or through a grant and that you were able to do this twice a month. Mrs. Robinson said this is from Resourceful Communities Foundation, which it's headquarters are out of Chapel Hill. Commissioner Massengill said how much money did you get from that grant? Mrs. Robinson said \$25,000. Commissioner Massengill said \$25,000 and that allowed you two meals a month for how long? Mr. and Mrs. Robinson said about 6 months. Mrs. Robinson said not only did we receive these funds for feeding, but we also stocked the shelves in three housing units as well with non-perishables and toiletries. So not only did the \$25,000 help us feed twice a month for up to six or seven months, but we were also stocking the shelves as well. We have a person here from one of the housing units who was the contact person for making sure those shelves were filled, and when they were down, we were notified. Then we would go to Sam's, Family Dollar, or wherever to continue to purchase.

Commissioner Owen asked do you have any monthly supporters at all? Mrs. Robinson said we do not have what we call... Commissioner Owen said I know you have a lot of supporters. Mr.

Robinson said we have, really I'm just going to be frank with you, two churches that support us every month with a small donation.

A **motion** was made by Commissioner Massengill and seconded by Commissioner Jefferies and **carried unanimously** to approve a grant donation to the group for \$20,000. (Ayes: Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

The crowd applauded the approval of the grant allocation. Mr. Robinson said I just want to say personally we thank you. Not only that it, but it helps us to do what's in the Bible. It's that question that you're going to be asked. Did you feed the hungry? Did you clothe the naked? I was in jail and you visited me not. I want to say that I tried to do it. Thank you. [Applause] Mrs. Robinson said each time we get a donation, when we send out our thank you notes we always say "those who are blessed to bless others are greatly helped by God." Thank you for the blessing.

COUNTY MANAGER'S UPDATES:

The County Manager said Commissioners, I just have a few quick updates for you. I want to let you know that our Family Services Department has received a grant in the amount of \$45,000, and it's specifically designated for facility improvements at Guilford Mills. So if the Board pleases, I need a vote from the Board both accepting the grant number one, and if the Board would accept the grant, you'll see it come back to you in the form of a budget amendment. You'll see it come back to you in the form of a budget amendment that'll detail out the revenues and the expenditures associated with the grant.

A **motion** was made by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to accept the grant. (Ayes: Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

Commissioners, the second update I have for you is I just want to make everybody aware that Cooperative Extension will be closed both today and tomorrow. With that closure, they're attending their state conference. So I look forward to the information that they're able to bring back, and the new experiences of attending a state conference for their new personnel at Cooperative Extension.

I did want to let the Board know that we did receive the grant to construct an electric charging station, and we want to move forward with the planning for that construction. If any of the Board members have any recommendations or would like to talk further about that, Melissa Williamson has headed up the grant process for the electric charging station, and she can answer any questions you have. I can also answer any questions you have associated with the charging station. So feel free to reach out to us to speak about that.

I do want to let the Board know there's been some conversation lately, and I just want to put it out there that all payments to the State Retirement System regarding employees, the employee

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contributions, and the county's contributions are all up to date. They've been up to date for probably a month maybe a little bit over a month. We did find that there were some glitches in the state software and that was causing us not to get the correct data back when we were submitting it all along. So we've worked through that with the state. It was a long, arduous process, but we were able to get through it with the state. I think we're in a much better position now. All the payments are up-to-date. Contributions are up to date.

I also want to address the 2020-2021 audit. I'll tell the Board that Greg Isley and the CPAs are working in a test environment on the information involved in the 2020-2021 audit. We have a meeting with them set up for today. We expected that to be Friday. However, they were greatly impacted in Wilmington with the storm that came through; with the hurricane that came through. So we postponed that, and we're going to meet with them later on today about the progress that they're making with the 2020-2021 financials to some degree. If there's any questions about anything, Commissioners, I'd be more than happy to answer them. Hearing no questions, the Chairman moved on.

ANNOUNCEMENTS AND UPCOMING EVENTS:

- October 9, 2022 from 2 - 4 pm Ribbon Cutting and Open House for BYHS
- October 10, 2022 at 12 noon Board of Education Lunch and Meeting at the Administrative Office.
- Commissioners Meeting October 17, 2022 at 6:30 pm

COMMISSIONER COMMENTS:

Commissioner Hall: I'm reminded this morning about Outreach Ministry of something that I think the Board needs to discuss further. But I don't want to make a negative comment about anybody. So what I'm going to suggest is that the County Manager, well I guess I have to identify them so the County Manager know what to do. The County Manager and I have spoken about that. It has to do with other feeding services in the county. I would like for the County Manager, maybe at the next meeting or so, to address this issue and an issue of coordination. As I recall, we had monies available to the county that we didn't spend. Now the two organizations are not related in any way. So there's no way one organization could spend money for the other debts, but there's some coordination I think that we need to do. Mr. Manager are you aware now? The County Manager said yes, well aware. I'm happy to report that during our discussion, Mr. and Mrs. Robinson's discussion with me, I identified that as a possible solution to the ongoing funding problem they have. I started conversations with that organization to try to make that come to fruition. So we're already working towards that goal. Commissioner Hall said I did not want to say anything negative about anybody. That's a possibility. I certainly hope that you can report back to us something concrete in the next month or so. The County Manager said yes sir, we'll have an update from that organization for the Board. Logistically it'll problem work better if it was the first meeting in November, but if the Board wants it at the next meeting, that's fine

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too. We'll have an update within the next two meetings for the Board where the program stands with meals, funding, etc., and we'll also talk about possibilities that are available to us to partner with groups like Mr. and Mrs. Robinson.

Commissioner Massengill: Mr. Manager, some of us won't be here at the next budget, I would like it if you can get something worked out for funding for these groups. That we at least consider some monies for this group. We're talking Caswell County citizens here that need to be fed, and I think we or the next Board would be neglecting our duty if we don't do something like that. County Manager Miller said yes sir. I'll asked the Finance Officer just this morning to add Mr. and Mrs. Robinson's organization to the list of people that may request funding on a yearly basis. Then that funding gets reviewed by the Board.

CLOSED SESSION:

A **motion** was made at 9:45 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which is hereby acknowledged NCGS 143-318.11(a)(6) and to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, which is hereby acknowledged NCGS 143.318.11 (a)(4). (Ayes: Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

ADJOURNMENT:

A **motion** was made at 10:34 am by Commissioner Massengill and seconded by Commissioner Owen and **carried unanimously** to adjourn the meeting. (Ayes: Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

Carla R. Smith
Clerk to the Board

Rick McVey
Chairman

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CASWELL COUNTY BUDGET AMENDMENT #
HEALTH DEPARTMENT BUDGET AMENDMENT #1

Be it ordained, the FY 2022-2023 Budget Ordinance is hereby amended as follows:

PUBLIC HEALTH 5110		Amended 1	Amended 2	
Expenditure Line	Account Code	Increases/Decreases		Revised Budget
Salaries & Fringe	140.5110.121-183	\$100,000.00		\$ 2,338,943.00
Contracted Services	140.5110.199	\$43,786.00		\$ 512,412.00
Food & Provisions	140.5110.220			\$ 7,200.00
Program Supplies	140.5110.230			\$ 58,765.00
Medical Supplies	140.5110.238	\$10,000.00		\$ 59,224.00
Office Supplies	140.5110.260			\$ 18,400.00
Small Tools & Equipment	140.5110.295	\$50,000.00		\$ 94,239.00
Mileage/Fuel/Travel subsistence	140.5110.311			\$ 32,173.00
Training	140.5110.395			\$ 11,050.00
Maintenance & Repair	140.5110.352	\$30,000.00		\$ 41,200.00
Laundry/Advertising	140.5110.392			\$ 14,061.00
Dues Subscriptions & Pub.	140.5110.491			\$ 18,900.00
Capital Outlay	140.5110.500	\$100,000.00		\$ 185,753.00
Vehicle Repair	140.5110.353	\$4,735.00		\$ 8,535.00
HH/CAP medical Supplies	140.5110.239			\$ -
Telephone/Postage/meter rental	140.5110.321/325			\$ 22,900.00
Insurance/Bonding	140.5110.450			\$ 4,500.00
Fuel		\$5,000.00		\$ 5,500.00
Printing/Copier Rental	140.5110.431/340			\$ 18,475.00
Quarterly Medicaid Fees		\$20,000.00		\$ 21,600.00
TOTAL EXPENSE BUDGET				\$ 3,473,830.00

Revenue Lines	Account Code	Increases/ Decreases	Amended Budget
State - Public Health		\$ 109,734.00	\$ 714,557.00
Cost Settlement		\$ 233,786.00	\$ 238,677.00
AUBP Payments			\$ 64,020.00
Covid AA's			\$ 442,815.00
County Appropriation			\$ 790,874.00
Medicaid	1405110333103		\$ 563,500.00
Medicare	1405110333101		\$ 5,000.00
Direct Fees	1405110333107		\$ 116,300.00
Private Insurance	1405110333100		\$ 14,500.00
Fund Balance			\$ 523,587.00
TOTAL REVENUE BUDGET			\$ 3,473,830.00
<i>Justification</i>			

Medicaid Cost Settlement from 2020; AA 546 ARPA Communicable Disease

That all Ordinances or portions of Ordinances in conflict, are hereby repealed.

Jennifer A. Eastlund
 Approved by the Health Director

9/27/2022
 Date

Ill Moree
 Approved by Board of Health, Chair

9/27/2022
 Date

Carla R. Smith
 Clerk to the Board of County Commissioners

10/3/2022
 Date

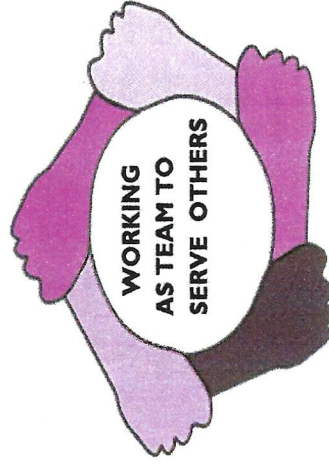
APPROVED BY THE CASWELL COUNTY BOARD OF COUNTY COMMISSIONERS

Objectives of the Ministry

- To provide an onsite feeding ministry for children and adults
- To provide a Food Pantry for persons needing food
- To provide Clothes Closet for children and adults
- To provide tutoring for children with low academics
- To boost self-esteem
- To provide one on one counseling for children and adults on an as needed basis
- To provide ministry on-site for seniors, sick and shut-ins as requested
- To make the community aware of county resources
- To provide transportation as needed
- To advocate for children and seniors
- To provide lunch for children when schools are closed
- To provide meeting place for county resourceful agencies

Mission Statement

To provide food, clothing and other necessary resources to the homeless and needy in Caswell-County and surrounding areas



Cedar Grove Missionary
Baptist Association (CGMBA)
County Outreach Ministry
Non-Profit 501 (c)3

CGMBA COUNTY
OUTREACH MINISTRY

P.O. Box 458

225 North 3rd Street
Yanceyville, North

Phone: (336) 694- 1255

The Outreach Ministry is funded by donations from local churches , volunteers, fundraisers and general public, as well as grants .Grant funding assisted in purchases for van and kitchen equipment .

County Outreach Ministry Information

Brief History

In the spring of 2011, Alice Robinson and her husband Paul Robinson were informed of a statistic that stated; "one out of three children in Caswell County did not have enough food to eat," through a banquet. That night, she felt the need to do something about this situation. Two weeks later she decided to initiate a feeding program at her building, Alice's Educational Wonderland, that would provide sit-down meals to the community.



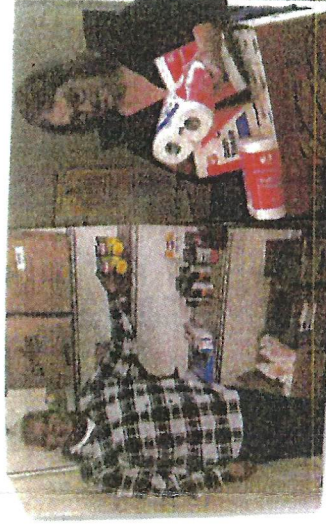
Volunteers were gathered from approximately 15 churches via radio announcements, flyers and local church announcements. The ministry has been in service since.

Assisting the Community

Today the Caswell County Outreach Ministry opens its doors to the public every second Saturday of the month. It is common to see more than 125 people walk through the doors to be fed, receive clothing or to request some other resource. A Food Pantry is open every third Wednesday of each month and, on an as needed basis. The Clothes Closet is open as needed. The County Outreach Ministry does not discriminate anyone due to race, age, sex, religious denomination, or any manner that would be discriminating to a person or persons. Presently, we are the only "on-site feeding" ministry in Caswell County. There is no charge for any of these services.

The County Outreach Ministry has partnered with Food Lion, churches, God's Pit Crew, USDA, and the Second Harvest Food Bank. Through channels of non-profit organizations and individual volunteers, the ministry has been given the ability to minister to the community in other ways, as well, such as a summer feeding program for children,

tutoring, advocating for children and seniors, and providing swimming lessons for children. A Summer Enrichment Program has been established for Pre-K-5th Grades with A County-wide Back To School Blast. The Ministry now has Bible Study each Tuesday with a meal, a Day of Thanks and Praise on Thanksgiving Day and "Toys for Tots" in partnership with the American Legion Post 210 in December. The center serves as a meeting place for the County Cancer Support Group. Children often stop by the center to share school or personal experiences and pick up meal bags. Emergency Food Shelves are set up in housing units for seniors, new residents and disabled.



The County Outreach Ministry welcomes volunteers, and donations of money, food, clothing, and other items that will be beneficial to those in need. We will happily make arrangements for collecting.

For more information, call Paul or Alice Robinson at (338) 694-1255 or (336) 514-1483. The mailing address is County Outreach PO Box 458 Yanceyville, NC 27379