

Halifax County Board of Commissioners

Vernon J. Bryant, Chairman
Chenoa Richardson Davis, Vice-Chairwoman
Sammy D. Webb
Jimmie C. Silver
Gary R. Redding
Thomas E. Barrett, Jr.



Dia H. Denton
County Manager
Andrea H. Wiggins
Clerk to the Board
M. Glynn Rollins, Jr.
County Attorney

Monday, January 6, 2025 Regular Meeting at 9:30 AM

Halifax County Historic Courthouse
10 North King Street, Post Office Box 38, Halifax, North Carolina 27839
252-583-1131/Fax: 252-583-9921
www.halifaxnc.com

The mission of the Halifax County Board of Commissioners is to provide leadership and support for an effective county government that seeks to enhance the quality of life for the people of Halifax County.

Call to Order

Invocation and Pledge of Allegiance

Adoption of Agenda

Conflict of Interest

In accordance with the Halifax County Board of Commissioners Rules of Procedures and N. C. G. S. Sec. 153A-44, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matters coming before the Board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.

1. Consent Agenda

- A. Budget Amendments
- B. Property Tax Collections, Refunds & Releases - December 2024

2. Special Recognitions

- A. 2025 Proclamation Dr. Martin Luther King, Jr. Day
- B. Retirement Resolution - Kathy H. Richardson, Department of Social Services
- C. Retirement Resolution - Cheryl K. Brown, Library System

**Dr. Stephanie Credle,
Halifax County Human
Relations Committee**

County Commissioner

County Commissioner

3. Public Comment Period N. C. G. S. §153A-52.1

A. Public Comment Period

4. Agenda Items

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| A. NC Sustainable Energy Association Presentation | Matt Abele, Executive Director |
| B. Halifax County Human Relations Annual Review | Dr. Stephanie Credle, Halifax County Human Relations Committee |
| C. Response to LGC for Audit Findings | Mary Duncan, Finance Director |
| D. Grant Project Ordinance Byrne Discretionary Grant | Christina Wells, Deputy County Manager |
| E. America 250 NC Grant Project Ordinance | Christina Wells, Deputy County Manager |
| F. Center for Energy Education - Offer to Purchase County Property | Glynn Rollins, County Attorney |

5. Board Appointments

A. Board Appointments

6. Economic Development Report

7. County Manager's Report

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| A. Retirement Resolution - Linda J. Underdue, Department of Social Services | Dia Denton, County Manager |
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8. County Attorney's Report

9. Other Business

10. Closed Session N. C. G. S. §143-318.11

11. Adjourn until the Tuesday, January 21, 2025 Regular Meeting

Accommodations for individuals with disabilities may be arranged by contacting the County Manager's office at 252-583-1131 at least 48 hours prior to the meeting.
