

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, June 2, 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. Approval of Minutes
- B. Budget Amendments
- C. Truist Designations Resolutions
- D. Authorization to Prepare Budget Amendments to Prevent Deficit Spending
- E. Authorization for Continuation of Current Bank Accounts
- F. Capital/Grant/Project Carry-Forward Authorization
- G. Property Tax Collections, Refunds & Releases - May 2025
- H. 2025 - 2027 Halifax County Holiday Schedule
- I. 2025 Fireworks Display Permits

2. Special Recognition

- A. Proclamation Honoring Pride Month **Steven Green, Human Relations Committee**
- 3. Public Comment Period N. C. G. S. §153A-52.1**
 - A. Public Comment Period **Vernon J. Bryant, Chairman**
- 4. Agenda Items**
 - A. Public Hearing - Halifax County FY 2025-2026 Budget **Dia H. Denton, County Manager**
 - B. Public Hearing - Appropriation to the Economic Development Seed Account **Cathy Scott, Economic Development Director**
 - C. Halifax County Schools Lottery Request **Tony Alston, Halifax County Schools**
 - D. Action on Public Hearing - Proposed Appropriation to the Economic Development Seed Account **Cathy Scott, Economic Development Director**
 - E. Resolution Designation of Applicant's Agent **Buddy Wrenn, Deputy Emergency Services Director**
 - F. Accounts Receivable Write-Offs **Mary Duncan, Finance Director**
 - G. Halifax County Personnel Policy Revisions **Kristin Shotwell, Human Resources Management Director**
 - H. Reappointment of County Assessor **Glynn Rollins, County Attorney**
 - I. Settlement Project Ordinance and Spending Authorization - Opioid Settlement Funds **Glynn Rollins, County Attorney**
 - J. Weldon Water Treatment Project - Memorandum of Understanding; Transfer of Funds From Capital Reserve **Glynn Rollins, County Attorney**
- 5. Board Appointments**
 - A. Board Appointments **Vernon J. Bryant, Chairman**
- 6. Economic Development Report**
- 7. County Manager's Report**
- 8. County Attorney's Report**
- 9. Other Business**
 - A. Resolution Honoring Ernestine McWilliams Bowser **Vernon J. Bryant, Chairman**
 - B. Letter of Condolences to Reverend Andrew L. West and Family **Vernon J. Bryant, Chairman**
- 10. Closed Session N. C. G. S. §143-318.11**
 - A. Approval of Closed Session Minutes **Vernon J. Bryant, Chairman**

11. Adjourn until the June 16, 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.
