

Tim Moore
Attorney at Law
305 East King Street
Kings Mountain, NC 28086
(704) 739-1221

STATEMENT OF ACCOUNT (January, 2017)

January 31, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- | | |
|---|-------------|
| - Monthly Attorney Fee for February, 2017 | \$ 2,083.00 |
| - Review of county refinancing plan & docs, various emails and telephone calls (10.5 hours) | \$ 2,625.00 |
| - Review of property tax issue (monthly update) (.5 hour) | \$ 125.00 |
| - Meeting & telephone calls on economic development matter & review (2.5 hour) | \$ 625.00 |

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Total Due **\$ 5,458.00**

April Croft

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FEB 01 2017
PAYABLES

Timothy K. Moore
Attorney at Law

Tim Moore
Attorney at Law
305 East King Street
Kings Mountain, NC 28086
(704) 739-1221

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STATEMENT OF ACCOUNT (February, 2017)

March 3, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for March, 2017 \$ 2,083.00

- Review of county refinancing plan & docs, various emails and telephone calls, title opinion certification, consult with outside counsel (15 hours) \$ 3,750.00

- Review of complaint filed in OAH concerning appointment of county commissioner, research of issues, communication on issues with outside counsel and staff (4 hours) \$ 1,000.00

- Meeting & telephone calls on economic development matter & review (1 hour) \$ 250.00

Total Due

\$ 7,083.00

Jeff Richards
3/3/17

Timothy K. Moore
Attorney at Law

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STATEMENT OF ACCOUNT (March, 2017)

April 3, 2017

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

- Monthly Attorney Fee for April, 2017 \$ 2,083.00 *see next page*
- Review of county refinancing plan & docs, various emails and telephone calls, title opinion certification, consult with outside counsel (2 hours) \$ 500.00 *010.416.5.4722*
- Review of complaint filed in OAH concerning appointment of county commissioner, research of issues, communication on issues staff (1.5 hour) \$ 375.00 *||*
- Meeting & telephone calls on economic development matter & access issues (1 hour) \$ 250.00 *||*

Total Due **\$ 3,208.00**

Jeff B. Richlin *TRC* *4/4/17*

TM *4/4/17*

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 Attorney at Law

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Attorney at Law
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STATEMENT OF ACCOUNT (April, 2017)

May 1, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

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- | | |
|---|-------------|
| - Monthly Attorney Fee for May, 2017 | \$ 2,083.00 |
| - Final review and close out of county refinancing plan
telephone consult with outside counsel (1 hour) | \$ 250.00 |
| - Final review of complaint filed in OAH concerning appointment
of county commissioner (.5 hour) | \$ 125.00 |
| - Meetings & telephone calls and review of information on
economic development matters (2 hours) | \$ 500.00 |
| - Meetings, research and other communication with county staff
and assistant county attorney on personnel questions and other
matters concerning sheriff's office (5 hours) | \$ 1,250.00 |
| - Discussions and review of DSS personnel issues with county manager
and assistant county attorney (1 hour) | \$ 250.00 |
| - Meeting with County Tax Assessor on tax appeal issues (.5 hour) | \$ 125.00 |

Total Due

\$ 4,583.00

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STATEMENT OF ACCOUNT (May, 2017)

May 29, 2017

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

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 5/30/17

- Monthly Attorney Fee for June, 2017 \$ 2,083.00
- Final review of settlement concerning DSS employee issue (1 hour) \$ 250.00
- Meeting & telephone calls and review of information on economic development matters (1 hour) \$ 250.00
- Meetings, research and other communication with sheriff and assistant county attorney on factual and legal issues and other matters concerning sheriff's office and litigation pending in Onslow County, telephone conversations and e-mail with AG and other attorneys, preparation for court hearing in New Hanover County. (26 hours) \$ 6,500.00
- Court waiting time and trial time in New Hanover County Superior Court on sheriff litigation (3 hours) \$ 750.00
- Travel time to and from court in New Hanover County (5.5 hours) \$ 1,375.00
- Review of inmate lawsuit against county re: Sheriffs Office (1 hour) \$ 250.00
- Board of Equalization & Review, meeting & review (.5 hour) \$ 125.00

see next pg.

Total Due \$11,583.00

Timothy K. Moore
 Attorney at Law

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Tim Moore
 Attorney at Law
 305 East King Street
 Kings Mountain, NC 28086
 (704) 739-1221

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STATEMENT OF ACCOUNT (June, 2017)

July 5, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

*This part
July*

June



- Monthly Attorney Fee for ~~June~~ ^{July}, 2017 \$ 2,083.00 CY
*SIB# 2087.00
see attached.*

- Correspondence and consultation with assistant county manager concerning DSS employment issues (2 hours) \$ 500.00 PY
- Meetings and review of employment issue with the Department of Health (10 hours) \$ 2,500.00 PY
- Meetings, research and other communication with sheriff and assistant county attorney on factual and legal issues and other matters concerning sheriff's office and litigation pending in Onslow County, telephone conversations and e-mail with other attorneys, preparation of final brief (22 hours) \$ 5,500.00 PY
- Conference with Judge Watson and opposing counsel in New Hanover County Superior Court on sheriff litigation hearing and waiting time (4.5 hours) \$ 1,125.00 PY
- Travel time to and from Court in New Hanover County (6 hours) \$ 1,500.00 PY

Total Due

\$13,208.00

*OK by
7/5/17*

Timothy K. Moore
Attorney at Law

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Tim Moore
 Attorney at Law
 305 East King Street
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STATEMENT OF ACCOUNT (July, 2017) August 1, 2017

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

- Monthly Attorney Fee for August, 2017 [REDACTED] *Aug Allot - Co Board
Aug Allot H-1000* \$ 2,083.00
- Correspondence and consultation with assistant county manager concerning DSS employment issues (1 hour) \$ 250.00
- Meetings and review of employment issue with the Department of Health with assistant county attorney & HR (3 hours) \$ 750.00
- Meetings, research and other communication with sheriff and assistant county attorney on factual and legal issues and other matters concerning sheriff's office and litigation pending in Onslow County, telephone conversations and e-mail with other attorneys, review of orders and communications concerning the same. (28 hours) \$ 7,000.00
- Trial and Hearing in Onslow County Superior Court on sheriff litigation hearing and waiting time (4 hours) \$ 1,000.00
- Travel time to and from Court in Onslow County (8 hours) \$ 2,000.00
- County Department Head Meeting (1hour) \$ 250.00

Total Due

\$13,333.00

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Timothy K. Moore
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Attorney at Law
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STATEMENT OF ACCOUNT (August, 2017)

September 1, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for September, 2017	\$ 2,083.00
- Review of findings and employment practices (Health Department) (1.5 hour)	\$ 375.00
- Communication with Sheriff and various attorneys concerning sheriff's office and litigation regarding Sandhills. (2 hours)	\$ 500.00
- Communication with Sheriff and counsel attorneys concerning sheriff's office and litigation regarding Drake action, research of relevant case law and statutes. (3.5 hours)	\$ 875.00

See next pg. →

Total Due

\$ 3,833.00

Timothy K. Moore
Attorney at Law

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Tim Moore
 Attorney at Law
 305 East King Street
 Kings Mountain, NC 28086
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STATEMENT OF ACCOUNT (September, 2017) October 2, 2017

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

- Monthly Attorney Fee for October, 2017 \$ 2,083.00
- Meeting with counsel and review of employment practices (Health Department) (1 hour) \$ 250.00
- Communication with Sheriff, telephone calls with counsel & assistant county attorney, research and drafting of pleadings in Drake vs. Norman lawsuit pending in Superior Courts (6 hours) \$ 1,500.00
- Meetings with commissioners and administrators and review of relevant statutes and policies concerning hiring of county manager and interim county manager and exit of current manager (12 hours) \$ 3,000.00
- Meetings with administrators concerning hiring of new assistant county attorney (1 hour) \$ 250.00

Total Due \$ 7,083.00

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STATEMENT OF ACCOUNT (October, 2017)

November 1, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for November, 2017	\$ 2,083.00
- Review of proposed policy changes for Health Department (1 hour)	\$ 250.00
- Communication with Sheriff and counsel concerning Sheriff's office and litigation regarding Drake action, court hearing on Motion to Dismiss / Dismissal. (3 hours)	\$ 750.00
- Meetings and telephone calls with commissioners and administrators and review of relevant statutes and policies concerning hiring of county manager and interim county manager and exit of current manager (4.5 hours)	\$ 1,125.00
- Meetings with staff & counsel, telephone calls and emails. and review and drafting of Project Maud documents (6.5 hours)	\$ 1,625.00
- Meetings with staff, telephone calls and review and drafting of Project Grizzly easement / road dedication (4.5 hours)	\$ 1,125.00
- Meetings with staff, telephone calls and emails, and review and drafting of Tax Foreclosure cases, court appearance on Motion for Default Judgment (4 hours)	\$ 1,000.00

- Meetings with staff, telephone calls and emails, and review and drafting of Curtin ED project documents (11 hours)	\$ 2,750.00
- Meetings with DSS employee witnesses and counsel for DSS on Tang litigation in preparation and review of file and pleadings for deposition (8 hours)	\$ 2,000.00
- Meetings with staff and review of FMLA issue for health department employee (1.5 hours)	\$ 375.00
- Review of Public Records Request for Sheriff, research regarding the same. (3 hours)	\$ 750.00
- Review of Medical Records Release Requests from attorneys (.25 hour)	\$ 62.50
- Communications with counsel and administration and review of Pinnacle Classical Academy subordination agreement (1.5 hour)	\$ 375.00
- Review of EEOC complaints for Health Department Employees (1 hour)	\$ 250.00
- Telephone calls with counsel for Cleveland County Schools and review and edits to school bus driver training contract (1.25 hour)	\$ 312.50
- Review of Price lawsuit in Federal Court re: DSS (.25 hour)	\$ 62.50
- Review of Court of Appeals decision in Sandhills case regarding Sheriff and forwarding to Sheriff along with advisory memo (1 hour)	\$ 250.00
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Total Due	\$ 15,145.50

Tim Moore
Attorney at Law
305 East King Street
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STATEMENT OF ACCOUNT (November, 2017)

December 1, 2017

Cleveland County
P.O. Box 1210
Shelby, NC 28151

- Monthly Attorney Fee for December, 2017	\$ 2,083.00
- Review of proposed policy changes for Health Department (1.25 hour)	\$ 312.50
- Communication with Sheriff and counsel concerning Sheriff's office and subpoena of deputies in Drake action, court appearance. (1.5 hours)	\$ 375.00
- Meetings with staff, telephone calls and emails, and review and drafting of incentive agreement and sale and purchase for Curtin ED Project (10 hours)	\$ 2,500.00
- Meetings with staff, telephone calls and review and drafting of Project Grizzly easement / road dedication (3.5 hours)	\$ 875.00
- Meetings with staff, telephone calls and emails, and review and drafting of Tax Foreclosure cases, court appearance and Judicial Sale (4.75 hours)	\$ 1,187.50
- Meetings with DSS employee witnesses and counsel for DSS on Tang litigation in preparation and review of file and pleadings for deposition, Tang deposition with AG, plaintiff's counsel (14 hours)	\$ 3,500.00

- Meetings with staff and review of FMLA issue for health department employee (1 hour) \$ 250.00
- Review of FOIA request to Sheriff's Office regarding Rogers, research regarding the same, emails, telephone calls with sheriff's officials and counsel for individual requesting records. (9 hours) \$ 2,250.00
- Review of Medical Records Release Requests from attorneys (.25 hour) \$ 62.50
- Review and Research of First Amendment Issue concerning Courthouse display, various communications with Sheriff, County Manager and outside counsel (5.75 hours) \$ 1,437.50
- Meetings and telephone calls with HR and county staff on Assistant County Attorney position, review of posting, review of applicants, various communications with numerous parties (4.25 hours) \$ 1,062.50
- Preparation of Promissory Note for ASR Grains ED Project (1 hour) \$ 250.00
- Board of Equalization and Review, appearance at hearing and preparation and review of taxpayer claims and relevant law (2.25 hours) \$ 562.50
- Review of LeGrand Center Memorandum of Understanding among Cleveland County, Cleveland County Schools, and Cleveland Community College, discussions with officials & staff concerning the same (1.5 hour) \$ 375.00
- Review of Health Department / CCS Training Agreement, communication with agency officials (1 hour) \$ 250.00
- Review and meetings concerning IRS refund issue for county and communications with tax officials (1.75 hour) \$ 437.50
- Review of Law on Dual Service for Boards by Commissioners (.5 hour) \$ 125.00
- Review of Bids for County Owned Property & Legal Notice (.75 hour) \$ 187.50

Total Due

\$ 18,083.00

Jason J. Jalls

Tim Moore
 Attorney at Law
 305 East King Street
 Kings Mountain, NC 28086
 (704) 739-1221

STATEMENT OF ACCOUNT (December, 2017)

January 2, 2018

Cleveland County
 P.O. Box 1210
 Shelby, NC 28151

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JAN 02 2017

	PAYABLES	
- Monthly Attorney Fee for January, 2018		\$ 2,083.00
- Communication with Sheriff and counsel concerning Sheriff's office and new subpoena of deputies in Drake action, court Court appearance at calendar call. (2.5 hours)		\$ 625.00
- Meetings with staff, telephone calls and emails, and review and drafting of incentive agreement and sale and purchase for Curtin ED Project (6 hours)		\$ 1,500.00
- Meetings with staff, telephone calls and review of road dedication issue for ED Project (1.75 hour)		\$ 437.50
- Meetings with staff, telephone calls and emails, and review and drafting of Tax Foreclosure cases, court appearance (1.5 hours)		\$ 375.00
- Review of Public Records requests to Sheriff's Office from ACLU, research regarding the same, emails, telephone calls with sheriff's officials and county manager / county finance director. (3 hours)		\$ 750.00
- Review of Medical Records Release Requests for Health Department from attorneys (.5 hour)		\$ 125.00

- Meetings and telephone calls with HR and county staff on Assistant County Attorney position, review of posting, review of applicants, various communications with numerous parties, interviews (8 hours)	\$ 2,000.00
- Review of Pay Plan with staff & commissioners (1.5 hour)	\$ 375.00
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Total Due	\$ 8,270.50

Jason Falls