

**RECESSED MEETING OF THE PAMLICO COUNTY COMMISSIONERS
FEBRUARY 25, 2014
9:00 A.M.**

The Pamlico County Board of Commissioner met in recessed session on Tuesday February 25, 2014 at 9:00 a.m. All Commissioners were present with exception of Commissioner Carl Ollison. Also present were County Manager Tim Buck, Assistant Finance Officer Marea Stewart and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting back to order.

County Manager Tim Buck informed the board of the request from DSS to reallocate the ROAP Funds. They requested Pamlico County to use RGP funding for DSS transports and for the county to pick up the local share. Senior Service Director Violet Ollison has requested that the EDTAP funds continue as is for senior transports.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Pat Prescott, the following resolution was passed by majority vote. Commissioner Jimmy Spain cast a dissenting vote.

BE IT RESOLVED, the request to use the RGP funding for DSS transports and for the county to pick up the local share is hereby approved.

County Manager Tim Buck requested for approval of a resolution to apply for a loan for the state portion of Eastern Region funds in order to fund prospective water projects.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

BE IT RESOLVED, the following resolution was unanimously approved.

RESOLUTION OF THE COUNTY COMMISSIONERS OF PAMLICO COUNTY

WHEREAS, Pamlico County is within the North Carolina's Eastern Region as established by N.C.G.S. § 158-30 et seq.; and

WHEREAS, Pamlico County is the beneficial owner of a certain share of the trust funds collected within the North Carolina's Eastern Region and administered by the North Carolina's Eastern Region Development Commission and the State appropriation allocated among the thirteen counties comprising the Eastern Region; and

WHEREAS, Pamlico County has applied to the North Carolina's Eastern Region Development Commission for a loan from said trust funds in the amount of \$576,923.08, for economic development within the territorial jurisdiction of the Zone;

WHEREAS, the loans applied for are purposes sent forth in N.C.G.S. § 158-7.1 and the COUNTY shall comply with all public hearing and disbursement processes required by N.C.G.S. § 158-7.1 and certify such compliance in a form satisfactory to the Commission's general counsel, prior to any appropriation or expenditure from such loan(s);

NOW THEREFORE, BE IT RESOLVED THAT:

The Pamlico County Board of Commissioners hereby authorizes and directs that the County submit applications for loans from North Carolina's Eastern Region and that the appropriate officers of the County execute the application(s) as required by North Carolina's Eastern Region Development Commission.

ADOPTED THIS 25thTH DAY OF FEBRUARY, 2014.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, that McDavid and Associates are hereby approved as the third survey crew for Phase II of the HMGP Grant at the cost of \$1,200 per survey.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, the North Carolina Local Government Retention Schedule is hereby adopted.

County Manager Tim Buck gave the Board an update on the Fiscal Year 2013-2014 as of January 31, 2014. The Board Members discussed:

- COLA : A 2% COLA was approved for the preliminary budget.
- Health Insurance : The Board was to remain with SIA Stallings as our insurance broker.
- The tax rate is to be no higher than .625 per \$100.

Revenue and Expenditure details were distributed.

There being no further business on a motion made by Commissioner Kenny Heath and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday March 3, 2014 at 7:00 p.m.

Chairman

Clerk to the Board