

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY FEBRUARY 17, 2014**

The Pamlico County Board of Commissioners met in their regular session on Monday February 17, 2014 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Jimmie Hicks, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Chairman Paul Delamar asked if there were any corrections, additions and/or deletions to the minutes of the regular and closed session of the January 21, 2014 and the February 3, 2014 regular session meeting. There being none on a motion made by Commissioner Pat Prescott and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the January 21, 2014 regular and closed session and the February 3, 2014 meetings are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. There was one. A motion was made by Commissioner Christine Mele and seconded by Commissioner Ann Holton, to add the request from the Department of Human Services for reallocation of ROAP funds. This request was not added due to lack of a unanimous vote. Commissioners Jimmy Spain and Carl Ollison cast dissenting votes.

There were no members of the public to speak during public comment period.

The Board then turned its attention to the Consent Agenda.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Jimmy Spain, the following resolutions were unanimously approved.

BE IT RESOLVED, the following budget amendment for the winter storm are hereby approved.

- **Contracted clearing parking lots for the county in the amount of \$1,700.**

BE IT RESOLVED, the contract from our contracted debris consultant, Mr. Barry Johnson to bid our Phase 1(immediate clearing), Phase II (Vegetative/CD) and Phase II (Disposal) for the cost of \$9,310 is hereby approved. This item has been budgeted.

BE IT RESOLVED, the following resolution was hereby approved.

AMERICAN RED CROSS MONTH 2014

March is American Red Cross Month - a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

We would like to remember our heroes here in Pamlico County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, the Pamlico County Board of Commissioners by virtue of the authority vested in me by the Constitution and laws of Pamlico County do hereby proclaim March 2014 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

Approved this the 17th day of February 2014

BE IT RESOLVED, the request from Ms. Violet Ollison for approval of the Medicare Improvements for Patients and Providers Act (MIPPA) budget revisions is hereby approved contingent upon receiving the grant money from the State Funding Agency.

BE IT RESOLVED, the following families are hereby approved for housing replacement assistance.

James Earl Moore 2009 CDBG-CR
13 Griggs Road
Vandemere, NC

Katie Armstrong 2009 CDBG-CR
7795 NC 55 Hwy
New Bern, NC

Clifton Badger 2012 CDBG-SS
154 Jo Jane Road
Oriental, NC 28571

Glen Hopkins 2012 CDBG-SS
6313 NC 304 North
Bayboro, NC

BE IT RESOLVED, the January monthly report for the 2009 CDBG-CR and 2012 CDBG-SS project has hereby been reviewed for minute insertion.

The Board then turned their attention to the Correspondence Agenda.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

BE IT RESOLVED, the request to replace one of the large water heater boilers in the jail is hereby approved. The cost is approximately \$25,000. Funds will come from fund balance.

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

BE IT RESOLVED, the County Manager is hereby authorized to complete and execute a budget amendment to cover the cost of the final change orders to the Brinson Building repairs.

Board members agreed to table the request for a replacement for Commissioner Carl Ollison on the Coastal Community Action Board. The request will be posted on the County Website and letters will be sent to the Towns. The position has to be filled by an elected official.

There being no further business the Board recessed until Tuesday February 25, 2014 at 9:00 a.m. for a budget meeting.

Chairman

Clerk to the Board