

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY APRIL 21, 2014**

The Pamlico County Board of Commissioners met in the Pamlico County Courthouse Courtroom on Monday April 21, 2014 at 7:00 p.m. All Commissioners were present. Also present were County Attorney Jim Hicks, County Manager Tim Buck, Finance Officer Bill Fentress 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 regular session minutes of the April 7, 2014 meeting and the closed session minutes of the March 17, 2014 meeting. There being none on a motion made by Commissioner Pat Prescott and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the April 7, 2014 regular session and March 17, 2014 closed session meetings are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar introduced Dr. Wanda Dawson, Board of Education Superintendent and Mr. Steve Curtis, Board of Education Finance Officer who came before the Board to present the Fiscal Year 2014-2015 Budget. Dr. Dawson thanked Board Members for their help in the past budget years. Mr. Steve Curtis then gave Board Members an overview of their requests.

	Funding For 13-14	Requested for 14-15	Increase	% Increase
Local Current Expense	\$ 3,074,138	\$3,163,478	\$ 89,340	2.9%
Capital Outlay	\$ 200,000	\$ 371,067	\$171,067	85.5%
Total Funding	\$ 3,274,138	\$ 3,534,545	\$260,407	8.0%

Chairman Paul Delamar recessed the Board of Commissioners.

Clerk to the Board Kathy P. Cayton swore the Board Members in as the Board of Equalization and Review.

Chairman Paul Delamar called the Board of Equalization and Review to order.

Tax Administrator Kathy Tyndall state they had received sixty five (65) real property appeals to be considered during the 2014 Pamlico Board of Equalization and Review. She discussed the consent agenda items for the meeting. Taxpayers listed have each spoken with Mr. Tim Cain from Assessment Solutions and have either withdrawn their appeal or have agreed value has been found.

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

Map #	Name	Reason for Appeal	Current Value	Consent Value
B-032-7	Jones, Milton	Carport installed value too high Withdrew appeal	\$ 36,281	\$36,281
J083-21	Whitaker Harbor	Conservation and wet lands Recognized conservation easement	\$ 86,115	(\$33,615)
J083-38	Whittaker Point	Not accessible except by boat Treat encumbered "pointe"	\$215,306	(\$81,122)
L08-38	Delia, Christopher	Property no suitable for development 25% topo adjustment	\$172,360	(\$57,570)
M011-89	Lewis, Duane	MH hookups for one bedroom campers Change RV hookups	\$20,931	(\$11,931)
M01-26	Delia, Christopher	Property not suitable for development	\$105,468	(\$45,468)

The Board of Equalization and Review scheduled two (2) meeting for May 5, 2014 at 7:00 p.m. and May 19, 2014 at 7:00 p.m.

The Board of Equalization and Review recessed until Monday May 5, 2014 at 7:00 p.m.

Chairman Paul Delamar called the Board of Commissioners back to order.

There were no additions and/or deletions to the agenda.

There were no members of the public to speak during Public Comment Period.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the CDBG 2009 CR and 2012SS reports for the month of March are hereby approved.

BE IT RESOLVED, the reappointments of Ms. Carla Byrnes and Mr. Wayne Brackin to the Workforce Development Board are hereby approved.

BE IT RESOLVED, the request from Mr. Garry Cooper, Recreation Director for the painting of one of the cell blocks in the jail to comply with jail inspection criteria at the amount of \$6,300 and the budget amendment necessary to fund it is hereby approved. Funding will come from recognized jail bed lease revenue.

BE IT RESOLVED, the request from Captain James Mitchell to apply for a grant to purchase 20 new bullet proof vests is hereby approved. Total costs are approximately \$17,200 with the grant funding half the purchase or about \$8,600. Funds are available to in the Sheriff's Capital Outlay.

BE IT RESOLVED, the request to the state for an extension of the deadline for the Hazard Mitigation Elevation Grant, Phase 1 HMGP 4019-0001 was hereby approved to April of 2015. The County Manager is hereby granted signatory authorized on said document.

BE IT RESOLVED, the grant agreement for elevation of fifty-four (54) homes between Pamlico County and the State of North Carolina in the amount of \$6,572,220 is hereby approved. The grant is sourced as follows:

- Federal Share- \$4,929,165
- State Share- \$1,643,055

BE IT RESOLVED, the amendment to the Senior Center General Purpose Funding to the Pamlico Senior Services is hereby approved.

BE IT RESOLVED, the request from Ms. Dee Sage for Pamlico County to serve as the host for Disaster Resiliency Training offered by the North Carolina Rural Center is hereby approved. The selected sites will receive a \$5,000 Rural Center Grant.

BE IT RESOLVED, the following Budget Amendments are hereby approved.

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310 539800	DRUG ENFORCEMENT		\$4,000.00
104310 529000	DEPARTMENTAL SUPPLIES	\$4,000.00	

Reason for Budget Revision: To move budget to cover expected expenses for remainder of the year.

Department: Sheriff

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310 519900	CONTRACTED SERVICES		\$3,000.00
104310 532000	TELEPHONE	\$3,000.00	

Reason for Budget Revision: To move budget to cover expected expenses.

Department: Board of Elections

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104170 535200	M & R- EQUIPMENT		\$280.00
104170 537000	ADVERTISING	\$280.00	

Reason for Budget Revision: To move budget to cover advertising expenses for the 2014 Primary.

Department: Health

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105110 535100	M & R- GROUNDS	\$585.00	
105110 535200	M & R- EQUIPMENT		\$285.00
105110 545000	INSURANCE & BONDS		\$300.00

Reason for Budget Revision: To move budget to cover the cost of necessary building repairs.

Department: Soil and Water

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104962 531000	TRAVEL		\$5.00
104962 549100	DUES & SUBS.	\$5.00	

Reason for Budget Revision: To move budget to cover DEA dues.

Department: Sheriff

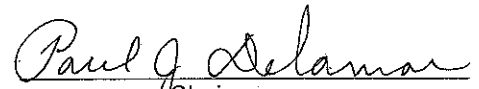
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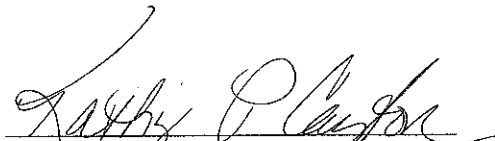
FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310 539800	DRUG ENFORCEMENT		\$1,500.00
104310 531000	TRAVEL	\$1,500.00	

Reason for Budget Revision: To move budget to cover expected expenses for remainder of the year.

There being no further business the Board recessed until Monday April 28, 2014 at 9:00 a.m.


Chairman


Clerk to the Board