

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSONERS
MONDAY MAY 5, 2014**

The Pamlico County Board of Commissioners met in regular session on Monday May 5, 2014 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Reverend Grady Simpson gave the invocation and Chairman Paul Delamar led the assemblage in the Pledge of Allegiance.

Chairman Paul Delamar asked if there were any corrections, additions and/or deletions of the April 21, 2014 minutes and there were none. On a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

BE IT RESOLVED, that the minutes of the April 21, 2014 meetings are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar recognized President of Pamlico Community College Dr. Cleve Cox who came before the Board to present their 2014-2015 Budget Requests. Board Members thanked Dr. Cox for his presentation.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. There were two (2). A motion was made by Commissioner Kenny Heath and seconded by Commissioner Pat Prescott and the Board unanimously agreed to the addition of Budget Amendments and a survey regarding Broadband in Pamlico County.

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

Tax Administrator Kathy Tyndall gave the Board the Consent Items for approval. There were other items that were to be presented by Mr. Tim Cain and he was not in attendance.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Kenny Heath, the following tax appeals were approved.

I06-54	Spruill	David	Reduce buildings to \$0 (potential cost of demolition) due to condition	\$85,172
I081-10-85	Messina	John	No documentation (submitted report for Lot #87); no change	\$20,000
I081-1-75	Barnes	Timothy B	Improvements 80% complete as of 1/1/14	\$165,618
J082-203	Johnston	Fred & Robin	Consistently priced within NBHD; no change recommended	\$126,798
J082-264	Bryant	J. E.	Adjust land adjustment to reflect combination (income approach)	\$667,306
J082-302	Stephenson Enterprises LLC		Correct land segments; apply -25% F/O to buildings #1 and #3	\$375,934
J082-330-72	Noto	Charles & Eliz.	Remove lot premium adjustment only	\$273,570
J082-482-17-SL	Price	Brett	Apply -10% APP depreciation to reflect damage as of 1/1/14 (FLAG)	\$44,595
K051-5	Prysock	Emory L/E	Apply -25% S/D (interior incomplete) & flag for revisit	\$290,871
K08-72-23	Seybold	James & Rita	Septic denial letter provided	\$44,795
L05-47	Petersen	Carolyn & Gert	Improvements valued at 50% complete; land (21.09 ac.) consistent	\$165,988

Map #	Last Name	First Name	Corrections/changes	Value
L07-15-1	Williamson	James & Carol	Corrected land segments	\$189,377
L07-36-4	Taylor	Barrotte	Assessment of 1/1/12 well-supported (No change recommended)	\$300,538
L08-50	Heath	Soloman Heirs	Correct land segment to AC18 and apply shape adjustment	\$68,541
L091-137	Baxter	Carolyn	Apply -50% SD adjustment to reflect condition on 1/1/14 (revisit flag)	\$38,063
N021-2	Lewis	Michael	Reapply -25% S/D to reflect ongoing repairs on 1/1/14 (FLAG)	\$82,027
F092-9-10	Meadows	Bobby L.	Combine three lots & apply size adjustment (conforms to F092-9-19)	\$43,008
I091-23	Potter	Benjamin G.	Correct linear measurements for riprap and bulkheading	\$36,593
I091-22	Rogers	Betty P.	Already adjusted for same (2012); new outbuilding added 2014	\$25,240
K051-121-13	Cunningham	Thomas G.	Increase reflects correction to size of pier (replacement?)	\$232,375
D08-89	Thomas	Benjamin, Jr.	Removed value of partially (started 2000) completed house	\$35,827

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

BE IT RESOLVED, as of May 5, 2014 the Board of Equalization and Review is closed to the right of appeal. Any appeals that are turned in will be heard in the Board of Equalization and Review in 2015.

The Board of Equalization and Review was recessed.

Chairman Paul Delamar called the Board of Commissioners to order.

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 Kenny Heath and seconded by Commissioner Ann Holton, the following resolutions were unanimously approved.

BE IT RESOLVED, the following resolution was unanimously approved.

RESOLUTION SUPPORTING CREATING AND FUNDING TO IMPROVE STATE ROAD 1002

WHEREAS, State Road (SR) 1002 is located in Pamlico County and provides access to Aurora, NC and other Beaufort County Communities; and

WHEREAS, many of our citizens utilize this transportation route to commute to places of employment and to access services; and

WHEREAS, SR 1002 is in poor condition and is in need of repairs.

NOW THEREFORE BE IT RESOLVED, that the Pamlico County Board of Commissioner are in support of North Carolina Department of Transportation creating and funding a project to improve SR 1002.

Approved this the 5th day of May 2014.

BE IT RESOLVED, the change order for Ms. Diane Jennings in the 2009 CDBG CR Project in the amount of \$5,829 is hereby approved.

BE IT RESOLVED, the change order for Ms. Willa Taylor in the 2009 CDBG CR Project in the amount of \$10,353 is hereby approved.

**A RESOLUTION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
SUPPORTING HR 1288 "WW II MERCHANT MARINERS SERVICE ACT"**

Whereas, Public Laws 95-202 and 105-368 bestowed veterans status on US Merchant Marine Seamen of WWII, and

Whereas, between 250,000 to 280,000 merchant seamen served during WW II and yet only about 91,000 seamen have been recognized as veterans for their service, to date. Now, about 30,000 Coastwise Merchant seamen, who served gallantly, may be unable to gain recognition as veterans because of the required documentation having been destroyed or denied. Those denials, partly due to age, sex or physical disability are now referred to as discrimination. Women were denied recognition from the very beginning of WW II, and

Whereas, the denial of these required documents came about through specific government orders and actions that may have resulted in female mariners, school children working during school breaks and elderly handicapped seamen being unable to qualify as veterans, and

Whereas, the average age of the remaining seamen is above 90 years of age and the ranks of the WW II US veteran is shrinking at an average of 1000 per year causing time to be of the essence. There are less than 10,000 WW II merchant seamen (overall) remaining. Less than 400 coastwise seamen are alive that is associated with this bill. Time is of the essence, and

Whereas, the Pamlico County Board of Commissioners has supported resolutions, entitled "Alternative Methods of Recognition for Veteran Status for Merchant Marine Seamen of WW II" in previous congressional sessions to correct this inconceivable action, and

Whereas, that resolution, along with many others from various bi-partisan party factions and petitions and letters from citizens and state officials that, collectively, represented all 100 counties of North Carolina, has resulted in the bill HR 1288, "WW II Merchant Mariners Service Act" that has been incorporated into HR 2189 which passed the house on a 404 to 1 vote, and

Whereas, the Pamlico County Board Commissioners therefore requests that immediate action be taken to correct this travesty and have these Coastwise Merchant seamen recognized for their service to our country, providing closure to a long standing obligation, and

NOW THEREFORE BE IT RESOLVED that the Pamlico County Board of Commissioners supports HR 1288 "WW II Merchant Mariners Service Act" and so orders that this Resolution be sent to Senator Richard Burr and Senator Kay Hagen for this matter to be placed into action before the US Senate in such form

as a companion bill to HR 1288, with their full support, to ensure expedient passage, leading to law, before this all become history.

Adopted this 5th day of May, 2014

BE IT RESOLVED, the following budget amendments are hereby approved.

Department: Sheriff/Dispatch

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 512100	SALARIES & WAGES		\$7,000.00
104321 512200	OVERTIME	\$7,000.00	

Reason for Budget Revision: To move budget to cover overtime for Dispatch.

Department: E911

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
474326 519900	CONTRACTED SERVICES	\$16,000.00	
474326 535200	M & R- EQUIPMENT		\$ 5,500.00
474326 555000	CAPITAL OUTLAY		\$10,500.00

Reason for Budget Revision: To move budget to cover Southern Software invoice and phone service thru EOY.

Department: Tax

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
104140 532001	POSTAGE		\$2,352.61
104140 538100	PROGRAMMING		\$ 173.53
104140 535200	M & R- EQUIPMENT		\$ 306.34
104140 531000	TRAVEL		\$ 600.66
104140 537000	ADVERTISING	\$ 745.34	
104140 519900	CONTRACTED SERVICES	\$1,600.00	
104140 532000	TELEPHONE	\$1,087.80	

Reason for Budget Revision: To move budget to cover expenditures for the remainder of FY14.

Department: DSS

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105481 500000	CRISIS INTERVENTION PROGRAM	\$ 2,275.00	
105481 500000LIEAP	LOW INCOME ENERGY PROGRAM	\$ 3,523.00	
105560 500000	DAY CARE EXPENSE	\$444,331.00	
100212 435210	SMART START REVENUE	\$ 39,320.00	
100212 435850	DAY CARE NON FSA	\$405,011.00	
100212 435310	ADMINISTRATIVE REIMBURSEMENT	\$ 5,798.00	

Reason for Budget Revision: To adjust the budget to reflect actual funding received.

Department: Sheriff

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100600 434262	INS. CLAIMS LOSS- SHERIFF	\$4,647.00	
104310 535300	M & R- AUTO	\$4,647.00	

Reason for Budget Revision: To recognize money received for insurance on vehicle.

Department: Register of Deeds

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104180 538100	PROGRAMMING	\$129.00	
104180 526000	OFFICE SUPPLIES		\$129.00

Reason for Budget Revision: To move budget to cover expenditures for the remainder of FY14.

Department: Water

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
307140 533000MIL	ELECTRICAL	\$ 4,500.00	
307140 533000GRT	ELECTRICAL	\$ 300.00	
307140 533000KER	ELECTRICAL	\$ 4,716.48	
307140 519900	CONTRACTED SERVICES	\$33,075.00	
307140 529001	CHEMICALS	\$17,000.00	
307140 529001GRT	CHEMICALS	\$13,200.00	
307140 555000	CAPITAL OUTLAY	\$42,000.00	
307140 519900GRT	CONTRACTED SERVICES		\$ 800.00
307140 519900MIL	CONTRACTED SERVICES		\$ 500.00
307140 533000	ELECTRICAL		\$ 9,516.48
307140 521200	UNIFORMS		\$ 500.00
307140 529000	DEPARTMENTAL SUPPLIES		\$ 5,000.00
307140 529000GRT	DEPARTMENTAL SUPPLIES		\$ 500.00
307140 529000VAN	DEPARTMENTAL SUPPLIES		\$ 500.00
307140 529000KER	DEPARTMENTAL SUPPLIES		\$ 275.00
307140 529001KER	CHEMICALS		\$ 7,700.00
307140 529001MIL	CHEMICALS		\$ 5,500.00

Reason for Budget Revision: To move budget to cover expenditures for the remainder of FY14.

Department: Senior Services

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FISCAL YEAR 2012-2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100400 438323	HEALTH PROMOTIONS	\$657.00	
104933 522000	FOOD AND PROVISIONS	\$657.00	

Reason for Budget Revision: To recognize revenue for Aging Expo and increase budget for food and provisions.

BE IT RESOLVED, the request from Commissioner Christine Mele to distribute a survey for a request registry for Broadband Internet Service is hereby approved.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Ann Holton, the Board went into closed session in accordance with G.S. 143.318.11.(a)3 Attorney Client privilege to discuss R&R Development Civil Suit and G.S. 143.318.11(a)6 to discuss a personnel issue.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Pat Prescott, the Board went back into open session.

No action was taken in closed session.

Board Members agreed to a Budget Meeting on May 21, 2014 at 1:00 p.m.

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Kenny Heath, the Board adjourned until Monday May 19, 2014 at 1:00 p.m.

Chairman

Clerk to the Board