

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY AUGUST 18, 2014**

The Pamlico County Board of Commissioner met in regular session on Monday August 18, 2014 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 August 4, 2014 regular and closed session and July 21, 2014 closed session minutes. There being none. On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the August 4, 2014 regular and closed session and July 21, 2014 closed session are hereby approved and the Chairman's signature is authorized thereon.

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 Kenny Heath and seconded by Commissioner Carl Ollison, the following resolutions were unanimously approved.

BE IT RESOLVED, the Monday September 1, 2014 meeting will be moved to Tuesday September 2, 2014 due to the Labor Day Holiday.

BE IT RESOLVED, the request for the repair of the Courthouse Fire Alarm System by Atlantic Security Systems at the cost of up to \$5,000 is hereby approved.

BE IT RESOLVED, the following tax reliefs and releases are hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
Fentress, Mary	09-13	20063/6315547	Coding error	\$ 541.53
Watson, Kelly	2014	5871000/6560874	Land Use not applied	\$ 68.15
Swindell, Cecil	2014	5515010/6560351	Coding error	\$ 52.42
Rice, James	2014	4624000/6559038	Transfer error	\$ 7.36
Williams, Charles	2014	1330/6540120	Coding error	\$ 30.22
Hurst, Stephen	2012	7053358/6498155	DMV Release	\$ 4.33
Dunn, Harold	2014	30792/6556459	Error in baths	\$ 4.31
Chabon, Stephen	2014	39787/6539307	Value Appealed	\$ 93.30

Johnson, Fred	12-14	27434/65529228	No MH hookup	\$ 210.98
Pecan Grove Yacht	2014	27915/6553467	Exempt code	\$ 249.70
	2014	27915/6553468	Exempt code	\$ 2496.18
Simpson, Jimmy	2014	5104000/6559723	Deceased	\$ 6.94
Shorey, Miles III	2014	30742/6556386	Transfer error	\$ 650.01
Banks, Marcellus	2014	18272/6542591	Deceased	\$ 69.70
Bethel FWB Church	2014	1775/6542167	Exemption error	\$ 978.42
Whortonsville Cemetery	2014	30812/6556482	Exemption error	\$ 9.51
Holton, Charles	2013	1809/6512967	Clerical error	\$ 83.84
Lupton, Fred	13-14	3413000/6527556	Oyster bottom renounced	\$ 135.67
Whitfield, Joann	2014	34685/6538138	MH Sold	\$ 4.33
Kent, Christopher	2014	21594/6546003	Not in Cty	\$ 52.19
Giles, James III	2014	18260/6542578	Sold boats	\$ 451.12
Samanns, Richard	2014	0037561/6538740	Clerical error	\$ 4.16
Denmark, Andy	2014	1323000/6540111	Transfer error	\$ 90.17
Jones, Dennis	2014	0033414/6537989	Boat sold	\$ 5.59
Dykstra, Michael	2014	18249/6542564	Boat sold	\$ 253.69
Gibbs, Jane	13-14	0039433/6563880	MH double-listed	\$ 463.02
AR-CHAR Seafood Inc. 2014		18449/6542746	Boat sold	\$ 196.73
Toler, Wm. Earl	08-14	5699000/6402353	MH double listed	\$ 77.17
Jones, James	2013	7750/6537554	Clerical error	\$ 330.76
	2013	7750/6537550	Clerical error	\$ 881.89

BE IT RESOLVED, the following resolution was unanimously approved.

RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Pamlico County has been developed and submitted to the Pamlico County Board of Commissioners for approval; and

WHEREAS, the Pamlico County Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for Pamlico County, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW THEREFORE, BE IT RESOLVED, by the Pamlico County Board of Commissioners that the local Water Supply Plan entitled, Pamlico County Water Supply Plan dated 2012, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Pamlico County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 18th day of August, 2014

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

Department: Sheriff

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 2014-2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000 439900	FUND BALANCE APP.	\$5,261.24	
104310 555000	CAPITAL OUTLAY	\$5,261.24	

Reason for Budget Revision: To move funds that should have been moved in FY14 and set up restricted account for controlled substance money received.

Department: Health

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 2014-2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105110 535100	M & R GROUNDS	\$1,331.25	
105110 535200	M & R EQUIP		\$1,000.00
105110 535300	M & R AUTO		\$331.25

Reason for Budget Revision: To reallocate funds to cover the cost of cleaning the Health Dept. air ducts.

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Kenny Heath, the Board adjourned until Tuesday September 2, 2014.

Chairman

Clerk to the Board