

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY SEPTEMBER 15, 2014**

The Pamlico County Board of Commissioners met in regular session on Monday September 15, 2014 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioners Kenny Heath and Christine Mele. 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 called for corrections, additions and/or deletions to the minutes on the September 2, 2014 meeting. There being none on a motion made by Commissioner Pat Prescott and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the September 2, 2014 meeting are hereby approved and the Chairman's signature is authorized thereon.

There were no additions 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 Correspondence Agenda.

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

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

Name	Year	Tax/Ticket	Reason	Amount
Lee, Alvie	2014	20058/6544209	Double listed	\$ 633.24
	2013	20058/6514819	Double listed	\$1,239.27
Moore, Aljournia	12-14	3907000/6483137	Error in lot size	\$ 40.85
Denmark, Andrew	2014	1323000/6540111	Transfer error	\$ 90.17
Keller, Robert	2014	3856/6557760	Double listed	\$ 8.69
Krauss, James	2014	3115300/6556648	Double listed	\$ 68.00
Carmen, Melvin	12-14	914150/6563675	Clerical Error	\$ 122.55
Jones, James	2014	7750/6562527	Land use not calculated	\$ 111.79
Goose Creek Fire District	2014	multiple	Exemption not set up	\$4,158.96

Name	Year	Receipt #	Amount
NC Carolina Coastal Land	2014	6539457	101.32
Pamlico County	2014	6540646	1.71
" "	2014	6540647	4.94
" "	2014	6540648	7.14
" "	2014	6540653	6.94
" "	2014	6540654	8.56

"	"	2014	6540655	8.83
"	"	2014	6540656	6.75
"	"	2014	6540657	6.63
"	"	2014	6540658	9.49
"	"	2014	6540659	9.77
"	"	2014	6540660	10.84
"	"	2014	6540661	5.48
"	"	2014	6540662	67.25
"	"	2014	6540663	6.31
"	"	2014	6540664	4.19
"	"	2014	6540665	5.41
"	"	2014	6540666	7.47
"	"	2014	6540667	5.80
"	"	2014	6540668	13.89
"	"	2014	6540669	12.30
"	"	2014	6540670	4.32
Pentecostal Holiness Church		2014	6540957	90.21
State of North Carolina		2014	6540976	143.18
State of North Carolina		2014	6540980	1.69
"	"	2014	6540981	15.48
Church of Christ		2014	6542218	166.22
"	"	2014	6542219	3.22
Charitable Brotherhood		2014	6542224	13.14
Lowland Community Center		2014	6542231	11.52
Barnett Cemetery		2014	6542234	1.12
New Vision Pentecostal Church		2014	6542248	735.99
"	"	2014	6542249	1.21
"	"	2014	6542250	10.97
Hobucken Community Center		2014	6542254	1081.93
"	"	2014	6542255	37.27
Hobucken Methodist Church		2014	6542257	2.18
"	"	2014	6542258	36.82
Wardens Grove FWB Church		2014	6542277	136.29
"	"	2014	6542278	25.10
Primitive Baptist Church		2014	6542305	31.14
Goose Creek Island Fire Dept		2014	6542759	38.99
"	"	2014	6542760	43.97
NC DOT		2014	6546526	1.43
"	"	2014	6546528	2.08
"	"	2014	6546529	2.79
"	"	2014	6546530	2.48
"	"	2014	6546531	2.31
"	"	2014	6546533	3.05

" "	2014	6546534	2.57
" "	2014	6546536	8.05
Tideland EMC	2014	6557979	21.67
Jones Island Club	2014	6560112	266.10
United States of America	2013	6531622	24.87
" " "	2014	6561084	19.26
" " "	2014	6561085	855.14
" " "	2014	6561086	1.41
" " "	2014	6561087	2.77
Total			\$ 4,158.96

County Manager informed Board Members that there had not been any response to the 10 day upset bid period regarding the offer to purchase parcel J041-48. The property was originally acquired by the county through foreclosure.

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

BE IT RESOLVED, the offer from Mr. Terry Credle to purchase the parcel J041-48 for \$100.00 is hereby approved.

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

BE IT RESOLVED, Commissioner Christine Mele, Planning Board Member Nick Santoro and County Manager Tim Buck are hereby appointed to the Joint Land Use Study Policy and Technical Committee.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Pat Prescott, the Board unanimously agreed **to table** the discussion on Waters of the U.S. Rule and U.S. House Bill 5078 until the first meeting in October.

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

Department: Finance

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.	\$5,000.00	
104130 519900	CONTRACTED SERVICES	\$5,000.00	

Reason for Budget Revision: To allocate funds for technical consultation from accounting firm.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Carl Ollison, the Board unanimously agreed to go into closed session in accordance with 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 unanimously agreed to go back into open session.

No action was taken in closed session.

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

Chairman

Clerk to the Board