

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY NOVEMBER 3, 2014**

The Pamlico County Board of Commissioners met in regular session on Monday November 3, 2014 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Ann Holton. Also present were Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board.

Chairman Paul Delamar called the meeting to order.

Commissioner Pat Prescott delivered the invocation and Chairman Paul Delamar led the assemblage in the Pledge of Alliance.

Chairman Paul Delamar asked if there were any corrections, additions and/or deletions to the October 6, 2014 and October 20, 2014 open and closed session minutes. There being none on a motion made by Commissioner Kenny Heath and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

BE IT RESOLVED, the open and closed session minutes of the October 6, 2014 and October 20, 2014 are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar recessed the Board of Commissioners.

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

County Manager Tim Buck informed Board Member that Mr. Simon Chen had requested a hearing before the 2014 Board of Equalization and Review. During the Board of E and R's June meetings, there was question as to Mr. Chen's ability to appeal since the same parcel was previously adjudicated at the NC Property Tax Commission. Subsequently, a North Carolina Department of Revenue representative has opined that Mr. Chen can and should be given the opportunity to appeal locally. County Attorney, Jim Hicks agrees with this opinion. Based on these opinions and with Chairman Delamar's consent, Mr. Chen was calendared to be heard at the Board's November 3rd meeting.

Consent Recommendation:

Mr. Chen and the tax administrator have agreed on a value of \$164,563 total. The recommendation is to change the value to \$164,563.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Jimmy Spain, the Board unanimously agreed to the Tax Administrator's value of \$164,563 for Mr. Simon Chen's property parcel number I081-10-28.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Jimmy Spain, the Board of Equalization and Reviewed adjourned.

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

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

Chairman Paul Delamar asked if there were any members of the public to speak during public comment period. There was one.

- Mr. Ray Griffin: Came back before the Board requesting the Ten Commandments be posted in the courthouse.

The Board turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the following resolution was unanimously approved.

Department. Recreation

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
106120 529000	DEPARTMENTAL SUPPLIES		\$ 950.00
106120 549802	POP WARNER FOOTBALL		\$1,500.00
106120 535100	M & R- GROUNDS	\$2,450.00	

Reason for Budget Revision: To move budget to complete landscaping work at the courtyard located with the DSS complex.

BE IT RESOLVED, the following resolution was unanimously approved.

**PAMLICO COUNTY
RESOLUTION PURSUANT TO
N.C.Gen.Stat. §143-64.32**

WHEREAS, N.C.Gen.Stat. §143-64.31 requires the selection of firms to perform architectural, engineering, and surveying services by a County to be without regard to fee, after public announcement of such services; and,

WHEREAS, Pamlico County ("County") proposes to enter into a surveying service contract for surveying a portion of the Pamlico County Community College, in anticipation of the County acquiring ownership to facilitate improvements by the County to be secured by a deed of trust to a financial institution ("Service Contract"); and,

WHEREAS, the amount of professional fees under the proposed Service Contract is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, N.C.Gen.Stat. §143-64.32 allows a County to exempt itself from the requirements of N.C.Gen.Stat. §143-64.31, when the amount of professional fees is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, the County finds that it is in its best interest to exempt the proposed Service Contract from the provisions of G.S. §143-64.31.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF PAMLICO COUNTY RESOLVES:

Section 1. The above-described Service Contract is hereby made exempt from the provisions of G.S. §143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon adoption.

Adopted this 3rd day of November, 2014.

BE IT RESOLVED, the Tax Collector's Monthly Report for the month of September is hereby approved.

BE IT RESOLVED, removing of the drywall covering in the East/South ends of the courthouse by Tru-Coat Inc. in the amount of \$2,265 is hereby approved.

The Board turned their attention to the Correspondence Agenda.

The request to appoint Mr. Willard Huff to the Coastal Regional Airport Board to replace Mr. Warren Bruce **is hereby tabled** until the November 17, 2014 meeting according to Board policy.

The request to nominate a voting delegate to the Legislative Goad Conference **is hereby tabled** until the November 17, 2014 meeting.

The Board set a Building and Grounds Committee Meeting for 6:00 p.m. on November 17, 2014.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Christine Mele, the Board unanimously agreed to go into closed session in accordance with G.S.143.318.11(a)3 for client attorney privilege.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Kenny Heath, the Board unanimously agreed to go back into open session

The Board discussed R & R Development and Gaskill –vs- LLC.& Others. No action was taken in closed session.

Chairman Paul Delamar introduced Michael Sony's a young man who is two badges away from Eagle Scout. He had to attend a Commissioners meeting to secure one of his badges. He asked Board Members if there was anything that young people could do to help with any of the remodeling projects in the courthouse. The Commissioners said they would notify him when the remodeling began and if there were any areas they could assist with.

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Kenny Heath, the Board adjourned until Monday November 17, 2014 at 7:00 p.m.

Chairman

Clerk to the Board