

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY MARCH 2, 2015**

The Pamlico County Board of Commissioners met in regular session on Monday March 2, 2015 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioners Christine Mele and Kenny Heath.

Chairman Pat Prescott called the meeting to order.

Commissioner Ann Holton delivered the invocation and Chairman Pat Prescott led the assemblage in the Pledge of Allegiance.

Chairman Pat Prescott asked if there were any corrections, additions and/or deletions to the February 16, 2015 regular and closed session minutes. There being none, on a motion made by Commissioner Ann Holton and seconded by Commissioner Paul Delamar, the following resolution was unanimously approved.

BE IT RESOLVED, the regular and closed session minutes of the February 16, 2015 meeting are hereby approved and the Chairman's signature is authorized thereon.

Commissioner Kenny Heath arrived.

Chairman Pat Prescott recognized Ms. Cassie Wilson from Martin and Starnes LLC who delivered the Pamlico County 2014 audit report. Ms. Wilson gave the audit highlights:

- Unmodified opinion
- General Fund had fund balance increase of \$2,007,645
- Water Fund had a net position increase of \$317,904
- Fund Balance is at 34.98%

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

There were no members of the public to speak during public comment period.

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

BE IT RESOLVED, the Tax Collector's monthly report for January is hereby approved.

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

BE IT RESOLVED, the request from Finance Officer Bill Fentress to issue an RFP for auditing services related to delivery of our FY 14-15-Financial Audit is hereby approved.

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

RESOLUTION REQUESTING TO EXPAND THE PERMITTED USES OF 911 FUNDS

Whereas, counties and cities are under increasing financial pressure to find resources required to provide emergency services effectively to their diverse communities; and

Whereas, Pamlico County operates a Public Safety Answering Point that serves the county and all municipalities within the county; and

Whereas, a major capital expense will be involved in the replacement and or acquisition of voice and mobile data equipment in all public safety vehicles over the next several years; and

Whereas, without effective voice and mobile data communications, the operation of an enhanced 911 center is severely constrained; and

Whereas, the 911 Board is in the process of adopting certain standards that will potentially have negative economic impacts on county 911 systems; and

Now, therefore, be it resolved that the Pamlico County Board of Commissioners request that the North Carolina General Assembly adopt legislation to allow for greater flexibility in local government's use of 911 funds to include any expenditures that are vital to the operation of a 911 center.

Adopted this the 2nd day of March, 2015.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

BE IT RESOLVED, that change order # 1 in the amount of \$23,925 to Rick Bostic Construction and Demolition, Inc. for Mr. Glenn Hopkins is hereby approved. Funds are available in the project budget.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Ed Riggs, the following resolution was passed by majority vote. Commissioner Ann Holton cast a dissenting vote.

BE IT RESOLVED, the following contract award recommendations for the Pamlico County HMGP Elevation Project Contract 1 are hereby approved.

- **Units # 8/27/44: All three (3) units to J.E. Dillahunt and Associates, Inc. of New for an aggregate price of \$199,000.**
- **Units # 18/34/48: All three units to Paul Woolard Construction, Inc., of Bath for an aggregate price of \$351,148**
- **Units # 26/45: Both units to Gilbert Everett Builder, Inc. of Bath for an aggregate price of \$133,400.**
- **Units #33/53: Both units to B&B Construction of Chocowinity for an aggregate price of \$170,000.**
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There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Carl Ollison, the Board adjourned until Monday March 16, 2015 at 7:00 p.m.

Chairman

Clerk to the Board