

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 7, 2015

The Pamlico County Board of Commissioners met in regular session on Monday, December 7, 2015 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All commissioners were present with the exception of Commissioner Christine Mele. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Pat Prescott called the meeting to order.

Chairman Pat Prescott led the assemblage in a moment of silence and Pledge of Allegiance.

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

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

Chairman Pat Prescott asked to reaffirm the appointments of the County Attorney, County Manager and Clerk to the Board.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Ann Holton, the Board unanimously agreed to reappoint:

County Attorney: Jim Hicks

County Manager: Tim Buck

Clerk to the Board: Courtney L. Norfleet

Chairman Pat Prescott declared the public hearing regarding the 2009/2012 CDBG Closeout (Grant Nos. 09-C-2074, 12-C-2437) open. County Manager, Tim Buck gave the Board project details. Chairman Pat Prescott asked if there were any members of the public to speak. There being none, Chairman Pat Prescott declared the public hearing closed.

There were no additions/deletions to the agenda.

Chairman Pat Prescott asked if there were any members of the Public to speak during Public Comment Period. There were none.

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 following Budget Amendments are hereby approved.

Department: Economic Development

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4920-512100	Salaries & Wages	\$5,205.33	
10-4920-518100	FICA Expense	\$ 35.00	
10-4920-518101	Medicare Expense	\$ 8.00	
10-4920-518200	Retirement Expense	\$2,582.00	
10-4920-518600	Workers Comp.	\$ 144.00	
10-0000-439900	Fund Balance Appropriated	\$7,974.33	

Reason for Budget Revision: To provide adequate budget for the increase in hours worked.

Department: 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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4321-512200	Overtime	\$2,200.00	
10-4321-512100	Salaries & Wages		\$2,200.00

Reason for Budget Revision: To move funds to cover overtime expense.

BE IT RESOLVED, the request to cancel the second meeting in December is hereby approved.

BE IT RESOLVED, the request for approval of a Website contract with VC3 to update website for mobile device and handicap accessible compatibility is hereby approved.

BE IT RESOLVED, the request to approve the Senior Center Medicare Improvements for Patients and Providers Act (MIPPA) Grant is hereby approved.

BE IT RESOLVED, the request for reappointment of Mr. Harvey Daniels to ABC Board is hereby approved.

The Board then turned their information to the Correspondence Agenda.

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

BE IT RESOLVED, the request for reappointment of Chairman Pat Prescott to the Eastern Carolina Council Executive Committee is hereby approved.

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

BE IT RESOLVED, the request for approval of Animal Shelter Contract is hereby approved.

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

BE IT RESOLVED, the request from Sheriff Davis to buy a tracking dog for \$1 with the understanding that it be repurchased by previous owner at retirement for \$1 and the annual costs of care and upkeep of the dog including vet bills not to exceed \$1500, is hereby approved.

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

BE IT RESOLVED, the request for approval of Fee Schedule for Solar Panels is hereby approved.

Commercial prices will be as follows:
\$150.00 minimum + \$5.00 per panel

Residential prices will be as follows:
\$40 minimum + \$3.00 per panel

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 for approval of Contracting for Affordable Care Act Reporting is hereby approved.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Kenny Heath, The Pamlico County Board of Commissioners met in closed session pursuant to N.C.G.S. §§ 143-318.11(a)(3), (6) to discuss ongoing litigation matters in *R. R. Development North III, LLC v. Pamlico County and Kathryn Tyndall* and personnel matters.

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Kenny Heath, the Board went 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 Paul Delamar, the Board adjourned until Monday, January 4th, 2016 at 7:00 p.m.

Chairman

Clerk to the Board