

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 15, 2016**

The Pamlico County Board of Commissioners met in regular session on Monday, February 15, 2016 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Ed Riggs. Also present were County Attorney Jim Hicks, 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 asked if there were any corrections, additions and/or deletions to the regular session minutes of the February 1, 2016 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 session minutes of the February 1, 2016 meeting are hereby approved and the Chairman's signature is authorized thereon.

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 three (3).

1. Ms. Jackie Schmidt—Ms. Schmidt stated that bear hunting with dogs is an extremely controversial subject and requested that the Board allow others that are equally concerned to express their concerns if the Board decides to take action on bear hunting with dogs.
2. Mr. Todd Purvis—Mr. Purvis is the Recreational Lease Manager at Weyerhaeuser. Mr. Purvis informed the Board that there is an implemented policy that requires a permit to hunt with dogs. Weyerhaeuser leases 35,000 acres in Pamlico County and the company will govern the permit to hunt with dogs where their land is concerned.
3. Mr. Mark Pullium—Mr. Pullium is the Vice President of Pamlico Community College. Mr. Pullium thanked the Board for the Johnson Building roof.

The Board then turned their attention to the Correspondence Agenda.

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

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

Department: Animal Control

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
10-4380-529000	Departmental Supplies		\$135.00
10-4380-532000	Telephone	\$135.00	

Reason for Budget Revision: To move funds to cover the cost of a Galaxy S6 cell phone and an otterbox cover.

Department: Register of Deeds

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4180-549100	Dues & Subscriptions		\$35.00
10-4180-529000	Departmental Supplies	\$35.00	

Reason for Budget Revision: To move funds to cover the cost of a new floor mat for the office.

Department: Water

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
30-7120-512100	Salaries & Wages		\$2,500.00
30-7140-512100	Salaries & Wages	\$2,500.00	

Reason for Budget Revision: To move funds to cover projected shortfall.

Department: Commissioners

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4110-519001	Professional Services – Accounting		\$500.00
10-4110-549901	Miscellaneous	\$500.00	

Reason for Budget Revision: To move funds to cover projected shortfall.

Department: Cooperative Extension – Young Farmer’s

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0226-438330	Young Farmer’s	\$187.41	
10-4950-529004	Programming – Young Farmer’s	\$187.41	

Reason for Budget Revision: To recognize Young Farmer’s revenue and increase associated expenditure line item.

Department: Emergency Management

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4330-529000	Departmental Supplies		\$700.00
10-4330-531000	Travel	\$700.00	

Reason for Budget Revision: To move funds to cover upcoming training and related expenses.

Department: Recreation – Harold Bate Foundation Grant

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$4,632.63	
10-6120.519900-14057	Contracted Services	\$1,392.00	
10-6120-529000-14057	Departmental Supplies	\$2,300.63	
10-6120-529002-14057	Scholarship Fund	\$ 940.00	

Reason for Budget Revision: To move unspent grant money from HHB-14057 received FY 14-15 that rolled into fund balance and increase associated expenditure line items.

Department: Senior Services (HCCBG)

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0214-434947	Senior Center Operations	\$2,447.00	
10-4931-512600	Salaries & Wages P/T	\$2,447.00	

Reason for Budget Revision: To adjust the budget to reflect actual grant.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Paul Delamar, the following resolution was approved by majority vote with Commissioners Ann Holton and Christine Mele cast dissenting votes.

BE IT RESOLVED, the Board of Commissioners appoint the following commissioners to serve on a committee to research bear hunting with dogs in the North East section of Pamlico County: Pat Prescott, Paul Delamar, and Carl Ollison.

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

BE IT RESOLVED, County Manager Tim Buck is hereby authorized to select and submit five (5) applicants to the State to add to our existing HMGP grants.

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

BE IT RESOLVED, Voice Data Systems is selected as our credit card vendor with the following rate schedule:

Tax- 2.65% for non-Visa credit/debit card purchases and \$3.95 flat rate for Visa Debit Card purchases;

Water- \$1.95 for any bill up to \$100.00 and \$1.95 additional for each \$100.00 thereafter.

BE IT FURTHER RESOLVED, the County authorizes the one-time fee of \$1,500 and \$150 each year thereafter.

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

BE IT RESOLVED, the fireworks schedule for Camps Sea Gull and Seafarer is hereby approved.

YMCA Camp Sea Gull/YMCA Camp Seafarer

Display Operator: East Coast Pyrotechnics

Dates:

April 2nd, 2016-Camp Sea Gull

April 9th, 2016-Camp Sea Gull

April 16th, 2016-Camp Sea Gull

April 23rd, 2016-Camp Sea Gull

April 30th, 2016-Camp Sea Gull

May 7th, 2016-Camp Sea Gull

May 14th, 2016-Camp Sea Gull

July 4th, 2016-Camp Sea Gull

August 19th, 2016-Camp Seafarer

September 17th, 2016-Camp Seafarer

September 24th, 2016-Camp Seafarer

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

BE IT RESOLVED, the contract with Johnson Environmental & Disaster Consulting Services to prepare 2016 debris related contracts including Phase I— Immediate Debris Clearing (1st 70 hr. Contract); Phase II—Vegetative and C&D Debris Removal; and Phase II—Vegetative Debris Disposal for the contract amount of \$9,310 is hereby approved.

BE IT FURTHER RESOLVED, a Budget Amendment increasing fund balance by \$9,310 and increasing Governing Body Contracted Services by \$9,310 is hereby approved.

Department: Governing Body

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$9,310.00	
10-4110-519900	Contracted Services	\$9,310.00	

Reason for Budget Revision: To move funds to contract for preparation of storm debris removal/disposal contracts.

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

BE IT RESOLVED, the budget for installation of metal detectors, handheld metal detector wands, and security card swipes in the amount of \$28,357.18 is hereby approved.

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Christine Mele, the Board adjourned until Monday, March 7, 2016 at 7:00 p.m.

Chairman

Clerk to the Board