

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 21, 2016

The Pamlico County Board of Commissioners met in regular session on Monday, March 21, 2016 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 Carl Ollison. Also present were Attorney Jim Hicks, County Manager Tim Buck, 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 March 07, 2016 minutes. There being none, on a motion made by Commissioner Ed Riggs and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of the Monday, March 07, 2016 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Pat Prescott asked if there were any additions and/or deletions to the agenda. There were two (2). On a motion made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, the following addition was unanimously approved for the Consent Agenda.

- Request to approve the Public Health Month Proclamation

On a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the following addition was unanimously approved for the Correspondence Agenda.

- Request to approve Mr. Garry Cooper to apply for the Harold H. Bate Foundation Grant.

Nobody from the Public asked to speak during Public Comment Period.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Ed Riggs, the following resolutions were unanimously approved.

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

Department: Soil Conservation

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
10-4961-529005	Safety Supply & Equipment		\$75.00
10-4961-525100	Auto Supplies		\$170.00
10-4962-519900	Contracted Services	\$245.00	

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

Department: Sheriff's Department

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4320-539500	Training		\$6,400.00
10-4310-539500	Training	\$6,400.00	

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

Department: Sheriff's Department

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4310-521200	Uniforms		\$2,702.82
10-4310-512900	Separation Allowance	\$2,702.82	

Reason for Budget Revision: To move funds to cover unexpected separation allowance that wasn't budgeted.

Department: **Emergency Management**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0400-449307	Street Sign Reimbursement	\$180.00	
10-0000-439900	Fund Balance Appropriated	\$620.00	
10-4330-519900	Contracted Services	\$800.00	

Reason for Budget Revision: To move funds to cover the cost of street signs and the materials needed for installation.

Department: **Jail**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4320-535600	M & R Buildings		\$700.00
10-4320-531000	Travel	\$700.00	

Reason for Budget Revision: To move funds to cover upcoming travel expenses related to training in Greensboro.

Department: **Recycling**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4721-525100	Auto Supplies		\$932.00
10-4721-533001	Water & Sewer	\$932.00	

Reason for Budget Revision: To move funds to cover the water & sewer bill for recycling for the rest of the fiscal year.

BE IT RESOLVED, the request to reappoint Mr. Robert Sadler to the ABC Board is hereby approved.

BE IT RESOLVED, the request for approval of surplus capital items is hereby approved.

BE IT RESOLVED, the request for approval of the Public Health Month Proclamation is hereby approved.

Pamlico County Board of Commissioners

Public Health Month

2016

BY THE BOARD OF COMMISSIONERS OF
PAMLICO COUNTY A PROCLAMATION

WHEREAS, public health measures to control and eliminate infectious diseases, improve environmental sanitation and promote healthy lifestyle practices have been the greatest cause of improved health status and increased life expectancy for North Carolina's residents, such that North Carolina residents have an average life expectancy at birth of more than 78 years; and

WHEREAS, public health plays a critical role in eliminating health inequities and preventing chronic disease and injuries, resulting in improved productivity and decreased health care costs for all North Carolinians; and

WHEREAS, a continued focus on promoting public health programs that provide accessible, high-quality medical care and that promote healthy lifestyles for women of childbearing years has resulting a 17 percent decline in infant mortality since 2000; and

WHEREAS, a continued focus on prevention has resulted in a 40 percent decline in age-adjusted heart disease death rates since 2000, a 45 percent decline in age-adjusted stroke death rates since 2000, and a 56 percent decline in infant mortality since 2000; and

WHEREAS, the state of North Carolina is committed to a continued emphasis on prevention in public health and on helping North Carolina reach a better state of health through actions outlined in the Healthy North Carolina 2020 objectives; and

WHEREAS, the Healthy North Carolina 2020 health objectives represent a 10-year plan to improve the health of all North Carolinians by working to promote access to preventative and needed health services; foster positive and supportive living and working conditions in our communities; and support individuals in developing the

capacities and skills to achieve healthy living; and

WHEREAS, communities, employers, hospitals and health care providers , individuals and families, insurers, legislators and policy makers, schools and child care facilities must work together to identify and develop innovative solutions to health problems facing the people of North Carolina;

NOW, THEREFORE, I, Pat Prescott, Chairman of the Pamlico County Board of Commissioners, do hereby proclaim April 2016, as "PUBLIC HEALTH MONTH" in Pamlico County, as unanimously approved by that full Board of Commissioners and commend its observance to all citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of Pamlico County in this twenty-first day of March in the year of our Lord two thousand and sixteen, and of the Independence of the United States of America the two hundred fortieth.

Adopted this the 21st day of March, 2016

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

BE IT RESOLVED, Mr. Garry Cooper's request to apply for the Harold H. Bate Foundation Grant in the amount of \$28,000 to assist the County with funding the Parks and Recreation youth programs is hereby approved.

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

BE IT RESOLVED, the final plans for Water Department office improvements are 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 proposed Budget Meeting for April 4, 2016 at 9:00 A.M. in the Patsy H. Sadler Room of the Pamlico County Courthouse is hereby approved.

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

BE IT RESOLVED, the request for County Manager to have the authority to approve line item transfers and Budget Amendments for the Sheriff's Department (Sheriff/Jail/Dispatch), Emergency Management, and 911 that are deemed necessary for public safety projects 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 Board of Commissioners will consider setting a Public Hearing after receiving a resolution certifying compliance with all land use plans (per attorney instructions) and a copy of the proposed changes to the Ordinance.

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

BE IT RESOLVED, the request for approval of the Resolution concerning the Biggert-Waters Act is hereby approved.

Pamlico County Board of Commissioners

Biggert-Waters Act Resolution

WHEREAS, Pamlico County has a significant number of properties fronting inland waterways; and

WHEREAS, the Federal Emergency Management Agency (FEMA) oversees a National Flood Insurance Program for property owners susceptible to flooding, and

WHEREAS, the "Biggert-Waters Flood Insurance Reform Act of 2012" was inserted into omnibus bill HR4348 (Moving Ahead for Progress); and

WHEREAS, this bill resulted in proposed significant flood insurance rates on many properties and mandated FEMA use available methodology to consider the impact of sea level rise to prepare the flood insurance maps; and

WHEREAS, the projected rise in SLR was determined by computer projections rather than actual data; and

WHEREAS, the speculative computer projections and subsequent change in the Flood Insurance Rate Maps will result in a massive increase in properties that were previously not included on flood zone maps; and

WHEREAS, the Technical Advisory Committee, created by the Biggert-Waters Act stated that "the only way to ensure that the (computer-generated) SLR is not incorporated into the generation of future flood maps is through statutory language explicitly prohibiting it"; and

NOW, THEREFORE, BE IT RESOLVED, that the Pamlico County Board of Commissioners formally requests that our federal representatives immediately introduce legislation to fix this deficiency of the Biggert-Waters Act.

BE IT FURTHER RESOLVED, that we respectfully ask our federal representatives to aggressively coordinate this effort with other legislators representing U.S. coastal property owners.

This adopted the 21st day of March, 2016

Commissioner Kenny Heath will be working on getting high speed internet to particular areas of his Township that are presently going without. He is going to work in part with Beth Bucksot with Economic Development to identify potential sources of funding.

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Christine Mele, the Board adjourned until Monday, April 4, 2016 at 7:00 p.m.

Chairman

Clerk to the Board