

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 1, 2016

The Pamlico County Board of Commissioners met in regular session on Monday, August 1, 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 Paul Delamar. Also present were 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 and closed session minutes of the July 18, 2016 meeting. On a motion made by Commissioner Ann Holton and seconded by Commissioner Ed Riggs, the following resolution was unanimously approved.

BE IT RESOLVED, the regular and closed session minutes of the Monday July 18, 2015 meeting are hereby approved as amended and the Chairman's signature is authorized thereon.

There were no additions and/or 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. Jamie Gibbs: Mr. Gibbs is the Vice President of Student Services. Mr. Gibbs introduced Dr. Jim Ross, the 5th President of Pamlico Community College.
2. Dr. Jim Ross: Dr. Ross is the 5th President of Pamlico Community College. Dr. Ross expressed his gratitude to the Commissioners for all they do in the community.
3. Beth Bucksot: Ms. Bucksot is the Director of Economic Development. Ms. Bucksot stated that she is looking forward to working with Dr. Ross.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the Pamlico County Tax Office Monthly Report, June, 2016 is hereby approved.

BE IT RESOLVED, the following tax reliefs and releases are hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
Gene Maddox	2015	6566239	Wrong Value on Boat	\$978.09
William Saliston	2015	6566162	Double billed with account #	
			0040160	\$953.92
Eric Rutt	12-13	6464328/6509346	Boat not in County	
	14-15	6538800/6565257	Boat not in County	
	2016	6591718	Boat not in County	\$852.16
Mary Branch L/E	2012	6474711	Doublewide belongs to Jesse Jones, Not Mary Jones Branch	\$415.83
Marena Potter	2016	6601772	SCE Not Applied	\$866.31
Cathy Woodard	13-14	6517293/6546611	Double listed/Picked up	
REFUND	2015	6573119	as personal property	\$336.60
Cathy Woodard	2016	6599647	Double listed/Picked up	
RELEASE			as personal property	\$112.20
Ronnie Armstrong	2016	6606820	Clerical Error - missed the split	\$ 55.28
Cathy Woodard	2016	6592026	Sold to Denard Potter in 2015	\$ 17.22
Robert E. Sanders	2016	6591125	Sold/Moved out of the County	\$ 97.08
William Davis	2016	6600951	Sold boat in 2015	\$ 55.68
Johnny Warren	2016	6614292	Parcel was double listed	\$545.93
Hilda White	2016	6614525	Sold boat in 2015	\$ 29.77
Clyde Williams	2016	6591823	Sold boat in 2015	\$183.07
Charles Sanders	2016	6592255	Clerical Error/removed from listing/ Sold boat in 2015	\$ 94.29
Willard Huff	2016	6614095	Sold boat in 2015	\$196.13
Mary Brinson	2016	6592255	Clerical Error/ Double listed-E04-24-3-1	\$ 24.27
Joshua Potter	2016	6608934	Clerical Error- M011-16-2	\$ 77.06
Wilbert Tester	2016	6613919	Boat sold in 2015	\$ 3.77
Henry Sherer	2016	6591977/6591976	Sold Boat & Motor in 2015	\$ 74.63
Bob Buntin	2016	6591966/6591967	Boat & Motor sold in 2015	\$119.39
Daniel Dupont	2016	6598710/6598711	Wrong Owner	
	2016	6598712		\$241.19
Mathew Quagliato	12-13	6474904/6519669	Clerical Error- Pier set up on wrong	
REFUND	14-15	6548893/6575295	tax card	\$596.50
Matthew Quagliato	2016	6601741	Clerical Error- Pier set up on wrong	
RELEASE			tax card	\$149.08
James A. Brinson	2016	6614896/97/6614898	Clerical Error- Pier set up on wrong	
	2016	6614899/00/6614901	tax card	\$ 62.49

BE IT RESOLVED, the 36 month loan contract with First Citizens to purchase equipment with a principal not to exceed \$300,000 and an interest rate of 1.47% is hereby approved.

BE IT FURTHER RESOLVED, the County Manager, Finance Officer, and Chairman of the Board are authorized to sign the contract documents.

BE IT RESOLVED, the request for an addendum to allow for compensation for ICC Claim Processing from our contracted consultant for the HMGP Elevation Project, Mr. David Harris is hereby approved. Revised total consulting cost is budgeted at \$195,900.

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

BE IT RESOLVED, the request to appoint Tunmorya Bennett to the Pamlico County Board of Health is hereby approved.

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

BE IT RESOLVED, the request for approval of Appointment to Workforce Development Board is hereby tabled.

The Board discussed House Bill 763. No action was taken.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Ed Riggs, the Pamlico County Board of Commissioners met in closed session pursuant to NCGS §143-318.11(a)(3) Attorney Client Privilege.

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Carl Ollison, the Board went back in to open session.

No action was taken in closed session.

There being no further business, on a motion made by Commissioner Christine Mele and seconded by Commissioner Ann Holton, the Board adjourned until Monday, August 15, 2016 at 7:00 pm.

Chairman

Clerk to the Board