

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 15, 2016

The Pamlico County Board of Commissioners met in regular session on Monday, August 15, 2016 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were 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 and closed session minutes of the August 1, 2016 meeting. There being none, on a motion made by Commissioner Kenny Heath and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, the regular and closed session minutes of the August 1, 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 none.

There were no members of the Public to speak.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the following Tax Reliefs and Releases are hereby approved.

Name:	Year	Tax/Ticket	Reason	Amount
Deborah Boyd	2016	6615644	Wrong Owner	\$ 22.89
Francois Gosselin	2016	6592311	Double Listed under wife's name	\$411.61
Harvey Daniels	2016	6593499/6593500	Boat sold in 2015	\$ 6.82
Pearl Beddard	2016	6591515	Double Wide Repo'd In January, 2015	\$301.96
Donald Williams	2016	6611441	Boat was junked in 2015	\$ 9.82
Bobbi Lancaster	2016	6592994/6592995	Boat & Motor double listed	\$ 61.15
Ronnie Shew	2016	6609302	Value reduced due to appeal/condition & sale price	\$270.38
Ken McClung	2016	6592939	Copy of bill of sale submitted/sold in 2015	\$492.79
Charles Nosil	15/16	6566242/6592651	Boat was a transient	\$755.22
John Green	2016	6592777/6592778	Double Listed with Txpr 17291	\$142.04
Andrew Anton	2016	6594405/6594406	Double listed with Txpr 31518	\$ 79.72

Nancy Pegram	2016	6609964	SCE applied	\$294.84
James Szwankowski	2016	6592828	Value appealed & reduced	\$767.93
Charlie Griffin	2016	6597777	SCE applied	\$277.92
Johnstone Scott	2015	6564972/6564973		
	2016	6591448/6591449	Taxpayer deceased	\$371.91
James Lee	12/13	6467211/6512495	Clerical Error-	
	14/15	6542012/6568791	garage listed on	
	2016	6595481	wrong tax card	\$553.76
Thelma McCotter	2016	6591478	Txpr deceased, cannot locate boat	
			Was told sold by grandson	\$179.72
Gerald Walker	2016	6599253	Boat sold in 2015, mailed in bill of sale	\$175.59
Courtney James	2016	6591453	Boat was in transient status	\$ 6.03
Martin Fleming	2016	6592501	Boat sold in 2015	\$ 90.34
Charles Hewitt	2016	6591960	Boat moved out of county in 2015	\$ 17.96
Donald Henderson	2016	6609271	Parcel was combined with J082-178	\$433.94
John Singletary	2016	6607820	Value reduced due to condition of boat	\$ 65.07
Donald Henderson	2016	6617090	SCE applied	\$897.72
Griffin & Sons Landscaping	2016	6592929	Incorrect billing, will rebill under correct classification	\$130.15

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

Department: Cooperative Extension - Young Farmer's

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 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated		\$5,684.61
10-0226-438330	Young Farmer's	\$5,684.61	

Reason for Budget Revision: To recognize unused funds that rolled into fund balance prior year.

Department: Cooperative Extension - Young Farmer's

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$5,684.61	
10-4950-529004	Programming -Young Farmer's Account	\$5,684.61	

Reason for Budget Revision: To set up expenditure line for unused funds rolled from prior year.

BE IT RESOLVED, the request from Senior Center Director, Ms. Violet Ollison to approve the 2016-17 Health Promotion Grant of \$1,967 that includes a \$197 County match is hereby approved.

BE IT RESOLVED, the request from DSS Program Manager, Ms. Debra Green to apply for the 2016-17 ROAP Grant is hereby approved.

BE IT FURTHER RESOLVED, the Chairman, County Manager, or Finance Officer is hereby authorized to sign the contract documents.

BE IT RESOLVED, the request to change next meeting date to September 6, 2016 due to the Labor Day Holiday is hereby approved.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Carl Ollison, the motion to move the McClees Consulting Inc. Contract for Lobbying Services to the second (2nd) meeting in October failed with Commissioners Kenny Heath, Christine Mele, Pat Prescott, Paul Delamar, and Ed Riggs casting dissenting votes.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Paul Delamar, the following resolution passed by majority vote with Commissioners Ann Holton and Carl Ollison casting dissenting votes.

BE IT RESOLVED, the contract for McClees Consulting in the amount of \$27,500 beginning calendar year 2017 is hereby approved.

BE IT FURTHER RESOLVED, advanced payment of \$13,750 is to be paid upon signature of the contract with the remaining balance due January, 2017.

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 appointment to Workforce Development Board is hereby tabled.

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

BE IT RESOLVED, the request for approval of HMGP Change Order #1, 34 Middle Prong Road of \$11,445 that is linked to a negotiated contract termination for this project was unanimously 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 for approval of HMGP Change Orders #3-5, 254 Peninsula Drive totaling \$18,250 is hereby approved.

Commissioner Paul Delamar was excused.

There being no further business, on a motion made by Commissioner Kenny Heath and seconded by Commissioner Ed Riggs, the Board adjourned until Tuesday, September 6, 2016 at 7:00 pm.

Chairman

Clerk to the Board