

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 15, 2017**

The Pamlico County Board of Commissioners met in regular session on Monday, May 15, 2017 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioners Ann Holton and Carl Ollison. Also present were County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Paul Delamar called the meeting to order.

Chairman Paul Delamar asked if there were any corrections, additions, and/or deletions to the regular session minutes of the May 01, 2017 meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of the May 01, 2017 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar recognized Mr. Steve Curtis and Ms. Lisa Jackson who came before the Board to give the Board of Education's budget presentation. A summary of funding request is as follows:

	Actual		Requested	Increase
• Local Current Expense	16-17 \$3,507,710	17-18	\$3,698,308	\$190,598
• Capital Outlay	16-17 \$250,000	17-18	\$425,101	\$175,101
• Total Funding	16-17 \$3,757,710	17-18	\$4,123,409	\$365,699

Commissioner Ann Holton arrived.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. There being none, the Board then turned their attention to the Consent Agenda.

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

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

Name:	Year	Tax/Ticket	Reason	Amount
Dave Shaddock	12/13	6463563/6508638	Clerical Error – Taxpayer removed from listing form in November 2011	
	14/15	6538124/6564632		
	2016	6591121		\$ 2101.96
Robin Ballenger	2012	6505769	DMV Release-Plates returned to DMV	\$ 24.29
Edward Rice	2016	6617736/6617737	Property taken out of Land Use in error	
	2016	6617738/6617739		\$ 1650.34
Ronsheda Mattocks	2012	6502268	Plates returned to DMV	\$ 16.54
Burton Farm Development Co., LLC	12/13	6617672/6617673	Incorrect Value	
	14/15	6617674/6617675		\$ 1210.77
James Gustavsson	14/15	6538332/6564826	Taxpayer Deceased 12/22/2013	
	2016	6591313		\$ 333.24
Tyler Thompson	11/12	6451837/6464025	Never had boat or lived in Pamlico Co./ boat picked up in 2011 from wildlife list/ appeal letter on file	
	13/14	6509059/6538533		
	15/16	6565021/6591498		\$ 19.53
Vincent Richardson	2016	6612704	Taxpayer deceased 2/12/15	\$ 4.55

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

Department: **Water Department**

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
30-7140-519900	Contracted Services		\$4,000.00
30-7140-533000	Electrical	\$4,000.00	

Reason for Budget Revision: To move funds to cover line item overruns

Department: Sheriff's Department

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4310-512100	Salaries & Wages	\$22,980.00	
10-4310-512200	Overtime	\$ 1,512.00	
10-4310-512900	Separation Allowance	\$ 2,428.00	
10-4310-518100	FICA Expense	\$ 1,400.00	
10-4310-518101	Medicare Expense	\$ 300.00	
10-4310-518200	Retirement	\$ 3,500.00	
10-4310-518210	401K	\$ 2,900.00	
10-4310 518300	Group Insurance		\$10,000.00
10-4310-518600	Workers Comp.	\$ 3,700.00	
10-4310-521200	Uniforms		\$ 1,500.00
10-4310-529000 MAJ	Departmental Supplies-Major		\$ 530.00
10-4310-529000	Departmental Supplies		\$ 3,000.00
10-4310-529005	Safety Supply & Equipment		\$ 808.00
10-4310-532000	Telephone	\$ 1,700.00	
10-4310-532001	Postage	\$ 500.00	
10-4310-534000	Printing & Binding	\$ 50.00	
10-4310-535200	M & R Equipment		\$ 1,500.00
10-4310-539500	Training		\$ 3,200.00
10-4310-555000	Capital Outlay		\$ 593.00
10-4310-571004	Principal-Sheriff Cars		\$17,100.00
10-4320-518300	Group Insurance		\$ 2,739.00

Reason for Budget Revision: To move funds to cover projected line item overruns.

Department: Health Department

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5160-512100	Salaries & Wages		\$6,000.00
10-5160-518200	Retirement Expense		\$1,000.00
10-5160-518300	Group Insurance		\$1,000.00
10-5110-531001	Travel In County		\$6,050.00
10-5160-535100	M & R Grounds	\$14,050.00	

Reason for Budget Revision: To move funds to cover the cost of contracting and painting of the clinic area.

Department: Health Department

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0211-435181	Food & Lodging	\$5,103.00	
10-5191-529000	Departmental Supplies	\$5,103.00	

Reason for Budget Revision: To recognize additional revenue and increase expense line item to purchase equipment needed for the Food & Lodging program.

Department: Register of Deeds

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4180-529000 MAJ	Departmental Supplies – Major		\$15.00
10-4180-549100	Dues & Subscriptions	\$15.00	

Reason for Budget Revision: To move funds to cover the cost of the 2017 District VII Register of Deeds dues.

Department: Tax Office

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4140-531000	Travel		\$1,100.00
10-4140-532000	Telephone		\$1,200.00
10-4140-529000	Departmental Supplies	\$2,300.00	

Reason for Budget Revision: To move funds to cover the cost of departmental supplies.

Department: Board of Elections

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4170-519900	Contracted Services		\$100.00
10-4170-531000	Travel	\$100.00	

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

Department: Jail

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4320-531000	Travel		\$660.00
10-4320-535200	M & R Equipment		\$129.51
10-4320-535300	M & R Auto	\$789.51	

Reason for Budget Revision: To move funds to cover projected line item overruns.

Department: Finance

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0211-435154	Women Preventive Health-Local		\$26,176.87
10-0213-449293	Trillium Handicap Inclusive Playground		\$ 8,950.09

Reason for Budget Revision: To correct original budget balances that rolled forward from last fiscal year.

Department: Health

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5160-512100	Salaries & Wages		\$700.00
10-5160-535100	M & R Grounds	\$700.00	

Reason for Budget Revision: To move funds to cover the cost of frosting the exam room windows per the request of the Child Health Consultants and ADA inspector.

Department: Senior Services

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0400-438323	Health Promotion Program	\$550.00	
10-4933-522000	Food & Provisions	\$550.00	
10-0214-435552	Operation Fan Heat	\$ 15.00	
10-4930-529903	Operation Fan	\$ 15.00	

Reason for Budget Revision: To recognize additional revenue and increase the expense budgets accordingly.

Department: Health Department

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5110-533000	Electrical	\$ 375.00	
10-5110-531001	Travel In County		\$425.00
10-5110-533001	Water & Sewer	\$ 50.00	
10-5169-519900	Contracted Services	\$1,875.00	
10-5169-512100	Salaries & Wages		\$500.00
10-5169-518100	FICA Expense		\$250.00
10-5169-518101	Medicare Expense		\$ 50.00
10-5169-518200	Retirement Expense		\$250.00
10-5169-518300	Group Insurance		\$800.00
10-5169-529000	Departmental Supplies		\$ 25.00

Reason for Budget Revision: To move funds to correct overages in various line items.

Department: DSS

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5310-535200	M & R Equipment		\$3,000.00
10-5310-535600	M & R Grounds	\$3,000.00	

Reason for Budget Revision: To move funds to reflect actual spending needs.

Department: Water Department

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
30-7140-555000	Capital Outlay		\$115,000.00
30-7140-519900	Contracted Services	\$115,000.00	

Reason for Budget Revision: To move funds to pay Utility Services contract.

BE IT RESOLVED, the request to approve Resolution Opposing House Bill 867 is here by approved.

**Pamlico County Resolution
To Oppose North Carolina House Bill 867
Coastal Fisheries Conservation / Economic
Development**

WHEREAS, the State of North Carolina and the area now known as Pamlico County have a long history of commercial and recreational fishing dating back hundreds of years; and

WHEREAS, North Carolina commercial and recreational fishermen have both been an integral part of extraordinary scientific gains made in the areas of environmental protection and the sustainability of fish stocks, which both groups also rely upon for their wellbeing and way of life; and

WHEREAS, commercial and recreational fishermen both work to protect the waters and fisheries for the next generation and future generations; and

WHEREAS, House Bill 867, is limited in its potential positive economic impact and may in fact be detrimental to coastal economic development and to the tax base in many small and already economically stressed communities; and

WHEREAS, commercial fishing, including seafood dealers and restaurants, in North Carolina has suffered and continues to endure many changes, such as competition from imported seafood, the closing of working waterfronts, increased government regulations and burdensome fuel costs which have already greatly reduced the numbers of remaining commercial fishermen; and

WHEREAS, some imported seafood is often lower in quality and may not have been raised in the same natural environment as locally harvested seafood; and

WHEREAS, House Bill 867 would change the current focus on sustainability of fish stocks, including conservation and environmental sustainability, to a purely conservation-only model without needed, fully unbiased scientific data, and threatens to create a lack of access to a stable local food source for North Carolina citizens and visitors; and

WHEREAS, House Bill 867 does not address the long term impacts of upstream contaminants on coastal fisheries and communities; and

WHEREAS, a proper required economic impact study was not prepared; and .

WHEREAS, House Bill 867 would give the North Carolina Marine Fisheries Commission increased power and authority with less oversight and would remove full public, community, scientific, recreational and commercial input; and

WHEREAS, House Bill 867 seeks to rewrite the North Carolina Fisheries Reform Act of 1997, which was passed after months of public scrutiny, removing public vetting; and

WHEREAS, House Bill 867 would eliminate the currently mandated advisory committees which include a prescribed number of commercial fishermen, recreational fishermen, and scientists to advise the Commission and replace these committees with one, 20 member advisory committee appointed by the North Carolina Marine Fisheries Commission itself, without any designation as to any members' qualification or status in the industry; and

WHEREAS, House Bill 867 offers a commercial fishing license buyback plan which could further adversely affect a sustainable way of life for so many North Carolina residents and cause harmful impact to the aforementioned economically stressed communities; and

WHEREAS, there previously existed a commission that reported to the General Assembly regarding contentious fisheries issues and was more representative of all involved, House Bill 867 does not take into consideration input from the commercial fishing industry, communities or governments adversely impacted by the bill; and

WHEREAS, House Bill 867 is sponsored by persons whose districts will not be adversely impacted by its passing, who are not necessarily aware of fisheries history and current data related to North Carolina fisheries, and who may have not considered the impacts on low to moderate income coastal communities, businesses, schools, and local government tax base; and

NOW THEREFORE, BE IT RESOLVED that the Pamlico County Board of Commissioners hereby steadfastly opposes North Carolina House Bill 867 in its entirety and respectfully requests that North Carolina Legislators reject this legislation and support the State of North Carolina's working watermen and local communities in order to sustain a vital economic engine for the State of North Carolina and its coastal communities by preserving our jobs, tax base and access to a sustainable food source for future generations.

Adopted this the 15th day of May, 2017.

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

BE IT RESOLVED, the request for approval to appoint Ms. Peggy King to the Pamlico County Foundation for the Aged Board is hereby approved.

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

BE IT RESOLVED, the request to table the ABC Board Vacancy/Appointment for two weeks per Board Policy is hereby approved.

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

BE IT RESOLVED, the Pamlico County Library Board Vacancy is hereby tabled to allow time to accept applications from interested parties.

There being no further business, Chairman Paul Delamar recessed until Monday, May 22, 2017 at 6:00 p.m.

Chairman

Clerk to the Board