

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 17, 2017**

The Pamlico County Board of Commissioners met in regular session on Monday, July 17, 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 Attorney Jim Hicks, 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 minutes of the June 29, 2017 special meeting and the July 3, 2017 regular meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Pat Prescott, the following resolution was unanimously approved.

BE IT RESOLVED, the special session minutes of the June 29, 2017 meeting and the regular session minutes of the July 3, 2017 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar asked if there were any additions, and/or deletions to the agenda. There were none.

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

BE IT RESOLVED, the request for the Budget Amendments completed June 30, 2017 to be entered into the minutes is hereby approved.

Department: Various

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
10-5431-500000	Expenditure	\$10,000.00	
10-0150-403232	½ Cent LOSUT Article 40	\$18,000.00	
10-4937-558000	Home Repair Rehabilitation	\$ 1,000.00	
10-5441-500000	Expenditure	\$ 5,000.00	
10-5442-500000	Expenditure	\$ 2,000.00	
10-5560-500000	Day Care	\$30,000.00	
10-0150-403233	½ Cent Article 40 Rest.	\$16,000.00	
10-0150-403231	LOSUT	\$19,000.00	
10-5110-512100	Salaries & Wages	\$20,000.00	
10-5374-548709	Work First Transportation	\$ 1,000.00	
10-0600-434263	Insurance Claims Loss	\$ 7,000.00	
10-0300-433430	Building Permits	\$ 4,000.00	
10-0300-433453	Electrical Inspections	\$ 5,000.00	

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

Department: DSS

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5800-548704	EDTAP Senior Center		\$3,000.00
10-5800-548706	EDTAP PCC	\$3,000.00	

Reason for Budget Revision: To recognize additional federal funds received.

Department: Emergency Management

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434306	Viper Enhancement 11347	\$9,615.45	
10-4310-529000 MAJ	Departmental Supplies-Major	\$9,615.45	

Reason for Budget Revision: To recognize revenue from Viper Enhancement Grant and increase associated expenditure.

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

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

Department: Public Buildings

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5000-519900 Jail	Contracted Services – Jail	\$11,000.00	
10-5000-519900	Contracted Services		\$11,000.00
10-5000-529000 Jail	Departmental Supplies – Jail	\$6,000.00	
10-5000-529000	Departmental Supplies		\$ 6,000.00
10-5000-533000 Jail	Electrical – Jail	\$48,263.00	
10-5000-533000	Electrical		\$48,263.00
10-5000-533001 Jail	Water & Sewer – Jail	\$24,437.00	
10-5000-533001	Water & Sewer		\$24,437.00
10-5000-535600 Jail	M & R Buildings - Jail	\$20,000.00	
10-5000-535600	M & R Buildings		\$20,000.00

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

Department: Senior Services

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$1,019.00	
10-4948-519900 MIPPA	Contracted Services	\$ 459.00	
10-4948-526000 MIPPA	Office Supplies	\$ 460.00	
10-4948-532001 MIPPA	Postage	\$ 100.00	

Reason for Budget Revision: To roll unused MIPPA grant funds forward from last fiscal year.

Department: Economic Development-Golden Leaf

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0213-449350	Golden Leaf Grant	\$942,010.92	
10-4920-539500 ACS	Training-Arapahoe Charter School	\$150,165.64	
10-4920-539500 PCC	Training-Pamlico Community College	\$600,000.00	
10-4920-539500 PCS	Training-Pamlico County Schools	\$191,845.28	

Reason for Budget Revision: To roll unused Golden Leaf grant funds forward from last fiscal year.

Department: Cooperative Extension (Young Farmers)

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$5,270.32	
10-4950-529004	Programming-YFA	\$5,270.32	

Reason for Budget Revision: To roll unused Young Farmers' funds forward from last fiscal year.

Department: Sheriff's Department

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$2,700.00	
10-4310-512100	Salaries & Wages	\$1,907.00	
10-4310-518100	FICA Expense	\$ 120.00	
10-4310-518101	Medicare Expense	\$ 30.00	
10-4310-518200	Retirement Expense	\$ 155.00	
10-4310-518210	401K Employer Contribution	\$ 97.00	
10-4310-518300	Group Insurance	\$ 391.00	

Reason for Budget Revision: To increase budget to pay for overlap of employment of two deputies.
(Addressed by phone poll)

BE IT RESOLVED, Mr. Arthur Kelly is hereby reappointed to the Bay River Metropolitan Sewerage District Board of Directors for a term of three (3) years.

BE IT RESOLVED, the request for approval of Resolution Opposing Sunday Hunting of Waterfowl is hereby approved.

RESOLUTION IN OPPOSITION OF SUNDAY HUNTING OF WILD GAME AND
WATERFOWL/MIGRATORY BIRDS

WHEREAS, on June 30, 2017, the North Carolina General Assembly ratified House Bill 559 "Outdoor Heritage Enhanced"; and,

WHEREAS, this law allows Sunday hunting with firearms for any game species, plus fishing, on public and private lands with some exceptions pertaining to hunting within 500 yards of a place of worship or a personal residence, or the use of a firearm to take deer that are run or chased by dogs; and,

WHEREAS, the law expands Sunday hunting opportunities for waterfowl and other migratory birds on private lands, public lands and public waters of the State, subject to rules adopted by the Wildlife Resources Commission; and,

WHEREAS, Sunday is a day of rest and a religious "holy" day, or day set apart, reserved for worship and time with families for many of our residents; and,

WHEREAS, many of our residents are avid hunters of game and waterfowl/migratory birds and this activity is an important part of Pamlico County's heritage and source of recreation; and,

WHEREAS, Wild game, ducks and hunters need a day to rest in order to regroup and rejuvenate; and,

WHEREAS, Sunday is the one day of the week during hunting season when non-hunters can safely enjoy the woods and outdoor areas used by hunters on the other six days of the week.

THEREFORE, BE IT RESOLVED, the Pamlico County Board of Commissioners opposes any type of hunting activities on Sunday and the legalization of any gun hunting activities on Sunday, and urges the NC General Assembly to repeal any laws proposing gun hunting of any type of game or waterfowl/migratory birds on Sunday.

BE IT FURTHER RESOLVED, the Pamlico County Board of Commissioners urges the NC Wildlife Resources Commission to reject any measures proposed to allow Sunday waterfowl hunting.

ADOPTED, this the 17th day of July, 2017, in Pamlico County, North Carolina.

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

BE IT RESOLVED, the request for approval to purchase Animal Control a truck with an appropriation of \$34,000 from Fund Balance and the following Budget Amendment to make the purchase is hereby approved.

Department: Animal Control

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriated	\$34,000.00	
10-4380-555000	Capital Outlay	\$34,000.00	

Reason for Budget Revision: To move funds to purchase a truck and animal control box.

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

BE IT RESOLVED, the request for approval of Sheriff Uniform Allowance in the amount of \$2,400 and the following Budget Amendment is hereby approved.

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

BE IT RESOLVED, the following 2017-18 Grade and Salary Schedule is hereby approved.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the Board adjourned until Monday, August 7, 2017 at 7:00 pm.

Chairman

Clerk to the Board