

**REGULAR SESSION OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 21, 2017**

The Pamlico County Board of Commissioners met in regular session on Monday August 21, 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 Candy Bohmert, Paul Delamar, 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.

Vice-Chairman Pat Prescott called the meeting to order.

Vice-Chairman Pat Prescott recognized Ms. Tammy Childers from Eastern Carolina Workforce Development Board to present an update to the Board. Ms. Childers reminded the Board that there is one private sector vacancy on the Eastern Carolina Workforce Development Board.

Chairman Paul Delamar entered the meeting.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. There was one (1) addition.

1. Request to Change next meeting date to September 5, 2017 – Item 2a.

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Ann Holton, the Board unanimously agreed to the addition of item 2a to the agenda.

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

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

Name:	Year	Tax/Ticket	Reason	Amount
Robert Lynch	2017	6620105	Trailer not located in Pamlico County	\$ 3.28
Shirley Ireland	2017	6620377	Has not had boat in 2 yrs	\$ 1.58
H&D Development	2017	6623076/6623077		
	2017	6623078/6623079	Out of Business in 2016	\$ 77.36
Cumnock Farms, LLC	2017	6633538	Clerical Error in Size	\$ 119.70
George Barrow	2017	6625981 REFUND	DVA Exemption Applied	\$ 411.84
Terry Cannan	2017	6620090 REFUND	Mobile Home located in Carteret County	\$ 3.33
Alvie Lee	2017	6624716	Error in Acreage	\$ 21.77
Clyde Cowell	2017	6620630 REFUND	Clerical Error (Land Use)	\$ 5.42
Steve Hardison	13/14	6533015/6562438		
	15/16	6589052/6615787		
	2017	6644012 REFUND	Error in Acreage	\$ 188.12

Department: Soil Conservation (Stream Debris Grant)

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 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0213-434977	Stream Debris Removal	\$380,583.53	
10-4961-519930	Contracted Stream Debris Removal	\$380,583.53	

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

Department: JCPC

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0213-435834	DJJP-Task Force Certification	\$5,757.00	
10-5833-500000	Expenditure	\$5,757.00	

Reason for Budget Revision: Anticipated increase in revenue from JCPC without County match.

Department: Water Department

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
30-7140-519200	Professional Services	\$2,500.00	
30-7140-519200 KER	Professional Services (Kershaw)		\$2,500.00

Reason for Budget Revision: To move funds to cover insurance bill.

Department: **Emergency Management**

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FISCAL YEAR 2017-2018

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4330-555000	Capital Outlay	\$43,000.00	
10-0000-439900	Fund Balance Appropriation	\$43,000.00	

Reason for Budget Revision: To move funds to purchase a new truck for Emergency Management.

BE IT RESOLVED, the request for approval of the MIPPA Grant Budget is hereby approved.

BE IT RESOLVED, the request for approval of FY 2017-18 ROAP Grant is hereby approved.

BE IT RESOLVED, the request for approval of the Reimbursement Resolution for Reelsboro Water Tower Project is hereby approved.

RESOLUTION

PAMLICO COUNTY

DECLARATION OF AN OFFICIAL INTENT TO REIMBURSE

BE IT HEREBY RESOLVED, that PAMLICO COUNTY does hereby adopt the following declaration (the “Declaration”) of Official Intent to Reimburse.

This Declaration is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2, and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the Official Intent of Pamlico County (the “Issuer”) with respect to the matters contained herein.

1. **Expenditures to be incurred.** The Issuer has incurred expenditures (the “Expenditures”) to accomplish expansion, repairs and improvements to the Pamlico County water system through the construction of a new water tower in the Reelsboro community, and appurtenances thereto, for the benefit of its citizens.
2. **Plan of finance.** The Issuer intends to finance the cost of the project with the proceeds of debt to be issued by the Issuer (the “Borrowing”), the interest on which is to be excluded from gross income for federal income tax purposes.
3. **Maximum principle amount of debt to be issued.** The maximum principle amount of the Borrowing to be incurred by Issuer to finance the project is \$1,750,000.00.
4. **Declaration of official intent to reimburse.** The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this 21st day of August, 2017.

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

BE IT RESOLVED, the request for approval of RSM Harris/Appian as the management/engineering consulting firms for the upcoming FY15 and FY16 FMA Elevation Projects is hereby approved.

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

BE IT RESOLVED, Pamlico County Board of Commissioners oppose by resolution the House and Senate Redistricting Maps and request to go back with Southeast Craven County.

The consensus of the Board was to table the request to set a meeting date for Buildings & Grounds Committee until September.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Ed Riggs, the Board went into closed session under NCGS §143.318.11(a)(6).

On a motion made by Commissioner Ann Holton and seconded by Commissioner Missy Baskervill, the Board returned to open session.

No action was taken in closed session.

There being no further business, on a motion made by Commissioner Missy Baskervill and seconded by Commissioner Ann Holton, the Board adjourned until Tuesday, September 5, 2017.

Chairman

Clerk to the Board