

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 02, 2018**

The Pamlico County Board of Commissioners met in regular session on Monday, April 02, 2018 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Ed Riggs called the meeting to order.

Chairman Ed Riggs recognized Reverend Grady Simpson to lead the assemblage in prayer. Chairman Ed Riggs led the assemblage in the Pledge of Allegiance.

Chairman Ed Riggs asked if there were any additions, and/or deletions to the minutes of the March 19, 2018 meeting. There being none, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the March 19, 2018 regular meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Ed Riggs recognized Mr. John Foley to present the Shop Gut channel dredging project grant – Pecan Grove.

Chairman Ed Riggs asked if there were any additions and/or deletions to the agenda. On a motion made by Commissioner Paul Delamar and seconded by Commissioner Missy Baskervill, the following two (2) modifications and one (1) addition were unanimously approved to be added to the agenda.

- Move item 8 to end, after closed session.
- Update item 9, request changing slightly.

- Board of Equalization and Review Reappointments (Item 4a).

There were no members of the public to speak during Public Comment Period.

The Board then turned their attention to the Consent Agenda.

On a motion made by Commissioner Candy Bohmert 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
Sandra Dixon	14/15	6560323/6587016		
	16/17	6613843/6642018	Double Wide not listed on property since 2013	\$1,099.99
Georgia Dorn	2010	6646318	Did Not Own/MH Permit on file 2005/Clerical Error/All previous years abated	\$ 596.54
Dorothy Freeman	2011	6416931	Plates returned to DMV	\$ 38.54
Margeret Harrell	2017	6627145	House removed/New Value REFUND	\$ 27.26
Brontie Jones	2017	6622175	House burned down in 2016	\$ 16.84
Edward Rice	2016	6617739/6617736	To correct exemption – Property still qualifies for Land Use	\$1,785.82
	2016	6617737/6617738		
Richard Burroughs	2018	6646278	Vehicle is registered in State of Alabama	\$ 26.94
Paul Borgerink	2013	6514548	Boat not in Pamlico County – Released per Sarah Davis	\$ 2.99
John Main	15/16	6566231/6592642		
	2017	6619508	Boat destroyed in Hurricane	\$ 573.20
Kelly Dixon	08/09	4266/6312421	MH was never titled in her name, was in Alvin Dixon name And then sold to Joseph Dixon in 2003	\$ 998.18
Erma Manning	08/09	10521/6330599		
	2010	6401030	MH torn down in 2004	\$ 19.63
Lois Berry	15/16	6570474/6597096		
	2017	6624405	Double listed/Ms. Berry passed away in 2014	\$ 166.17
Jason Ireland	2016	6591163/6591162		
	2017	6618053	Double Listed with Walter Foreman	\$ 14.08
Bob Buntin	2015	6565504/6565505	Boat moved out of county in 2014	\$ 132.75
James Privette, Jr.	2017	6618317	Value appealed due to condition of boat	\$ 378.26
Terrie Jones	11/12	6426074/6468944	Double Listed under Terrie Boyette	\$ 55.67
Socorro Williams	2017	6643562	Double Listed with Jody Tinney	\$ 29.39
Jeffrey Wilbur	2017	6645899	Vehicle listed in GA.	\$ 25.32
Larisa Chepurina	2017	6619986	Boat was sold in 2016/Bill of sale on file	\$ 580.58
Jessica Sadler	2017	6620098	Double listed as real estate	\$ 56.27
Joseph Warren	2017	6619751	Boat removed from County in 2016	\$ 340.01
Gloria Price	09/10	6314868/6385200		
	11/12	6426317/6469168		
	13/14	6514339/6543753		
	15/16	6570382/6597015		
	2017	6624332	Never a single wide on the property/ Was a double wide	\$ 967.28
Richard Floyd	2015	6513684/6574127		
	15/16	6574128/6600597		
	2016	6600598	Mr. Floyd passed away in May 2015 per daughter	\$1,187.15
Richard Floyd	16/17	6600599/6627921		
	2017	6627922/6627923	Mr. Floyd passed away in May 2015 per daughter	\$ 824.64
OBX Transport, LLC	2017	6619866	Truck sold in 2016/Bill of sale on file	\$ 163.96
Brent Varner	11/12	6426484/6469320		
	2013	6514482	Clerical Error-Boat moved in 2010	\$ 299.61
Jimmie Thompson, Jr	13/14	6514308/6573727		
	15/16	6570360/6596993	Taxpayer deceased	\$ 115.25
Ashley Goswick	13/14	6508601/6538088	Jet Ski Sold 2011	\$ 95.74
Michael Holley	2018	6646285	Car tagged in Washington State	\$ 107.49
Les Broughton	2017	6620114	MH Double Listed	\$ 18.43
Trawler Divine Mercy	2018	6586923	Double Listed in Newport News, VA	\$ 814.44
Trawler God's Mercy	2015	6587257	Double Listed in Newport News, VA	\$ 546.37
Dan Pike	09/10	6315462/6385777		
	2011	6426843	Boat was double listed with 742	\$1,316.50
Randy Cuthrell	2016	6591452/65914	Taxpayer deceased in 2015 in Cape Canaveral, FL.	\$ 33.84
Carl Johnson, Estate	2017	6620250	Taxpayer passed October 2015	\$ 296.98
Gabriela Castro	10/11	6379721/6420779		
	2012	6463489	MH Double Billed with 19257	\$ 278.87
Philip Hedrick	2017	6628816	Remove late listing- Clerical Error	\$ 1.41
Robert Chase	12/13	6464207/6509235	Boat was billed as a 1982 model and owner presented documents verifying it was a 1974 model.	\$ 868.15

James F Poole	2017	6645700/6645701	Was Billed to wrong James Poole, should have been James R Poole, rebilled to correct owner	\$ 28.87
Terrie Pipkin	16/17	6592739/6619607	Boat was sold in 2015 to Shanna Mayo	\$ 34.37
Denise Jones	08/09	7900/6313205		
	10/11	6383577/6424777		
	12/13	6467780/6513028	Jetski junked in 2007/She left county in 2007 and lives in Charleston, SC	\$ 51.90
Allen Dail	2014	6542521		
	09/10	6313923/6384277		
	11/12	6425437/6468373		
	13/14	6513581/6543042		
	15/16	6569742/6596383	Sold MH in 2008. Has been double listed with Johnnie Ireland since then.	\$ 77.47
Jane Tindall	2017	6623723		
	13/14	6513636/6543097		
	15/16	6569793/6596435		
	2017	6623779	Boat was Double listed with 0038179	\$ 360.59
Curinee Jones-Carter	11/12	6436938/6479220		
	13/14	6523821/6552912		
	15/16	6579199/6605567		
	2017	6631979	SWMH was replaced with DWMH in 2010/double billed	\$ 34.47
Trawler Miss Georgie	13/14	6514083/6543525		
	15/16	6570178/6596807	Listed in Beaufort County per phone call to Beaufort County Tax Office	\$23,565.24
	2017	6624142		
Trawler Amanda Ashley	13/14	6513376/6542846		
	15/16	6569566/6596209	Listed in Beaufort County per phone call to Beaufort County Tax Office	\$4,811.39
	2017	6623548		

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

Department: Soil Conservation

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
10-4961-531000	Travel		\$90.00
10-4961-525100	Auto Supplies	\$90.00	

Reason for Budget Revision: To move funds to purchase a new battery for the Soil Conservation truck.

Department: County Manager

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
10-4120-525100	Auto Supplies		\$25.00
10-4120-531000	Travel	\$25.00	

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

BE IT RESOLVED, the request for approval for the following fireworks displays is hereby approved.

YMCA Camp Sea Gull / YMCA Camp Seafarer / Town of Oriental

Display Operator: East Coast Pyrotechnics

Dates: April 7 – Camp Sea Gull

April 14 – Camp Sea Gull

April 21 – Camp Sea Gull

April 28 – Camp Sea Gull

May 5 – Camp Sea Gull / Camp Seafarer (Dual Shows)

May 12 – Camp Sea Gull / Camp Seafarer (Dual Shows)

May 19 – Camp Sea Gull / Camp Seafarer (Dual Shows)

June 30 – Oriental Croaker Festival

BE IT RESOLVED, the request for approval of Amendment to Stream Debris Removal Program Contract 17-175-4027, increasing the grant by \$65,727 is hereby approved.

BE IT RESOLVED, the request to reappoint the following members of the Board of Equalization & Review for a one (1) year term is hereby approved.

- **Missy Baskervill**
- **Booker T. Jones**
- **Derek Potter**
- **Josh Rose**
- **Mark Zettl**
- **John Barlowe**
- **Wyatt Cutler**

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 to reappoint Mr. John Deaton to the Eastern Carolina Workforce Development Board for a two (2) year term is hereby approved.

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

BE IT RESOLVED, the request to table appointment to Board of Health for two (2) weeks is hereby approved.

A motion and second was made and withdrawn by Commissioners Paul Delamar and Candy Bohmert.

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

BE IT RESOLVED, Commissioner Missy Baskervill is hereby recused due to conflict of interest.

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

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby approves the request for Pamlico County to apply for, administer, and oversee the grant for dredging Shop Gut Channel with the caveat that Pecan Grove Yacht Owner's Association will discuss allowing fireworks to be displayed from property in the subdivision.

Pamlico County Government

WHEREAS, the Pamlico County Board of Commissioners (Board) desires to sponsor the Pecan Grove Marina 2018-2019 Shop Gut Channel Dredging Project (Project),

NOW, THEREFORE BE IT RESOLVED THAT:

The Board requests the State of North Carolina to provide financial assistance to the County of Pamlico for the Pecan Grove Marina Shop Gut Channel Dredging Project in the amount of or \$135,300.00 or 66^{2/3} percent of project construction cost, whichever is the lesser amount; and

The Board assumes full obligation for payment of the balance of project costs;

Pecan Grove Marina will obtain all necessary State and Federal permits;

The Board and Pecan Grove Marina will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments;

Pecan Grove Marina will supervise construction of the Project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;

Pecan Grove Marina owns a suitable spoil disposal area and all other easements or rights-of-way that are necessary for the construction and operation of the Project without cost or obligation to the State;

Pecan Grove Marina will assure that the Project is open for use by the public on an equal basis with no restrictions;

Pecan Grove Marina. will hold the State harmless from any damages that may result from the construction, operation and maintenance of the Project;

Pecan Grove Marina accepts responsibility for the operation and maintenance of the completed Project.

Adopted this 2nd day of April, 2018

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

BE IT RESOLVED, Pamlico County is hereby approved to ask for Request For Qualifications (RFQs) for Courthouse Annex crawl space repairs.

County Manager Tim Buck presented County Department budget requests and his first round of cuts to the Board.

The consensus of the Board was to schedule the budget workshop for April 17, 2018 at 5:30 pm.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the Pamlico County Board of Commissioners met in closed session pursuant to NCGS § 143-318.11(a)(3) Attorney-Client Privilege to discuss potential litigation.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Ann Holton, the Board went back into open session.

No action was taken in closed session.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Ann Holton, the following resolution was passed by majority vote with Commissioners Missy Baskervill and Paul Delamar casting dissenting votes.

BE IT RESOLVED, the request for direction regarding organizational options for the Health Department is hereby tabled for two (2) weeks.

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the Board adjourned until Monday, April 16, 2018 at 7:00 pm.

Chairman

Clerk to the Board