

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 06, 2018**

The Pamlico County Board of Commissioners met in regular session on Monday, August 06, 2018 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Pat Prescott. Also present were County Attorney Dave Baxter, County Manager Tim Buck, 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 corrections, additions, and/or deletions to the minutes of the July 16, 2018 meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Carl Ollison, the following resolution was unanimously approved.

**BE IT RESOLVED, the regular session minutes of the July 16, 2018 meeting are hereby approved and the Chairman’s signature is authorized thereon.**

Chairman Ed Riggs recognized Mr. Will Lewis, Mayor of Havelock and President of Allies for Cherry Point’s Tomorrow.

There were no members of the public to speak during public comment period.

The Board then turned their attention to the Correspondence Agenda.

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

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

<b>Name:</b>	<b>Year</b>	<b>Tax/Ticket</b>	<b>Reason</b>	<b>Amount</b>
Justin Petteway	2017	6620024/6620025		
	2018	6648889/6648890	Wrong owner-trailers titled in Cary, NC per DMV	\$ 69.68
George Myers	2018	6649622/6649623	Boat in County for sale only	\$ 114.63
Richard Mansur	2018	6656588	Boat trailer tagged thru DMV	\$ 21.62
Herta Thompson	2018	6647149/6647150		
	2018	6647151	Double listed with her son	\$ 16.30
Leslie Ellis	2018	6649432	Double listed with DMV-Verified	\$ 3.28
Mike Poage	2018	6649133	Boat not in County-sold in 2017	\$4,201.32
Retha Beasley	2018	6648764	Double Listed with txpr # 2729500	\$ 44.38
Bryan Harris	2018	6653762/6653763	Boat sold September 2017	\$ 26.99
Andrew Sullivan	2018	6649678	Double listed with txpr # 0041211	\$ 61.91
Jeromy Hudgins	2018	6649221	Vehicle is registered with DMV	\$ 23.00
Patricia Brinson	2018	6674920	Clerical Error-billing for deferred and system billed	
			one too many years	\$ 125.66
Todd Meath	2018	6647870	Double listed with txpr # 21628	\$ 799.10

Donald Stubbs	2018	6647845	Listed in Craven County	\$ 343.81
Jonathan Coble	2018	6648100/6645101		
	2018	6648102	Sold boat in 2016	\$ 126.82
Sailcraft Service, Inc.	2018	6652967	Sold boat in December 2017	\$ 41.17
Mark Hancock	16/17	6617083/6646529	Customer passed away on 03/20/2017	
	2018	6673110	per his mother	\$ 59.09
Shirley Saunders	13/14	6527645/6557226		
	15/16	6584019/6610935		
	17/18	6639000/6668664	Mobile home destroyed in Hurricane Irene 2011	\$ 27.27
Gary Sheffer	2018	6666144	Disabled Veterans Exemption applied	\$ 294.75
Arthur Oldham	2018	6653989	Senior Citizens Exemption applied	\$ 662.44
Erma Bell	2018	6668772	Senior Citizens Exemption applied	\$ 383.53
James Swanzkowski	2018	6664118	Lot combined/value reduced	\$ 577.62
Cary Sizemore	2018	6660382	Clerical Error-Square Footage Error	\$ 525.36
Roger Hanson	2018	6656337	Disabled Veterans Exemption applied	\$ 294.75
Francis Sheets	2018	6648621	Wrong district	\$ 212.08
Richard Lothrop	2018	6662966	Value Reduction due to appeal – appeal paperwork on file	\$ 145.55
Bruce Perkins	2018	6665097	Clerical Error-Removed tennis court, deck and fence	\$ 178.18

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

*Department: Animal Control*

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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0600-400000	Miscellaneous Revenue	\$61.40	
10-4380-519900	Contracted Services	\$61.40	

*Reason for Budget Revision:* To recognize restitution to Animal Control and increase expenditure line item.

*Department: Senior Services*

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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0214-434937	Senior Services MIPPA Grant	\$916.00	
10-4948-526000 MIPPA	Office Supplies-MIPPA	\$916.00	

*Reason for Budget Revision:* To recognize grant revenue and increase expenditure line item.

**Department: Health 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5110-512100	Salaries & Wages		\$435,367.00
10-5111-512100	Salaries & Wages	\$18,767.00	
10-5124-512100	Salaries & Wages	\$12,000.00	
10-5127-512100	Salaries & Wages	\$15,000.00	
10-5129-512100	Salaries & Wages	\$25,000.00	
10-5159-512100	Salaries & Wages	\$15,600.00	
10-5160-512100	Salaries & Wages	\$18,000.00	
10-5163-512100	Salaries & Wages	\$ 7,500.00	
10-5163-512100 PMH	Salaries & Wages	\$ 2,000.00	
10-5164-512100	Salaries & Wages	\$30,000.00	
10-5165-512100	Salaries & Wages	\$18,000.00	
10-5167-512100	Salaries & Wages	\$41,000.00	
10-5168-512100	Salaries & Wages	\$17,500.00	
10-5169-512100	Salaries & Wages	\$ 700.00	
10-5170-512100	Salaries & Wages	\$ 300.00	
10-5171-512100	Salaries & Wages	\$10,000.00	
10-5180-512100	Salaries & Wages	\$85,000.00	
10-5182-512100	Salaries & Wages	\$ 2,000.00	
10-5190-512100	Salaries & Wages	\$19,000.00	
10-5191-512100	Salaries & Wages	\$53,000.00	
10-5151-512100 PC	Salaries & Wages	\$ 5,000.00	
10-5151-512100 OS	Salaries & Wages	\$40,000.00	

*Reason for Budget Revision:* To distribute salaries and wages to the correct programs.

**Department: Health 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5110-518100	FICA		\$22,052.00
10-5111-518100	FICA	\$1,182.00	
10-5124-518100	FICA	\$ 800.00	
10-5127-518100	FICA	\$ 450.00	
10-5129-518100	FICA	\$1,300.00	
10-5159-518100	FICA	\$ 850.00	
10-5160-518100	FICA	\$1,500.00	
10-5163-518100	FICA	\$ 325.00	
10-5163-518100 PMH	FICA	\$ 150.00	
10-5164-518100	FICA	\$1,500.00	
10-5165-518100	FICA	\$ 800.00	
10-5167-518100	FICA	\$1,500.00	

10-5168-518100	FICA	\$1,000.00
10-5169-518100	FICA	\$ 50.00
10-5170-518100	FICA	\$ 75.00
10-5171-518100	FICA	\$ 650.00
10-5180-518100	FICA	\$1,600.00
10-5182-518100	FICA	\$ 70.00
10-5190-518100	FICA	\$1,700.00
10-5191-518100	FICA	\$3,300.00
10-5151-518100 PC	FICA	\$ 250.00
10-5151-518100 OS	FICA	\$3,000.00

*Reason for Budget Revision:* To distribute FICA to the correct programs.

*Department:* **Health 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5110-518101	Medicare		\$7,246.00
10-5111-518101	Medicare	\$ 276.00	
10-5124-518101	Medicare	\$ 100.00	
10-5127-518101	Medicare	\$ 200.00	
10-5129-518101	Medicare	\$ 350.00	
10-5159-518101	Medicare	\$ 200.00	
10-5160-518101	Medicare	\$ 550.00	
10-5163-518101	Medicare	\$ 75.00	
10-5163-518101 PMH	Medicare	\$ 50.00	
10-5164-518101	Medicare	\$ 250.00	
10-5165-518101	Medicare	\$ 200.00	
10-5167-518101	Medicare	\$ 400.00	
10-5168-518101	Medicare	\$ 250.00	
10-5169-518101	Medicare	\$ 100.00	
10-5170-518101	Medicare	\$ 50.00	
10-5171-518101	Medicare	\$ 200.00	
10-5180-518101	Medicare	\$ 2,000.00	
10-5182-518101	Medicare	\$ 70.00	
10-5190-518101	Medicare	\$ 350.00	
10-5191-518101	Medicare	\$ 800.00	
10-5151-518101 PC	Medicare	\$ 75.00	
10-5151-518101 OS	Medicare	\$ 700.00	

*Reason for Budget Revision:* To distribute medicare to the correct programs.

*Department:* **Health 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5110-518200	Retirement		\$32,307.00
10-5111-518200	Retirement	\$1,000.00	
10-5124-518200	Retirement	\$1,000.00	
10-5127-518200	Retirement	\$1,000.00	
10-5129-518200	Retirement	\$1,900.00	
10-5159-518200	Retirement	\$1,000.00	
10-5160-518200	Retirement	\$1,500.00	
10-5163-518200	Retirement	\$ 400.00	
10-5163-518200 PMH	Retirement	\$ 100.00	
10-5164-518200	Retirement	\$1,500.00	
10-5165-518200	Retirement	\$ 150.00	
10-5167-518200	Retirement	\$3,000.00	
10-5168-518200	Retirement	\$1,400.00	
10-5169-518200	Retirement	\$ 400.00	
10-5170-518200	Retirement	\$ 32.00	
10-5171-518200	Retirement	\$1,000.00	
10-5180-518200	Retirement	\$7,500.00	
10-5182-518200	Retirement	\$ 150.00	
10-5190-518200	Retirement	\$2,000.00	
10-5191-518200	Retirement	\$3,875.00	
10-5151-518200 PC	Retirement	\$ 400.00	
10-5151-518200 OS	Retirement	\$3,000.00	

*Reason for Budget Revision:* To distribute retirement to the correct programs.

*Department:* **Health 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-5110-518300	Group Insurance		\$73,150.00
10-5111-518300	Group Insurance	\$ 3,000.00	
10-5124-518300	Group Insurance	\$ 1,300.00	
10-5127-518300	Group Insurance	\$ 1,800.00	
10-5129-518300	Group Insurance	\$ 4,300.00	
10-5159-518300	Group Insurance	\$ 2,800.00	
10-5160-518300	Group Insurance	\$ 2,800.00	
10-5163-518300	Group Insurance	\$ 900.00	
10-5163-518300 PMH	Group Insurance	\$ 400.00	
10-5164-518300	Group Insurance	\$ 3,000.00	
10-5165-518300	Group Insurance	\$ 1,800.00	
10-5167-518300	Group Insurance	\$ 6,100.00	
10-5168-518300	Group Insurance	\$ 2,500.00	

10-5169-518300	Group Insurance	\$ 150.00
10-5170-518300	Group Insurance	\$ 50.00
10-5171-518300	Group Insurance	\$ 1,500.00
10-5180-518300	Group Insurance	\$20,000.00
10-5182-518300	Group Insurance	\$ 50.00
10-5190-518300	Group Insurance	\$ 6,000.00
10-5191-518300	Group Insurance	\$ 7,200.00
10-5151-518300 PC	Group Insurance	\$ 500.00
10-5151-518300 OS	Group Insurance	\$ 7,000.00

*Reason for Budget Revision:* To distribute group insurance to the correct programs.

**Department: Sheriff's 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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434307	Summer Camp	\$420.00	
10-4310-529000	Departmental Supplies	\$420.00	

*Reason for Budget Revision:* To recognize donations and increase expenditure line item.

**Department: Sheriff's 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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0213-434324	Bullet Proof Vest Partnership	\$34.21	
10-4310-555000 BVP	Capital Outlay-BVP	\$34.21	

*Reason for Budget Revision:* To roll unused funds for bullet proof vests to new fiscal year.

**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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0213-434977	Stream Debris Removal	\$138,903.75	
10-4961-519930	Contracted Stream Debris Removal	\$138,903.75	

*Reason for Budget Revision:* To roll unused Stream Debris Removal funds to new fiscal year.

*Department: Planning (Golden Leaf 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0213-449350	Golden Leaf Grant	\$822,010.92	
10-0000-439900	Fund Balance Appropriation	\$ 87,551.86	
10-4920-539500 PCS	Training-Pamlico County Schools	\$191,343.02	
10-4920-539500 PCC	Training-Pamlico Community College	\$600,000.00	
10-4920-539500 ACS	Training-Arapahoe Charter School	\$118,219.76	

*Reason for Budget Revision:* To roll unused Golden Leaf Grant funds to new fiscal year.

*Department: Recreation*

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$13,388.50	
10-6120-555000	Capital Outlay	\$13,388.50	

*Reason for Budget Revision:* To roll unused funds to new fiscal year for the completion of the softball field.

*Department: Recreation*

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0228-436116	HHB Grant 18-002 Youth League	\$17,000.00	
10-6120-512600-18002	Salaries & Wages – Part Time	\$ 5,000.00	
10-6120-518100-18002	FICA	\$ 337.50	
10-6120-518101-18002	Medicare	\$ 72.50	
10-6120-519900-18002	Contracted Services	\$ 5,000.00	
10-6120-529000-18002	Departmental Supplies	\$ 4,090.00	
10-6120-529002-18002	Scholarship Fund	\$ 2,500.00	

*Reason for Budget Revision:* To set up budget for HHB Grant 18-002.

*Department: Sheriff's 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0213-434328	Controlled Substance - Restricted	\$9,633.93	
10-4310-539801	Controlled Substance	\$7,633.93	
10-4310-539801 RCAR	Controlled Substance-Rental Car	\$2,000.00	

*Reason for Budget Revision:* To roll unused Controlled Substance revenue to new fiscal year.

*Department: Sheriff's 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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$21,000.00	
10-4310-555000	Capital Outlay	\$21,000.00	

*Reason for Budget Revision:* To roll unused funds for fingerprint machine to new fiscal year.

*Department: Recreation*

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$11,865.00	
10-6120-535100	M & R Grounds	\$11,865.00	

*Reason for Budget Revision:* To roll unspent funds for pier renovations from FY 2018 to be started August, 2018.



*Department: Senior Services*

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0000-439900	Fund Balance Appropriation	\$500.00	
10-4930-522000	Food & Provisions	\$250.00	
10-4930-549880	Tours	\$250.00	

*Reason for Budget Revision:* To roll unused donation from the Prison to new fiscal year.

*Department: Senior Services*

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0214-434930	Home Delivered Meals	\$275.00	
10-4934-522000	Food & Provisions	\$275.00	

*Reason for Budget Revision:* To recognize revenue from Eastern Carolina Council of Governments and increase expense line.

*Department: Senior Services*

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0400-438323	Health Promotion Program	\$1,900.00	
10-4933-519900	Contracted Services	\$1,700.00	
10-4930-522000	Food & Provisions	\$ 200.00	

*Reason for Budget Revision:* To recognize private donations made and increase expense line.

*Department: Public Buildings*

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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriation	\$22,262.00	
10-5000-555000	Capital Outlay (LEC HVAC)	\$ 7,377.00	
10-5000-555000	Capital Outlay (DSS HVAC)	\$14,885.00	

*Reason for Budget Revision:* To roll over remaining Dibble & Pledger purchase orders to new fiscal year.

*Department: Recreation 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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriation	\$80,080.00	
10-6120-519900	Contracted Services	\$80,080.00	

*Reason for Budget Revision:* To roll over unused grant funds for completion of softball field.

*Department: Jail*

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 2018-2019**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0000-439900	Fund Balance Appropriation	\$12,132.00	
10-4320-555000	Capital Outlay	\$12,132.00	

*Reason for Budget Revision:* To roll over remaining funds for installation of the Jail video system.

**BE IT RESOLVED, the request from the ABC Board to retain \$10,000 per year for a building fund until a balance of \$300,000 is achieved is hereby approved.**

**BE IT RESOLVED, the request for approval of Home Community Care Block Grant Amendment that recognizes an additional \$2,311 in grant funds is hereby approved.**

**BE IT RESOLVED, the request for approval of the following Budget Amendment to recognize the receipt of additional Title III-D Health Promotion Funds is hereby approved.**

*Department:* Senior Services

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 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
10-0400-438323	Health Promotion Program	\$1,544.00	
10-4933-519900	Contracted Services	\$1,365.00	
10-4933-531000	Travel	\$ 179.00	

*Reason for Budget Revision:* To recognize Title IIID grant funds and increase expense line.

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

**BE IT RESOLVED, the request for approval for staff to enter into contract with LaBella Associates, P.C. for consulting and engineering services related to submitting a Groundwater Assessment Plan with costs not to exceed \$10,000 is hereby approved.**

**BE IT RESOLVED, the following resolution is hereby approved.**

PAMLICO COUNTY  
RESOLUTION PURSUANT TO  
N.C.Gen.Stat. §143-64.32

WHEREAS, N.C.Gen.Stat. §143-64.31 requires the selection of firms to perform architectural, engineering, and surveying services by a County to be without regard to fee, after public announcement of such services; and,

WHEREAS, Pamlico County ("County") proposes to enter into an engineering service contract for design of plans related to general consulting and groundwater assessment plan for a closed landfill located at the Pamlico County Recycling Site; and,

WHEREAS, the amount of professional fees under the proposed Service Contract is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, N.C.Gen.Stat. §143-64.32 allows a County to exempt itself from the requirements of N.C.Gen.Stat. §143-64.31, when the amount of professional fees is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, the County finds that it is in its best interest to exempt the proposed Service Contract from the provisions of G.S. §143-64.31.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF PAMLICO COUNTY RESOLVES:

Section 1. The above-described Service Contract is hereby made exempt from the provisions of G.S. §143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon adoption.

Adopted this 6th day of August, 2018.

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

**BE IT RESOLVED, the request for approval to set public hearing on September 17, 2018 for Voluntary Agricultural District (VAD) Ordinance is hereby approved.**

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Ed Riggs, the Board adjourned until Monday, August 20, 2018 at 7:00 pm.

---

Chairman

---

Clerk to the Board