

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 24, 2018**

The Pamlico County Board of Commissioners met in regular session on Monday, September 24, 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 Carl Ollison. 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 asked if there were any corrections, additions, and/or deletions to the regular session minutes of the September 04, 2018 meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Paul Delamar, the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of the Monday, September 04, 2018 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Ed Riggs asked if there were any additions, and/or deletions to the agenda. There were three (3) additions. On a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the following addition was unanimously approved.

- One (1) Budget Amendment – **Item 1a**

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Pat Prescott, the following additions were unanimously approved.

- Request for approval to waive permit fees related to Hurricane Florence – **Item 6**
- Request for approval to waive application fees related to Hurricane Florence relocations and authorize delaying cutoffs for non-payment until October – **Item 7**

The Board then turned their attention to the Correspondence Agenda.

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

BE IT RESOLVED, the following Budget Amendment is hereby approved.

Department: E911

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
47-0000-439900	Fund Balance Appropriation	\$10,000.00	
47-4325-555000	Capital Outlay	\$10,000.00	

Reason for Budget Revision: To move funds to replace broken unit.

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 Budget Amendment is hereby approved.

Department: Hurricane Florence

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	\$260,000.00	
10-6600-512100 FLORE	Salaries & Wages	\$ 58,286.00	
10-6600-512200 FLORE	Overtime	\$ 71,239.00	
10-6600-518100 FLORE	FICA Expense	\$ 9,300.00	
10-6600-518101 FLORE	Medicare Expense	\$ 2,175.00	
10-6600-518200 FLORE	Retirement Expense	\$ 9,000.00	
10-6600-549901 FLORE	Miscellaneous	\$ 30,000.00	
10-6600-519900 FLORE	Contracted Services	\$ 80,000.00	

Reason for Budget Revision: To move funds to cover Hurricane Florence expenses.

Commissioner Carl Ollison entered.

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

BE IT RESOLVED, the request for approval to submit the Rural Operating Assistance Program (ROAP) Grant application and to authorize the County Manager and Finance Officer to sign any and all paperwork regarding the grant is hereby approved.

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

BE IT RESOLVED, the request for approval of ordinance to allow for pickup of debris along private roads is hereby approved.

**PAMLICO COUNTY
ORDINANCE
DEBRIS REMOVAL ON PRIVATE STREETS
AND TO ALLOW FOR PUBLIC SAFETY
OPERATIONS IN TIMES OF NATURAL OR MAN-
MADE DISASTERS AND OTHER PUBLIC
EMERGENCIES**

WHEREAS, natural and man-made disasters can cause difficulties in providing emergency medical, fire and police services because of debris on streets in all communities in Pamlico County ("County"); and

WHEREAS, the debris resulting from natural or man-made disasters can block streets and can hinder County's ability to provide emergency medical services and to fight fires and save lives; and

WHEREAS, these conditions can and do exist on private community streets as well as public streets; and

WHEREAS, the situation can jeopardize the residents in private communities and the County at large, as County's ability to fight and limit fires is compromised; and

WHEREAS, in an emergency condition, constituting an immediate threat to the life, health and safety of the citizens of County, it is necessary to eliminate an immediate threat of significant damage to improved property; and

WHEREAS, County has jurisdiction to regulate solid waste in Pamlico County and to enact ordinances that protect the health, safety, and welfare of County's citizens pursuant to Article 6 of Chapter 153A in the North Carolina General Statutes; and

WHEREAS, County has the obligation, authority and responsibility to enforce its laws on private streets and to provide government services; this obligation, authority and responsibility exists independent of this Ordinance, but is affirmed hereby as a matter of record.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED AS FOLLOWS:

1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof.

2. County has the authority and responsibility to protect the public health and safety, to enter upon and clear debris from public and private streets, to clear and remove debris to permit access by public emergency vehicles and other municipal service providers.

3. County may exercise its authority to implement the measures set forth herein in a natural or man-made disaster that has been declared a public emergency by County.

4. In order to respond to emergency conditions, County must be able to expeditiously clear debris from all roads, including roads in private communities when it is necessary to eliminate an imminent threat to the public health, safety and welfare.

5. County is hereby authorized to remove debris from private roads, rights-of-way, and ingress /egress easements in private communities. The actions authorized hereby do not permit debris removal except from streets (and rights-of-way and ingress and egress easements), to clear streets for emergency vehicle travel and delivery of services essential to the public health and safety. No other property will be cleared in a private community. This shall apply only to streets where the access is unrestricted and the street is open to public use.

6. County shall conduct similar operations on public streets in the event any provision or application of this Ordinance shall be held to be invalid, it is the legislative intent that the other provisions and applications hereof shall not be thereby affected.

7. All Ordinances or parts of Ordinances in conflict herewith are to the extent of said conflict, hereby repealed.

8. This Ordinance shall be in full force and effect immediately upon its adoption.

Adopted and effective this 24th day of September, 2018.

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

BE IT RESOLVED, the request for approval to authorize County Manager to sign lease agreement(s) for space(s) related to Hurricane Florence recovery is hereby approved.

BE IT FURTHER RESOLVED, the terms of the lease(s) will be for less than one (1) year and for the purpose of hurricane recovery.

Emergency Manager Chris Murray and Sheriff Chris Davis gave the Board a report on Hurricane Florence response efforts before, during, and after Hurricane Florence.

Department of Social Services Director Deborah Green, Senior Services Director Violet Ollison, Health Department Director Scott Lenhart, and Animal Control Officer Berkley Hill gave the Board a report on the Shelter and Animal Shelter.

Water Department Field Operations Manager Jeff Sanders gave the Board a report on the Water Treatment Plants and generators before, during, and after Hurricane Florence.

Cooperative Extension Director Daniel Simpson, Register of Deeds Lynn Lewis, and Tax Administrator Sarah Davis gave the Board a report on Points of Distribution (PODs) as part of the hurricane recovery.

Public Works Director Garry Cooper gave the Board a report on the logistics of the hurricane recovery efforts.

Economic Developer Beth Bucksot gave the Board a report on donated goods through the Pamlico County Disaster Recovery Coalition.

Finance Officer Bill Fentress informed the Board that Finance submitted payroll early in preparation for a major power outage.

County Manager Tim Buck informed the Board that storm related debris pickup will take place on private roads and within municipalities beginning on or about October 8, 2018. The governor issued an Executive Order stating that NC DOT will be picking up storm related debris along all state-maintained roads.

County Manager Tim Buck informed the Board that FEMA is in Pamlico County. They arrived at the shelter at Pamlico Community College. Emergency Manager Chris Murray requested that FEMA go door to door along NC 304 HWY and Oriental to Western Pamlico County. The Disaster Recovery Center will be stationed at the Grantsboro Town Hall.

County Manager Tim Buck informed the Board that temporary housing is a big issue that we are working with the state to bring temporary houses in.

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 to ratify the permit waiver to include waiver of fees related to placement of temporary housing units is hereby approved and is set to expire September 24, 2019.

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

BE IT RESOLVED, the request to waive application fees related to Hurricane Florence relocation and to authorize delaying cutoffs for non-payment until October is hereby approved.

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Missy Baskervill, the Board adjourned until Monday, October 1, 2018 at 7:00 pm.

Chairman

Clerk to the Board