

**REGULAR SESSION OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2019**

The Pamlico County Board of Commissioners met in regular session on Tuesday, January 22, 2019 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 Paul Delamar called the meeting to order.

Chairman Paul Delamar moved the meeting to the Courtroom.

Chairman Paul Delamar asked if there were any corrections, and/or deletions to the minutes of the Monday, January 07, 2019 meeting. There being none, on a motion made by Commissioner Missy Baskervill and seconded by Commissioner Pat Prescott, the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of the Monday, January 07, 2019 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar declared the Public Hearing regarding assumption of the Board of Health duties open. There were members of the public to speak:

1. Dawn Jones – Assistant to Health Director, Health Department: Respectfully ask the Commissioners to consider that there is another side to the Health Department.
2. Scott Lenhart – Health Director, Health Department: Arrived 2.5 years ago, was sent for a purpose. Has been in the public health sector for forty-one (41) years. There were existing problems that he inherited.
3. Shane Harris – Builder: Witnessed changes in Health Department; changes for good and rules being followed; went from signing own permit to waiting for all to be checked.
4. Carol Wright – Homeowner, Oriental. Has lived in Oriental since 2001 in the Real Estate business. When individuals seek permit and get a permit, then the permit previously issued is rescinded. Residents deserve better. For Board proposal to assume Board of Health duties.
5. Dave Wickersham – Shine Landing, Dawsons Creek: There was one (1) denial for a septic permit in Shine Landing. For Board proposal to assume Board of Health duties.
6. Yvonne Kleiman – Homeowner at Windmill Point: Started building home in 2016, moved in December 2017. In March 2018, received letter stating that improvement permit being suspended. Septic system was installed and approved with permits all

there. Something massively wrong when 39+ property owners received the same notice. For Board proposal to assume Board of Health duties.

7. Janet Licciardello – Homeowner at Windmill Point: Approves Commissioners taking over Health Department. Received a letter from Health Department stating that the septic system couldn't be approved because Environmental Health didn't see it be put in the ground. Asked what about others already there, got a shoulder shrug in response. Hired a septic engineer and soil scientist to develop plan and that cost \$40-50,000 extra. The new septic system is failing. For Board proposal to assume Board of Health duties.

There being no further members of the public to speak, Chairman Paul Delamar declared the public hearing closed.

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

BE IT RESOLVED, the Pamlico County Commissioners' proposal to assume Board of Health duties is hereby added as an action item to the agenda.

There were no additions/deletions to the agenda.

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

BE IT RESOLVED, the following resolution eradicating the Board of Health and conferring to the Pamlico County Board of Commissioners the powers, responsibilities and duties of the Pamlico County Health Department is hereby approved:

RESOLUTION

ERADICATING THE PAMLICO COUNTY HEALTH DEPARTMENT AND ASSUMING AND CONFERRING UPON THE BOARD OF COMMISSIONERS ALL POWERS, RESPONSIBILITIES AND DUTIES OF THE PAMLICO COUNTY HEALTH DEPARTMENT PURSUANT TO NORTH CAROLINA GENERAL STATUTES

153A-76 AND 153A-77

WHEREAS, North Carolina General Statutes 153A-76 and 153A-77 set out the authority of County Boards of Commissioners over commissions, boards and agencies; and

WHEREAS, the Pamlico County Board of Commissioners states its intention to abolish the Pamlico County Board of Health and assume and confer upon the Board of Commissioners all powers, responsibilities and duties of the Pamlico County Health Department; and

WHEREAS, the Pamlico County Board of Commissioners may exercise the power and authority conferred by statute after a public hearing held by said board

pursuant to 30 days' notice of said public hearing given in a newspaper having general circulation in Pamlico County; and

WHEREAS, Notice of Public Hearing was published on December 19, 2018 in a newspaper having general circulation in Pamlico County; and

WHEREAS, a Public Hearing was held at a meeting of the Pamlico County Board of Commissioners on January 22, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Pamlico County Board of Commissioners hereby abolishes the Pamlico County Board of Health and assumes and confers upon the Board of Commissioners all powers, responsibilities and duties of the Pamlico County Health Department.

ADOPTED this the 22nd day of January, 2019.

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 Budget Amendments are hereby approved.

Department: Sheriff

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
100213-434328	Controlled Substance	\$ 12,358.06	
104310-539801	Controlled Substance Expenses	\$ 12,358.06	

Reason for Budget Revision: To recognize controlled substance funds received and increased associated expenditure line.

Department: Emergency Management

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-434357	Homeland Security EMW2018SS00053	\$ 9,000.00	
104330-541050	EMS Equipment DPPR	\$ 9,000.00	

Reason for Budget Revision: To setup budget for EMS Grant EMW-2018-SS-00053.

Department: **Health**

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105164-519900	WPH Contract Services		\$ 279.00
100211-435154	WPH Local		\$ 279.00

Reason for Budget Revision: To decrease in funding for Title X, prorated based on current funding level.

Department: **Sheriff Department**

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100226-403252	7% Rehabilitation Funds	\$ 838.01	
104310-539800	Drug Enforcement	\$ 838.01	

Reason for Budget Revision: To recognize revenue for alcohol education and increase associated expenditure line.

Department: **Board of Elections**

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104170-517000	Per Diem		\$ 300.00
104170-532001	Postage	\$ 300.00	

Reason for Budget Revision: To cover postage expenses.

Department: Soil & Water

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-434977	Stream Debris Removal	\$ 213,947.00	
104961-519900	Contracted Stream Debris Removal	\$ 213,947.00	

Reason for Budget Revision: To increase budget for stream debris removal program per Amendment 02-2019 and associated expenditure line.

Department: Hurricane Florence

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Approp	\$ 532,000.00	
106600-519900 FLORE	Contracted Services	\$ 500,000.00	
106600-512100 FLORE	Salaries & Wages	\$ 12,000.00	
106600-512200 FLORE	Overtime	\$ 20,000.00	

Reason for Budget Revision: To provide continued funding for Hurricane Florence debris cleanup.

BE IT RESOLVED, the request for approval of Veteran’s Services Budget Amendment is hereby approved.

Department: Veteran’s Services

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105820-529000	Departmental Supplies	\$ 1,000.00	
100000-439900	Fund Balance APP	\$ 1,000.00	

Reason for Budget Revision: To purchase equipment for Veteran’s Services.

BE IT RESOLVED, the request for approval of Loan/Grant of Hurricane Florence Assistance is hereby approved.

BE IT RESOLVED, the request for approval to contract with RSM Harris and Associates for Hurricane Florence Hazard Mitigation Grant Program (HMGP) / Flood Mitigation Assistance (FMA) Planning and Management Services and/or HUD CDBG Disaster Recovery (CDBG-DR) NC Disaster Recovery Act (DRA) Planning and Management Services is hereby approved.

BE IT RESOLVED, fees for Health Department and Building Inspection permits related to all Hurricane Florence repairs for damage including but not limited to HVAC, electrical, structural (roofing), and septic repairs are hereby waived with the waiver remaining in effect until September 24 2019.

BE IT FURTHER RESOLVED, this waiver does not apply to permits for elevations and new construction.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Candy Bohmert, the Board met in closed session pursuant to NCGS §143-318.11(a)(6) to discuss a personnel matter.

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Ed Riggs, the Board went back into open session.

No action was taken in closed session.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Ed Riggs, the Board adjourned until Monday, February 04, 2019 at 7:00 pm.

Chairman

Clerk to the Board