

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 18, 2019**

The Pamlico County Board of Commissioners met in regular session on Monday, February 18, 2019 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioners Ed Riggs and Carl Ollison. Also present were County Attorney Jill Byrum, 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 asked if there were any corrections, additions, and/or deletions to the minutes of the Monday, February 04, 2019 meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Doug Brinson the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of the February 04, 2019 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. There were two (2). On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following additions were approved:

- Appointments – Hazard Mitigation Planning Committee – **Item 4a**
- Budget Amendments – **Item 4b**

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 request for approval of extended storm debris pickup is hereby approved with the exception of whole houses.

BE IT RESOLVED, the request for approval of waiver of Mini Brooks Act for Neuse Road Waterline Extension 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 and construction, permitting, and construction management related to relocating a water line on Neuse Road; 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 18th day of February, 2019.

BE IT RESOLVED, the request for approval of waiver of Mini Brooks Act for Courthouse Annex and Health Department Roof Repairs 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 and construction, permitting, and construction management related to relocating Courthouse Annex and Health Department Building Repairs; 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 18th day of February, 2019.

BE IT RESOLVED, the request for permission to advertise tax liens is hereby approved.

BE IT RESOLVED, the request for approval of Ms. Marvella Jones and Mr. Paul Slobodian as citizen appointments to the Pamlico Sound Regional Hazard Mitigation Planning Committee is hereby approved.

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

Department: DSS

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
105481-500000 LIEAP	Expenditure	\$ 11,629.00	
100212-435310	Administrative Reimb DSS	\$ 11,629.00	
105481-500000	Expenditure	\$ 11,629.00	
100212-435310	Administrative Reimb DSS	\$ 11,629.00	

Reason for Budget Revision: Initial allocation funding was more than projected budget.

Department: DSS

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105481-500000 LIEAP	Expenditure	\$ 13,460.00	
100212-435310	Administrative Reimb DSS	\$ 13,460.00	

Reason for Budget Revision: Additional allocation for counties that have less than 25% left of original allocation.

Department: Reelsboro Elevated Tank Repair

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
367147-558109	Sitework/Piping	\$ 6053.60	
367147-559910	Contingency		\$ 6,053.60

Reason for Budget Revision: To move money to cover budget line overruns.

Department: PC4H

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
707160-549901	Miscellaneous	\$ 900.00	
707160-529000 CLUBS	Departmental Supplies		\$ 900.00

Reason for Budget Revision: To move money to cover budget overruns and anticipated line item expenditures.

Department: Recycling

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
104721-535200	Maintenance & Repair Equipment	\$ 500.00	
104721-531000	Travel		\$ 500.00

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

Department: Recycling

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
104721-535200	Maintenance & Repair Equipment	\$ 2,500.00	
104721-519900	Contracted Services		\$ 2,500.00

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

Department: Recycling

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
104721-525100	Auto Supplies	\$ 3,000.00	
104721-535100	M & R Grounds		\$ 3,000.00

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

Department: Recycling

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
104721-525100	Auto Supplies	\$ 3,000.00	
104721-529000 MAJ	Departmental Supplies		\$ 3,000.00

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

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

BE IT RESOLVED, the request for approval of Resolution Supporting Local Control of School Calendars is hereby approved.

RESOLUTION SUPPORTING

LOCAL CONTROL OF SCHOOL CALENDARS

WHEREAS, the North Carolina General Statutes give local boards of education powers of supervision and control of local school systems; and

WHEREAS, local control over establishing school calendars is an integral component of school system supervision and administrative powers with which local boards of education have been vested; and

WHEREAS, in 2004 the North Carolina General Assembly seized control of setting school calendars and imposed a one-size-fits-all mandate on how school calendars are to be set; and

WHEREAS, the current one-size-fits-all school calendar start date is no earlier than the Monday closest to August 26 and the end date is no later than the Friday closest to June 11; and

WHEREAS, the State mandated late August start date means high schools do not complete the first semester until mid to late January; and

WHEREAS, the current law essentially requires high school students to take first semester exams after the winter break, which negatively impacts test scores, according to students and educators; and

WHEREAS, the second semester for high schools starts two to three weeks later than community colleges and universities; and

WHEREAS, superintendents report that the calendar misalignment makes it nearly impossible for high school students or recent winter graduates to take courses at a nearby community college or university during the second semester; and

WHEREAS, exams for Advanced Placement and International Baccalaureate classes are given on the same day nationwide, and the current calendar law shortens the amount of time North Carolina's students have to learn the material before test day; and

WHEREAS, it is well-documented through multiple studies that children will experience a phenomenon known as summer learning loss, which has a disproportionate impact on low-income children; and

WHEREAS, long summer breaks can also negatively impact child nutrition, as low-income children who have access to regular meals at school through the free and reduced priced meal program may not have access to regular meals at home; and

WHEREAS, with little flexibility built in to the calendar, scheduling make-up days is extremely challenging; and

WHEREAS, major hurricanes and severe winter snow storms have caused Pamlico County Schools to miss 119 instructional hours over the past three years; and

WHEREAS, Pamlico County Schools was only able to make up 24 instructional hours over the past three years; and

WHEREAS, fall sports and band begin August 1, schedules for extracurriculars have not changed to coincide with the State-mandated school calendar; and

WHEREAS, local boards of education are best equipped to understand the balancing act of meeting the community's needs and maximizing student success; and

WHEREAS, restoring local control of school calendars will allow local boards of education to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement.

THEREFORE, be it resolved that the Pamlico County Board of Commissioners requests the North Carolina General Assembly to restore local control of school calendars to best meet the calendar preferences of the families, educators, and businesses in our community while allowing for innovative experimental approaches to improve student achievement.

Adopted by the Pamlico County Board of Commissioners this 18th day of February, 2019.

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 for approval of contractor, SGC Edward Tallman, for recycling improvements in the amount of \$10,725 is hereby approved and staff is hereby authorized to sign contract documents and to perform necessary Budget Amendments to facilitate the work.

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

BE IT RESOLVED, the Appointments to the Regional Aging Advisory Committee and Senior Tarheel Legislature are hereby tabled until March 4, 2019, per Board policy.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Pat Prescott, the Board adjourned until Monday, March 4, 2019.

Chairman

Clerk to the Board