

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 01, 2019**

The Pamlico County Board of Commissioners met in regular session on Monday, April 01, 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 recognized Reverend Grady Simpson to lead the assemblage in prayer. Chairman Paul Delamar led the assemblage in the Pledge of Allegiance.

Chairman Paul Delamar asked if there were any corrections, additions, and/or deletions to the regular session minutes of the Monday March 04, 2019 and the Monday March 18, 2019 meetings. 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 March 04, 2019 and March 18, 2019 are hereby approved and the Chairman's signature is authorized thereon.

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

**Resolution Recognizing the
Pamlico County High School Lady Canes Basketball Team**

WHEREAS, on March 16, 2019, the Pamlico County High School Lady Canes basketball team won the NCHSAA 1A Women's Basketball Championship with a 62-55 victory over East Surry; and

WHEREAS, this outstanding achievement marks the first state title ever for the Lady Canes basketball team; and

WHEREAS, the members of this team exhibited exceptional dedication, basketball skills, athleticism, teamwork and sportsmanship required to win a championship; and

WHEREAS, Head Coach April Rose and her assistant coaches provided outstanding leadership for the Lady Canes; and

WHEREAS, the Lady Canes 2018-2019 roster includes players Annie Anderson, Margaret Audilet, Anari Barron, Tea Boomer, Zion Davis, Di-Annah Jones, Jainaya Jones, Jakiya Jones, Mirachell Maher, Jania Moore, Tra’Nijah Pettihomme, Ashton Ramsey, and Madison Sadler; and

WHEREAS, these young athletes and their coaches represented Pamlico County High School and Pamlico County with great character and class; and

NOW, THEREFORE, BE IT RESOLVED, Pamlico County Board of Commissioners hereby recognizes and commends the Pamlico County Lady Canes winning the 2019 Class 1A Women’s Basketball State Championship.

Adopted this the 1st day of April, 2019.

Chairman Paul Delamar recessed the meeting for five (5) minutes.

Chairman Paul Delamar called the meeting back to order.

Chairman Paul Delamar recognized Mr. Daniel Simpson, NC Cooperative Extension Director to give his annual report to the Commissioners. Mr. Simpson recognized Ms. Kait Neeland, 4-H Agent to give her annual report to the Commissioners.

There were no additions, and/or deletions to the agenda.

Chairman Paul Delamar asked if there were any members of the public to speak during public comment period. There was one (1):

1. Janet Licciardello – Ms. Licciardello is the President of the Windmill Point Homeowner’s Association. Ms. Licciardello read a letter to the Board of Commissioners.

Chairman Paul Delamar directed County Attorney Dave Baxter to draft a letter of instruction to Environmental Health employees to honor certain improvement permits and send to the County Manager to distribute as he sees fit.

The Board then turned their attention to the Consent Agenda.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Doug Brinson, the following resolutions were unanimously approved.

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

Department: Water

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
307120-555000	Capital Outlay		\$ 5,000.00
307120-526000	Office Supplies	\$ 1,000.00	
307120-529000 MAJ	Departmental Supplies	\$ 4,000.00	

Reason for Budget Revision: To move funds to cover the cost of (3) new computers, monitors and printers.

Department: Water

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
307140-529001 VAN	Vandemere Dept Chemical		\$ 7,000.00
307140-529001 MIL	Millpond Dept Chemical		\$ 6,000.00
307140-529001 GRT	Grantsboro Dept Chemical		\$ 10,000.00
307140-519900	Contracted Services	\$ 7,000.00	
307140-519900	Contracted Services	\$ 6,000.00	
307140-519900	Contracted Services	\$ 10,000.00	
307140-555000	Capital Outlays		\$ 5,000.00
307140-535000	M & R Plant	\$ 5,000.00	

Reason for Budget Revision: To move funds to Contracted Services to finish out fiscal year and move funds to M&R Plant for plant repairs.

Department: Recreation

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
106120-533001	Water & Sewer	\$ 1,060.00	
106120-529000 MAJ	Departmental Supplies		\$ 1,060.00

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

Department: Animal Control

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104380-531000	Travel		\$ 1,675.00
104380-535300	M&R Auto		\$ 100.00
104380-525100	Auto Supplies	\$ 1,775.00	

Reason for Budget Revision: To move funds to cover gas expense to finish out the fiscal year.

Department: Soil Conversation

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104961-519930	Contracted Stream Debris Removal	\$ 213,947.00	
104961-519900	Contracted Services		\$ 213,947.00

Reason for Budget Revision: To correct BUA 19-075 dated 01/22/2019 expenditure line.

Department: Sheriff Department

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310-539801	Controlled Substance Expenses	\$ 838.01	
104310-539800	Drug Enforcement		\$ 838.01

Reason for Budget Revision: To move restitution to proper account.

Department: Flood Mitigation Grant RL

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 8,339.24	
109910-599022	Transfer FMA-RL	\$ 8,339.24	
220216-449288 HURL	Flood Mitigation-Participant	\$ 8,339.24	
224922-557201 HURL	Soft Cost	\$ 6,131.95	
224922-558104 HURL	Elevation Cost-FMA	\$ 2,207.29	

Reason for Budget Revision: To move funds from fund balance back to participant's accounts. Rolled to fund balance accidentally at year end close.

Department: Flood Mitigation Grant RL

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 10,628.57	
109910-599022	Transfer FMA-RL	\$ 10,628.57	
220216-449288 POTT	Flood Mitigation Participant	\$ 10,628.57	
224922-558104 POTT	Elevation Cost-FMA	\$ 10,628.57	

Reason for Budget Revision: To move funds from fund balance back to participant's accounts. Rolled to fund balance accidentally at year end close.

Department: Young Farmers CES

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100226-438330	Young Farmers-CES	\$ 400.00	
104950-529004	Programming-YFA	\$ 400.00	

Reason for Budget Revision: To recognize revenue for Young Farmers account and increase associated expenditure line.

Department: Environmental Health

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105180-525100	Environmental Health Auto Supply		\$ 100.00
105180-538100	Environmental Health Programming	\$ 100.00	

Reason for Budget Revision: To move funds to cover program shortages.

BE IT RESOLVED, Finance Officer Bill Fentress is hereby authorized to sign FY 2020 Consolidated Agreement for the State to allocate funds for next fiscal year’s Health Department revenue budget.

BE IT RESOLVED, the request for approval of MOU for Sheriff Department use of K9 Goose is hereby approved.

This Memorandum of Understanding (hereinafter “MOU”) is made and entered into by and between the Pamlico County Sheriff’s Office/County of Pamlico and Jeremy Blake Lee effective April 2, 2019.

The Pamlico County Sheriff’s Office/County of Pamlico will have the use and benefit of the air scent K-9 Goose for a period of time until K-9 Goose can no longer perform his/her duties for any reason.

While being used for law enforcement work in the field or for other duties as directed by the Sheriff, the Pamlico County Sheriff’s Office/County of Pamlico will pay \$1,500.00 per fiscal year for the care, feeding, well-being, and equipment needs of K-9 Goose until K-9 Goose can no longer perform his/her duties.

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

BE IT RESOLVED, the request to enter into contract for a 5-year loan at 3.16% interest for a principal not to exceed \$300,000 for the purchase of a front-end loader and a roll-off truck for Recycling at a price of approximately \$290,000 is hereby approved.

BE IT RESOLVED, the request to fill one vacancy on Local Library Board is hereby tabled.

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

BE IT RESOLVED, the following Resolution Endorsing House Bill 387 is hereby approved.

**PAMLICO COUNTY RESOLUTION
ENDORISING HOUSE BILL 387**

House Bill 387 was introduced in the North Carolina 2019-20 legislative session; and

WHEREAS, House Bill 387 authorizes Electrical Co-Ops to participate in rural broadband initiatives; and

WHEREAS, Pamlico County is a rural area in Eastern North Carolina and is underserved by broadband connectivity; and

WHEREAS, adequate broadband connectivity (at least 25 MB) is essential to education, economic development and quality of life; and

WHEREAS, an Electrical Co-Op operates within Pamlico County jurisdiction; and

WHEREAS, this Co-Op may have existing infrastructure that could efficiently improve broadband connectivity within Pamlico County.

NOW THEREFORE, BE IT RESOLVED, Pamlico County Board of Commissioners. Supports House Bill 387 and requests Legislative approval of this bill.

BE IT FURTHER RESOLVED, the Clerk to the Board is hereby directed to send copies of this resolution to Legislators and the Governor's office.

Adopted this 1st day of April, 2019.

The consensus of the Board was to set a Budget Workshop for Monday, April 22, 2019 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Ed Riggs, the Board adjourned until Monday, April 15, 2019 at 7:00 pm.

Chairman

Clerk to the Board