

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 15, 2019**

The Pamlico County Board of Commissioners met in regular session on Monday, April 15, 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 Jill Quattlebaum, County Manager Tim Buck, 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 April 01, 2019 regular session minutes. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Pat Prescott, the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of the Monday, April 01, 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. On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following item was added:

- Request for permission to relocate Land Entry Record Book to STEM class at Pamlico Middle School for students to digitize pages of the book to be uploaded into the Register of Deeds database.

Chairman Paul Delamar recognized Executive Vice President of Trillium Behavioral Health Ms. Cindy Ehlers to present Trillium Behavioral Health Community Response for Hurricane Florence. Ms. Ehlers recognized Ms. Amy Modlin and Ms. Christie Edwards.

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

BE IT RESOLVED, the request for permission to relocate Land Entry Record Book to STEM class at Pamlico Middle School for students to digitize pages of the book to be uploaded into the Register of Deeds database is hereby approved.

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

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

Department: Water 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
307140-519500	Engineering Services		\$ 15,000.00
307140-529000	Department Supplies	\$ 15,000.00	
307140-555000	Capital Outlays		\$ 7,000.00
307140-529001 KER	Supplies & Chemicals	\$ 7,000.00	

Reason for Budget Revision: To move funds to complete scheduled work and cover plant chemical line item overruns.

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105164-519900	WPH Contracted Services	\$ 10,282.00	
100211-435154	WPH Local	\$ 10,282.00	

Reason for Budget Revision: To recognize increase in funding for 151 Family Planning.

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
106120-519900 18002	Contracted Services		\$ 4,000.00
106120-512600 18002	Salaries & Wages PT	\$ 4,000.00	
106120-519900 18002	Contracted Services		\$ 1,000.00
106120-518100 18002	FICA	\$ 1,000.00	
106120-529002 18002	Scholarship Fund		\$ 200.00
106120-518101 18002	Medicare	\$ 200.00	
106120-529002 18002	Scholarship Fund		\$ 2,300.00
106120-529000 18002	Departmental Supplies	\$ 2,300.00	

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

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105190-519900	HIV/STD Contract Services	\$ 3,900.00	
105190-512100	HIV/STD Salaries & Wages		\$ 2,000.00
105190-518100	HIV/STD FICA		\$ 700.00
105190-518101	HIV/STD Medicare		\$ 100.00
105190-518200	HIV/STD Retirement		\$ 100.00
105190-518300	HIV/STD Group Insurance		\$ 1,000.00

Reason for Budget Revision: Transfer money to cover the cost of services provided by NOVA for out STD patients. Money also needs to be moved to cover the cost of Dr. Carperos examining our patients and labs that are sent to Quest for STD's.

Department: **Tax 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
104140-529000	Departmental Supplies		\$ 170.00
104140-532001	Postage	\$ 170.00	
104140-531000	Travel		\$ 1,600.00
104140-532001	Postage	\$ 1,600.00	

Reason for Budget Revision: To move funds to cover line item overruns. Expecting \$484 back from VSS, which has been received and deposited. Also, expecting \$400 back for the sale of the AS400.

Department: **Sheriff 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
104310-539801	Controlled Substance		\$ 2,000.00
104310-539801 RCAR	Controlled Substance Rental Car	\$ 2,000.00	

Reason for Budget Revision: To move funds to cover rental car fees for the remainder of the year.

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100211-435181	Food & Lodging Revenue	\$ 2,811.00	
105191-512100	Food & Lodging Salaries & Wages	\$ 2,571.00	
105191-532000	Food & Lodging Telephone	\$ 240.00	

Reason for Budget Revision: To recognize additional funding received from the state.

Department: **Environmental 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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105180-529000	EH - Departmental Supplies		\$ 100.00
105180-529000 MAJ	EH - Departmental Supplies Major		\$ 190.00
105180-519900	EH - Contracted Services	\$ 290.00	

Reason for Budget Revision: To move funds to cover line shortages for the remainder of the fiscal year.

Department: **Sheriff 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
100200-434307	Summer Camp	\$ 2,825.00	
104310-549912	Summer Camp Expenses	\$ 2,825.00	

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

Department: Sheriff 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
104310-529000	Summer Camp Departmental Supplies		\$ 670.00
104310-549912	Summer Camp Expenses	\$ 670.00	

Reason for Budget Revision: To move funds to cover Summer Camp expenditures.

Department: Governing Body/County Manager

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
104120-532001	Postage	\$ 200.00	
104110-537000	Advertising	\$ 1,300.00	
104110-549901	Miscellaneous	\$ 1,000.00	
104110-545000	Insurance and Bonds	\$ 7,000.00	
104110-519002	Professional Services Legal	\$ 20,000.00	
104110-555001	Special Board Projects	\$ 1,000.00	
104110-532000	Telephone	\$ 700.00	
104110-532001	Postage	\$ 200.00	
100000-439900	Fund Balance Appropriation	\$ 31,400.00	

Reason for Budget Revision: To cover line item overruns.

Department: Recycling 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
100400-435900	Installment Loan Proceeds	\$ 294,700.00	
104721-555000	Capital Outlays	\$ 294,700.00	

Reason for Budget Revision: To recognize loan proceeds and increase expenditure line for purchase of front end loader and roll off truck.

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

BE IT RESOLVED, the request for approval of Change Order #1 for Pamlico County Law Enforcement Center HVAC Replacement Project in the amount of \$11,188.80 is hereby approved.

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 Seeking Legislative Support for Local Governments Regarding Voting Machines is hereby approved.

**RESOLUTION SEEKING LEGISLATIVE SUPPORT
FOR LOCAL GOVERNMENTS REGARDING VOTING MACHINES**

WHEREAS, Pamlico County currently uses iVotronic voting machines, which utilizes a touch screen with electronic tabulation along with a voter verified paper backup; and

WHEREAS, Pamlico County, along with 21 other counties in North Carolina will soon have their voting systems decertified for use in future elections in order to remain in compliance with Session Law 2013-281, section 30.8 and 30.9 amended by Session Law 2015-103 which has set December 1, 2019 as the deadline for decertification of this equipment; and

WHEREAS, the impending deadline fails to consider serious concerns regarding the lack of availability of certified equipment, current timelines, possible conflicting Federal mandates, and costs to local governments. The State Board of Elections has only certified one system, which is, in Pamlico County's case, a regressive system in comparison to existing and future technology. Newer, state of the art, and diverse technology currently in use by other states has been pending certification by the North Carolina Board of Elections since 2014; and

WHEREAS, acquisition of new technology after the 2019 Municipal elections in November and leading to the absentee by-mail requirements in January place an extreme hardship for accurate testing, training, and deployment of new voting machines within this window; and

WHEREAS, Federal US House Bill 1, having currently passed the US House, will disallow our current system in 2022. This generates concern that if Pamlico County should comply with the existing state requirements to de-certify in 2019, which requires the County to purchase a new system, the pending Federal Bill may require newer restrictions thereby requiring the County Tax Payers to repurchase newer election equipment *again* in 2022; and

WHEREAS, Pamlico County urges the General Assembly to take the more prudent approach to deferring decertification until 2022 in order to: 1) allow the State Elections Board more time to certify newer, state of the art and diverse technology, and 2) allow for synchronization with Federal elections regulations reducing the very real risk of duplication of costs within a 4-year window.

NOW THEREFORE, BE IT RESOLVED, THAT THE PAMLICO COUNTY BOARD OF COMMISSIONERS, hereby requests that the General Assembly vote in support of deferring the de-certification of election voting machines until 2022.

The Clerk to the Board is hereby ordered to remit a copy to Legislators and the Governor's office.

Adopted this 15th day of April, 2019

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

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby approves a Resolution Endorsing House Bill 541.

**RESOLUTION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
SUPPORTING HOUSE BILL 541 TO REDUCE THE PROPERTY TAX EXCLUSION
FOR SOLAR ENERGY ELECTRIC SYSTEMS AND ALLOCATE CERTAIN TAX
PROCEEDS FOR PUBLIC EDUCATION PURPOSES**

WHEREAS, on January 1, 2016 the North Carolina law allowing a thirty-five percent tax credit on renewable energy production systems ended; and

WHEREAS, the State of North Carolina allowing this law to expire demonstrates incentives are no longer necessary for an already vibrant solar industry to be successful in North Carolina; and

WHEREAS, N.C. Gen. Stat. §105-275(45) still allows the exclusion of eighty percent of the appraised value of solar energy electric systems from local ad valorem tax valuation; and

WHEREAS, any community hosting solar energy electric systems should receive the full financial benefit of such development, Pamlico County would favor any legislation that will eliminate or reduce the property tax exclusion for solar energy electric systems; and

WHEREAS, upon passage of House Bill 541, Pamlico County would expect to receive an additional \$1,628.00 in revenues; and

WHEREAS, the Pamlico County Board of Commissioners supports HB 541 because it reduces the tax exemption requirement for local governments, provides additional revenues for local governments, enhances public education, and is an acknowledgement that the solar energy industry can be financially independent.

NOW, THEREFORE BE IT RESOLVED,

- Section 1. Pamlico County requests that its legislative delegation support House Bill 541 to reduce the local government property tax exclusion for solar energy electric systems.
- Section 2. The Clerk to the Board of Commissioners is directed to forward a copy of this resolution to the county's legislative delegation.
- Section 3. This resolution is effective upon its adoption.

ADOPTED the 15th day of April, 2019.

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 solicit engineering services for a broadband study is hereby approved.

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Candy Bohmert, the Pamlico County Board of Commissioners met in closed session pursuant to NCGS §143-318.11(a)(3)(6) to discuss a personnel matter and for Attorney-Client Privilege.

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

Action was taken in closed session.

There being no further business, Commissioner Paul Delamar recessed the meeting until Monday, April 22, 2019 at 7:00 pm.

Chairman

Clerk to the Board