

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 20, 2019**

The Pamlico County Board of Commissioners met in regular session on Monday, May 20, 2019 at 7:00 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Doug Brinson. Also present were County Attorney Jill Quattlebaum, 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 changes, additions, and/or deletions to the April 15, 2019 closed session minutes, the April 22, 2019 budget workshop minutes, and the May 6, 2019 regular session minutes. There was one correction to the April 22, 2019 budget workshop minutes:

Motion was to eliminate all remote recycling sites with the exception of recycling program located at the transfer station.

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

BE IT RESOLVED, the closed session minutes of the Monday April 15, 2019 meeting, the modified minutes of the Monday April 22, 2019 budget workshop, and the regular session minutes of the Monday May 6, 2019 meetings are hereby approved and the Chairman’s signature is authorized thereon.

Chairman Paul Delamar recognized Ms. Lisa Jackson and Mr. Steve Curtis with the Pamlico County Board of Education to present the Board of Education’s FY 2019-2020 budget. A summary of the funding request is as follows:

	Actual	Requested	Increase
• Local Current Expense	18-19 \$3,794,710	19-20 \$3,908,414	\$113,704
• Capital Outlay	18-19 \$ 250,000	19-20 \$ 533,932	\$283,932
• Total Funding	18-19 \$4,044,710	19-20 \$4,442,346	\$397,636

Chairman Paul Delamar recognized Dr. Jim Ross, Pamlico Community College President, Ms. Sherry Raby, and Mr. Scott Frazer to present their 2019-2020 budget requests. Mr. Frazer stated that the request for \$7,400 is for annual maintenance on two generators to ensure they remain service ready to fulfill obligations to the community citizens in the event of a hurricane. Mr. Frazer requested funding for repairs to facilities and fire/burglar alarm services as well as for capital requests. The Board thanked Dr. Ross, Ms. Raby, and Mr. Frazer for their presentation.

Chairman Paul Delamar declared the public hearing regarding the Community Development Block Grant Neighborhood Revitalization (CDBG-NR) Grant Opportunity open. There were no members of the public to speak. Chairman Paul Delamar declared the public hearing closed.

Chairman Paul Delamar asked if there were any additions, and/or deletions to the agenda. There was one (1) addition. On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following addition was approved:

- Request for approval for Budget Officer to make any transfers, including fund balance appropriations, necessary to close out Fiscal Year 2018-2019.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the following Tax Reliefs and Releases are hereby approved.

Name:	Year	Tax/Ticket	Reason	Amount
Priscilla Barnes	2017	6630828/30		
	2017	6630831		
	2018	6659916/18		
	2018	6659919	Double Billed	\$ 60.40
Samuel Lane	2018	6649657	Double Billed	\$ 2.76
Turnage Construction	2018	6647996	Clerical Error-Item marked off on listing form and clerk didn't remove	\$ 426.91
			Double Billed	\$ 1.84
Gary Sheffer	2018	6648724/6648723	Double Billed	\$ 848.60
Patrick Dallas	17/18	6620946/6650290	Double Billed	\$ 840.63
Buck Logging Co. Inc.	2018	6649489/6649490	Schedule wasn't applied to equipment	\$ 1577.03
Frank Maness, Jr.	2019	6675699	Too many years done on deferred bills	
Benjamin Casey	2016	6594557/6594558		
	2017	6621909/10		
	2018	6651235/6651236	Boat sold	\$ 71.64
Dale Holadia	2017	6617903/6617904		
	2018	6646850	Boat Sold 10/16-No assets in Pamlico	\$ 76.05
Edwin Cahoon	17/18	6644353/6673890	Did not own-passed in 2016	\$ 8.35
Juan Rivas	2018	6674829	Vehicle was registered in NY	\$ 244.19
Joy Deal	2019	6675620	Vehicle was in the shop being repaired	\$ 14.26
Mark Vasbinder	2018	6649170	Wrong District-Boat located in Beaufort County	\$ 358.13
Aisha Fields	2017	6619501	Sold in 2015-should not have been billed	\$ 97.61
Margaret Boop	2019	6675409	Vehicle was registered in Utah	\$ 171.90
Paul Sullivan	2018	6648407	Sold 9/17-Bill of Sale provided	\$ 391.52
Jerry Willis	2018	6672542	Vehicle sold 5/2017 per Bill of Sale	\$ 12.22
Meredith Daniels	09/10	6315171/6385505	Boat sunk in 2008	\$ 142.70
Selah Scott	2019	6675530	Vehicle in shop during the required registration period.	\$ 15.16
			Below \$3.00 minimum tax bill	\$ 2.42
Julie Craig	2019	6675597	Closed Business in 2015 and moved in 2/2016	\$ 157.87
Avalon Canvas & Sail	2016	6592925		
Roscoe Powers	09/10	6329877/6400336		
	12/13	6484119/6529249		
	2014	6558787	Property does not exist in GIS	\$10063.28
Roscoe Powers	15/16	6585534/6612399		
	2017	6640521	Property does not exist in GIS	\$ 5960.93

Curtis Foy	2019	6675524/6675525		
	2019	6675526/6675527		
	2019	6675528	Discovery bills created for wrong person	\$ 12.23
Sylvia Estes	2018	6649347	Wrong Owner-Mary Estes	\$ 53.71

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

***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
100000-439900	Fund Balance Appropriation	\$ 12,000.00	
104310-532000	Telephone	\$ 12,000.00	

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

***Department:* Sheriff Department**

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310-539500	Training		\$ 1,000.00
104310-532000	Telephone	\$ 1,000.00	

Reason for Budget Revision: To move funds to cover a new phone and phone case for the sheriff.

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310-539500	Training		\$ 600.00
104310-519900	Contracted Services	\$ 600.00	
104320-539500	Training-Jail		\$ 500.00
104310-521200	Uniforms	\$ 500.00	
104320-531000	Travel-Jail		\$ 1,593.89
104310-532001	Postage	\$ 1,593.89	

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

Department: Tax Department

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 13,000.00	
104140-519900	Contracted Services	\$ 13,000.00	

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

Department: Soil & Water Conservation

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100600-400000	Miscellaneous Revenues	\$ 150.00	
104961-525100	Auto Supplies	\$ 150.00	

Reason for Budget Revision: To recognize revenue and increase auto supply line.

Department: Water Department

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
300500-404005	Miscellaneous Revenues	\$ 145.60	
307140-529000	Departmental Supplies	\$ 145.60	

Reason for Budget Revision: To recognize revenue and increase departmental supplies line.

Department: Reappraisal

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
410000-439900	Fund Balance Appropriation	\$ 80,000.00	
416600-519900	Contracted Services	\$ 80,000.00	

Reason for Budget Revision: To move funds to cover projected expenditures through year end.

Department: Animal Control

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104380-521200	Uniforms		\$ 600.00
104380-532000	Telephone	\$ 600.00	

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

Department: DSS

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105310-535600	M & R Building	\$ 4,000.00	
100000-439900	Fund Balance Appropriation	\$ 4,000.00	
105441-500000	IVE Foster Care	\$ 30,000.00	
100212-438305	State Foster Care Cost Sharing	\$ 12,000.00	
100222-449312	Maximization IVE F/C	\$ 12,000.00	
100000-439900	Fund Balance Appropriation	\$ 6,000.00	

Reason for Budget Revision: To move funds to cover pump that needs to be replaced again per Garry Cooper and to reflect increased Foster Care spending due to the increase in children.

Department: Recycling

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104721-512600	Salaries & Wages PT		\$ 15,000.00
104721-519900	Contracted Services	\$ 15,000.00	

Reason for Budget Revision: To move funds to cover the contracted Temporary Employees wages.

Department: Board of Elections

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100600-400000	Miscellaneous Revenue	\$ 1,795.00	
104170-538100	Programming	\$ 1,594.88	
104170-529000	Departmental Supplies	\$ 200.12	

Reason for Budget Revision: To recognize funds for reimbursement of Voter ID equipment and increase associated expenditure lines.

Department: Senior Center

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FISCAL YEAR 2018-2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104930-518600	Worker's Comp		\$ 8,000.00
104945-512101	Non-Exempt Salaries	\$ 8,000.00	
104930-518100	FICA Expense		\$ 2,000.00
104930-518300	Group Insurance	\$ 2,000.00	

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

BE IT RESOLVED, the request for approval of Audit Contract with Carr, Riggs & Ingram is hereby approved.

BE IT RESOLVED, the request for approval to designate the County Manager as point of contact for Annual Municipal/County Surveys and Preliminary Estimates is hereby approved.

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby approves the following resolution in support of House Bill 724.

**PAMLICO COUNTY RESOLUTION
SEEKING LEGISLATIVE SUPPORT FOR HOUSE BILL 724**

WHEREAS, House Bill 724 was filed on April 11, 2019; and,

WHEREAS, House Bill 724 is entitled "A BILL TO BE ENTITLED AN ACT TO PROHIBIT THE USE OF MISLEADING TELEPHONE IDENTIFICATION METHODS OF TELEPHONE SOLICITATIONS"; and,

WHEREAS, House Bill 724 sets out that "No telephone solicitor shall cause misleading information to be transmitted to users of caller identification technologies, or otherwise block or misrepresent the origin of the telephone solicitation"; and

WHEREAS, House Bill 724 is scheduled to become effective December 1, 2019, if it is ratified; and,

WHEREAS, most, if not all, citizens of Pamlico County, the State of North Carolina, and the United States are regularly inundated with calls from "local" telephone numbers which end up being unwanted robo calls; and,

WHEREAS, many of these individuals are called while at work, and answer the calls because either it is mandatory that calls be answered, or it is felt they are legitimate, which interrupts workflow and productivity, causing a hindrance on the economy; and,

WHEREAS, Pamlico County urges the General Assembly to take a proactive approach to ending these unsolicited robo calls by ending their ability to use misleading information regarding the origin of the telephone solicitation.

NOW THEREFORE, BE IT RESOLVED, the Pamlico County Board of Commissioners hereby requests that the North Carolina General Assembly vote in support of House Bill 724 and/or its contents; and,

BE IT FURTHER RESOLVED, the Clerk to the Board is directed to forward this Resolution to the State's Congressional Representatives with a request for action.

This the 20th day of May, 2019.

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby approve the following resolution opposing House Bill 483.

**PAMLICO COUNTY RESOLUTION
SEEKING LEGISLATIVE SUPPORT
OPPOSING HOUSE BILL 483**

WHEREAS, the House Wildlife Resources Committee passed House Bill 483 on April 16, 2019; and

WHEREAS, House Bill 483 sets minimum size limits for fish with the goal of allowing at least 75% of each year's harvest to have spawned at least once; and

WHEREAS, this bill lacks scientific reasoning and general knowledge of the Biology of Marine Fisheries; and

WHEREAS, female fish tend to be larger in size than male fish; and

WHEREAS, such a measure could lead to overfishing of the female fish; and

WHEREAS, this bill could be detrimental to the commercial fishing industry; and

WHEREAS the commercial fishing industry is generally located in Eastern North Carolina; and

WHEREAS, this area of the state has struggled economically to create other industries; and

WHEREAS, within the last ten years, this area of the state has been impacted significantly by Hurricanes Irene, Matthew, and Florence; and

WHEREAS, further impacts to the commercial fishing industry could lead to loss of jobs and living wages.

NOW THEREFORE, BE IT RESOLVED, the Pamlico County Board of Commissioners is opposed to House Bill 483 and urges legislators to vote against this bill.

The Clerk to the Board of Commissioners is directed to forward a copy of this resolution to the county's legislative delegation.

This the 20th day of May, 2019.

BE IT RESOLVED, the request for approval for Budget Officer to make any transfers, including fund balance appropriations, necessary to close out Fiscal Year 2018-2019 is hereby approved.

In regards to the CDBG-NR Application/Administration Services item, due to only receiving one bid it must be re-advertised and will be brought back before the Board at the regularly scheduled July 1, 2019 meeting.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the Board adjourned until Monday, June 3, 2019 at 7:00 pm.

Chairman

Clerk to the Board