

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 3, 2019**

The Pamlico County Board of Commissioners met in regular session on Monday June 3, 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 Commissioner Pat Prescott 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, May 20, 2019 meeting. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the following resolution was unanimously approved.

**BE IT RESOLVED, the regular session minutes of the Monday May 20, 2019 meeting are hereby approved and the Chairman's signature is authorized thereon.**

County Manager Tim Buck presented the Fiscal Year 2019-2020 Budget.

	<u>REQUESTED</u>	<u>RECOMMENDED</u>
<b>Revenues</b>	18,159,432	18,498,371
<b>Expenses</b>	<u>20,842,345</u>	<u>19,897,135</u>
<b>Difference</b>	(2,682,913)	(1,398,764)
<b>Fund Balance Allocation</b>		1,398,764

**Water Fund**

	<u>REQUESTED</u>	<u>RECOMMENDED</u>
<b>Revenues</b>	2,441,600	2,449,600
<b>Expenses</b>	<u>2,353,918</u>	<u>2,449,600</u>
<b>Difference</b>	(87,618)	0

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

**BE IT RESOLVED, the public hearing for Fiscal Year 2019-2020 budget is hereby set for Monday, June 17, 2019 at 7:00 pm.**

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

- Resolution: Healthcare for Eastern North Carolina Resolution in Support of Healthcare for Eastern North Carolina and Funding for Vidant Health **Item 8a**

There were no members of the public to speak during public comment period.

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 Budget Amendments are hereby approved.**

*Department:* **Emergency Management**

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**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
104330-529005	Safety Supplies & Equipment		\$ 200.00
104330-529000	Departmental Supplies	\$ 200.00	

*Reason for Budget Revision:* To move funds to cover the cost of radio equipment.

*Department:* **Water Department**

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
307140-555000	Capital Outlays		\$ 20,000.00
307140-519900	Contracted Services	\$ 20,000.00	

*Reason for Budget Revision:* To move funds to cover shortfall as a result of the Hale Road Reelsboro Project.

*Department:* **Health Department**

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100211-435154	WPH-Local		\$ 43,403.00
105110-512105	General Insurance Sup		\$ 500.00
105110-519900	General Contracted Services		\$ 2,000.00
105110-529000	General Departmental Supplies		\$ 5,000.00
105110-531000	General Travel		\$ 1,700.00
105110-535100	General M&R Grounds		\$ 2,500.00
105110-538100	General Programming		\$ 1,500.00
105110-545000	General Insurance & Bonding		\$ 1,275.00
105110-549100	General Dues & Subscriptions		\$ 2,400.00
105110-512100	General Salaries & Wages	\$ 55,828.00	
105110-518300	Insurance	\$ 4,300.00	
105110-533001	Water & Sewer	\$ 150.00	

*Reason for Budget Revision:* To move funds to use Cost Settlement funds to cover shortages.

*Department:* **Health Department**

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100211-435154	WPH-Local		\$ 18,399.24
105168-519900	WICN Contract Services		\$ 600.00
105168-529000	WICN Departmental Supplies		\$ 200.00
105110-531000	General Travel		\$ 300.00
105168-531000	WICN Travel		\$ 500.00
105168-512100	WICN Salaries & Wages	\$ 14,857.24	
105168-518100	WICN FICA	\$ 562.00	
105168-518101	WICN Medicare Expense	\$ 250.00	
105168-518200	WICN Retirement	\$ 2,000.00	
105168-518300	WICN Insurance	\$ 2,330.00	

*Reason for Budget Revision:* To move funds to use Cost Settlement funds to cover shortages.

*Department:* **Water Department**

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
307120-549200	Bad Debt Expense	\$ 45,627.56	
300000-439900	Fund Balance Appropriation	\$ 45,627.56	

*Reason for Budget Revision:* To set up budget for bad debt expense.

*Department:* **Water Department**

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
307140-519500	Engineering Services		\$ 10,000.00
307140-519900	Contracted Services	\$ 10,000.00	
307140-555000	Capital Outlays		\$ 20,000.00
307140-519900	Contracted Services	\$ 20,000.00	
307140-519500	Engineering Services		\$ 5,000.00
307140-529001	Departmental Supplies & Chemicals	\$ 5,000.00	

*Reason for Budget Revision:* To move funds to Departmental supplies to complete scheduled work and to move funds to Contracted Services for work that is completed.

*Department: Buildings*

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105000-518500	Unemployment Insurance Benefits		\$ 539.43
105000-512200	Overtime	\$ 539.43	
104721-519900	Contracted Services		\$ 2,500.00
105000-519900-JAIL	Contracted Services	\$ 2,500.00	
104721-525100	Auto Supplies		\$ 1,000.00
105000-525100	Auto Supplies-Buildings	\$ 1,000.00	
104721-519900	Contracted Services		\$ 3,500.00
105000-529000	Departmental Supplies	\$ 3,500.00	
104721-519900	Contracted Services		\$ 1,500.00
105000-529000-JAIL	Departmental Supplies	\$ 1,500.00	
104721-519900	Contracted Services		\$ 1,500.00
105000-533000	Electrical	\$ 1,500.00	
104721-535100	M&R Grounds		\$ 2,000.00
105000-533000	Electrical	\$ 2,000.00	
104721-535200	Maintenance & Repair Equipment		\$ 1,000.00
105000-533000	Electrical	\$ 1,000.00	
105000-535200	Maintenance & Repair Equipment		\$ 230.50
105000-549959	Courtroom/Clerk of Court	\$ 230.50	

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

**BE IT RESOLVED, the following Capital Project Ordinance is hereby approved.**

**CAPITAL PROJECT BUDGET ORDINANCE  
HURRICANE FLORENCE PROJECT / FUND**

**BE IT ORDAINED** by the Board of Commissioners of the County of Pamlico, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following **Capital Project Ordinance** is hereby adopted

**Section I.** The **project** authorized is the Funding and Expenses of the Hurricane Florence Fund.

**Section II.** The amount appropriated for the project is \$4,562,500.63  
Consisting of:

Salary Costs	\$ 98,317.63
Overtime Costs	\$ 353,769.00
FICA Costs	\$ 23,272.00
Medicare Costs	\$ 6,274.00
Retirement Costs	\$ 28,130.00
401K Costs	\$ 2,938.00
Group Insurance Costs	\$ 25,000.00
Contracted Services Costs	\$2,980,000.00

Miscellaneous Costs	\$ 44,800.00
NC Loan Repayment	\$1,000,000.00
Total	\$4,562,500.63

**Section III.** The following revenues are anticipated to be available to Pamlico County to complete the **Project**:

Loan from NCORR	\$2,000,000.00
FEMA Reimbursement	\$1,000,000.00
Local Contribution	<u>\$1,562,500.63</u>
<b>TOTAL AVAILABLE</b>	<b>\$4,562,500.63</b>

**ADOPTED** this the 3<sup>rd</sup> day of June, 2019.

**BE IT RESOLVED**, the fireworks display on June 29, 2019 for the 2019 Croaker Festival is hereby approved.

**BE IT RESOLVED**, the request to purchase blinds for the Courtroom in the amount of \$4,816 is hereby approved.

**BE IT RESOLVED**, the request to declare a 1993 Caterpillar 928F Wheel Loader as surplus and to authorize staff to negotiate a private sale of the property 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 request to enter into contract with Securus for inmate telephone services and to authorize the County Manager, Finance Officer, and/or Chairman to sign is hereby approved.

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 to award bids to the following contractors in the amounts listed below for the Essential Single-Family Rehabilitation Loan Pool is hereby approved.

<u>Property Address</u>	<u>Contractor</u>	<u>Bid</u>
1437 Broad Street Extension, Oriental	Holland Construction Co.	\$22,330
2293 NC 306 HWY N, Grantsboro	J.E. Dillahunt & Associates, Inc.	\$30,885
1802 Janiero Road, Oriental	Holland Construction	\$32,390
912 Midyette Street, Oriental	Holland Construction	\$19,520
62 Jones Road, Vandemere	Holland Construction	\$13,510
90 Lynch's Beach Road, Bayboro	J.E. Dillahunt & Associates, Inc.	\$29,535
913 Midyette Street, Oriental	J.E. Dillahunt & Associates, Inc.	\$24,275

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

**BE IT RESOLVED, the Healthcare for Eastern Carolina Resolution in Support of Healthcare for Eastern North Carolina and Funding for Vidant Health is hereby approved.**

**HEALTHCARE FOR EASTERN NORTH CAROLINA  
RESOLUTION IN SUPPORT OF HEALTHCARE FOR EASTERN NORTH  
CAROLINA AND FUNDING FOR VIDANT HEALTH**

**WHEREAS**, the people of Pamlico County and eastern North Carolina have benefited tremendously from the healthcare provided by Vidant Health in partnership with the Brody School of Medicine at East Carolina University; and

**WHEREAS**, Vidant Health is committed to having high quality health care services accessible to all people in rural eastern North Carolina, regardless of ability to pay; and

**WHEREAS**, Vidant Health encompasses Vidant Medical Center in Pitt County, as well as community hospitals in Beaufort County, Duplin County, Edgecombe County, Bertie County, Hertford County, Chowan County and Dare County, in addition to Vidant physician practices throughout eastern North Carolina. These partners join together to improve the health and well-being of eastern North Carolina; and

**WHEREAS**, the proposed budget by the North Carolina Senate cuts Vidant Medical Center's Medicaid Reimbursement by approximately \$35 million beginning July 1, 2019; and

**WHEREAS**, this would be in addition to the \$38 million annual cut to Vidant resulting from changes to the State Health Plan taking effect on January 1, 2020; and

**WHEREAS**, together, this \$73 million cut equates to about three percent of the annual operating budget, which is more than Vidant's operating margin for FY 2018. These cuts will eliminate 100% of the system's bottom line; and

**WHEREAS**, Vidant Health remains and will continue to serve as the primary affiliated teaching hospital for the Brody School of Medicine at East Carolina University.

**NOW THEREFORE BE IT RESOLVED**, that the Pamlico County Board of Commissioners opposes cuts to funding for Vidant Health as the teaching hospital for the Brody School of Medicine at East Carolina University, and urges the North Carolina General Assembly to keep in place funding necessary to assure access to high quality healthcare for all people in eastern North Carolina; and

**BE IT FURTHER RESOLVED**, that all counties in eastern North Carolina that benefit from the services offered by Vidant Health and its partners are urged to adopt a similar resolution to send to their legislative delegations; and

**BE IT FURTHER RESOLVED**, that this resolution be immediately sent to all members of the North Carolina General Assembly and the Governor.

This the 3<sup>rd</sup> day of June, 2019

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Ed Riggs, the Board met in closed session pursuant to NCGS § 143.318-11(a)(3) Attorney-Client Privilege to discuss lawsuits: Pamlico County v. Coastal Marketing & Development and Pamlico County v. Burton Farm.

Action was taken in closed session.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Doug Brinson with Commissioner Paul Delamar casting a dissenting vote, the Board met in closed session pursuant to NCGS § 143.318-11(a)(6) to discuss personnel performance.

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Missy Baskervill, 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 Missy Baskervill, the Board adjourned until Monday, June 17, 2019 at 7:00 pm.

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Chairman

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Clerk to the Board