

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 17, 2019**

The Pamlico County Board of Commissioners met in regular session on Monday, June 17, 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, 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 additions, corrections, and/or deletions to the regular minutes of the Monday, June 03, 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 minutes of the Monday, June 03, 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 was one (1). On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Pat Prescott, the following was added to Consent Agenda.:

- One (1) Budget Amendment

Chairman Paul Delamar declared the public hearing regarding the Fiscal Year 2019-2020 Budget open. Ms. Jayne Stasser spoke to the Board. There being no other members of the public to speak, Chairman Paul Delamar declared the public hearing closed.

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

**BE IT RESOLVED, the Fiscal Year 2019-2020 budget is hereby approved.**

**Board of Commissioners**

**Chairman**  
Paul Delamar  
At Large

**Vice-Chairman**  
Edward Riggs Jr.  
Township #3

Doug Brinson  
At Large

Pat Prescott  
Township #1

Candy Bohmert  
Township #2

Carl Ollison  
Township #4

Missy Baskervill  
Township #5



**COUNTY OF PAMLICO**

POST OFFICE BOX 776  
BAYBORO, NORTH CAROLINA  
28515  
(252) 745-3133 / 745-5195  
FAX (252) 745-5514

**County Manager**  
Timothy A. Buck

**Clerk to the Board**  
Courtney L. Norfleet

**County Attorney**  
David B. Baxter, Jr.

(updated 6/12/2019)

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF PAMLICO COUNTY,  
NORTH CAROLINA:**

**SECTION 1.** The following amounts are hereby appropriated in the General Fund for the operations of the County Government and its activities for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020, in accordance with the chart of accounts heretofore established for the County:

<b>ADMINISTRATION:</b>			\$1,375,268
	Governing Body	489,985	
	County Manager	184,039	
	Personnel	174,414	
	Finance	370,830	
	Data Processing	<u>156,000</u>	
<b>TAX LISTING SUPERVISOR</b>			\$542,764
<b>BOARD OF ELECTIONS</b>			\$282,586
<b>REGISTER OF DEEDS</b>			\$153,389
<b>ANIMAL CONTROL</b>			\$105,242
<b>PUBLIC SAFETY:</b>			\$4,160,502
	Sheriff	1,903,920	
	Jail	1,868,571	
	Dispatch	375,011	
	Medical Examiner	<u>13,000</u>	
<b>EMERGENCY MANAGEMENT:</b>			\$914,018
	Emergency Management	153,518	
	Fire Protection	87,500	
	Rescue Squad	<u>673,000</u>	
<b>INSPECTIONS</b>			\$217,712
<b>RECYCLING:</b>			\$336,923
	Recycling	327,323	
	Landfill Monitoring	<u>9,600</u>	
<b>PLANNING:</b>			\$63,854
	Planning Board	3,000	
	Planning	60,854	
<b>SENIOR CENTER:</b>			\$327,700
	Senior Center	229,838	
	HCCB	2,220	
	GN		
	Nutrition Program	87,980	
	Small Home	4,000	
	Repair		
	NRCOG Health	1,680	
	Senior Center Operations	400	
	Senior's Health Insurance Information Program	<u>1,582</u>	

<b>COOPERATIVE EXTENSION</b>		\$119,942
<b>NC DIVISION OF FOREST RESOURCES</b>		\$99,448
<b>SOIL CONSERVATION:</b>		\$100,573
	Soil Conservation Cost Share	55,476
	Soil Conservation	<u>45,097</u>
<b>PUBLIC BUILDINGS</b>		\$547,388
<b>COUNTY OF PAMLICO FISCAL YEAR 2019-2020 BUDGET ORDINANCE</b>		
<b>GENERAL HEALTH:</b>		\$962,040
	Health	825,815
	Primary Care	8,700
	Bio Terrorism	3,500
	TB Control	4,300
	Communicable Disease	1,900
	Immunization Action Plan	7,100
	Breast-Cervical Cancer	11,900
	Child Health	22,100
	Maternal Health	1,800
	Women Preventive Health	25,700
	Health Promotion	3,150
	WIC Client Services	3,050
	WIC Nutrition	3,150
	WIC Breast Feeding	2,000
	Child Services Coordinator	24,550
	Wise Women	0
	WIC Admin	1,200
	Breast Feeding Peer	0
	AIDS Control	8,425
	Food & Lodging	<u>3,700</u>
<b>ENVIRONMENTAL HEALTH:</b>		\$25,450
	Environmental Health	22,950
	Mosquito Control	<u>2,500</u>
<b>EAST CAROLINA BEHAVIORAL HEALTH</b>		\$36,200
	East Carolina Center	36,200
	ABC 7% Rehabilitation Funds	incl
	ABC Bottle Tax	<u>incl</u>
<b>SOCIAL SERVICES:</b>		\$3,124,100
	Social Services Department	2,372,307
	Chore In Home	1,400
	Jobs Program	11,000
	CAP	92,580
	DA	
	LEVEL III	incl

Work First Transportation	5,187	
Medicaid Transportation	90,000	
Child Support/Blood	1,000	
Links Scholarship Program	5,000	
Special Assistance Aged/Disabled	90,000	
State Foster Care	61,000	
AFDC Foster Care IV-E	110,000	
Emergency Foster Care	2,500	
Drug Testing	1,000	
Medicaid Payment to State	1,000	
Aid to the Blind	1,000	
Adoption Assistance	32,000	
Crisis Intervention Program	111,350	
Duke Energy Utility Program	10,855	
Chore Services	54,350	
Day Care	0	
Transportation	20,871	
Transportation-RGP Grant	49,700	
<b>VETERANS SERVICE</b>		\$20,792
<b>DJJP-DEPARTMENT OF JUVENILE JUSTICE PARTNERSHIP:</b>		\$83,343
Juvenile Service Restitution Administration	1,650	
Intervention and Delinquency	2,082	
	79,611	
<b>PAMLICO COUNTY BOARD OF EDUCATION:</b>		\$4,238,414
Current Expense	3,908,414	
Capital Outlay	330,000	
<b>PAMLICO COMMUNITY COLLEGE LIBRARIES RECREATION DEBT SERVICE:</b>		\$655,000
		\$250,000
		\$366,460
		\$826,523
Johnson Building Roof	56,297	
Law Enforcement Building	322,450	
PCHS Cafeteria	329,045	
DSS Building	118,731	
<b>GRAND TOTAL EXPENDITURES</b>		<b>\$19,935,631</b>

**COUNTY OF PAMLICO  
FISCAL YEAR 2019-2020  
BUDGET ORDINANCE**

**It is estimated that the following revenues will be available in the General**

**Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:**

<b>SECTION 2.</b>	<b>AD VALOREM TAXES:</b>			<b>\$10,820,000</b>
		Taxes	2018 & prior 2019	340,000
		Taxes		9,530,000
		Taxes-DMV		835,000
		Tax		115,000
		Penalties/Garnishments		<u>          </u>
	<b>SALES TAXES:</b>			<b>\$2,748,000</b>
		Medicaid HH		50,000
		Article 44		348,000
		Local Option Sales & Use Tax (LOSUT)		970,000
		½% LOSUT Article 40		590,000
		½% Restricted LOSUT Article 40		260,000
		Add. ½% LOSUT Article 42		210,000
		Add. Restricted ½% LOSUT Article 42		<u>320,000</u>
	<b>OTHER TAXES AND LICENSES:</b>			<b>\$103,500</b>
		Revenue Stamps		64,000
		Scrap Tire Disposal Tax		17,500
		White Goods Disposal Tax		5,100
		Utilities		10,500
		Solid Waste		<u>6,400</u>
	<b>UNRESTRICTED INTERGOVERNMENTAL:</b>			<b>\$1,512,200</b>
		ABC Net Revenues		59,000
		Beer & Wine Excise Taxes		34,000
		Facilities Fees		13,000
		Civil		1,100
		Pistol Permits		1,400
		Concealed Weapons		14,700
		Concealed Weapons - Application Fee		3,000
		State Misdemeanant Program		110,000
		Electronic Monitoring		2,000
		Resource Officer Reimbursement		84,000
		Jail Fee-Inmates From Other Counties		<u>1,190,000</u>
	<b>RESTRICTED-STATE-HEALTH:</b>			<b>\$394,320</b>
		TB Control		2,700
		Immunization Action Plan		5,278
		Communicable Disease		10,077
		TB - Medical Services		0
		Food & Lodging		3,028
		Aids-State		1,259
		Women Preventative Health Local		52,953

Comp. Breast/Cerv. Cancer Contr.	9,435	
WIC Client Services	37,813	
WIC Nutrition	11,246	
Child Health	30,571	
Maternal Health	5,848	
PMH	0	
Health Promotion	39,946	
WIC Breast Feeding	1,550	
Breast Feeding	0	
WIC General Admin.	5,263	
Child Services	0	
Environmental Health	0	
Medic aid	75,680	
Aid to Counties Health	71,725	
Bioterrism	29,948	
Hope	0	
<b>RESTRICTED-STATE-DSS:</b>		\$1,811,159
Smart Start	0	
Administrative Reimbursement-DSS	1,500,000	
CAP Mcaid Level III	47,729	
CAP Mcaid	40,000	
NRCOG Aide	98,096	
Elderly Dis. Trans. Asst. Prog.	43,256	
Work First	3,920	
RGP-Grant	9,830	
DayCare-nonFSA	0	
State Foster Care	68,328	
<b>RESTRICTED-STATE-OTHER:</b>		\$184,145
Lottery Funds	100,000	
HSGP S01	4,500	
(DJJP) Juvenile Service Restitution	1,666	
(DJJP) Intervention & Delinquency	59,979	
(DJJP) Task Force	2,000	
Recycling Grant	16,000	
<b>COUNTY OF PAMLICO</b>		
<b>FISCAL YEAR 2019-2020</b>		
<b>BUDGET ORDINANCE</b>		
<b>RESTRICTED-STATE-SENIOR SERVICES:</b>		\$104,540
Home Delivered Meals	29,874	
Congregate C1	25,000	
USDA C1&C2	10,106	
Health Promotion	0	
Senior Center Operations	12,000	
HCCB	25,000	
G		
SHIIP	1,500	

	ECC Fan & MIPPA Grant	1,060	
<b>RESTRICTED-FEDERAL-DSS:</b>			\$180,086
	Independent Living	5,000	
	Spec Adopt	1,800	
	CSE-SFHF	2,000	
	CSE-Setoff	100	
	CSE-BTF	60	
	CSE-Incentive	12,798	
	Max	68,328	
	IV-E		
	Medical Transportation	90,000	
<b>RESTRICTED-FEDERAL-OTHER:</b>			\$57,600
	Emergency Management Supplement	38,000	
	Cost Share District Technician	16,000	
	Soil Conservation State Match Fund	3,600	
	USDA - Soil Conservation Office Space	0	
<b>LOCAL REVENUES:</b>			\$4,500
	ABC Bottle Tax	4,500	
	7% Rehabilitation Funds	0	
	ABC Law Enforcement	0	
<b>PERMITS AND FEES:</b>			\$249,600
	Building Permits	60,000	
	Insulation Fees	7,000	
	Electrical Inspections	30,000	
	Plumbing Inspections Fees	10,000	
	Mechanical Permit Fees	12,000	
	Development Permit/Flood Ord.	1,200	
	Contractor's Permit Fee	600	
	Fire Inspection	1,800	
	Towns Tax Collections	17,100	
	Elections Reimbursement	13,000	
	App. Fees	0	
	Recording Fees	50,000	
	CAMA App.	500	
	Environmental Health	40,000	
	Patient Reimbursement	6,400	
<b>SALES AND SERVICES:</b>			\$143,721
	Reproduction Fees	500	
	Recycling Revenues	12,600	
	White Goods Sold	0	
	HCWD fees	100	
	Food Stamp Claims	100	
	Recreation Revenues	5,000	

Administrative	900	
Senior Services Revenues	1,000	
Title III Hdm	5,000	
Income		
Jail Miscellaneous	48,000	
Sheriff - Misc	2,000	
Sheriff - Vending Machine	30,000	
Small Home	0	
Repair		
Franchise Fees -	0	
Telemedia		
Health Promotion	0	
Senior Operations	0	
Office-ASCS	34,821	
Title III	600	
Congregate		
NC Health Choice Enrollment Fee	1,600	
Street Sign	0	
Child Supplement	1,500	
<b>INVESTMENT EARNINGS:</b>		\$125,000
Interest Earned	125,000	
Investments		
Interest Earned (1994)	0	
Interest- Rice Scholarship	0	

**COUNTY OF PAMLICO  
FISCAL YEAR 2019-2020  
BUDGET ORDINANCE**

<b>GENERAL FUND:</b>		\$1,497,260
General Fund Balance Appropriated	1,372,260	
Operating Transfer From	125,000	
Water		
<b>GRAND TOTAL REVENUES</b>		<b>\$19,935,631</b>

**SECTION 1.**

It is estimated that the following revenues will be available for the FY 2020 Reappraisal for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Percentage of Ad Valorem tax	\$54,000
Fund Balance Appropriation	\$172,424
<b>Total</b>	<b>\$226,424</b>

**SECTION 2.**



Reappraisal for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Expenditures	\$226,424
Total	<u>\$226,424</u>

**SECTION 3.**

The following amounts are hereby appropriated in the Board of Education budget for the operation of activities for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. The Current Expense figure equates to an ADM amount of approximately \$2,510. (The FY 2019-2020 ADM for Pamlico County is estimated by the Dept of Public Instruction to be 1,317 for the Pamlico County Schools and 240 for the Arapahoe Charter School. Total ADM of 1,557.) The Pamlico County Schools Budget Officer is authorized to make line item transfers within the existing Current Expense and Capital Outlay budgets. Any transfers between the Current Expense and Capital Outlay budgets must be approved the Pamlico County Board of Commissioners:

Current Expense	\$3,908,414
Capital Outlay	\$330,000
Total	<u>\$4,238,414</u>

**SECTION 4.**

It is estimated that the following revenues will be available in the Board of Education budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

School share sales tax	\$229,045
Contribution from General Fund	\$4,009,369
	<u>\$4,238,414</u>

**SECTION 5.**

The following amounts are hereby appropriated in the Pamlico Community College budget for the operation of activities for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. The Pamlico Community College Budget Officer is authorized to make line item transfers within the existing Current Expense and Capital Outlay budgets. Any transfers between the Current Expense and Capital Outlay must be approved by the Pamlico County Board of Commissioners:

Current Expense	\$630,000
Capital Outlay	\$25,000
Debt Johnson Building	\$56,297
Total	<u>\$711,297</u>

**SECTION 6.**

It is estimated that the following revenues will be available in the Pamlico Community College budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Contribution from General Fund	\$711,297
	<u>\$711,297</u>

**SECTION 7.**

The following amounts are expected to be disbursed in the Water Service Fund during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Expenditures	<b>\$2,449,600</b>
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**SECTION 8.**

The following is an estimate of revenues available to the Water Service Fund for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

**COUNTY OF PAMLICO  
FISCAL YEAR 2019-2020  
BUDGET ORDINANCE**

Fund Balance Appropriated	\$0
Charges for Utilities	\$2,350,000
Tap-On & Connection Fees	\$70,000
Reconnection Fees	\$10,000
Bad Check Charges	\$0
BRMS	\$19,600
D	
Total	<b>\$2,449,600</b>

**SECTION 9.**

The following amount is expected to be disbursed in the Enhancement and Preservation Fund during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

**940175**

Expenditures	<b>\$9,500</b>
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**SECTION 10.**

The following is an estimate of revenues available to the Enhancement and Preservation Fund during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Percentage of fees collected	\$9,500
Fund Balance Appropriated	\$0
Total	<b>\$9,500</b>

**SECTION 11.**

The following amounts are expected to be disbursed in the Emergency Telephone System Fund during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Wireless E-911 Expenditures	\$125,000
Total	<u>\$125,000</u>

**SECTION 12.**

The following is an estimate of revenues available to the Emergency Telephone Fund during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Wireless E-911 Revenues	\$125,000
Total	<u>\$125,000</u>

**SECTION 13.**

The following amounts are expected to be disbursed in the NCHFA/HMGP Funds during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

HMG	\$940,175
P	
NCHF	\$150,000
A	
Expenditures	<u>\$1,090,175</u>

**SECTION 14.**

The following is an estimate of revenues available to the NCHFA/CDBG/HMGP Funds during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

HMGP (FMA R, SRL, 4019-31)	\$940,175
NCHF	\$150,000
A	
Revenue	<u>\$1,090,175</u>

**SECTION 15.**

The following amounts are expected to be disbursed in the 4-H Funds during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Expenditures	<u>\$18,000</u>
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**COUNTY OF PAMLICO  
FISCAL YEAR 2019-2020  
BUDGET ORDINANCE**

**SECTION 16.**

The following is an estimate of revenues available to the 4-H Fund during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Fees, Fundraisers and Other  
 Donations  
 United Way

\$15,500

\$2,500

\$18,000

**SECTION 17.**

There is hereby levied a tax rate as shown below per one hundred dollars (\$100) valuation on property listed for taxes as of January 1, 2019, located within the nine (9) Fire Districts listed for the purpose of raising revenue for the district. The rate of tax is based on an estimated total valuation of property for the purpose of taxation as listed.

Fire District	Assessed Value	Tax Rate	2019-2020 AdVal	Sales Tax Dist.	Prior Year Taxes	2019-2020 Expenditure
Arapahoe	\$305,587,546	0.0400	\$127,235	\$24,000	\$2,765	\$154,000
Florence/Whortonsville	\$188,777,039	0.0613	\$115,720	\$25,000	\$4,280	\$145,000
Goose Creek Island	\$31,862,081	0.0600	\$19,117	\$4,200	\$1,883	\$25,200
Grantsboro/Silver Hill	\$92,194,449	0.0650	\$59,926	\$11,000	\$5,074	\$76,000
Olympia	\$25,182,126	0.0760	\$19,138	\$5,000	\$4,862	\$29,000
Reelsboro	\$88,602,887	0.0820	\$72,654	\$8,000	\$11,346	\$92,000
Southeast Pamlico Triangle	\$559,305,306	0.0300	\$167,792	\$30,000	\$2,208	\$200,000
	\$95,735,352	0.0402	\$38,486	\$7,000	\$5,514	\$51,000
Vandemere	\$82,502,298	0.0300	\$24,751	\$5,000	\$1,249	\$31,000

There is appropriated to the Fire Districts tax in the amount as shown for any expenditure as allowed by law. In the event actual net proceeds exceed or fall short of the appropriated amounts, the actual net proceeds shall constitute the appropriation.

**SECTION 18.**

Pamlico County serves as the collection agent for the towns listed for the purpose of collection of property taxes. The applicable fee schedule per town is listed.

Town	Ad Val Fee	Utility Fee	DMV Fee
Alliance	2% of collected	2% of collected	1.5% of collected
Arapahoe	2% of collected	2% of collected	1.5% of collected
Bayboro	2% of collected	2% of collected	1.5% of collected
Grantsboro	2% of collected	2% of collected	1.5% of collected
Mesic	2% of collected	2% of collected	1.5% of collected
Minnesott	2% of collected	2% of collected	1.5% of collected
Oriental	2% of collected	2% of collected	1.5% of collected
Stonewall	2% of collected	2% of collected	1.5% of collected

Vandeme 2% of collected 2% of collected 1.5% of collected  
 re

**SECTION 19.**

The following amounts are expected to be disbursed for the Pamlico County High School Cafeteria Debt Service during the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

Expenditures	Total <u><u>\$329,045</u></u>
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**SECTION 20.**

The following is an estimate of revenues available to the Pamlico County High School Cafeteria Debt Service beginning July 1, 2019 and ending June 30, 2020:

School Lottery Proceeds	\$100,000
School share sales tax	<u>\$229,045</u>
	<u><u>\$329,045</u></u>

**COUNTY OF PAMLICO  
 FISCAL YEAR 2019-2020  
 BUDGET ORDINANCE**

**SECTION 21.**

The following amount is hereby appropriated to the Law Enforcement Center Debt Service for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Expenditures	<u><u>\$322,450</u></u>
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**SECTION 22.**

It is estimated that the following revenues will be available to the Law Enforcement Center Debt Service for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Contribution from General Fund	<u><u>\$322,450</u></u>
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**SECTION 23.**

The following amount is hereby appropriated to the Johnson Building Roof Repair Debt Service for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Expenditures	<u><u>\$56,297</u></u>
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**SECTION 24.**

It is estimated that the following revenues will be available to the Johnson Building Roof Repair Debt Service for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020:

Contribution from General Fund	<u><u>\$56,297</u></u>
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**SECTION 25.**

There is hereby levied a tax at the rate of sixty two and one half cents (\$.625) per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019, located within Pamlico County for the purpose of raising revenues for the County. These revenues are listed as 2019 Ad Valorem Taxes in the General Fund Section

of this Ordinance. The rate of tax is based on an estimated total valuation of property for the purpose of taxation of \$1,588,333,333 (non DMV) and 133,600,000 for DMV. The estimated collection rate is based on Fiscal Year 2019 estimated of 96%, non DMV.

**SECTION 26.**

The Budget Officer may transfer monies from one appropriation to another within the same fund. The Budget Officer shall report such transfers at the next regular meeting of the Board of Commissioners, at which time they will be entered into the minutes thereof.

**SECTION 27.**

The Budget Officer may advance or loan monies between funds as necessary to maintain fund solvency, with a report of such action at the next regular meeting of the Board of Commissioners, at which time they will be entered into the minutes thereof.

**SECTION 28.**

Copies of the Budget Ordinance shall be furnished to the Finance Officer, the Tax Administrator, the Superintendent of the Pamlico County Schools, the President of Pamlico Community College, and filed with the Local Government Commission to assist them in the performance of their duties.

**Paul J. Delamar, Chairman**  
**Pamlico County Board of Commissioners**

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:* **Hurricane Florence**

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
106600-519900 FLORE	Contracted Services		\$ 2,980,000.00
834347-519900	Contracted Services	\$ 2,980,000.00	
106600-512100 FLORE	Salaries & Wages		\$ 156,603.63
834347-512100	Salaries & Wages	\$ 156,603.63	
106600-512200 FLORE	Overtime		\$ 353,769.00
834347-512200	Overtime	\$ 353,769.00	
106600-518100 FLORE	FICA Expense		\$ 23,272.00
834347-518100	FICA Expense	\$ 23,272.00	
106600-518101 FLORE	Medicare Expense		\$ 6,274.00
834347-518101	Medicare Expense	\$ 6,274.00	
106600-518200 FLORE	Retirement Expense		\$ 28,130.00
834347-518200	Retirement Expense	\$ 28,130.00	
106600-518210 FLORE	401K Employee Contribution		\$ 2,938.00
834347-518210	401K Employee Contribution	\$ 2,938.00	

106600-518300 FLORE	Group Insurance		\$ 25,000.00
834347-518300	Group Insurance	\$ 25,000.00	
106600-549901 FLORE	Miscellaneous		\$ 44,800.00
834347-549901	Miscellaneous	\$ 44,800.00	
830223-449340	FEMA Funds	\$ 3,620,789.63	
830213-449325	NCORR Loan Proceeds	\$ 2,000,000.00	
834347-576025	Repayment of NCORR Loan	\$ 2,000,000.00	
100000-439900	Fund Balance Appropriation	\$ 3,620,786.63	

*Reason for Budget Revision:* To move funds from current Hurricane Florence Expense line into the new Hurricane Florence Fund with a relevant correct expense line account.

**Department: Governing Body**

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	\$ 27,000.00	
104110-519002	Professional Services Legal	\$ 27,000.00	

*Reason for Budget Revision:* To move funds to cover projected expenses through end of FY 18-19.

**Department: Finance 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
104130-512100	Salaries & Wages		\$ 16,000.00
104110-519001	Professional Services Accounting	\$ 16,000.00	

*Reason for Budget Revision:* To move funds to cover Auditor's invoice.

**Department: Board of Elections**

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
104170-538100	Programming		\$ 1,000.00
104170-526000	Office Supplies		\$ 1,000.00

104170-529000	Department Supplies	\$ 500.00
104170-531000	Travel	\$ 500.00
104170-512600	Salaries & Wages	\$ 3,000.00

Reason for Budget Revision: To move funds to cover expenses for the July 9, 2019 Second Primary.

Department: Fire Districts

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>
380110-402010	Goose Creek FD Ad Valorem Taxes	\$ 10,000.00	
104170-538100	Programming	\$ 1,000.00	
380150-403231	Goose Creek FD Sales & Use Tax	\$ 5,000.00	
384340-519900	Goose Creek FD Contracted Services	\$ 15,000.00	
390110-502010	Triangle FD Ad Valorem Taxes	\$ 15,000.00	
390150-403231	Triangle FD Sales & Use Tax	\$ 7,000.00	
394340-519900	Triangle FD Contracted Services	\$ 22,000.00	
420110-402010	Reelsboro FD Ad Valorem Taxes	\$ 30,000.00	
420150-403231	Reelsboro FD Sales & Use Tax	\$ 10,000.00	
424340-519900	Reelsboro RD Contracted Services	\$ 40,000.00	
450110-402010	Grantsboro/Silverhill FD Ad Valorem Taxes	\$ 25,000.00	
450150-403231	Grantsboro/Silverhill Sales & Use Tax	\$ 15,000.00	
454340-519900	Grantsboro/Silverhill Contracted Services	\$ 40,000.00	
460110-402010	Florence/Whortonsville FD Ad Valorem Taxes	\$ 35,000.00	
460150-403231	Florence/Whortonsville Sales & Use Tax	\$ 20,000.00	
464340-519900	Florence/Whortonsville Contracted Services	\$ 55,000.00	
530110-402010	Arapahoe FD Ad Valorem Taxes	\$ 30,000.00	
530150-403231	Arapahoe FD Sales & Use Tax	\$ 15,000.00	
534340-519900	Arapahoe FD Contracted Services	\$ 45,000.00	
540110-402010	Southeast FD Ad Valorem Taxes	\$ 40,000.00	
540150-403231	Southeast FD Sales & Use Tax	\$ 20,000.00	
544341-519900	Southeast FD Contracted Services	\$ 60,000.00	
570110-402010	Olympia FD Ad Valorem Taxes	\$ 15,000.00	
570150-403231	Olympia FD Sales & Use Tax	\$ 10,000.00	
574340-519900	Olympia FD Contracted Services	\$ 25,000.00	
590110-402010	Vandemere FD Ad Valorem Taxes	\$ 20,000.00	
590150-403231	Vandemere FD Sales & Use Tax	\$ 10,000.00	
594340-519900	Vandemere FD Contracted Services	\$ 30,000.00	

Reason for Budget Revision: To move funds to increase Expense Budget to match potential Revenue.



Department: Sheriff 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>
100600-434262	Insurance Claims Loss	\$ 12,274.68	
109910-599083	Transfer to Flo 2019	\$ 12,274.68	
834347-549901	Miscellaneous	\$ 12,274.68	
830226-439810	Transfer from General Fund	\$ 12,274.68	

Reason for Budget Revision: To move funds to recognize insurance proceeds to pay invoice for Sheriff Office cleanup by Royal Plus.

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>
307140-531000	Travel		\$ 800.00
307140-532000	Phone	\$ 800.00	
307140-531000	Travel		\$ 9.00
307140-535500	M & R Equipment	\$ 9.00	
307140-525100	Auto Supplies		\$ 2,000.00
307140-529001 KER	Departmental Supplies	\$ 2,000.00	
307140-533000 MIL	Electrical Mill Pond		\$ 2,000.00
307140-533000 VAN	Electrical Vandemere	\$ 2,000.00	

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

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>
307120-519900	Contracted Services	\$ 1,100.00	
307120-531000	Travel		\$ 900.00
307120-532001	Postage		\$ 200.00

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

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>
105174-512100	Breast Feeding PEER-Salaries & Wages	\$ 2,660.53	
105174-518100	Breast Feeding Peer-FICA Expense	\$ 164.94	
105174-518101	Breast Feeding Peer-Medicare Expense	\$ 38.57	
105174-518200	Breast Feeding Peer-Retirement Expense	\$ 208.32	
105169-512100	WIC Breast Feeding-Salaries & Wages		\$ 2,263.96
105169-518300	WIC Breast Feeding-Group Insurance		\$ 430.97
105169-529000	WIC Breast Feeding-Departmental Supplies		\$ 90.93
105169-531000	WIC Breast Feeding-Travel		\$ 276.02
105169-537000	WIC Breast Feeding-Advertising		\$ 10.48

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

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>
105180-512100	Environmental Health-Salaries & Wages	\$ 10,631.41	
105180-518100	Environmental Health -FICA Expenses	\$ 414.00	
105180-518101	Environmental Health -Medicare	\$ 112.00	
105180-518200	Environmental Health -Retirement	\$ 458.00	
105180-525100	Environmental Health -Auto Supply	\$ 92.63	
105180-518600	Environmental Health -Worker's Comp	\$ 94.98	
105191-518100	Food & Lodging-FICA Expense	\$ 123.37	
105191-518200	Food & Lodging-Retirement	\$ 86.88	
105191-525100	Food & Lodging-Auto Supply	\$ 637.00	
105182-518100	Mosquito-FICA Expense	\$ 19.79	
105182-518300	Mosquito-Group Insurance	\$ 3.00	
105180-518300	Environmental Health -Group Insurance		\$ 314.52
105180-529000	Environmental Health-Departmental Supplies		\$ 120.27
105180-529000 MAJ	Environmental Health-Departmental Supplies		\$ .36
105180-531000	Environmental Health-Travel		\$ 186.46
105180-532000	Environmental Health-Telephone		\$ 204.25
105180-532001	Environmental Health-Postage		\$ 32.82
105180-549100	Environmental Health-Dues & Subscriptions		\$ 48.22
105191-512100	Food & Lodging-Salaries & Wages		\$ 2,414.53
105191-518101	Food & Lodging-Medicare Expense		\$ 374.72
105191-518300	Food & Lodging-Group Insurance		\$ 3,405.20
105191-531000	Food & Lodging-Travel		\$ 2,144.44
105191-532000	Food & Lodging-Telephone		\$ 138.84
105182-512100	Mosquito-Salaries & Wages		\$ 443.83

105182-518101	Mosquito-Medicare Expense	\$ 48.52
105182-518200	Mosquito-Retirement Expense	\$ 30.89
105182-525100	Mosquito-Auto Supply	\$ 265.19
105182-529000	Mosquito-Departmental Supplies	\$ 1,500.00
105182-535300	Mosquito-M&R Auto	\$ 500.00
105182-535200	Mosquito-M&R Equipment	\$ 500.00

*Reason for Budget Revision:* To move funds to cover line shortages for the remainder of the Fiscal Year.

**Department: Register of Deeds**

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
104180-526000	Office Supplies		\$ 200.00
104180-529005	Safety Supplies & Equipment		\$ 81.68
104180-531000	Travel		\$ 206.21
104180-534000	Printing & Binding		\$ 300.00
104180-549100	Dues & Subscriptions		\$ 15.00
104180-532000	Telephone		\$ 600.00
104180-535200	Maintenance & Repair Equipment	\$ 1402.89	

*Reason for Budget Revision:* To move funds to cover the cost of 3 new computers.

**Department: Golden Leaf Grant Fund**

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
850213-449350	Golden Leaf Grant	\$ 909,562.78	
100213-449350	Golden Leaf Grant		\$ 909,562.78
854985-539500 ACS	Training	\$ 118,219.76	
104920-539500 ACS	Training		\$ 118,219.76
854985-539500 PCC	Training	\$ 600,000.00	
104920-539500 PCC	Training		\$ 600,000.00
854985-539500 PCS	Training	\$ 191,343.02	
104920-539500 PCS	Training		\$ 191,343.02

*Reason for Budget Revision:* To set up budget for new Golden Leaf Grant Fund.

*Department:* Senior Services

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**FISCAL YEAR 2018-2019**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
104930-518200	Retirement Expense		\$ 6,000.00
104930-518600	Worker's Comp		\$ 2,400.00
104930-518100	FICA Expense		\$ 1,500.00
104931-512100	Salaries & Wages	\$ 5,900.00	
104945-512101	Non-exempt Salaries	\$ 4,000.00	

*Reason for Budget Revision:* To move funds to lower deficits.

*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>
105111-512100	Bio Terrorism-Wages & Salaries	\$ 2,672.64	
105111-518200	Bio Terrorism-Retirement Expense	\$ 367.03	
105111-518100	Bio Terrorism-FICA		\$ 148.58
105111-518101	Bio Terrorism-Medicare Expense		\$ 34.32
105111-518300	Bio Terrorism-Group Insurance		\$ 1,231.48
105111-519900	Bio Terrorism-Contracted Services		\$ 663.94
105111-525100	Bio Terrorism-Auto Supplies		\$ 505.42
105111-529000	Bio Terrorism-Departmental Supplies		\$ 3.43
105111-531000	Bio Terrorism-Travel		\$ 359.76
105111-532000	Bio Terrorism-Telephone		\$ 91.98
105111-533000	Bio-Terrorism-Electric		\$ .76

*Reason for Budget Revision:* To move funds to cover line shortages for the remainder of the Fiscal Year.

**BE IT RESOLVED, the request from DSS Director Debbie Green to declare a Pontiac Sunfire as surplus property and to authorize staff to sell the property by any legal means is hereby approved.**

**BE IT RESOLVED, the requests for approval from Senior Services Director Violet Ollison to be Lead Agency, Catering Contract with J and S Meals, Inc., and FY 2019-2020 Home & Community Care Block Grant (HCCBG) Allocations are hereby approved as follows:**

<u>Senior Services</u>	<u>FY 2019-2020</u>	<u>County Match</u>
Congregate Meals	\$34,014	\$3,779
Home Delivered Meals	\$37,595	\$4,177
Senior Center Operations	\$17,902	\$1,989
<u>Social Services</u>		
IHA Level II	\$44,756	\$4,973
IHA Level III	\$44,756	\$4,973
<b>Totals</b>	<b>\$179,023</b>	<b>\$19,891</b>

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 for approval of Resolution Opposing Changes to the Southern Flounder Fishery Management Plan is hereby approved.**

**RESOLUTION OPPOSING PROPOSED AMENDMENT 2  
OF THE SOUTHERN FLOUNDER FISHERY MANAGEMENT PLAN**

**WHEREAS**, the Pamlico County Board of Commissioners rely on the members of the Carteret County Marine Fisheries Board to advise them of relevant issues that would have a detrimental effect on the County's recreational and commercial fishermen; and

**WHEREAS**, members of Carteret County's Marine Fisheries Advisory Board, some of whom are recreational fishermen and head boat operators familiar with the fishery of North Carolina, are greatly concerned about the proposed Amendment 2 of the Southern Flounder Fishery Management Plan; and

**WHEREAS**, the Pamlico County Board of Commissioners supports the position of the Carteret County Marine Fisheries Board concerning the proposed Amendment 2 based in part on the following:

- Southern flounder supports Pamlico County's and North Carolina's most economically important commercial finfish fishery and are an important recreational fishery in estuarine waters;
- The proposed Amendment 2 recommends a 62% reduction in fishing mortality the first year that includes the fall of 2019 and a 72% reduction the next year which will have devastating impacts to the fishing economies of Pamlico County;
- The Division of Marine Fisheries and the MFC have decided to pursue an accelerated timeline for adoption of Amendment 2, and have chosen fishing reduction goals that are not practicable or reasonable;

- The 10-year overfishing stoppage requirement where the biology of the particular fish, environmental conditions or lack of sufficient data are incompatible with professional standards for fisheries management;
- The stock assessments of southern flounder dated January 2017 and 2019 are technically sound and were peer-reviewed in a public setting by an outside group of reputable scientists;
- Commercial fishing efforts have been substantially reduced the last 18 years, with gill net yardage reduced, allowable fishing days reduced, reducing the number of hours gill nets can be fished, from 2003 to 2015, we went from 1,000 to 300-pound nets - a 70% reduction, and completely closing fish areas;
- A high degree of uncertainty exists in the stock assessment including: (1) the lack of a comprehensive fishery independent index, (2) a lack of data for the offshore southern flounder component that are mostly older adult females, (3) a weak relationship between the spawning stock and the recruits they provide, (4) the unpredictable oceanic conditions where southern flounder spawn, (5) interannual variation in recruitment i.e., juveniles, and (6) a recent study by North Carolina State University that indicated environmental conditions may cause changes in the proportions of males and females that further complicate the management of this species;
- The DMF and MFC used 2017 (termed the terminal year) "removals" to achieve reductions Fisheries experts recognize that the terminal year estimates contain the most uncertainty the DMF could have used an average of the most representative years;

**WHEREAS**, these issues provide evidence that pursuing an accelerated version of an FMP Amendment, that was adopted after the 1997 Fisheries Reform Act (FRA), does not abide by the 10-year overfishing stoppage requirements of the FRA to develop sound management strategies for the conservation of southern flounder; and

**WHEREAS**, the Pamlico County Board of Commissioners supports management of southern flounder that incorporates the whole body of available evidence and considers the biology of the fish, environmental conditions, prior management actions, and uncertainties about the data;

**NOW THEREFORE BE IT RESOLVED** that the Pamlico County Board of Commissioners reaffirms its unwavering commitment to North Carolina's fishing industry by supporting the position of the Carteret County Marine Fisheries Board and strongly opposes Amendment 2 or any other action that would cause continued harm to the County's recreational and commercial fishermen.

This the 17<sup>th</sup> day of June, 2019.

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

**BE IT RESOLVED, tabled from the April 01, 2019 meeting, the request to fill one vacancy on the local Library Board is hereby filled by Mrs. Jennifer Alcock for a term of six (6) years.**

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 reappoint Ms. Ernestine Mattocks to the Pamlico Community College Board of Trustees for a term of six (6) years 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, contingent upon approval of State Department of Commerce, McDavid Associates, Inc. is hereby approved to be Pamlico County's Community Development Block Grant Neighborhood Revitalization (CDBG-NR) Application and Grant Administration Consultant.**

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 the Community Development Block Grant Neighborhood Revitalization (CDBG-NR) grant opportunity is hereby set for July 01, 2019 at 7:00 pm.**

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Doug Brinson, the Board adjourned until Monday, July 01, 2019 at 7:00 pm.

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Chairman

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Clerk to the Board