

**SPECIAL MEETING MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 17, 2019**

The Pamlico County Board of Commissioners met in a special session on Monday, June 17, 2019 at 6:30 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Carl Ollison. Also present were County Manager Tim Buck, Finance Officer Bill Fentress, Health Director Scott Lenhart, and Clerk to the Board Courtney L. Norfleet.

Chairman Paul Delamar called the meeting to order at 6:30 pm.

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

**BE IT RESOLVED, the Pamlico County Board of Commissioners will hereby meet to discuss Board of Health related business regularly on the second meeting of the first month of each quarter.**

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

**BE IT RESOLVED, the Health Director is hereby approved to pursue filling the Board of Health Advisory Board with the eleven (11) members consisting of seven (7) Professionals, three (3) At-Large, and one (1) County Commissioner.**

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

**BE IT RESOLVED, the special session minutes of the Monday, March 25, 2019 meeting are hereby approved and the Chairman's signature is authorized thereon.**

Commissioner Carl Ollison arrived.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Missy Baskervill, the Board adjourned until the regularly scheduled Board of Commissioners Meeting beginning at 7:00 pm.

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Chairman

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Clerk to the Board