

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 21, 2020**

The Pamlico County Board of Commissioners met in regular session on Tuesday, January 21, 2020 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 Pat Prescott called the meeting to order.

Chairman Pat Prescott asked if there were any corrections, additions, and/or deletions to the Monday, January 06, 2020 regular and closed session minutes. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Doug Brinson, the following resolution was unanimously approved.

**BE IT RESOLVED, the regular session minutes of the Monday, January 06, 2020 meeting are hereby approved and the Chairman's signature is authorized thereon.**

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Doug Brinson, the following resolution was approved by majority vote with Commissioner Carl Ollison not casting a vote.

**BE IT RESOLVED, the closed session minutes of the Monday, January 06, 2020 meeting are hereby approved and the Chairman's signature is authorized thereon.**

Chairman Pat Prescott recognized Sheriff Chris Davis. Sheriff Chris Davis read a Proclamation for Constitutional Rights protection County for Second Amendment Rights.

Chairman Pat Prescott asked if there were any members of the Public to speak during Public Comment Period. There were fifteen (15).

1. Larry Summers, Second Amendment Proclamation – Against.
2. Jack Wolk, Second Amendment Proclamation – For.
3. Eric Noever, Second Amendment Proclamation – For.
4. Kathryn Garcia, Second Amendment Proclamation – Against.
5. Brian Filipovich, Second Amendment Proclamation – For.
6. Marsha Luhrs, Second Amendment Proclamation – Against.
7. Alton Griffin, Jr., Second Amendment Proclamation – For.
8. Nathaniel Theocles, Second Amendment Proclamation – For.
9. Enrique Garcia, Second Amendment Proclamation – Against.
10. Page Nethercutt, Second Amendment Proclamation – For.

11. Darrell Wiard, Second Amendment Proclamation – Against.
12. Ken Norris, Second Amendment Proclamation – For.
13. Dexter Liu, Second Amendment Proclamation – For.
14. Chris Grose, Second Amendment Proclamation – For.
15. Jennifer Roe, Second Amendment Proclamation – For.

Chairman Pat Prescott asked for a show of hands those that were for the Proclamation and those that were against the Proclamation.

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

**BE IT RESOLVED, the Pamlico County Board of Commissioners hereby proclaims Pamlico County to be a Constitutional Rights Protection County for Second Amendment Rights.**

## **Proclamation**

### **Constitutional Rights Protection County for Second Amendment Rights**

**WHEREAS**, the Sheriff of Pamlico County, Chris Davis, and the Deputies of the Pamlico County Sheriff's Office are sworn to protect and defend the Constitution of the United States, offers forth an action to ensure the Second Amendment Constitutional Rights of the citizens of Pamlico County are protected; and

**WHEREAS**, the Constitution of the United States is the Supreme Law of our nation; and

**WHEREAS**, the Second Amendment to the Constitution of the United States of America states: "A well-regulated Militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed"; and

**WHEREAS**, Article I, Section 30 of the North Carolina Constitution reads: "A well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed; and, as standing armies in time of peace are dangerous to liberty, they shall not be maintained, and the military shall be kept under strict subordination to, and governed by, the civil power. Nothing herein shall justify the practice of carrying concealed weapons, or prevent the General Assembly from enacting penal statutes against that practice;" and

**WHEREAS**, the Pamlico County Board of Commissioners is concerned about the passage of any bill or legislation which could be interpreted as infringing the rights of the citizens of Pamlico County to keep and bear arms or which may unduly restrict their right to the same; and

**WHEREAS**, the criminal misuse of firearms is not a reason to infringe the rights of law-abiding citizens of Pamlico County; and

**WHEREAS**, the Pamlico County Board of Commissioners wishes to express its deep commitment to the rights of all citizens of Pamlico County to keep and bear arms; and

**WHEREAS**, the Pamlico County Board of Commissioners wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the Constitution of the United States and under the North Carolina Constitution of the citizens of Pamlico County to keep and bear arms; and

**WHEREAS**, the Pamlico County Board of Commissioners wishes to express its intent to stand as a Constitutional Rights Protection County for Second Amendment Rights and to oppose, within the limits of the Constitutions of the United States and the State of North Carolina, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of citizens to keep and bear arms.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Pamlico County, on behalf of Sheriff Chris Davis and the Pamlico County Sheriff's Office:

That the Pamlico County Board of Commissioners hereby expresses its intent to uphold the Second Amendment rights of the citizens of Pamlico County and that public funds, resources, employees, buildings or offices not be used to restrict Second Amendment rights or to aid or assist in the enforcement of the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Pamlico County to keep and bear arms; and

That the Board of Commissioners hereby declares Pamlico County, North Carolina, as a "Constitutional Rights Protection County for Second Amendment Rights".

Adopted this the 21<sup>st</sup> day of January, 2020.

**Chairman Pat Prescott recessed the meeting at approximately 8:00 p.m.**

**Chairman Pat Prescott reconvened the meeting at approximately 8:10 p.m.**

Chairman Pat Prescott asked if there were any additions and/or deletions. There were three (3) additions. On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following additions were approved.

- Three (3) Budget Amendments **items 3a, 3b, and 3c**

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Candy Bohmert, it was unanimously approved to table item 19-20-095, assumption of duties of Board of Health, until February 03, 2020.

The Board then turned their attention to the Correspondence Agenda.

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

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

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 2019-2020**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105110-529000	Departmental Supplies	\$ 113.12	
100211-435510	Aid To Counties	\$ 113.12	

Reason for Budget Revision: To recognize increase in funding.

Department: Soil & Conservation

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**FISCAL YEAR 2019-2020**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104961-531000	Travel		\$ 567.02
104961-525100	Auto Supplies	\$ 567.02	

Reason for Budget Revision: To move funds to cover the cost of new brakes and any other expenses that may occur.

Department: Library

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**FISCAL YEAR 2019-2020**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100600-438360	Library Grant Funds	\$ 39,970.00	
106110-519575	Library Building Expense	\$ 39,970.00	

Reason for Budget Revision: To recognize grant fund revenue and increase associated expenditure line.

**Department: Emergency Management**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100213-434357	Homeland Security	\$ 8,670.72	
104330-541050	EMS Equipment - DPPR	\$ 8,670.72	

**Reason for Budget Revision:** To recognize grant revenue and increase associated expenditure line.  
(EMS – Homeland Security EMW-2018-SS-00053)

**Department: Emergency Management**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100213-434358	Homeland Security	\$ 40,000.00	
104330-539500 1904	Training	\$ 40,000.00	

**Reason for Budget Revision:** To set up budget for Homeland Security Grant Program EMS-2019-SS-00057.

**Department: Health Department**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105110-518101	General Medicare	\$ 1,125.00	
105110-519900	General Contracted Services		\$ 1,125.00
105129-531000	Immunization Travel	\$ 86.00	
105129-523900	Immunization Medical Supplies		\$ 86.00
105151-519900 OS	Contracted Services	\$ 402.00	
105151-523900 OS	Medical Supplies		\$ 402.00
105164-512100	WPH Salaries & Wages	\$ 5,000.00	
105164-518101	WPH Medicare	\$ 150.00	
105164-518300	WPH Group Insurance	\$ 2,100.00	
105164-519900	WPH Contracted Services		\$ 7,250.00

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

*Department:* **Health Department**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105165-518100	HP FICA	\$ 420.00	
105165-518300	HP Group Insurance	\$ 1,698.33	
105165-529000	HP Departmental Supplies		\$ 166.01
105165-532000	HP Telephone		\$ 275.22
105165-533000	HP Electrical		\$ 695.38
105165-537000	HP Advertising		\$ 981.72
105167-518100	WIC-C FICA	\$ 1,036.00	
105167-512100	WIC-C Salaries & Wages		\$ 1,036.00
105159-512100	BCCCP Salaries & Wages	\$ 4,000.00	
105159-519900	BCCCP Contracted Services		\$ 4,000.00

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

*Department:* **Health Department**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105174-512100	WIC BF Peer Couns Salaries & Wages	\$ 560.33	
105174-518100	WIC BF Peer Couns FICA	\$ 31.00	
105174-518101	WIC BF Peer Couns Medicare	\$ 7.25	
105174-518200	WIC BF Peer Couns Retirement	\$ 50.60	
105174-518300	WIC BF Peer Couns Group Insurance	\$ 55.57	
105171-512100	WIC Salaries & Wages		\$ 560.33
105171-518100	WICA FICA		\$ 31.00
105171-518101	WICA Medicare		\$ 7.25
105171-518200	WICA Retirement		\$ 50.60
105171-518300	WICA Group Insurance		\$ 55.57
105167-512100	WICC Salaries & Wages		\$ 4,500.00
105167-518100	WICC FICA	\$ 1,000.00	
105168-518100	WICN FICA	\$ 600.00	
105168-518101	WICN Medicare	\$ 150.00	
105168-518200	WICN Retirement	\$ 1,000.00	
105168-518300	WICN Group Insurance	\$ 1,750.00	

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

*Department:* **Health Department**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105168-512100	WICN Salaries & Wages	\$ 11,000.00	
105169-512100	WIC BF Salaries & Wages	\$ 1,600.00	
105169-518100	WIC BF FICA	\$ 240.00	
105169-518200	WIC BF Retirement	\$ 240.00	
105169-518300	WIC BF Group Insurance	\$ 560.00	
105171-512100	WICA Salaries & Wages		\$ 10,603.00
105171-519900	WICA Contracted Services		\$ 932.00
105171-531000	WICA Travel		\$ 200.00
105167-519900	WICC Contracted Services		\$ 905.00
105167-523900	WICC Medical Supplies		\$ 1,000.00

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

*Department:* **DSS**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105481-500000	LIEAP Expenditure	\$ 1,175.00	
100212-435310	Admin Revenue	\$ 1,175.00	

*Reason for Budget Revision:* To recognize additional funding on 01-13-2020 for LIEAP.

*Department:* **Water Department**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
307110-599032	Transfer to Capital Reserve	\$ 355,785.00	
307110-571000	Bond Principle		\$ 346,942.00
307110-572000	Bond Interest		\$ 8,843.00
320600-439930	Transfer from Water Fund	\$ 355,785.00	
327110-571000	Bond Principle	\$ 346,942.00	
327110-572000	Bond Interest	\$ 8,843.00	

*Reason for Budget Revision:* To move budget for loan payments.

*Department:* **FY17 NCHFA-DR Grant**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
240217-449284	FY17 NCHFA-DR Grant	\$ 250,000.00	
244924-557201	Soft Cost	\$ 50,000.00	
244924-558205	Hard Cost	\$ 200,000.00	

*Reason for Budget Revision:* To increase budget to account for additional funds received.

*Department:* **Elections**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
104170-512200	Overtime	\$ 5,000.00	
104170-512600	Salaries & Wages P/T		\$ 5,000.00

*Reason for Budget Revision:* To move funds to cover overtime pay.

*Department:* **Jail**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
104320-518300	Group Insurance		\$ 20,000.00
104320-512200	Overtime	\$ 20,000.00	

*Reason for Budget Revision:* To move funds to cover overtime pay.



*Department:* **Health Department**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100000-439900	Fund Balance Appropriation	\$ 48,091.52	
105170-519900	Contracted Services	\$ 26,274.04	
105163-519900 PMH	Contracted Services	\$ 21,817.48	

*Reason for Budget Revision:* To roll over funds for OBCM/PMH and CC4C so unused funds can be repaid to State.

A motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert to not release taxes/penalties for parcel number L062-18-1-1 was withdrawn.

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

**BE IT RESOLVED, the request for Bay Harbor, LLC to waive taxes and penalties for parcel number L062-18-1-1 is hereby tabled.**

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

**BE IT RESOLVED, the Pamlico Community College Board of Trustees vacancy is hereby tabled until February 03, 2020.**

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Ed Riggs, the Board adjourned until Monday, February 03, 2020 at 7:00 pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk to the Board