

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 02, 2020**

The Pamlico County Board of Commissioners met in regular session on Monday, March 02, 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 Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Pat Prescott called the meeting to order.

Chairman Pat Prescott recognized Reverend Grady Simpson to lead the assemblage in prayer. Chairman Pat Prescott led the assemblage in the Pledge of Allegiance.

Chairman Pat Prescott asked if there were any corrections, additions, and/or deletions to the Monday, February 17, 2020 regular session minutes. 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, February 17, 2020 meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Pat Prescott asked if there were any additions and/or deletions. There was one (1). On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Missy Baskervill, the following addition was approved.

- One (1) Budget Amendment – **Item 1a**

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

The Board then turned their attention to the Correspondence Agenda.

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

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

Department: Veterans Service

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
105820-529000	Departmental Supplies		\$ 836.00
105820-531000	Travel	\$ 836.00	

Reason for Budget Revision: To move funds to cover the Spring Training Conference in March.

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	General Departmental Supplies		\$ 1,719.94
105110-529000	General Departmental Supplies	\$ 153.95	
105180-529000	EH Department Supplies		\$ 153.95
105180-529000	EH Department Supplies	\$ 1,719.94	

Reason for Budget Revision: To correct BUA #20-095 amounts that were posted to the wrong accounts.

Department: Senior Services

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
104945-512100	Salaries & Wages	\$ 7,700.00	
104945-512101	Non-exempt Salaries	\$ 5,800.00	
104945-518100	FICA Expense	\$ 250.00	
104945-518101	Medicare Expense	\$ 120.00	
104945-518200	Retirement	\$ 720.00	
104945-518300	Group Insurance	\$ 2,400.00	
104934-512100	Salaries & Wages	\$ 10,000.00	
104934-512700	Longevity	\$ 1,060.00	
104934-518100	FICA Expense	\$ 600.00	
104934-518101	Medicare Expense	\$ 160.00	
104934-518200	Retirement	\$ 900.00	
104934-518300	Group Insurance	\$ 2,400.00	

104930-512100	Salaries & Wages	\$ 15,310.00
104930-518100	FICA Expense	\$ 5,000.00
104930-518200	Retirement	\$ 6,000.00
104930-518300	Group Insurance	\$ 12,000.00
104931-512600	Salaries & Wages	\$ 5,000.00
104931-518100	FICA Expense	\$ 400.00
104931-518101	Medicare Expense	\$ 100.00
104931-518200	Retirement	\$ 700.00

Reason for Budget Revision: To move Senior Services budgets to correct departments.

BE IT RESOLVED, the request for approval of 2020 Board of Equalization and Review Reappointments is hereby approved.

**Missy Baskervill
 Josh Rose
 Booker T Jones
 Derek Potter
 Wyatt Cutler
 John Barlow
 Hiram Lupton**

BE IT RESOLVED, the following Proclamation to designate April, 2020 as North Carolina 811 Safe Digging Month is hereby approved.

Proclamation

Pamlico County designating the month of April 2020 as “North Carolina 811 Safe Digging Month.”

WHEREAS, as utility owners, excavators, designers, and homeowners work to keep pace with North Carolina’s economic development, it is important to minimize damages to underground utility lines, danger to workers and the general public, environmental impact, and loss of utility services to the citizens of North Carolina; and

WHEREAS, North Carolina 811, a utility service notification center and leader in education celebrates its 42nd year of continuous service to the State, is key to preventing injuries and damages when excavating; and

WHEREAS, this unique service provides easy, one-call notification about construction and excavation projects that may endanger workers and jeopardize utility lines while promoting workplace and public safety, reducing underground utility damage, minimizing utility service interruptions and protecting the environment; and

WHEREAS, this vital service, which began in 1978 serves the citizens of North Carolina from the mountains to the coast, educates stakeholders about the need for excavation safety whether the project is as small as planting a tree to designing and beginning construction on a new interstate; and

WHEREAS, in 2019, the North Carolina one call system received 2.2 million notification requests and transmitted over 12.2 million requests, providing protection to utility companies infrastructure, their employees, excavators, and customers;

NOW, THEREFORE, BE IT RESOLVED, That Pamlico County has designated the month of April 2020 as “North Carolina 811 Safe Digging Month” to encourage all excavators and homeowners of Pamlico County to contact 8-1-1 either by dialing 8-1-1 or contacting NC811 via the webpage of NC811.org at least three working days prior to digging in order to “Know What’s Below,” avoid injury, protect the environment, prevent millions of dollars in damages and to remind excavators that three working days’ notice is the law, for safe digging is no accident, and that more information may be obtained by visiting www.nc811.org.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the Board adjourned until Monday, March 16, 2020.

Chairman

Clerk to the Board