

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 06, 2020**

The Pamlico County Board of Commissioners met in regular session on Monday, July 06, 2020 at 7:00 pm in the Courtroom of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Carl Ollison that attended via Zoom. 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 Commissioner Candy Bohmert 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, June 15, 2020 regular session minutes. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Paul Delamar, the following resolution was unanimously approved.

**BE IT RESOLVED, the regular session minutes of the Monday, June 15, 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 were none.

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 Doug Brinson, the following resolutions were unanimously approved.

**BE IT RESOLVED, the following FY 2019-20 year-end Budget Amendments are hereby approved to be entered into the minutes.**

*Department:* Arapahoe VFD

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**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
530610-449318	Hurricane Dorian Funds	\$ 10,849.47	
534340-519900 DORI	Contracted Services	\$ 10,849.47	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Florence/Whortonsville VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
460610-449318	Hurricane Dorian Funds	\$ 3,467.19	
464340-519900 DORI	Contracted Services	\$ 3,467.19	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Goose Creek VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
380610-449318	Hurricane Dorian Funds	\$ 4,044.04	
384340-519900 DORI	Contracted Services	\$ 4,044.04	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Grantsboro/Silverhill VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
450610-449318	Hurricane Dorian Funds	\$ 6,618.39	
454340-519900 DORI	Contracted Services	\$ 6,618.39	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Olympia VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
570610-449318	Hurricane Dorian Funds	\$ 3,740.05	
574340-519900 DORI	Contracted Services	\$ 3,740.05	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Reelsboro VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
420610-449318	Hurricane Dorian Funds	\$ 4,466.28	
424340-519900 DORI	Contracted Services	\$ 4,466.28	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Southeast Pamlico VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
540610-449318	Hurricane Dorian Funds	\$ 5,679.62	
544341-519900 DORI	Contracted Services	\$ 5,679.62	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Triangle VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
390610-449318	Hurricane Dorian Funds	\$ 5,239.29	
394340-519900 DORI	Contracted Services	\$ 5,239.29	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department:* Vandemere VFD

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
590610-449318	Hurricane Dorian Funds	\$ 4,786.04	
594340-519900 DORI	Contracted Services	\$ 4,786.04	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department: PC Rescue Squad*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100600-400000	Miscellaneous Revenues	\$ 4,323.90	
104370-519900 DORI	Contracted Services	\$ 4,323.90	

*Reason for Budget Revision:* To recognize revenue from Hurricane Dorian Funds and increase associated expenditure line.

*Department: COVID 19*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
880213-434985	COVID 19 State funds	\$ 457,056.00	
884988-512100	Salaries & Wages	\$ 200,514.15	
884988-518200	Retirement Expense	\$ 20,953.68	
884988-518101	Medicare	\$ 3,202.22	
884988-518210	401K Employer Contribution	\$ 10,858.54	
884988-518300	Group Insurance	\$ 25,287.10	
884988-518100	FICA	\$ 13,692.27	
884988-512100	Salaries & Wages	\$ 21,969.83	
884988-518100	FICA	\$ 1,550.24	
884988-518101	Medicare	\$ 362.57	
884988-518200	Retirement Expense	\$ 2,144.29	
884988-518300	Group Insurance	\$ 2,470.69	
884988-518100	FICA	\$ 115.24	
884988-518101	Medicare	\$ 27.01	
884988-518200	Retirement Expense	\$ 176.70	
884988-518300	Group Insurance	\$ 191.11	
884988-512100	Salaries & Wages	\$ 5,000.00	
884988-512100	Salaries & Wages	\$ 5,000.00	
884988-529000	Departmental Supplies	\$ 74,805.36	
884988-549901	Miscellaneous	\$ 68,735.00	

*Reason for Budget Revision:* To recognize COVID Relief revenue and assign to relevant expenses.

*Department: Various*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
104110-545000	Insurance & Bonds (BCC)	\$ 20,000.00	
104120-512100	Salaries & Wages (Manager)	\$ 15,000.00	
104130-519900	Contracted Services (Finance)	\$ 10,000.00	
104140-519900	Contracted Services (Tax List)	\$ 15,000.00	
104180-512100	Salaries & Wages (Register of Deeds)	\$ 15,000.00	
104340-519900	Contracted Services (Fire)	\$ 10,000.00	
104350-512100	Salaries & Wages (Inspections)	\$ 10,000.00	
104360-529005	Safety Supply & Equip (Medical Examiner)	\$ 5,000.00	
104721-519900	Contracted Services (Recycling)	\$ 15,000.00	
104910-517000	Per Diem (Planning Board)	\$ 4,000.00	
104920-519900	Contracted Services (Planning)	\$ 10,000.00	
104930-512100	Salaries & Wages (Senior Center)	\$ 5,000.00	
104931-512600	Salaries & Wages P/T (HCCBG)	\$ 7,000.00	
104933-519900	Contracted Services (Health Pro)	\$ 2,000.00	
104934-512100	Salaries & Wages (NRCOG Nut)	\$ 10,000.00	
104937-558000	Rehabilitation (Home Rep)	\$ 3,000.00	
104945-512100	Salaries & Wages (Senior Center OP)	\$ 15,000.00	
104948-519900	Contracted Services (SHIIP)	\$ 4,000.00	
104950-519900	Contracted Services (Cooperative Extension)	\$ 10,000.00	
104960-500000	Expenditure (Forestry)	\$ 5,000.00	
104961-512100	Salaries & Wages (Soil Conservation)	\$ 15,000.00	
104962-512100	Salaries & Wages (Soil Conservation)	\$ 7,000.00	
105000-512100	Salaries & Wages (Buildings)	\$ 25,000.00	
105111-512100	Salaries & Wages (BT)	\$ 5,000.00	
105127-512100	Salaries & Wages (Comm Disease)	\$ 4,000.00	
105159-512100	Salaries & Wages (BCC)	\$ 4,000.00	
105163-512100	Salaries & Wages (Mat Health)	\$ 4,000.00	
105164-512100	Salaries & Wages (Prev Health)	\$ 5,000.00	
105165-512100	Salaries & Wages (HLT Promo)	\$ 10,000.00	
105167-512100	Salaries & Wages (WIC C/S)	\$ 10,000.00	
105169-512100	Salaries & Wages (WIC Breast)	\$ 3,000.00	
105190-512100	Salaries & Wages (HIV/STD)	\$ 5,000.00	
105200-500000	County Contribution (ECBHC)	\$ 10,000.00	
106120-512100	Salaries & Wages (Recreation)	\$ 25,000.00	
100150-403231	Local Option Sales & Use Tax (Sales Tax)	\$110,000.00	
100150-403232	½ Cent Losut Article 40 (Sales Tax)	\$ 55,000.00	
100150-403233	½ Cent Article 40 Rest (Sales Tax)	\$ 15,000.00	
100150-403234	Additional ½ Losut Article 42 (Sales Tax)	\$ 19,000.00	
100150-403235	Additional Rest ½ Losut Art 42 (Sales Tax)	\$ 24,000.00	
100150-403236	2003 Half-Cents Sales Tax 44 (Sales Tax)	\$ 23,000.00	
100150-400000	Medicaid Hold Harmless (Sales Tax)	\$ 76,000.00	

*Reason for Budget Revision:* To recognize Sales Tax Revenue and increase expense budget to accommodate potential Year End Department expenses.

*Department:* **BB&T Loan**

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
740226-439810	Transfer from General Fund	\$ 1,300.00	
745921-559910	Contingency	\$ 1,300.00	
100000-439900	Fund Balance Appropriation	\$ 1,300.00	
109910-599074	Transfer to Fund 74	\$ 1,300.00	

*Reason for Budget Revision:* To clear deficit in PCC Roof fund balance.

*Department:* **Reappraisal**

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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	\$ 98,000.00	
109910-599041	Transfer to Reappraisal	\$ 98,000.00	
410226-430010	Transfer from General Fund	\$ 98,000.00	
410000-439900	Fund Balance Appropriation		\$ 98,000.00

*Reason for Budget Revision:* To clear Reappraisal deficit.

*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>
307120-519900	Contracted Services	\$ 30,000.00	
307140-519900	Contracted Services	\$ 50,000.00	
300000-439900	Fund Balance Appropriation	\$ 80,000.00	

*Reason for Budget Revision:* To cover potential overruns.

*Department: Various*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100110-402018	2018 Ad Valorem Tax (Sales Tax)	\$ 102,000.00	
100150-403231	Local Option Sales & Use Tax (Sales Tax)	\$ 3,000.00	
100150-403232	½ Cent Losut Article 40 (Sales Tax)	\$ 2,000.00	
100150-403233	½ Cent Article 40 Rest (Sales Tax)	\$ 2,000.00	
100150-403234	Additional ½ Losut Article 42	\$ 1,000.00	
100150-403235	Additional Rest ½ Losut Art 42 (Sales Tax)	\$ 1,000.00	
100300-433453	Electrical Inspections (Inspections)	\$ 12,000.00	
100300-433452	Insulation Fees (Inspections)	\$ 5,000.00	
100300-433430	Building Permits (Inspections)	\$ 7,000.00	
100300-433455	Mechanical Permit Fees (Inspections)	\$ 9,000.00	
100300-433454	Plumbing Inspection Fees (Inspections)	\$ 6,000.00	
104110-519002	Professional Service Legal (BCC)	\$ 32,000.00	
104120-512100	Salaries & Wages (Manager)	\$ 5,000.00	
104320-512100	Salaries & Wages (Jail)	\$ 150,000.00	
104310-512100	Salaries & Wages (Sheriff)		\$ 150,000.00
104722-535100	M & R Grounds (Landfill)	\$ 10,000.00	
104370-519900	Contracted Services (Rescue Squad)	\$ 2,000.00	
104721-512100	Salaries & Wages (Recycling)	\$ 25,000.00	
105190-512100	Salaries & Wages (HIV-STD)	\$ 3,000.00	
105840-519900	Contracted Services (Teen Court)	\$ 11,000.00	
105835-500000	Expenditure (Stillwaters)	\$ 10,000.00	
105833-500000	Expenditure (Admin)	\$ 7,000.00	
106120-512100	Salaries & Wages (Recreation)	\$ 10,000.00	
106600-512100	Salaries & Wages (Nonn-Dept)	\$ 10,000.00	
105000-519900	Contracted Services (Buildings)	\$ 25,000.00	

*Reason for Budget Revision:* To cover potential overruns.

*Department: COVID 19*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
884988-512100	Salaries & Wages	\$ 107,079.00	
884988-549901	Miscellaneous		\$ 68,000.00
884988-529000	Departmental Supplies		\$ 73,700.00
884988-518300	Group Insurance	\$ 13,000.00	
884988-518200	Retirement Expense	\$ 9,000.00	
884988-518100	FICA	\$ 5,200.00	
884988-512200	Overtime	\$ 3,200.00	
884988-518101	Medicare	\$ 1,210.00	
884988-518210	401 K Employer Contribution	\$ 2,231.00	



884988-519900 Contracted Services \$ 780.00

Reason for Budget Revision: To realign budgets.

**Department: Forestry**

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**FISCAL YEAR 2019-2020**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104960-500000	Expenditure	\$ 10,000.00	
100110-418000	Tax Garnishment Fees	\$ 10,000.00	

Reason for Budget Revision: To cover budget shortfall and last payment.

**Department: Soil & Water Conservation**

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**FISCAL YEAR 2019-2020**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-434977	Stream Debris Removal	\$ 170,239.48	
104961-519930	Contracted Services	\$ 170,239.48	

Reason for Budget Revision: To recognize revenue for stream debris removal and increase expenditure line.

**Department: Teen Court**

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**FISCAL YEAR 2019-2020**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-435836	DJJP – Teen Court	\$ 10,045.00	
105840-500000	Teen Court Expenditure	\$ 10,045.00	

Reason for Budget Revision: To recognize revenue for JCPC Teen Court and increase expenditure line.

*Department: Various*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100110-402018	2018 Ad Valorem Taxes (Tax)	\$ 14,000.00	
100300-435113	Environmental Health Fees (Permit Fee)	\$ 28,000.00	
100300-434180	Recording Fees (Permit Fee)	\$ 9,000.00	
100300-433456	Development Permit/Flood Ord. (Permit Fee)	\$ 1,000.00	
100300-433455	Mechanical Permit Fees (Permit Fee)	\$ 1,000.00	
100300-433454	Plumbing Inspection Fee (Permit Fee)	\$ 1,000.00	
104120-519900	Contracted Services (Manager)	\$ 10,000.00	
104130-519900	Contracted Services (Finance)	\$ 10,000.00	
104920-519900	Contracted Services (Planning)	\$ 10,000.00	
104140-519900	Contracted Services (Tax List)	\$ 10,000.00	
109841-500000	Expenditure (Law Enforcement)	\$ 3,000.00	
106600-518300 COVID	Group Insurance (Nonn-Dept)	\$ 11,000.00	

*Reason for Budget Revision:* To increase budgets for potential overruns.

*Department: Soil & Water Conservation*

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**FISCAL YEAR 2019-2020**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100600-400000	Miscellaneous Revenues	\$ 2,000.00	
104961-512100	Salaries & Wages	\$ 1,000.00	
104962-512100	Salaries & Wages	\$ 1,000.00	

*Reason for Budget Revision:* To recognize revenue received.

**BE IT RESOLVED, the request for approval of the following Mini Brooks Waiver – Emergency Watershed Protection Grant and permission to select and enter into contract with an engineer is hereby approved.**

PAMLICO COUNTY

RESOLUTION PURSUANT TO

N.C.Gen.Stat. §143-64.32

WHEREAS, N.C.Gen.Stat. §143-64.31 requires the selection of firms to perform architectural, engineering, and surveying services by a County to be without regard to fee, after public announcement of such services; and,

WHEREAS, Pamlico County ("County") proposes to enter into an engineering service contract for design of plans and construction, permitting, and construction management related to repair of drainage and drainageway along Longleaf Road; and,

WHEREAS, the amount of professional fees under the proposed Service Contract is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, N.C.Gen.Stat. §143-64.32 allows a County to exempt itself from the requirements of N.C.Gen.Stat. §143-64.31, when the amount of professional fees is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, the County finds that it is in its best interest to exempt the proposed Service Contract from the provisions of G.S. §143-64.31.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF PAMLICO COUNTY RESOLVES:

Section 1. The above-described Service Contract is hereby made exempt from the provisions of G.S. §143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon adoption.

Adopted this 6th day of July, 2020.

**BE IT RESOLVED, the request for approval of the Revised Water Bill Payment Plan is hereby approved.**



**Department of Water Services**

**Field Operations Manager  
Jeffery Sanders**

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(252) 745-5453 / 745-5755  
FAX (252) 745-7546

**Utilities Office Supervisor  
Loretta O'Neal**

Account # \_\_\_\_\_

Phone # \_\_\_\_\_

On May 30, 2020 Governor Cooper issued Executive Order 142 (EO 142). EO 142 amends EO 124 to extend its effective period to July 29, 2020. This requires providers of residential water and sewer to suspend disconnections of residential service for nonpayment and suspend assessment of

all penalties for late payments of monthly service charges incurred from March 31, 2020 through July 29, 2020.

EO 142 is currently effective until July 29, 2020. Unless the EO is extended by the Governor, we will resume our normal disconnection and service fee policies after that date. You will, however, have until January 31, 2021, to pay any delinquencies that you incur from March 31, 2020 through July 29, 2020.

We are offering a payment plan to our customers who are unable to pay their current account balance in full and/or who will be unable to pay their account balances that are due between March 31, 2020 and July 29, 2020. Payment plans must be established by July 29, 2020 to avoid disconnection and late fees.

To participate in the payment plan, the undersigned agrees to pay a minimum of [\_\_\_\_\_] per month toward your past due residential water and sewer account balance and pay your current bill by the due date each month.

Payments may be made by calling 877-369-0028, pay online at [www.pamlicocounty.org](http://www.pamlicocounty.org), bank draft, mail payment to P.O. Box 158, Bayboro, NC 28515 or by drop box located at 102 N. Fourth St. Bayboro, NC 28515.

The undersigned acknowledges that the payment plan does not extinguish or waive the account balance. The undersigned remains legally responsible to pay the account balance in full. Upon termination of EO 142 or July 29, 2020, whichever occurs later, Pamlico County Water Department will resume its normal disconnection and service fees to any new charges not paid on time on or after that date. It will also resume its normal policies of disconnecting services if charges incurred after July 29, 2020 are not paid on time or if the minimum payment plan amounts under the terms of this agreement are not paid on time.

I hereby acknowledge and agree to the terms of this payment plan.

\_\_\_\_\_  
Account Holder's Signature

\_\_\_\_\_  
Date

A motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert to deed Tax Parcel J032-9 to the Town of Vandemere was amended to request that the Town of Vandemere pay any cost associated with the transfer of Tax Parcel J032-9.

An amended motion made by Commissioner Missy Baskervill and seconded by Commisisoner Candy Bohmert was withdrawn.

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

**BE IT RESOLVED, the Pamlico County Board of Commissioners hereby table this item until such a time that it has been advertised so that the public can take a look at it and other legal obligations are met.**

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

**BE IT RESOLVED, the following people are hereby appointed to serve on a committee to meet with Bay River Metropolitan Sewer District Committee.**

**Chairman Pat Prescott  
Commissioner Ed Riggs  
Commissioner Carl Ollison  
Beth Bucksot**

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the following resolution was approved by majority vote with Commissioners Doug Brinson and Carl Ollison casting dissenting votes.

**BE IT RESOLVED, the request to abandon a portion of Goose Creek Road is hereby approved.**

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

**BE IT RESOLVED, Commissioner Pat Prescott is hereby appointed to be Pamlico County's voting delegate at the NCACC Annual Conference.**

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

**BE IT RESOLVED, Commissioner Doug Brinson is hereby appointed to be Pamlico County's alternate voting delegate at the NCACC Annual Conference.**

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Missy Baskervill, the following resolution was approved by majority vote with Commissioner Carl Ollison casting a dissenting vote.

**BE IT RESOLVED, the request to appoint Ms. Lisa Jackson to Eastern Carolina Workforce Development Board is hereby approved.**

A motion made by Commissioner Paul Delamar and seconded by Commissioner Ed Riggs to appoint Ms. Debra Harrison to Pamlico Community College Board of Trustees was withdrawn.

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

**BE IT RESOLVED, the request to appoint Ms. Debra Harrison to Pamlico Community College Board of Trustees is hereby tabled per Board policy.**

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the Board adjourned until Monday, July 20, 2020 at 7:00 pm.

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Chairman

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Clerk to the Board