

**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 01, 2021**

The Pamlico County Board of Commissioners met in regular session on Monday, March 01, 2021 at 7:00 pm in the Courtroom of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioner Carl Ollison who 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 Doug Brinson called the meeting to order.

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

Chairman Doug Brinson asked if there were any corrections, additions, and/or deletions to the Monday, February 01, 2021 and the Monday February 15, 2021 regular session minutes, and the Thursday, February 25, 2021 special 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 by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison Prescott, and Riggs. Nays: None. Absent: None.

**BE IT RESOLVED, the regular session minutes of the Monday, February 01, 2021, the Monday February 15, 2021 regular session minutes, and the Thursday, February 25, 2021 special session minutes are hereby approved, and the Chairman's signature is authorized thereon.**

Chairman Doug Brinson recognized Ms. Michelle Clements to give the Board a report on Water Department projects and to discuss future plans.

Chairman Doug Brinson recognized Mr. Jeff Sanders to give the Board a report on Field Operations.

Chairman Doug Brinson asked if there were any additions and/or deletions. There were two (2) additions. On a motion made by Commissioner Ed Riggs and seconded by Commissioner Missy Baskervill, the following additions were approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

- Request for approval of Styrontown Beach Pier Quote from The East Group **Item #6**
- Request for Closed Session Pursuant to NCGS § 143.318-11(a)(3) Attorney-Client Privilege **Item #7**

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 by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

**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 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105157-529000	Contracted Services		\$ 14,373.80
105157-529000MAJ	Departmental Supplies		\$ 23,772.00
105157-532001	Postage		\$ 1,000.00
105110-512100	Salaries & Wages	\$ 39,145.80	

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

*Department:* **Health Department**

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100211-435516	716 Covid19 Vaccine Revenue	\$ 23,432.00	
105117-512100	Salaries & Wages	\$ 13,000.00	
105117-518100	FICA Expense	\$ 1,000.00	
105117-518101	Medicare Expense	\$ 250.00	
105117-518200	Retirement Expense	\$ 1,000.00	
105117-518300	Group Insurance	\$ 1,000.00	
105117-529000	Departmental Supplies	\$ 7,182.00	

*Reason for Budget Revision:* To recognize new grant program account.

*Department: Soil & Conservation*

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
104962-523000	Education Supplies		\$ 25.00
104962-526000	Office Supplies	\$ 25.00	

*Reason for Budget Revision:* To move funds to cover the cost of office supplies.

*Department: Sheriff Department*

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
100226-403253	ABC Law Enforcement	\$ 1,852.50	
104310-539801	Controlled Substance Expense	\$ 1,852.50	

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

*Department: DSS*

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105491-500000	Expenditure	\$ 560.00	
100212-435310	Administrative Reimb DSS	\$ 560.00	

*Reason for Budget Revision:* To change Budget to reflect actual money received from the State.

*Department:* **Health Department**

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105191-512100	Salaries & Wages		\$ 15,000.00
105191-518300	Group Insurance		\$ 1,000.00
105191-529000	Departmental Supplies		\$ 500.00
105191-525100	Auto Supplies		\$ 800.00
105191-531000	Travel		\$ 1,300.00
105191-519900	Contracted Services	\$16,287.64	
105191-518100	FICA Expense	\$ 2,312.36	

*Reason for Budget Revision:* To transfer funds to support contract services.

*Department:* **Health Department**

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105127-512100	Salaries & Wages	\$ 1,158.62	
105127-518100	FICA Expense	\$ 1.78	
105127-518300	Group Insurance	\$ 10.68	
105127-523900	Medical Supplies and Materials		\$ 113.40
105127-529000	Departmental Supplies		\$ 10.76
105127-532001	Postage		\$ 200.00
105157-512100	Salaries & Wages		\$ 846.92

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

*Department:* **Health Department**

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105167-529000	Departmental Supplies		\$ 2,000.00
105167-531000	WIC-Travel		\$ 500.00
105168-531000	Travel		\$ 300.00
105171-512100	Salaries & Wages	\$ 2,000.00	
105171-518300	Group Insurance	\$ 800.00	

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

*Department:* **Health Department**

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105180-518100	FICA Expense	\$ 668.25	
105180-518600	Workers Comp	\$ 1,385.00	
105180-529000	Departmental Supplies		\$ 76.03
105180-529000MAJ	Departmental Supplies		\$ 800.00
105180-529005	Safety Supply & Equipment		\$ 200.00
105180-531000	Travel		\$ 677.22
105180-532001	Postage		\$ 100.00
105180-549100	Dues and Subscriptions		\$ 200.00

*Reason for Budget Revision:* To move funds to support Contract Services and program shortfalls.

*Department:* **Health Department**

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**FISCAL YEAR 2020-2021**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105191-512100	Salaries & Wages		\$ 2,481.23
105191-518300	Group Insurance		\$ 2,000.00
105191-529000	Departmental Supplies		\$ 500.00
105191-525100	Auto Supplies		\$ 800.00
105191-531000	Travel	\$ 1,300.00	
105180-512200	Overtime	\$ 1,375.94	
105180-512700	Longevity	\$ 1,341.54	
105180-518100	FICA Expense	\$ 4,363.75	

*Reason for Budget Revision:* To move funds to support Contract Services and program shortfalls.

**BE IT RESOLVED, the changes to the Fire Chief Ordinance are hereby approved.**

**ORDINANCE**

PROVIDING FOR THE ESTABLISHMENT OF THE PAMLICO COUNTY FIRE CHIEFS COMMISSION, THE OFFICE OF PAMLICO COUNTY FIRE MARSHAL AND PROVIDING FOR FINANCIAL ASSISTANCE TO CERTAIN FIRE DEPARTMENTS IN PAMLICO COUNTY.

**ARTICLE I. AUTHORITY AND PURPOSE**

**SECTION I.** This Ordinance is adopted pursuant to the authority contained in Article 11 of chapter 153A of the General Statutes of North Carolina.

**SECTION II.** The purposes of this Ordinance are to:

- A. Establish a Pamlico County Fire Chiefs Commission
- B. Encourage and financially aid rural volunteer fire departments in Pamlico County in order that they can provide fire protection to public school buildings, county government buildings, and private property in the County.
- C. Establish an effective firefighting organization to work with and supplement the Office of the Pamlico County Fire Marshal.
- D. Establish the Office of County Fire Marshal to provide liaison between the volunteer fire departments, county/state governments.
- E. Aid in the reduction of the cost of fire insurance to the County and its citizens.
- F. Provide for the prudent expenditure of County funds for fire protection purposes.
- G. Provide for more adequate and efficient protection of life and property in the rural areas of the County, and to provide a trained body of persons to assist the citizens of the County in case of emergency.
- H. Provide Local Authority to permit and approve "Rear Facing Blue Emergency Lights" on Department Owned Fire Apparatus only. Local Authority will

consist of the County Fire Marshal and the County Elected Sheriff. Rear Facing Blue Light shall be located on the Driver's Side Rear and shall only face the rear of Department Owned Apparatus. There shall be no Forward Facing Blue Emergency Lights permitted, nor shall there be any other Blue Emergency Lights permitted on any vehicles not owned by the Fire Department.

## ARTICLE II. THE FIRE CHIEFS COMMISSION

SECTION I. There is hereby created the Pamlico County Fire Chiefs Commission, to be composed of members as follows:

- A. One member of the Board of Commissioners of Pamlico County, to be appointed by said Board as an ex-officio member.
- B. Nine (9) active volunteer firemen who are members of the firemen's Association. Each Chief & Asst. Chief or designee shall represent their respective department.
- C. The Fire Marshal of Pamlico County shall serve as an ex-officio member.
- D. The President of the Pamlico County Fire Association shall be an ex-officio member.
- E. The members of the Fire Chiefs Commission shall initially be appointed to establish a rotating board. To accomplish this, the Fire Chief, Asst. Chief, or designee from each Fire Dept. will be appointed. Upon the expiration of the initial terms, successor members shall be appointed for three year terms.
- F. The Chiefs Commission shall elect one of its members as Chairman.
- G. The County Fire Marshal shall serve as the recorder for the Commission.
- H. The Fire Marshal's Office will provide clerical assistance to the Commission.

## SECTION II. Duties and Powers

- A. The duties and powers of the Fire Chiefs Commission shall be as specified in this Ordinance and the Commission shall be empowered to make rules and regulations necessary to carry out the provisions of this ordinance.
- B. The Commission shall, from time to time, review the provisions and requirements contained in this Ordinance, and it shall recommend to the Board of County Commissioners, amendments or changes which the Commission may deem advisable.
- C. The Commission shall receive the annual budget requests from the individual Volunteer Fire Departments and shall make recommendations concerning County subsidies to the County Manager on or before April 30<sup>th</sup> of each year.
- D. The Fire Marshal's Office shall inspect each fire department receiving County financial assistance as often as it finds necessary but at least once annually. It shall report to the Fire Chiefs Commission and the County Board of Commissioners, whether or not each department is meeting minimum standards, as specified herein.
- E. If the Fire Chiefs Commission finds that a fire department is not meeting the minimum standards specified in this Ordinance, notice of such deficiency

shall be given in writing to the chief and at least two members of the department. This notice shall require that the deficiencies be corrected within sixty days. At the end of the sixty day period another inspection shall be made by the Fire Chiefs Commission, and if the deficiencies have not been corrected, the Fire Chiefs Commission shall notify the County Board of Commissioners and the financial assistance shall be suspended until the deficiencies shall be corrected. Upon receipt of notification that a Volunteer Fire Department has failed to meet minimum requirements for maintenance of a 9-S-5 mile response (except where district boundaries prohibit), the County Board of Commissioners shall cause the Fire Insurance Rating Bureau to be notified of the deficiency.

- F. The Fire Chiefs Commission shall develop plans for adequate cost effective fire protection for Pamlico County and shall make appropriate short and long range recommendations to the County Board of Commissioners. Such plans may include consolidation of existing departments or substations.
- G. The Fire Chiefs Commission shall review all matters pertaining to the delivery of fire protection and make recommendation thereon to the County Board of Commissioners.

### ARTICLE III. FIRE MARSHAL

SECTION I. The Office of County Fire Marshal is hereby established. The County Manager may assign the duties of Fire Marshal to an employee of the county having other duties. Any appointment must be approved by the Fire Commission w/in 30 days.

SECTION II. The County Fire Marshal shall have the following duties and responsibilities:

- A. Keep the County Manager and County Board of Commissioners informed of the progress and development of rural fire departments.
- B. Act as liaison between fire departments in the County, the County Manager and County Board of Commissioners.
- C. Advise the County Manager and County Board of Commissioners concerning requirements of the Insurance Service Office of North Carolina for establishing fire districts.
- D. Advise fire departments in the County on the availability of Federal Surplus and Excess Property.
- E. Assist in coordinating group purchasing options for equipment and apparatus.



- F. Assist in coordinating systems for communicating alarms and calls to all firemen in the County.
- G. Assist with fire scene investigations upon request of the officer in charge of the scene of the fire.
- H. Assist in coordination and development of an Arson Task Force.
- I. Assist with development of a Fire Prevention Program for the County.
- J. Assist VFDs upon request in the improvement of insurance ratings.
- K. Advise and assist VFDs in the procurement of any local, state and federal monies in the ways of grants or loans.
- L. Coordinate (mutual aid) agreements between VFDs and surrounding counties, etc.
- M. Maintain file of all fire incident reports provided by VFDs.

#### ARTICLE IV. FINANCIAL ASSISTANCE

SECTION I. Pamlico County will make monthly grants of financial assistance to volunteer fire departments in Pamlico County upon their compliance with the minimum requirements hereinafter contained.

SECTION II. In order to qualify for financial assistance from Pamlico County, a fire department must:

- A. Be organized as a non-profit corporation under the laws of North Carolina, or
- B. Be wholly owned and operated by a Pamlico County corporation.
- C. Be a wholly volunteer fire department, that is, no member firemen shall receive any pay or other remuneration for services to the fire department as a fire fighter.
- D. Furnish to the County Fire Marshal by February 1<sup>st</sup>, of each year a list of all members as of January 1<sup>st</sup>, of that year. The list shall include name, address, telephone, and social security numbers.
- E. Furnish each of its members a means of identification, such as a card, a badge, hat or automobile plate. Such identification shall be evidence of bona fide membership in the department.
- F. Agree to conduct fire drills and to operate its equipment at regular intervals.
- G. Have adequate fire alarm and/or other communications equipment to ensure response to fire calls.
- H. Maintain a minimum grade 9-S-5 mile response rating with the North Carolina Fire Insurance Rating Bureau.
- I. Maintain the liability and workman's compensation insurance on the firemen and equipment as required by law and by the North Carolina Industrial Commission to ensure that the County will be free from any responsibility for damages or claims resulting from the activities of its firemen or from the operation of its equipment. Each department shall also maintain membership in good standing in the North Carolina and Pamlico County Firemen's Associations.
- J. Carry out an organized training program, which shall be specified by the Fire Commission. The training program shall include the training and qualifying of

fire truck drivers. Each department shall participate in a minimum of one drill each month, and fire truck shall be operated at least once each week. Each department shall record a minimum of 36 documented hours of training for each member annually.

- K. Stress safety throughout the department and its activities. Emphasis shall be placed on the safe driving of the firemen's automobiles to the scene of the fire, as well as safe practices while fighting a fire. Only qualified members shall drive a fire truck.
- L. Keep accurate records of all fire calls in a fire record book. The chief of a fire department shall see that all reports required by the County Fire Marshal, the Insurance Service Office of North Carolina, the Police Information Network (PIN) or other governmental agencies shall be promptly filed. All fire incident reports shall be filled out completely and filed with the Office of the County Fire Marshal in a timely manner.
- M. Meet and maintain all requirements as stated and approved in 11 NCAC 05- Office of State Fire Marshal, Subchapter 05A- Fire and Rescue. Attached as "Attachment #1"

SECTION III. Financial assistance shall be made to fire departments in monthly installments. The county will commit assistance to a department for a one year period, but payments shall be subject to suspension as provided in Article II, Section II, E hereof.

#### ARTICLE V. FIRE DISTRICTS

SECTION I. It shall be the responsibility of each fire department in Pamlico County to determine, after negotiation with the adjoining fire department, if appropriate, the area of the County within which it will provide fire protection, (fire protection area), and the boundaries of such district shall be clearly shown on a map of the County. A report of such determination shall be made to the Fire Commission which shall make a recommendation in respect thereto to the County Board of Commissioners. No fire department shall solicit funds outside its fire district as so established, except that a department may solicit funds from a non-resident of its district from owners of property located in the district. The County Fire Marshal shall assist in establishing fire district lines if requested to do so by a fire department. The following items elaborate on the Fire Districts described above.

A. The senior officer of the fire department within whose district a fire is being fought or a HAZMAT incident has occurred, shall be the final authority at such fire or HAZMAT incident. In the case of a fire or HAZMAT incident outside an organized fire department district, the senior officer of the first department whose equipment arrives at the scene shall be the final authority. A senior officer may transfer his authority to another officer better qualified to deal with a given fire or other emergency provided the latter is willing to assume such authority. In such cases, all firemen shall be notified of the transfer of authority.

B. It shall be the responsibility of the officer in charge of fighting a fire, with such assistance as he shall deem necessary, to make a full investigation in order to determine the cause of the fire, if possible. All evidence of arson or other crime shall be reported to appropriate law enforcement officers.

ARTICLE VI. CONFLICTING ORDINANCES, ORDERS, RULES AND REGULATIONS SUSPENDED

All provisions of existing ordinances which conflict with this Ordinance are hereby repealed. All rules and regulations made and promulgated pursuant to this Ordinance shall supersede all existing rules and regulations inconsistent therewith.

ARTICLE VII. EFFECTIVE DATE

This Ordinance shall take effect on the 1<sup>st</sup> day of March 2021.

**BE IT RESOLVED, the request for approval to enter into contract with The East Group for Styrontown Beach Access Pier Repairs is hereby approved in the amount of \$11,850.**

**BE IT FURTHER RESOLVED, the following Mini Brooks Waiver 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 repairs to Styrontown Beach Access Pier; 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 1<sup>st</sup> day of March 2021.

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following resolution was unanimously approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

**BE IT RESOLVED, the following Tax Reliefs and Releases are hereby approved.**

<b>Name:</b>	<b>Year</b>	<b>Tax/Ticket</b>	<b>Reason</b>	<b>Amount</b>
Charles Forrest	2020	6714491	Acreage Correction	\$ 23.54
B Prescott Marine Construction, LLC	2020	6705439	Clerical Error on residual value	\$ 65.65

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following resolution was unanimously approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

**BE IT RESOLVED, Commissioner Ed Riggs is hereby recused from discussion and vote of grade and salary changes to Plant Operator II.**

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Missy Baskervill, the following resolution was unanimously approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

**BE IT RESOLVED, the Field Operations Supervisor salary increase to \$62,000, Senior Distribution Operator grade change from 64 to 68, salary increase to \$58,500, Senior Plant Operator grade change from 64 to 68 is hereby approved.**

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the following resolution was unanimously approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, and Prescott. Recused: Commissioner Riggs. Nays: None. Absent: None.

**BE IT RESOLVED, the Plant Operator II grade change from 62 to 65 and salary increase to \$41,800 is hereby approved.**

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Ed Riggs, the following resolution was unanimously approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

**BE IT RESOLVED, Commissioner Carl Ollison is hereby recused from Closed Session Meeting to discuss *Bufflehead Pointe, LLC v. Pamlico County, Scott Lenhart as an individual, and State of North Carolina* pursuant to NCGS § 143-318.11(a)(3) Attorney-Client Privilege.**

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the Board met in closed session to discuss *Bufflehead Pointe, LLC v. Pamlico County, Scott Lenhart as an individual, and State of North Carolina* pursuant to NCGS § 143-318.11(a)(3) Attorney-Client Privilege by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Prescott, and Riggs. Nays: None. Absent: Commissioner Ollison.

On a motion made by Commissioner Ed Riggs and seconded by Commissioner Candy Bohmert, the Board went back into open session by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Prescott, and Riggs. Nays: None. Absent: Commissioner Carl Ollison.

No action was taken in closed session.

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 15, 2021 at 7:00 pm by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Prescott, and Riggs. Nays: None. Absent: Commissioner Carl Ollison.

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Chairman

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Clerk to the Board