

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 19, 2021**

The Pamlico County Board of Commissioners met in regular session on Monday, April 19, 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 was 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 led the assemblage in the Pledge of Allegiance.

Chairman Doug Brinson asked if there were any corrections, additions, and/or deletions to the Monday, April 05, 2021 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 by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Prescott, and Riggs. Nays: None. Absent: Commissioner Ollison.

BE IT RESOLVED, the regular session minutes of the Monday, April 05, 2021 meeting are hereby approved, and the Chairman's signature is authorized thereon.

Chairman Doug Brinson recognized Ms. Katie Bordeaux, Ms. Heather O'Connor, and Ms. January Brown to give the Board a presentation on Area Agency on Aging.

Chairman Doug Brinson recognized Ms. Katherine Clowers to give the Board a presentation on the Craven-Pamlico Regional Library.

Chairman Doug Brinson recognized Ms. Leslie Young to give the Board a presentation on the Tax Department, including Tax Year 2021 uncollected taxes as of February 01.

Chairman Doug Brinson asked if there were any additions and/or deletions. There was one (1) deletion and one (1) addition. On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Pat Prescott, the following deletion was approved by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

- Request to Pull Budget Amendment #21-148, per Bill Fentress.

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

- Request to add Resolution Opposing SB 279 **Item #9**

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

- Request for Closed Session to discuss Personnel **Item #10**

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 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.

Name:	Year	Tax/Ticket	Reason	Amount
P & W Trucking Company	2018	6669464/6669465		
	2018	6669466/6669467		
	2018	6669468/6669469		
	2018	6669470/6669471		
	2018	6669472/6669473		
	2018	6669474/6669475	Business Dissolved/Owner Deceased	\$ 46.15
P & W Trucking	2019	6698472/6698473		
	2019	6698474/6698475		
	2019	6698476/6698477		
	2019	6698478/6698479		
	2019	6698480/6698481		
	2019	6698482/6698483	Business Dissolved/Owner Deceased	\$ 42.81

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

Department: Emergency Management

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104330-532000	Telephone	\$ 300.00	
104330-555000	Capital Outlay		\$ 300.00

Reason for Budget Revision: To cover Fiscal Year expenses.

Department: Emergency Management

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104330-535900	M&R System	\$ 300.00	
104330-555000	Capital Outlay		\$ 300.00

Reason for Budget Revision: To cover costs of new equipment set-up, data transfer and network connection.

Department: Sheriff Department

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310-529005	Safety Supply and Equipment	\$ 14,000.00	
104320-512100	Salaries & Wages		\$ 14,000.00

Reason for Budget Revision: To cover the expenses for bullet proof vests from Craig's Firearm Supply Inc.

Department: Sheriff 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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104310-529005	Safety Supply and Equipment	\$ 14,000.00	
104320-512100	Salaries & Wages		\$ 14,000.00

Reason for Budget Revision: To cover the expenses for bullet proof vests from Craig's Firearm Supply Inc.

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105110-519900	Contracted Services	\$ 8,000.00	
105110-535100	M & R Ground		\$ 3,000.00
105110-535200	Maint & Repair-Equipment		\$ 2,000.00
105110-545000	Insurance and Bonds		\$ 1,000.00
105110-549100	Dues and Subscriptions		\$ 2,000.00

Reason for Budget Revision: To transfer funds for coverage of Contract Services.

Department: Inspections

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104350-529000	Departmental Supplies		\$ 700.00
104350-535300	M&R Auto	\$ 700.00	

Reason for Budget Revision: To transfer funds to cover any vehicle expenses over the next three months.

Department: Inspections

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104350-529000	Departmental Supplies		\$ 300.00
104350-519900	Contracted Services	\$ 300.00	

Reason for Budget Revision: To transfer funds to cover any Systel services for the next three months.

Department: **Tax 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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 15,000.00	
104140-519200	Professional Services	\$ 15,000.00	

Reason for Budget Revision: To move funds to cover 20-21 Fiscal Year unexpected invoices.

Department: **Soil & Water Conservation**

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-434977	Stream Debris Removal	\$ 227,094.90	
104961-519930	Contracted Stream Deb Removal	\$ 227,094.90	

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

Department: **PC Rescue Squad**

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance App	\$ 70,000.00	
104370-519900	Contracted Services	\$ 70,000.00	

Reason for Budget Revision: To cover increase in requested funding for Rescue Squad due to increased operational costs.

Department: Water Department

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
307140-529000GRT	Departmental Supplies		\$ 1,500.00
307140-529000	Departmental Supplies	\$ 1,500.00	
307140-529000KER	Departmental Supplies		\$ 1,000.00
307140-529000	Departmental Supplies	\$ 1,000.00	
307140-529000MIL	Departmental Supplies		\$ 1,200.00
307140-529000	Departmental Supplies	\$ 1,200.00	
307140-529000VAN	Departmental Supplies		\$ 500.00
307140-529000	Departmental Supplies	\$ 500.00	
307140-529001KER	Dept Supplies & Chemicals		\$ 9,000.00
307140-529001GRT	Dept Supplies & Chemicals	\$ 9,000.00	
307140-529001MIL	Dept Supplies & Chemicals		\$ 6,000.00
307140-529001VAN	Dept Supplies & Chemicals	\$ 6,000.00	
307140-531000	Travel		\$ 500.00
307140-532000	Telephone	\$ 500.00	
307140-533000KER	Electrical		\$ 4,000.00
307140-533000	Electrical	\$ 4,000.00	

Reason for Budget Revision: To cover expenses for leak repairs and new tap installations and chemicals.

Department: Senior Services

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104945-512100	Salaries & Wages		\$ 15,000.00
104934-512100	Salaries & Wages		\$ 10,000.00
104930-512100	Salaries & Wages	\$ 25,000.00	

Reason for Budget Revision: To cover budget deficits.

Department: Board of Elections

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-444170	HAVA Grant	\$ 25,456.00	
104170-529000	Departmental Supplies	\$ 25,456.00	

Reason for Budget Revision: To set up budget for new Elections HAVA Grant NC 20101001-069.

Department: Planning/Economic Development

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FISCAL YEAR 2020-2021

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance App	\$ 75,000.00	
104920-519950	River Street Broadband	\$ 75,000.00	

Reason for Budget Revision: To set up budget for River Street Broadband study.

BE IT RESOLVED, the minutes of the April 06, May 04, May 18, and July 06, 2020 meetings were amended to include roll call votes due to one or more Commissioners attending via Zoom are hereby approved.

BE IT RESOLVED, the following Resolution Opposing SB 279 is hereby approved.

**RESOLUTION
of
PAMLICO COUNTY**

WHEREAS, Senate Bill 279 (2021) entitled, "AN ACT AUTHORIZING THE CITY OF NEW BERN AND THE TOWNS OF BRIDGETON, ORIENTAL, AND TRENT WOODS TO REGULATE NAVIGABLE WATERS WITHIN THEIR CORPORATE LIMITS AND EXTRATERRITORIAL JURISDICTION" was introduced on March 15, 2021 in the North Carolina Senate; and

WHEREAS, extensive regulation of navigable waters in the State of North Carolina currently exists, with said authority to regulate such navigable waters vested in State of North Carolina and its administrative agencies; and

WHEREAS, it is the understanding of Pamlico County (“County”) that Senate Bill 279 was introduced as a measure to allow local municipal regulation of abandoned and derelict vessels located in North Carolina’s navigable waters; and

WHEREAS, County believes that the enactment of Senate Bill 279 would potentially allow for the creation of regulations that would result in an unnecessary administrative and regulatory burden on its residents and property owners by enabling local municipal regulation of navigable waters; and

WHEREAS, portions of Senate Bill 279 would allow regulation outside of municipal limits in any extraterritorial jurisdiction located in Pamlico County, and Pamlico County was not given adequate notice and opportunity to comment on legislation that would directly impact residents and property owners located outside of municipal limits otherwise under the jurisdiction of Pamlico County; and

WHEREAS, County also believes that the enactment of Senate Bill 279 and potential local municipal regulation enabled by Senate Bill 279 could give local municipal governments broad authority to unduly burden the use of and travel over navigable waterways in contravention of North Carolina’s Public Trust Rights; and

WHEREAS, County also believes that the enactment of Senate Bill 279 would prevent statewide uniformity in regulation of navigable waterways resulting in a varying array of regulatory frameworks that must be complied with depending on which portion of the navigable waterways of the State of North Carolina boaters are traveling or moored; and

WHEREAS, County wishes to oppose Senate Bill 279; and

WHEREAS, House Bill 161 (2021) entitled, “AN ACT TO ADDRESS ABANDONED AND DERELICT VESSELS IN THE WATERS OF THE STATE” was introduced in the North Carolina House of Representatives on March 1, 2021; and

WHEREAS, County believes that House Bill 161 is more appropriately tailored to address abandoned and derelict vessels in the navigable waters of the State of North Carolina while also promoting statewide uniformity; and

WHEREAS, County wishes to support the passage of House Bill 161.

NOW THEREFORE, be it RESOLVED that Pamlico County does hereby oppose the passage of Senate Bill 279 (2021); and

FURTHER RESOLVED that, alternatively, Pamlico County opposes all portions of Senate Bill 279 that would allow local municipal regulation of navigable waters that would directly impact boaters, residents, and property owners within the county boundary of Pamlico County.

FURTHER RESOLVED that Pamlico County does hereby support the passage of House Bill 161 (2021).

Adopted this 19th day of April 2021 by Pamlico County.

Chairman Doug Brinson recognized Mr. Scott Lenhart to present the quarterly Health Department Reports to the Board.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Pat Prescott, the following resolution was 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 Finance Officer is hereby authorized to sign Health Department Contract Addendums.

On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the Board went into closed session to discuss a personnel matter by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Ollison, Prescott, and Riggs. Nays: None. Absent: None.

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

No action was taken in closed session.

There being no further business, on a motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert, the Board adjourned until Monday, May 03, 2021 at 7:00 pm by the following roll call vote: Ayes: Commissioners Baskervill, Bohmert, Brinson, Forrest, Prescott, and Riggs. Nays: None. Absent: Commissioner Ollison.

Chairman

Clerk to the Board