

**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 2, 2021**

The Pamlico County Board of Commissioners met in regular session on Monday, August 2, 2021, at 7:00 pm in the Courtroom of the Pamlico County Courthouse. All Commissioners were present. Also, present was County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board Amanda Carey.

Chairman Doug Brinson called the meeting to order.

Chairman Doug Brinson led 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, June 21, 2021, and Monday, July 19, 2021, regular session minutes. There being none, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Kari Forrest, the following resolution was unanimously approved.

BE IT RESOLVED, the regular session minutes of Monday, June 21, 2021, and Monday, July 19, 2021, meetings are hereby approved, and the Chairman's signature is authorized thereon.

Chairman Doug Brinson asked if there were any members of the Public to speak during Public Comment Period. There were two (2).

1. Mr. Wade Miller, a Pamlico County citizen. Mr. Miller discussed the needs for funding assistance for storm repairs to the Masonic Lodge #78 on Water Street in Bayboro, NC.
2. Mr. Bob Fuller, Chairman of the Disaster Recovery Coalition. Mr. Fuller volunteered to reach out to Mr. Miller to help with repair assistance.

Chairman Doug Brinson asked if there were any additions and/or deletions. There was one (1):

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

BE IT RESOLVED, the request to add consideration of approval of notice of intent to use the state contracts for debris monitoring and debris pick-up/removal to the agenda as item #7 is hereby approved.

The Board then turned their attention to the Correspondence Agenda. On a motion made by Commissioner Missy Baskervill and seconded by Commissioner Pat Prescott, the following resolutions were approved by a unanimous vote.

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

Department: Teen Court

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Approp.	\$ 1,650.00	
105840-500000	Expenditure- Teen Court	\$ 1,650.00	

Reason for Budget Revision: To include county match in budget.

Department: Health Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100211-435516	716 COVID 19 Vaccine Revenue	\$ 42,292.00	
105117-512100	Salaries & Wages	\$ 15,000.00	
105117-518100	FICA Expense	\$ 3,500.00	
105117-518101	Medicare Expense	\$ 250.00	
105117-518200	Retirement Expense	\$ 4,500.00	
105117-518300	Group Insurance	\$ 7,750.00	
105117-529000	Departmental Supplies	\$ 11,292.00	

Reason for Budget Revision: To increase funds to prevent, prepare, and respond to COVID-19.

Department: Animal Control

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100600-400000	Miscellaneous Revenues	\$ 41.66	
104380-519900	Contracted Services	\$ 41.66	

Reason for Budget Revision: To recognize funds reimbursed to Animal Control and increase contracted services line.

Department: Sheriff Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100200-434307	Summer Camp- Sheriff	\$ 250.00	
104310-549912	Sheriff Outreach Expenses	\$ 250.00	

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

Department: Sheriff Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 5,481.65	
104310-549912	Sheriff Outreach Expenses	\$ 5,481.65	

Reason for Budget Revision: To move unused donations to current FY.

Department: Governing Body

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 26,429.00	
104110-549901	Miscellaneous	\$ 26,429.00	

Reason for Budget Revision: To provide refund to buyer of auctioned property.

Department: Sheriff Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 945.57	
104310-539801RCAR	Controlled Substance Expenses	\$ 945.57	

Reason for Budget Revision: To move unused donations to current FY.

Department: Sheriff Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance Appropriation	\$ 14,706.24	
104310-539801	Controlled Substance Expenses	\$ 14,706.24	

Reason for Budget Revision: To move unused donations to current FY.

Department: Sheriff Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-434328	Controlled Substances-Restricted	\$ 3,044.27	
104310-539801	Controlled Substance Expenses	\$ 3,044.27	

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

Department: Sheriff Department

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100226-403253	ABC Law Enforcement	\$ 926.25	

104310-539801 Controlled Substance Expenses \$ 926.25

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

Department: NCHFA-DR Grant

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
240217-449284	FY17 NCHFA-DR Grant	\$240,712.00	
244924-557201	Soft Cost	\$ 48,566.67	
244924-558205	Hard Cost	\$192,145.33	

Reason for Budget Revision: To set budget for current year.

Department: Enhancement Preservation

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
350000-439900	Fund Balance App	\$10,759.54	
354180-555000	Capital Outlays	\$10,759.54	

Reason for Budget Revision: To move unused funds to current year.

Department: DSS

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
750000-439900	Fund Balance App	\$ 4,094.45	
757130-583029	N.B. Expense	\$ 4,094.45	
750000-439900	Fund Balance App	\$ 1,818.39	
757130-583028	C.B. Expense	\$ 1,818.39	
750000-439900	Fund Balance App	\$ 2,415.72	
757130-583015	J.G. Expense	\$ 2,415.72	
750000-439900	Fund Balance App	\$ 3,356.50	
757130-583023	D.M. Expense	\$ 3,356.50	
750000-439900	Fund Balance App	\$ 4,603.20	
757130-583031	J.M. Expense	\$ 4,603.20	
750000-439900	Fund Balance App	\$ 7,631.44	
757130-583030	M.M. Expense	\$ 7,631.44	
750000-439900	Fund Balance App	\$ 2,181.76	
757130-583034	M.M. Back Pay Expense	\$ 2,181.76	

Reason for Budget Revision: To move unused funds to current year.

Department: DSS

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
750000-439900	Fund Balance App	\$ 36,404.91	
757130-583024	K.M. Expense	\$ 5,915.50	
757130-583033	D.N. Expense	\$ 3,146.55	
757130-583022	M.P. Expense	\$ 3,960.33	
757130-583027	R.S. Expense	\$ 3,660.17	
757130-583020	E.T. Expense	\$ 18,039.19	

757130-583010 Christmas Cheer Expense \$ 1,733.17

Reason for Budget Revision: To move unused funds from prior year.

Department: DSS

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
750600-437574	Trustee Acct- K.M.	\$ 29,640.00	
757130-583024	K.M. Expense	\$ 29,640.00	
750600-437591	Trustee Acct- D.N.	\$ 11,328.00	
757130-583033	D.N. Expense	\$ 11,328.00	
750600-437572	Trustee Acct- M.P.	\$ 827.58	
757130-583022	M.P. Expense	\$ 827.58	
750600-437577	Trustee Acct- R.S.	\$ 9,732.00	
757130-583027	R.S. Expense	\$ 9,732.00	
750600-437560	Trustee Acct- E.T.	\$ 7,931.05	
757130-583020	E.T. Expense	\$ 7,931.05	

Reason for Budget Revision: To set budget for FY 2022.

Department: DSS

FISCAL YEAR 2021-2022

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
750600-437582	Trustee Acct- N.B.	\$ 9,768.00	
757130-583029	N.B. Expense	\$ 9,768.00	
750600-437578	Trustee Acct- C.B.	\$ 10,580.40	
757130-583028	C.B. Expense	\$ 10,580.40	
750600-437554	Trustee Acct- J.G.	\$ 9,768.00	
757130-583015	J.G. Expense	\$ 9,768.00	
750600-437573	Trustee Acct- D.M.	\$ 23,766.24	
757130-583023	D.M. Expense	\$ 23,766.24	
750600-437589	Trustee Acct- J.M.	\$ 17,976.00	
757130-583031	J.M. Expense	\$ 17,976.00	
750600-437584	Trustee Acct- M.M.	\$ 8,575.20	
757130-583030	M.M. Expense	\$ 8,575.20	

Reason for Budget Revision: To set budget for FY 2022.

BE IT RESOLVED, a request of intent to lease parcel L06-13 and permission to advertise parcel L06-13 for lease is hereby approved.

BE IT RESOLVED, the following FY 2021-2022 solar panel inspections fees is hereby approved.

Solar Panels Commercial: \$150.00 minimum + \$5.00 per panel for 1st 200 panels and \$.85 per panel after
Residential: \$40.00 minimum + \$3.00 per panel

The board discussed ARP funding and the County Manager was given the following direction:

1. The full board of Commissioners will make funding decisions regarding ARP projects.
2. Broadband, water, and sewer projects will be priorities for funding.

BE IT RESOLVED, the request to approve signing the notice of intent to use the state contracts for debris monitoring and debris pick-up/removal is hereby approved.

On a motion made by Commissioner Missy Baskerville and seconded by Commissioner Candy Bohmert, the Board went into closed session pursuant to NCGS § 143-318.11(a)(3) Attorney-Client Privilege to discuss litigation.

On a motion made by Commissioner Missy Baskerville and seconded by Commissioner Kari Forrest, the Board went back into open session.

No action was taken in closed session.

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



**A RESOLUTION BY THE COUNTY OF PAMLICO
APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE
STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS
RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

WHEREAS, as of 2019, the opioid epidemic had taken the lives of more than 16,500 North Carolinians, torn families apart, and ravaged communities from the mountains to the coast; and

WHEREAS, the COVID-19 pandemic has compounded the opioid crisis, increasing levels of drug misuse, addiction, and overdose death; and

WHEREAS, the Centers for Disease Control and Prevention estimates the total "economic burden" of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

WHEREAS, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuit against opioid manufacturers and pharmaceutical distribution companies and hold those companies accountable for their misconduct; and

WHEREAS, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Memorandum of Agreement (MOA) to provide for the equitable distribution of any proceeds from a settlement of national opioid litigation to the State of North Carolina and to individual local governments; and

WHEREAS, Local Governments and the State of North Carolina anticipate a settlement in the national opioid litigation to be forthcoming; and

WHEREAS, by signing onto the MOA, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, once a negotiation is finalized, as quickly, effectively, and directly as possible; and

WHEREAS, it is advantageous to all North Carolinians for local governments, including Pamlico County and its citizens, to sign onto the MOA and demonstrate solidarity in response to the opioid epidemic, and to maximize the share of opioid settlement funds received both in the state and this county to help abate the harm; and

WHEREAS, the MOA directs substantial resources over multiple years to local governments on the front lines of the opioid epidemic while ensuring that these resources are used in an effective way to address the crisis.

NOW, THEREFORE BE IT RESOLVED, Pamlico County hereby approves the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation, and any subsequent settlement funds that may come into North Carolina as a result of the opioid crisis. Furthermore, Pamlico County authorizes the County Manager (or County Attorney) take such measures as necessary to comply with the terms of the MOA and receive any settlement funds, including executing any documents related to the allocation of opioid settlement funds and settlement of lawsuits related to this matter. Be it further resolved copies of this resolution and the signed MOA be sent to opioiddocs@ncdoj.gov as well as forwarded to the North Carolina Association of County Commissioners at communications@ncacc.org.

Adopted this the 2nd day of August, 2021.

Doug Brinson, Chair
Pamlico County Board of Commissioners

ATTEST:

Amanda Carey
Interim Clerk to the Board
(SEAL)

BE IT FURTHER RESOLVED, the Chairman is authorized to sign the documents.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Kari Forrest, the Board adjourned until Monday, August 16, 2021, at 7:00 pm.

Chairman

Interim Clerk to the Board