



**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 5, 2022**

The Pamlico County Board of Commissioners met in regular session on Monday, December 5, 2022 at 7:00pm in the Patsy H. Sadler room of the Pamlico County Courthouse. Commissioners Missy Baskervill, Kari Forrest, Candy Bohmert, Doug Brinson, Ed Riggs, Pat Prescott, and Carl Ollison were present. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, Asst. County Manager Justin Oakes, and Clerk to the Board Chantelle Allison.

Chairman Brinson called the meeting to order and led the assemblage in the Pledge of Allegiance. Commissioner Bohmert offered the Invocation.

Chairman Brinson asked if there were any corrections, additions, and/or deletions to the November 21, 2022 Regular Session minutes. There were no changes, then on a motion made by Commissioner Bohmert and seconded by Commissioner Baskervill, the following resolution was unanimously approved.

BE IT RESOLVED, the November 21, 2022 Regular Session minutes are hereby approved, and the Chairman's signature is authorized thereon.

The Honorable Paul J. Delamar III issued the Oath of Office to newly re-elected Commissioners Brinson, Forrest, Riggs and Ollison.

Chairman Doug Brinson turned the meeting over to County Attorney Dave Baxter to conduct the election of Chairman and Vice-Chairman. Commissioner Ed Riggs was nominated as Chairman, and no other nominations were made for Chairman. Commissioner Candy Bohmert was nominated for Vice-Chairman, and no other nominations were made for Vice-Chairman. County Attorney Dave Baxter announced Commissioners Riggs and Bohmert as Chairman and Vice-Chairman respectively.

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

BE IT RESOLVED that County Attorney Dave Baxter, and County Manager Tim Buck, and Clerk to the Board Chantelle Allison are hereby reaffirmed.

On a motion by Commissioner Baskervill and seconded by Commissioner Brinson, the Consent item request to approve the Sheriff's Surety Bond was moved up so the Sheriff could attend another obligation.

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

BE IT RESOLVED, the request to approve the Surety Bond for the Sheriff is hereby approved [22-23-118].

On a motion made by Commissioner Brinson and seconded by Commissioner Prescott, the following resolution for Employee Recognition was unanimously approved [22-23-114].

**RESOLUTION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
HONORING THE SERVICE OF PAMLICO COUNTY
PUBLIC SERVICES DEPARTMENT RECYCLING DIVISION SUPERVISOR
JESSE BLOOMBERG**

WHEREAS, on December 4, 1989 Jesse Bloomberg began employment with the Pamlico County Landfill as an assistant in operations; and

WHEREAS, Mr. Bloomberg was reclassified to Equipment Operator in 1991, Assistant Operations Supervisor in 1997 and Promoted to Recycling Department Head in 2003; and

WHEREAS, Mr. Bloomberg has served his remaining years of service as the Recycling Supervisor, giving of himself to his community and co-workers; and

WHEREAS, during his time as Recycling Supervisor with Pamlico County Public Services Department, Mr. Bloomberg successfully worked in additional roles including but not limited to heavy equipment operator, recycling sorter, recycling attendant, hurricane recovery, hazardous waste support staff, Pamlico County recreation support staff; recycling liaison and advisor to the Director; and

WHEREAS, Mr. Bloomberg’s commitment to public service, friendly demeanor, kindness, and willingness to lend a helping hand, enabled him to be an ideal public servant for the recycling department; and

NOW, THEREFORE, BE IT RESOLVED that the Pamlico County Board of Commissioners hereby recognize Mr. Jesse Bloomberg for 33 years of exemplary service to Pamlico County.

BE IT FURTHER RESOLVED, that the Pamlico County Commissioners extend their best wishes to Mr. Bloomberg upon his retirement in December, 2022.

ADOPTED the 5th day of December, 2022 by the Pamlico County Board of Commissioners.

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

Chairman Riggs asked if there were any other additions and/or deletions to the agenda, and there were no motions made. The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the following Budget Amendments are hereby approved [22-23-116].

<i>Department:</i> Health Department		#23-057	
FISCAL YEAR 2022-2023			
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105117-519900	Contracted Services		\$ 9,750.00
105117-512107	Incentive Pay- Accred/COVID	\$ 9,750.00	
<i>Reason for Budget Revision:</i> To transfer funds for COVID related incentive.			

<i>Department:</i> Veteran's Service			#23-058
FISCAL YEAR 2022-2023			
ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT (+)	AMOUNT(-)
NUMBER		INCREASED	DECREASED
105820-531000	Travel		\$ 650.00
105820-529000	Departmental Supplies		\$ 650.00
105820-549904	Veteran's Parade	\$ 1,300.00	
<i>Reason for Budget Revision:</i> To transfer funds to cover Veteran's Day dinner.			

<i>Department:</i> Opioid			#23-059
FISCAL YEAR 2022-2023			
ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT (+)	AMOUNT(-)
NUMBER		INCREASED	DECREASED
050213-437205	Opioid Settlement Revenue	\$ 31,820.13	
054981-500000	Expenditure	\$ 31,820.13	
<i>Reason for Budget Revision:</i> To recognize Opioid revenue (Payment #3) and increase associated expenditure account.			

<i>Department:</i> Environmental Health			#23-060
FISCAL YEAR 2022-2023			
ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT (+)	AMOUNT(-)
NUMBER		INCREASED	DECREASED
105180-531000	Travel		\$ 3,000.00
105180-519900	Contracted Services		\$ 421.45
105180-529000	Departmental Supplies	\$ 3,421.45	
<i>Reason for Budget Revision:</i> To transfer funds for base, mentee and training grant awarded to EH.			

<i>Department:</i> Senior Services			#23-061
FISCAL YEAR 2022-2023			
ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT (+)	AMOUNT(-)
NUMBER		INCREASED	DECREASED
100214-434948	Senior Hlth Ins Info Prog	\$ 2,236.00	
104948-519900	Contracted Services	\$ 1,000.00	
104948-526000	Office Supplies	\$ 1,136.00	
104948-532000	Telephone	\$ 100.00	
<i>Reason for Budget Revision:</i> To recognize SHIIP revenue and increase expenditure lines.			

BE IT RESOLVED, the request for approval of the Tax Office Board Releases is hereby approved, and the Chairman's signature is authorized thereon [22-23-117].

The Board then turned their attention to the Correspondence Agenda.

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

BE IT RESOLVED, the request from the Senior Center to convert one part-time position to full-time with a starting salary of \$11/hour, leaving \$6,200 in the budget available for the remaining part-time position, is hereby approved [22-23-119].

The Board discussed a School Resource Officer grant, the request from the schools to hire 3 resource officers, and a request for a County contribution to help with costs. No action was taken, but there were several questions for the County Manager to follow up with the Board at a later date [22-23-120].

On a motion made by Commissioner Baskervill, seconded by Commissioner Bohmert, and unanimously approved, the Board went into Closed Session to discuss an Economic Development topic [N.C.G.S. § 143-318.11(a)(4)] and Attorney/Client Privilege discussion [N.C.G.S. § 143-318.11(a)(3)]. Time Recorded: 7:41pm [22-23-121]

Discussion regarded a potential agribusiness economic development project that could potentially bring up to 400 new jobs to the area. There is multi-state competition for this project, and there may be a state/county incentive needed to encourage the business to choose Pamlico County for development.

Discussion regarded an update for an ongoing lawsuit; the names of the litigants are: Pamlico County; Oriental Consortium, LLC; John and Claudia O'Hale; James and Ann Wilson; Janet Licciardello; Melanie Campen; Scott Lenhart; and North Carolina Department of Health and Human Services.

No action was taken during Closed Session, then on a motion made by Commissioner Bohmert, seconded by Commissioner Baskervill, and unanimously approved, the Board went back into Open Session. Time Recorded: 8:41pm

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

BE IT RESOLVED, the request from Economic Development for a letter of support for a potential development project, is hereby approved [22-23-122].

There being no further business, on a motion made by Commissioner Bohmert and seconded by Commissioner Baskervill, the Board adjourned until the next regular meeting on Tuesday, January 3, 2023 at 7:00pm. Time Recorded: 8:51pm.

Chairman

Clerk to the Board