



**REGULAR SESSION MINUTES OF THE  
PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 15, 2023**

The Pamlico County Board of Commissioners met in regular session on Monday, May 15, 2023 at 7:00pm in the Patsy H. Sadler room to the Courtroom of the Pamlico County Courthouse. Commissioners Missy Baskervill, Kari Forrest, Candy Bohmert, Ed Riggs, Doug Brinson, and Pat Prescott were present. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, Assistant County Manager Justin Oakes, and Clerk to the Board Chantelle Allison. Commissioner Carl Ollison was not in attendance.

Chairman Riggs called the meeting to order and led the assemblage in the Pledge of Allegiance.

Mr. Mike Barnett, CDBG representative for the Public Hearing, was delayed due to traffic/commute, therefore the Board continued with the meeting. The Public Hearing was held after Mr. Barnett arrived and was available to answer any questions the public might have.

Chairman Riggs asked if there were any corrections, additions, and/or deletions to the May 1, 2023 Special Called meeting and Regular Session minutes, and the May 4, 2023 Budget meeting and Closed 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 May 1, 2023 Special Called meeting and Regular Session minutes, and the May 4, 2023 Budget meeting and Closed Session minutes are hereby approved, and the Chairman's signature is authorized thereon.**

Commissioner Baskervill made a motion, seconded by Commissioner Bohmert and unanimously approved, to add two retirement resolutions to the agenda.

On a motion made by Commissioner Bohmert and seconded by Commissioner Brinson, the following resolution for Employee Recognition was unanimously approved.

**RESOLUTION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
HONORING THE SERVICE OF  
MAPPING ASSISTANT ANNE T. SMITHWICK**

**WHEREAS,** on June 4, 2007, Anne T. Smithwick began employment with Pamlico County as Administration Technician for Emergency Management; and On September 10, 2007, transferred to Mapping Assistant for the Tax Office; and

**WHEREAS,** Ms. Smithwick is a certified Property Mapper for the State of North Carolina; and

**WHEREAS,** in February of 2023, Ms. Smithwick announced that she will be retiring in June after 16 years of employment to enjoy quality time in her garden, with her friends and her beloved pup, Daisy; and

**WHEREAS,** during her tenure with Pamlico County, Ms. Smithwick has done exemplary work within the Tax Office; by helping new residents explore the county using our resources, by helping current residents find historic landmarks just with a description, by her almost perfect attendance and for going above and beyond during storm/hurricane season; and

**WHEREAS**, throughout her employment within the Tax Office, the residents and other employees of Pamlico County have grown to truly love and appreciate Ms. Smithwick for the outstanding person and employee she truly is; and

**NOW, THEREFORE, BE IT RESOLVED** that the Pamlico County Board of Commissioners hereby recognizes Anne Smithwick’s 16 years of exemplary service to the Tax Office and Pamlico County.

**BE IT FURTHER RESOLVED**, that the Pamlico County Commissioners extends best wishes to Ms. Smithwick upon her retirement in June, 2023.

**ADOPTED** the 15<sup>th</sup> day of May, 2023, by the Pamlico County Board of Commissioners.

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

**RESOLUTION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
HONORING THE SERVICE OF  
AGING SERVICES COORDINATOR ANN HUGHES THOMAS**

**WHEREAS**, after retiring from one successful career and completing a previous part-time tenure with Pamlico County Senior Services (Senior Services), Ms. Ann Hughes Thomas returned to work at Senior Services on a part time basis as an Aging Services Coordinator; and

**WHEREAS**, while Ms. Hughes Thomas served seniors in many capacities, one of her primary duties was to assist seniors in navigating the sometimes complicated and challenging task of signing up for Medicare Part D; and

**WHEREAS**, in addition to her work with Medicare Part D, Ms. Hughes Thomas helped seniors with other questions related to Medicare and Social Security and referred clients to resources that could assist them with their benefits; and

**WHEREAS**, Ms. Hughes Thomas provided vital help to Seniors that needed handicap accommodations to access their home and found resources to construct handicap ramps at no cost to clients; and

**WHEREAS**, throughout her employment within Senior Services, Ms. Hughes Thomas accepted her role as a public servant and worked diligently to improve the lives of seniors and to assist them in any way needed.

**NOW, THEREFORE, BE IT RESOLVED** that the Pamlico County Board of Commissioners hereby recognizes Ann Hughes Thomas’ many years of exemplary service to Pamlico County Senior Services and to Pamlico County and to its citizens.

**BE IT FURTHER RESOLVED**, that the Pamlico County Board of Commissioners extends best wishes to Ms. Hughes Thomas upon her retirement in June, 2023.

**ADOPTED** the 15<sup>th</sup> day of May, 2023, by the Pamlico County Board of Commissioners.

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Chairman Riggs invited Ms. Lisa Jackson and Mr. Steve Curtis from the Pamlico County School District to present their FY 23-24 budget requests to the Board. The Board inquired about a few items and amounts listed in the Schools’ budget, and requested information regarding their full budget – including details on State allocations [22-23-224].

**PUBLIC HEARING:** Chairman Riggs opened the Public Hearing and invited Mr. Mike Barnett to respond to any questions or comments from the public regarding the 2022 CDBG-NR Program. There were no comments or questions, therefore Chairman Riggs closed the hearing [22-23-223].

Chairman Riggs invited Health Department Director Melanie Campen to introduce their recent Duke School of Nursing intern, Ms. Nancie Deckard. Ms. Deckard presented details of her experience working with the County, it’s strengths and weaknesses, and her suggestions for improvement opportunities [22-23-225].

Chairman Riggs asked if there were any other additions and/or deletions to the agenda; Commissioner Baskervill made a motion, seconded by Commissioner Riggs to move two consent items to the correspondence agenda.

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

**BE IT RESOLVED, the following Budget Amendment(s) are hereby approved** [22-23-226].

<i>Department:</i> Water Department			#23-143
<b>FISCAL YEAR 2022-2023</b>			
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+)</b>	<b>AMOUNT(-)</b>
<b>NUMBER</b>		<b>INCREASED</b>	<b>DECREASED</b>
307140-533000MIL	Electrical		\$ 1,600.00
307140-532000	Telephone	\$ 1,600.00	
<i>Reason for Budget Revision:</i> To cover possible shortfalls.			

<i>Department:</i> Sheriff Department (Jail)			#23-144
<b>FISCAL YEAR 2022-2023</b>			
<b>ACCOUNT</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+)</b>	<b>AMOUNT(-)</b>
<b>NUMBER</b>		<b>INCREASED</b>	<b>DECREASED</b>
104320-529000MAJ	Departmental Supplies	\$ 1,000.00	
104320-521200	Uniforms		\$ 1,000.00
<i>Reason for Budget Revision:</i> To cover the cost of paint that is needed prior to jail locks being installed.			

Department: Water Department

#23-145

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
307140-555000	Capital Outlays		\$ 8,000.00
307140-529001KER	Dept Supplies & Chemicals	\$ 8,000.00	
307140-555000	Capital Outlays		\$ 4,000.00
307140-529001GRT	Dept Supplies & Chemicals	\$ 4,000.00	
307140-535900	M&R Systems		\$ 200.00
307140-535000	M&R Plant	\$ 200.00	
307140-535000VAN	M&R Plant-Van		\$ 1,600.00
307140-535000	M&R Plant	\$ 1,600.00	
307140-555000	Capital Outlays		\$ 4,000.00
307140-533000	Electrical	\$ 4,000.00	
307140-512600	Salaries & Wages P/T		\$ 10,000.00
307140-512100	Salaries & Wages	\$ 10,000.00	

Reason for Budget Revision: To cover possible shortfalls.

Department: Tax Department

#23-146

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104140-519200	Professional Services		\$ 500.00
104140-531000	Travel	\$ 500.00	

Reason for Budget Revision: To cover a class that is offered in June and required for the new hire. The additional funds will allow the new hire to take a required class this fiscal year.

Department: Animal Control

#23-147

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100600-400000	Miscellaneous Revenues	\$ 250.00	
104380-529000	Departmental Supplies	\$ 250.00	

Reason for Budget Revision: To recognize revenue received from Microchip Clinic and increase Animal Control Departmental Supplies line.

Department: Emergency Management

#23-148

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104330-512200	Overtime		\$ 950.00
104330-512600	Salaries & Wages P/T	\$ 950.00	

Reason for Budget Revision: To cover the current deficit and allow for me to carry the Asst. Fire Marshall duties to the new upcoming budget year.

Department: Bufflehead Point LLC

#23-149

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104110-519002	Professional Svc Legal	\$ 69,000.00	
100000-439900	Fund Balance App	\$ 69,000.00	

*Reason for Budget Revision:* To provide payment for settlement of Bufflehead Point LLC legal action.

Department: Sheriff Department

#23-150

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104320-529000	Departmental Supplies	\$ 1,000.00	
104320-521200	Uniforms		\$ 1,000.00

*Reason for Budget Revision:* To cover continued supply and other needs in the jail.

Department: Governing Body

#23-151

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104110-555001ARPA	Special Board Projects-ARPA	\$ 1,971,876.00	
104110-555001	Special Board Projects		\$ 1,971,876.00

*Reason for Budget Revision:* To move ARPA funds for special board projects to designated account.

Department: Various

#23-152

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
104320-512100	<b>Jail</b> Salaries & Wages		\$ 85,000.00
104320-512200	Overtime	\$ 85,000.00	
104320-518300	Group Insurance		\$ 68,000.00
104310-512100	<b>Sheriff</b> Salaries & Wages	\$ 15,000.00	
104310-518100	FICA Expense	\$ 4,000.00	
104310-512200	Overtime	\$ 16,000.00	
104310-518210	401K Employer Contribution	\$ 8,000.00	
104321-518300	<b>Dispatch</b> Group Insurance		\$ 15,000.00
104321-512200	Overtime	\$ 40,000.00	

*Reason for Budget Revision:* To align budgets with the projected 2023 expenses.

Department: ESFRLP20 Grant Program

#23-153

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
160217-449375	ESFRLP20 Revenue	\$ 190,000.00	
164972-557201	Soft Costs	\$ 50,000.00	
164972-558205	Hard Costs	\$ 140,000.00	

Reason for Budget Revision: To set up budget for ESFRLP20 Grant Program.

Department: Emergency Management

#23-154

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance App	\$ 59,336.00	
104330-555000	Capital Outlays	\$ 70,000.00	
104330-512101	Nonexempt Salaries		\$ 6,000.00
104330-526000	Office Supplies		\$ 13.00
104330-529000	Departmental Supplies		\$ 383.00
104330-531000	Travel		\$ 1,253.00
104330-532001	Postage		\$ 100.00
104330-535200	Maint & Repair-Equipment		\$ 27.00
104330-541080	Port Grant Equipment		\$ 475.00
104330-541083	Equipment-EMS Boat Trailer		\$ 50.00
104330-549100	Dues and Subscriptions		\$ 200.00
104330-555000	Capital Outlays		\$ 2,163.00

Reason for Budget Revision: To increase funds to purchase a new EM/FM vehicle out of this year's budget.

Department: Senior Services

#23-155

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100214-434955	ECC Electrical Upgrade Grant	\$ 24,050.00	
104930-555000	Capital Outlays	\$ 24,050.00	

Reason for Budget Revision: To set up budget for electrical upgrades for Senior Center.

Department: Senior Services

#23-156

**FISCAL YEAR 2022-2023**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100000-439900	Fund Balance App	\$ 11,107.00	
104930-555000	Capital Outlays	\$ 11,107.00	

Reason for Budget Revision: To set up budget for replacements – Senior Center Multipurpose Room.

**BE IT RESOLVED,** the request for approval of the Tax Office Board Releases is hereby approved, and the Chairman's signature is authorized thereon [22-23-227].

**BE IT RESOLVED**, the request to approve a revised ARPA Grant Project Ordinance, is hereby approved [22-23-229].

**PAMLICO COUNTY**

**GRANT PROJECT ORDINANCE FOR THE AMERICAN RESCUE PLAN ACT OF 2021:  
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

**BE IT ORDAINED** by the Board of Commissioners of the Pamlico County, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

**Section 1:** The purpose of this Ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF). Pamlico County (hereinafter the “County”) has received the first tranche in the amount of \$1,235,938.00 of CSLFRF funds. The total allocation is \$2,471,876.00, with the remainder to be distributed to the County within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

**Section 2:** The County has elected to take the standard allowance, as authorized by 31 CFR Part 35.6(d)(1) and expend all its ARP/CSLFRF funds for the provision of government services.

**Section 3:** The following amounts are appropriate for the project and authorized for expenditure:

<b>Internal Project Code</b>	<b>Project Description</b>	<b>Expenditure Category (EC)</b>	<b>Cost Object</b>	<b>Appropriation of ARP/CSLFRF Funds</b>
001	Law Enforcement Salaries, Overtime and Benefits, including Sheriff Dept., Dispatch and Jail for period of March 5, 2021 through April 3, 2023.	6.1	Salaries/Benefits	\$2,118,020.00
002	General administration services including County Manager and Finance and Human Resources for	6.1	Salaries/Benefits	\$353,856.00

	period of March 5, 2021 through April 3, 2023			
		<b>TOTAL</b>		\$2,471,876

**Section 4:** The following revenues are anticipated to be available to complete the project:

**ARP/CSLFRF Funds:** \$2,471,876.00  
**General Fund Transfer:** \$0  
**Total:** \$2,471,876.00

**Section 5:** The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements, including payroll documentation and effort certifications, in accordance with 2 CFR 200.430 & 2 CFR 200.431 and the County’s Uniform Guidance Allowable Costs and Cost Principles Policy.

**Section 6:** The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

**Section 7:** Copies of this grant project ordinance shall be furnished to the Finance Officer, the Budget Officer, and to the Clerk to the County Board of Commissioners.

**Section 8:** This grant project ordinance is effective March 3, 2021, and expires on December 31, 2026, or when all the ARP/CSLFRF funds have been obligated and expended by the County, whichever occurs sooner.

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**BE IT RESOLVED, the request to approve a Budget Amendment to recognize \$24,050 in grant funds received for electrical infrastructure upgrades in the Senior Center building, is hereby approved** [22-23-231].

**BE IT RESOLVED, the request for approval to replace the flooring in the Senior Center Multipurpose Room at an estimated cost of \$11,200 is hereby approved** [22-23-232].

**BE IT RESOLVED, the request to approve the EMS Vehicle purchase expense from this year’s budget (FY 22-23) instead of FY 23-24, is hereby approved** [22-23-233].

**BE IT RESOLVED, the request for approval to hire a Senior Maintenance Tech with a starting salary of \$42,000 is hereby approved** [22-23-234].

**BE IT RESOLVED, the request to approve several position reclassifications/adjustments related to promotion, additional duties or obtaining required certifications, is hereby approved as follows** [22-23-235]: Chantelle Allison, Clerk to the Board, 4% increase to \$46,301 for obtaining required certification; Fenisha Davis, promote to Customer Serv. Rep. III, 6.1% increase to \$34,000 for additional training/duties; Cody Van Hook, promote to Field Tech II, 6% increase to \$37,416.

The Board then turned their attention to the Correspondence Agenda.

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



**BE IT RESOLVED, the request from the Tax Administrator to advertise the outstanding taxes is hereby approved** [22-23-228].

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

**BE IT RESOLVED, the request to approve a Resolution for Approving Water Shortage Response Plan, including plan revisions regarding removing all fines and notification that the plan, in lieu of public hearings, will be available for public review either online or in printed format, is hereby approved** [22-23-230].

**PAMLICO COUNTY  
RESOLUTION FOR APPROVING  
WATER SHORTAGE RESPONSE PLAN**

**WHEREAS,** North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

**WHEREAS,** as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for the Pamlico County Water Department, has been developed and submitted to the Pamlico County Board of Commissioners for approval; and

**WHEREAS,** the Pamlico County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Pamlico County Water Department, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

**NOW, THEREFORE, BE IT RESOLVED** by the Pamlico County Board of Commissioners, governing body of the Pamlico County Water Department, that the Water Shortage Response Plan entitled, Pamlico County Water Department Water Shortage Response Plan, dated March 15, 2023 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

**BE IT FURTHER RESOLVED** that the Pamlico County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

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

**BE IT RESOLVED, the request to reappoint Ed Riggs Jr. and Reginald Hawkins to the Bay River Metropolitan Sewer District (BRMSD) is hereby approved** [22-23-236].

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

**BE IT RESOLVED, the request to appoint Mark Lee to the Planning Board, effective July 1, 2023 is hereby approved** [22-23-237].

Commissioner Baskervill was recused from the discussion & vote regarding the appeal of a tax valuation by a motion from Commissioner Bohmert and seconded by Commissioner Forrest. On a motion made by Commissioner Bohmert and seconded by Commissioner Prescott, the following resolution was unanimously approved (Recused: Commissioner Baskervill).

**BE IT RESOLVED, the request from Ms. Beatrice Woodard for release of liability of the discovery bill for 3 years of discovered tax principal plus penalties, totaling \$1,526.73 is hereby approved** [22-23-238].

The Board discussed the idea of implementing an Ordinance regulating Vape Shops and requested the County Attorney draft an Ordinance for further discussion [22-23-239].

The Board Discussed the Subdivision Ordinance changes and advised the County Attorney of suggested revisions. There will be a Public Hearing for public comment regarding the changes on June 5, 2023 at the beginning of the regular scheduled meeting [22-23-240].

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

**BE IT RESOLVED, the request to: (a.) contract with Oakley Collier Architects to conduct a Planning, Space, and Feasibility Study of several County buildings; (b.) costs for the study totaling \$48,950 will come from the Local Assistance and Tribal Consistency Funds received in December 2022; (c.) approve a resolution exempting the project from the Mini-Brooks requirements; and (d.) authorize the Finance Officer and County Manager to make the budget amendments as necessary for the project, is hereby approved** [22-23-241].

**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 conducting a Space Planning & Feasibility Study for the existing Courthouse, Health Department, and Senior Center; 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.

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There being no further business, on a motion made by Commissioner Bohmert and seconded by Commissioner Baskervill, the Board recessed until the Budget Meeting on Monday, May 22, 2023 at 5:00pm. The next regular meeting will be on Monday, June 5, 2023 at 7:00pm. Time Recorded: 9:10pm.

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Chairman

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Clerk to the Board