



**SPECIAL CALLED MEETING MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
SUNDAY, AUGUST 13, 2023**

The Pamlico County Board of Commissioners held a Special Called Meeting on Sunday, August 13, 2023 at 2:00pm in the Patsy H. Sadler room of the Pamlico County Courthouse. Commissioners Missy Baskervill, Candy Bohmert, Ed Riggs, Doug Brinson, Pat Prescott, and Carl Ollison were present. Also present were County Manager Tim Buck, and Clerk to the Board Chantelle Allison. Commissioner Kari Forrest was not in attendance.

Chairman Riggs called the meeting to order and Commissioner Bohmert offered the invocation.

The Board discussed the proposed Developer Agreements pertaining to a housing grant with NCORR. Discussion involved questions regarding the Water/Sewer capacity, tax status/responsibility/eligibility, target groups for the housing, potential for increased crime and the impact it would have on surrounding residents and adding a tax-exempt stipulation to prevent the property owner and/or future owner(s) from using a tax-exempt status and therefore avoiding paying property tax.

Commissioner Prescott made a motion, seconded by Commissioner Ollison, to approve the Developer Agreements and move forward with the application process. The motion failed by a vote of 3:3 (Ayes: Prescott, Ollison, Riggs. Nays: Baskervill, Bohmert, Brinson)

A few members of the Board expressed interest to review revised Developer Agreements at the next regular meeting on Monday, August 21, 2023 at 7:00pm.

There being no further business, on a motion made by Commissioner Baskervill and seconded by Commissioner Bohmert, the Board adjourned until the next regular meeting on Monday, August 21, 2023 at 7:00pm. Time recorded: 3:24pm

Chairman

Clerk to the Board