



**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 6, 2024**

The Pamlico County Board of Commissioners met in regular session on Monday, May 6, 2024 at 7:00pm in the Patsy H. Sadler room of the Pamlico County Courthouse. Commissioners Missy Baskervill, Candy Bohmert, Doug Brinson, Kari Forrest, Carl Ollison, Pat Prescott and Ed Riggs were present. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board Tracy Boyd.

Chairman Bohmert called the meeting to order. Rev. Grady Simpson offered the invocation, and Chairman Bohmert led the assemblage in the Pledge of Allegiance.

Chairman Bohmert asked if there were any corrections, additions, and/or deletions to the April 15, 2024 Regular Session Minutes, Closed Session Minutes and April 23, 2024 Budget Meeting Minutes. There were no changes, then on a motion made by Commissioner Baskervill and seconded by Commissioner Brinson, the following resolution was unanimously approved.

BE IT RESOLVED, the April 15, 2024 Regular Session Minutes and Closed Session Minutes and April 23, 2024 Budget Meeting Minutes are hereby approved, and the Chairman's signature is authorized thereon.

PUBLIC COMMENT: 2 members of the public signed up to speak.

Mr. Francis Law spoke about his concerns on chemical spraying in the Pamlico County area. He mentioned that nothing is growing and there are already enough concerns on the water in the area.

Mr. Alex Adams also spoke on his concerns on chemical spraying. He mentioned this chemical spraying is creating a chemical and fire hazard.

Chairman Bohmert thanked those that spoke and closed the Public Comment period.

Chairman Bohmert asked if there were any other additions and/or deletions to the agenda, Commissioner Baskervill made a motion, seconded by Commissioner Brinson and unanimously approved, to move Budget Amendment #24-135 to #8 (Request to approve Car Purchase for DSS) on the Correspondence Agenda and approved Budget Amendments.

BE IT RESOLVED, the following FY23-24 Budget Amendment(s) are hereby approved.
[23-24-189]

Department: Water

#24-130

FISCAL YEAR 2023-2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
307140-555000	Capital Outlays		\$ 50,000.00
307140-519900	Contracted Services	\$ 50,000.00	

Reason for Budget Revision: Purpose is to cover cost of well repairs for Grantsboro site.

Department: Soil & Water

#24-131

FISCAL YEAR 2023-2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
100213-434977	Stream Debris Removal	\$ 117,969.00	
104961-519930	Contracted Stream Debris Removal	\$ 117,969.00	

Reason for Budget Revision: To recognize revenue received from State of NC and increase associated expenditure line.

Department: DSS

#24-132

FISCAL YEAR 2023-2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105800-548703	Transportation DSS	\$ 1,035.94	
105801-548708	Transportation-RGP Grant		\$ 1,035.94

Reason for Budget Revision: Move funds from RGP to EDTAP to pay February invoice.

Department: DSS

#24-133

FISCAL YEAR 2023-2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
750600-437593	Trustee Acct- L. S.	\$ 4,000.00	
757130-583093	Expense	\$ 4,000.00	

Reason for Budget Revision: To recognize income received by wards and increase expenditure line. Estimated yearly income wards expense and revenue.

FISCAL YEAR 2023-2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
370225-438422	Local Funds-Closing Cost	\$ 59,542.00	
370229-438410	WIF-2005 DWSRF	\$ 2,977,100.00	
370229-438414	S.L. 2023-134 State Reserve FU	\$ 3,362,900.00	
377148-548616	Closing Cost	\$ 59,542.00	
377148-548626	Contingency	\$ 540,000.00	
377148-548633	Construction Contract	\$ 5,395,000.00	
377148-548635	Permitting	\$ 5,000.00	
377148-548636	Tech SVCS Planning	\$ 212,000.00	
377148-548638	TECH SVCS Construction	\$ 188,000.00	

Reason for Budget Revision: To set up budget for Kershaw WTP improvements.

FISCAL YEAR 2023-2024

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
350226-441800	Enhancement & Preservation FDS	\$ 3,957.19	
354180-555000	Capital Outlays	\$ 3,957.19	

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

The Board then turned their attention to the Consent Agenda

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

BE IT RESOLVED, the request for approval of the Tax Office Board Releases is hereby approved, and the Chairman’s signature is authorized thereon. [23-24-190]

BE IT RESOLVED, the request for approval to Advertise Outstanding 2023 Taxes, is hereby approved. [23-24-191]

BE IT RESOLVED, the request to approve Carr Riggs and Ingram Contract for 2024 Audit Services, is hereby approved. [23-24-192]

BE IT RESOLVED, the request for approval to Appoint Dr. Jeremy Johnson to Eastern Carolina Workforce Development Board (ECWDB), is hereby approved. [23-24-193]

On a motion made by Commissioner Riggs, seconded by Commissioner Forrest and unanimously approved, the request for approval to Amend Deductible Reimbursement Policy was tabled. [23-24-194]

The Board then turned their attention to the Correspondence Agenda

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

BE IT RESOLVED, the requests of DSS to purchase a 2024 Kia Forte for a quote of \$21,865 and Budget Amendment request #24-135, are hereby approved. [23-24-196]

<i>Department:</i> DSS		#24-135	
FISCAL YEAR 2023-2024			
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105310-535600	M&R Building		\$ 25,000.00
105310-555000	Capital Outlay	\$ 25,000.00	
<i>Reason for Budget Revision:</i> Move funds to purchase much needed safe vehicle.			

On a motion made by Commissioner Baskervill seconded by Commissioner Forrest, and unanimously approved, the Board went into Closed Session for discussion of Health Director Performance Review [N.C.G.S. § 143-318.11(a)(6)]. Time Recorded: 7:21pm . [23-24-197]

No action was taken in Closed Session.

On a motion made by Commissioner Riggs, seconded by Commissioner Brinson, and unanimously approved, the Board went back into Open Session. Time Recorded: 7:25pm

The board discussed the repairs and needs of Bay River Metropolitan Sewer District (BRMSD), then made the following motions/votes:

On a motion made by Commissioner Riggs and seconded by Commissioner Forrest, the following resolution was approved by a vote of 4:3 (Nays: Commissioners Baskervill, Bohmert, Brinson).

BE IT RESOLVED, the \$1 million of the 2023 State Appropriated funds designated for Water/Sewer Projects is reserved for Bay River Metropolitan Sewer District (BRMSD) to make needed repairs to the sewer system. [23-24-198]

There being no further business, on a motion made by Commissioner Forrest and seconded by Commissioner Brinson, the Board recessed until the Budget Meeting on Monday, May 13, 2024 at 9:00am. The next regular meeting is on Monday, May 20, 2024 at 7:00pm. Time Recorded: 8:00pm.

Chairman

Clerk to the Board