



**REGULAR SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 17, 2024**

The Pamlico County Board of Commissioners met in regular session on Monday, June 17, 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 Attorney Trey Ferguson, County Manager Tim Buck, Finance Director Bill Fentress and Clerk to the Board Tracy Boyd.

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

Chairman Bohmert asked if there were any corrections, additions, and/or deletions to the Proposed Commissioner's Meeting Agenda for June 17, 2024. On a motion made by Commissioner Baskervill and seconded by Commissioner Riggs, the following resolution was unanimously approved.

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

BE IT RESOLVED, the following items are added to the proposed agenda: (5a.) Request to Approve Capital Project Budget Ordinance for NCDIT Broadband Infrastructure Project and (8) Closed Session.

BE IT FURTHER RESOLVED, the proposed Agenda for the June 17, 2024 Meeting, is hereby approved as amended.

Chairman Bohmert asked if there were any corrections, additions, and/or deletions to the May 29, 2024 Budget Meeting, June 3, 2024 Regular Meeting and Closed Session Minutes. There were no changes, then on a motion made by Commissioner Brinson and seconded by Commissioner Forrest, the following resolution was unanimously approved.

BE IT RESOLVED, the May 29, 2024 Budget Meeting Minutes, June 3, 2024 Regular Session Minutes and Closed Session Minutes, are hereby approved, and the Chairman's signature is authorized thereon.

County Manager, Tim Buck provided an overview of the proposed FY 2024-2025 Budget.

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

BE IT RESOLVED, to extend the Public Hearing period to allow all who signed up, the opportunity to speak.

PUBLIC HEARING: Chairman Bohmert opened the Public Hearing for the proposed FY 2024-2025 Budget and invited the public to comment or ask questions. 8 members of the public signed up to speak and 3 withdrew their request to address the Board. Commissioner Bohmert invited each of the following speakers to address the Board individually: Steven Hurst, Diane Lemieux, Gorden Allison, Patty

Allison, Jeremy Johnson, Douglas Pearsall, John Prescott, and David Wickersham. Concerns from the speakers included: having a greater problem with a proposed 70 million school, we don't need 2 new schools, the final analysis always comes down to finances, public education is the lifeline to the community, over the last month Pamlico County Board of Education has presented the school budget and have been honest with the school budgets, it is important to be an advocate for our kids in Pamlico County, in full support of the tax increase, the schools would had liked to have a little more but they will figure it out, the Recycling will be greatly missed, and when a hurricane comes, we have to be prepared and the funds will come from the fund balance.

On a motion made by Commissioner Forrest and seconded by Commissioner Prescott, the Public Hearing was closed.

On a motion made by Commissioner Baskervill and seconded by Commissioner Prescott, the following resolution was approved by a vote of 5:2 (Nays: Commissioners Ollison and Riggs).

BE IT RESOLVED, the proposed Fiscal Year 2024-2025 Budget Ordinance and Fee Schedule, are hereby approved and the Chair is authorized to sign the documents. [23-24-223] (Attachment #'s 1&2)

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 Memorandum of Understanding (MOU) Between NC Department of Human Services and Pamlico County, is hereby approved. [23-24-225]

BE IT RESOLVED, Pamlico County will contribute up to \$5,000 for the Veterans Park in Bayboro. [23-24-226]

BE IT RESOLVED, the Late Elderly and Disabled Application – Tax for Ms. Carrie Ganus, is hereby approved. [23-24-227]

BE IT RESOLVED, the following Capital Project Ordinance – Pamlico County NCDIT Broadband Infrastructure Project, is hereby approved: [5a.]

CAPITAL PROJECT BUDGET ORDINANCE PAMLICO COUNTY NCDIT Broadband Infrastructure PROJECT

BE IT ORDAINED by the Board of Commissioners of the County of Pamlico, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following **Capital Project Ordinance** is hereby adopted

Section I. The **project** authorized is the NCDIT Broadband Infrastructure Project.

Section II. The amount appropriated for the project will be \$295,164.00 consisting of:

Grant # 2000074352

County Match for Grant: \$150,000

The following revenues are anticipated to be available to Pamlico County:

Fund Balance as result of ARPA Funds used for Revenue Replacement : \$150,000

TOTAL AVAILABLE \$150,000.00

Grant # 2000066952

County Match for Grant: \$145,164.00

The following revenues are anticipated to be available to Pamlico County:

Fund Balance as result of ARPA Funds used for Revenue Replacement : \$145,164.00

TOTAL AVAILABLE \$145,164.00

ADOPTED this the 17th day of June, 2024.

ATTEST:

Candy Bohmert, Chairman
Pamlico County Board of Commissioners

Tracy Boyd, Clerk to the Board

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

BE IT RESOLVED, the following FY23-24 Budget Amendment(s) are hereby approved.
[23-24-224]

Department: School

#24-152

FISCAL YEAR 2023-2024

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT (+) INCREASED | AMOUNT(-) DECREASED |
|-----------------------|----------------------------|---------------------------------|--------------------------------|
| 100213-433285 | Repairs/Renovation School | \$ 68,037.00 | |
| 105911-563250 | Repairs/Renovations | \$ 68,037.00 | |

Reason for Budget Revision: To set up budget for school repair/renovations lottery fund.

Department: DSS

#24-154

FISCAL YEAR 2023-2024

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT (+) INCREASED | AMOUNT(-) DECREASED |
|-----------------------|----------------------------|---------------------------------|--------------------------------|
| 105800-548703 | Transportation DSS | \$ 15,000.00 | |
| 105801-548708 | Transportation-RGP Grant | | \$ 15,000.00 |

Reason for Budget Revision: Move funds from RGP to EDTAP to reflect Spending.

Department: Water

#24-155

FISCAL YEAR 2023-2024

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT (+) INCREASED | AMOUNT(-) DECREASED |
|-----------------------|----------------------------|---------------------------------|--------------------------------|
| 307140-512100 | Salaries & Wages | | \$ 1,500.00 |
| 307140-512200 | Overtime | \$ 1,500.00 | |
| 307140-519500 | Engineering Services | | \$ 5,000.00 |
| 307140-525100 | Auto Supplies | \$ 5,000.00 | |
| 307140-519500 | Engineering Services | | \$ 100.00 |
| 307140-529005 | Safety Supply & Equipment | \$ 100.00 | |
| 307140-519500 | Engineering Services | | \$ 3,500.00 |
| 307140-533000 GRT | Electrical | \$ 3,500.00 | |
| 307140-519500 | Engineering Services | | \$ 3,500.00 |
| 307140-533000 KER | Electrical | \$ 3,500.00 | |
| 307140-531000 | Travel | | \$ 2,000.00 |
| 307140-533000 VAN | Electrical | \$ 2,000.00 | |
| 307140-531000 | Travel | | \$ 650.00 |
| 307140-535000 KER | M&R Plant | \$ 650.00 | |
| 307140-555000 | Capital | | \$ 5,000.00 |
| 307140-535000 VAN | M&R Plant-VAN | \$ 5,000.00 | |
| 307140-555000 | Capital | | \$ 2,000.00 |
| 307140-535300 | M&R Auto | \$ 2,000.00 | |

Reason for Budget Revision: To cover shortfalls in other line items.

FISCAL YEAR 2023-2024

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT (+) INCREASED | AMOUNT(-) DECREASED |
|----------------|---------------------------|-------------------------|------------------------|
| 050213-437205 | Opioid Settlement Revenue | \$ 116,962.00 | |
| 054981-500000 | Expenditure | \$ 116,962.00 | |

Reason for Budget Revision: To recognize Opioid Settlement Revenue and increase expenditure line.

The Board then turned their attention to the Correspondence Agenda.

On a motion made by Commissioner Riggs and seconded by Commissioner Brinson, and unanimously approved, the Appointment to the Regional Aging Advisory Council (RAAC) was tabled until a later time. [23-24-228]

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

BE IT RESOLVED, Change Order Number 2, Kershaw Water Treatment Plant Project in the amount of \$6,500, is hereby approved. [23-24-229]

On a motion made by Commissioner Baskervill, seconded by Commissioner Riggs, and unanimously approved, the Board went into Closed Session for Attorney/Client Privilege discussion [N.C.G.S. § 143-318.11(a)(3)]. Time Recorded: 7:58pm

The attorney provided information on a settlement agreement for the Board to review.

No action was taken during Closed Session, then on a motion made by Commissioner Baskervill, seconded by Commissioner Riggs, and unanimously approved, the Board went back into Open Session. Time Recorded: 8:07pm

There being no further business, on a motion made by Commissioner Brinson and seconded by Commissioner Forrest, the Board adjourned until the next regular meeting on Monday, July 1, 2024 at 7:00pm. Time Recorded: 8:13pm.

Chairman

Clerk to the Board

Attachment #1: Ordinance Adopting FY 2024-2025 Budget

Attachment #2: Resolution Adopting and Setting System Fees for FY 2024-2025