

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY JANUARY 5, 2009**

The Pamlico County Board of Commissioners met in regular session on Monday January 5, 2009 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Chairman Paul Delamar. Also present were Attorney Kyle Dickerson, County Manager Tim Buck, Finance Officer Jim Philyaw and Clerk to the Board Kathy P. Cayton.

Vice-Chairman Ann Holton called the meeting to order, delivered the invocation and led the assemblage in the Pledge of Allegiance.

Vice-Chairman Ann Holton called for additions and/or deletions to the regular and closed session minutes of the December 15, 2008 meeting.

There being none on a motion made by Commissioner Christine Mele and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, the minutes of the regular and closed session minutes of the December 15, 2008 meeting are hereby approved and the Chairman's signature is authorized thereon.**

Vice-Chairman Ann Holton asked if there were any additions and/or deletions to the agenda.

A motion was made by Commissioner Christine Mele and seconded by Commissioner Carl Ollison, and unanimously agreed upon to add the attendance to the Legislative Goal Conference.

Vice-Chairman Ann Holton recognized Mr. Ed Mitchell who came before the Board to give an update on the River Dunes Development. Mr. Mitchell presented a slide show of their progress and told Board Members that currently total "hard" development cost are at \$39.70 million.

Ms. Meg Roberts with Hazen and Sawyer came before the Board to give a Water Master Plan update. Ms. Roberts presented a slide show of their findings and possible solutions to help with water pressure and quality.

Vice-Chairman Ann Holton recognized Mr. Garry Cooper who presented the final plan of design of the new ball diamond at the Alliance Park. Approximately \$110,000 has been allocated in the current budget year to complete the project. Mr. Cooper requested Board approval of the final design and to authorize bidding and advertising for the work.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

**BE IT RESOLVED, the new ball diamond at the Alliance Park is hereby approved as presented.**

Mr. Al Spruill, Mr. Scotty Whitford and Mr. Bill Ellers came before the Board requesting approval of the voluntary Agricultural District Steering Committee. The committee has members from the farming, agribusiness, realtors, landowners and all of the agencies and departments that would be affected by and involved with the implementation and operation of a Voluntary Agricultural District in Pamlico County.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, the Voluntary Agricultural District Steering Committee and their members are hereby approved.**

**Candy Bohmert, Tim Buck, Bill Ellers, Ann Holton, Julia Lee, Owen Peele, Emmett Rogers, Kathy Tyndall, Wyatt Whitford, Bo Allen, Doug Brinson, Garland Cahoon, Chuck Forrest, Jim Holton, Bob McDonald, Denard Potter, Mike Spencer, Scottie Whitford, Maurice Benton, Roy Brinson Sr. , Vivian Cooper, Florence Fulcher, Buck Jones, Andy Metts, Jayne Robb, Al Spruill and Sue Whitford.**

There were no members of the public to speak during Public Comment Period.

The Board then turned their attention to the Consent Agenda.

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

**BE IT RESOLVED, the following individuals are hereby authorized to sign and approve CDBG grant documents and requisitions for funds.**

- **Paul J. Delamar, Chairman**
- **Timothy A. Buck, County Manager**
- **Jim Philyaw, Finance Officer**
- **Jayne Robb, County Planner/ Economic Developer**

**BE IT RESOLVED, the request from Ms. Linda Potter, Senior Services Director to apply for a \$10,000 grant to extend Meals on Wheels into the Hobucken / Lowland area is hereby approved. No County match is required.**

**BE IT RESOLVED, the Monday January 19, 2009 meeting be moved to Tuesday January 20, 2009 in observance of the Martin Luther King Jr. Holiday.**

**BE IT RESOLVED, the following Budget Revisions are hereby approved.**

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the budget ordinance.

(R)=REVENUES (E)=EXPENDITURES **FISCAL YEAR 2008-2009**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	
		(+) INCREASED	(-) DECREASED
100400-438303 (R)	General Fund-Sales and Services-Senior Service Revenues	\$500	
104930-529000 (E)	Senior Center-Departmental Supplies	500	

Reason for Budget Revision:

This budget amendment is requested by the Senior Services Director to recognize the receipt of a Grassroots Arts Program Grant from the Pamlico County Arts Council. These funds will be used for the 2009 Neuse River Senior Games and Silver Arts Program and an art exhibit. I request approval of the receipt of these funds and the expenditures as indicated by the Director.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100213-449299 (R)	General Fund-Rest.-State-Other-CAMA-NC Coastal Mgt.	\$3,095	
104962-500000 (E)	Soil Conservation-Expenditures	3,095	

Reason for Budget Revision:

This budget amendment represents a request from the Soil Conservation Cost Share employee, Candy Bohmert, to budget funds to be received from a CAMA Grant for expenses related to the Newton Park Recreation Facility. These funds were not projected or budgeted in the current Fiscal Year 2008-2009 budget. The County will pay two (2) vendors for gravel in the driveway and replacing a section of fence at the park. The Board has approved the receipt of these funds and the appropriate expenditures. However, no funds or expenses were included in the current budget.

Chairman Paul Delamar had asked that the Board “unseal” the October 20, 2008 closed session minutes . Commissioner Christine Mele made a motion and Kenny Heath seconded to unseal the October 20 ,2008 closed session minutes, both withdrew their motions.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Ann Holton, the Board requested to “unseal” the October 20, 2008 closed session minutes. This motion failed due to a tie vote. Commissioners Jimmy Spain, Christine Mele and Roy Brinson cast dissenting votes.

County Manager Tim Buck informed Board Members that Mr. Joe Himbry of Bayboro Development Center Inc. requested partial reimbursement for a waterline extension serving the Maple Leaf Subdivision. He is requesting to be reimbursed up to \$10,500, the amount of impact fees paid. The waterline was placed along an existing State maintained road.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the following resolution was passed by majority vote. Commissioner Ann Holton cast a dissenting vote.

**BE IT RESOLVED, the request from Mr. Joe Himbry for partial reimbursement for the waterline extension serving the Maple Leaf Subdivision in the amount of \$10,500 is hereby approved. Funds will come from the Capital Reserve Fund.**

Mr. Martin Feinberg, Chairman of the board of Elections came before the Board requesting a salary increase to \$40,000 for Ms. Lisa Bennett, Elections Director.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

**BE IT RESOLVED, that unless it is for completion of a required course, all request for salary increases will be tabled until the budget process.**

Board Members did request that a thank you letter be sent to Ms. Lisa Bennett for a job well done during the election process.

County Manager Tim Buck stated that the Millpond Water Plant project was part of the FY 08-09 budget at approximately \$90,000. The purpose of the project is to return the softeners to their original function and to improve the water quality of the water treated by plant.

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, the requested Millpond Water Plant repairs are hereby approved and staff is authorized to proceed with bidding and advertisement of project.**

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Jimmy Spain, the following resolution was passed by majority vote. Commissioner Christine Mele cast a dissenting vote.

**BE IT RESOLVED, the request to change the *Public Comment Policy* to include public comment at the Board of Commissioners 1<sup>st</sup> and 3<sup>rd</sup> Monday Night regular meetings is hereby approved.**

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

**BE IT RESOLVED, that Mr. John Anderson is hereby appointed to the Pamlico County Fire Commission.**

Garry Cooper, Recreation Director requested that all three citizens who applied to the Recreation Advisory Committee two open positions be approved. The Board suggested they approve two and the third applicant's approval will be approved when the Advisory Committees by-laws are changed allowing ten (10) members.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Roy Brinson, the following resolution was unanimously approved.

**BE IT RESOLVED, that Mr. Ken Midyette and Mr. Steve Hollowell are hereby appointed to the Recreation Advisory Committee.**

On a motion made by Commissioners Christine Mele and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, that Pamlico County's Legislative Liaison for the 2009-2010 legislative biennium is Commissioner Paul Delamar.**

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

**BE IT RESOLVED, that Commissioner Ann Holton will be Pamlico County's voting delegate at the 2009 NCACC Legislative Goals Conference.**

On a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the Board went into closed session in accordance with G.S. 143.318.11 (a) 3 and 6.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Roy Brinson, the Board went back into open session.

No action was taken in closed session.

There being no further business on a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the Board adjourned until Tuesday January 20, 2009 at 7:00 p.m.

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Chairman

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Clerk to the Board