

**WORKSHOP SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JANUARY 26, 2009**

The Pamlico County Board of Commissioners met in a work session on Monday January 26, 2009 at 8:30 a.m. at the law offices of Sumrell, Sugg, Carmichael, Hicks and Hart. All Commissioners were present. Also present were County Manager Tim Buck, Finance Officer Jim Philyaw and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

The following items were discussed:

- Rescue Squad Budget: Mr. Phil Prescott and Mr. T.W. Harris, Rescue Squad Captain came before the Board to discuss the Rescue Squad Budget. Currently, the Rescue Squad has nine (9) full time employees and one (1) part-time. Their current call volume has averaged 120 per month.
- County Insurance Discussion: Mr. Dan Stallings and Ms. Holly Quinn, SIA Insurance presented three Blue Cross Blue Shield Plans for comparison and consideration.
- Animated Signs: Currently our sign ordinance does not address animated signs. Board Members agreed that staff should look into this but; it should be done at a minimal cost and minimal time.
- Holding Commissioners meetings in Towns: After much discussion, Board Members by majority agreed not to move the meetings at this time.
- Bond Discussion: Ms. Jayne Robb presented a power point presentation on bond definitions, bond language and surety bonds. Board Members agreed they would like for the Planning Board to address the following ideas.

Extend the performance agreement from the current 12 months to 16 months.

Require the bond, letter of credit, etc. expire no sooner than two (2) months after the date on the performance agreement.

Require a warranty against defects, of one (1) year, and a defects guarantee.

- Board Member discussed the Pamlico County Master Water Plan and agreed that pressure improvement measures should be taken and that a CIP should be developed for Water Department Projects.
- Board Members reviewed the current year budget, next years budget and discussed the audit.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Ann Holton the Board went into closed session in accordance with G.S. 143.318.11 (a) 3 client attorney privilege.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Paul Delamar, the Board went back into open session.

There being no further business the Board adjourned until Monday February 2, 2009 at 7:00 p.m.

Chairman

Clerk to the Board