

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MARCH 30, 2009
9:00 A.M.**

The Pamlico County Board of Commissioners met in recessed session on Monday March 30, 2009 at 9:00 a.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Carl Ollison. Also present were County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Chairman Paul Delamar said the selected candidate for Health Director has requested that his accrued vacation with Greene County be transferred to Pamlico County. Greene County allows for this process and will arrange transfer of the funds.

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

BE IT RESOLVED, the request to transfer the candidate select for Health Director accrued vacation from Greene County to Pamlico County is hereby approved.

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

BE IT RESOLVED, the contract with Thompson, Price, Adam and Co. for a standard audit for fiscal year ending June 30, 2009 is hereby approved and the Chairman's signature is authorized thereon.

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

BE IT RESOLVED, the request for Ms. Jayne Robb, County Planner Economic Developer to apply for the following grant opportunities is hereby approved.

- **US Department of Justice COPS Hiring Recovery Program (CHRP)**
- **E-911 Continuity and Consolidation Program
E-911 Enhancement Program**

- **Economic Development Administration/EDA American Recovery Program**

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

BE IT RESOLVED, to excuse Commissioner Paul Delamar from voting on the refinancing request for the Reelsboro Fire Department due to a conflict of interest.

Vice Chairman Ann Holton called for a motion.

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

NOW THEREFORE BE IT HEREBY RESOLVED, that the Board of Commissioners of Pamlico County , North Carolina does hereby approve a tax-exempted loan to the Reelsboro Volunteer Fire Department (the VFD) from First Citizens Bank and Trust Company in the principal amount of \$175,000, which loan is for the refinancing of their loan on their building and fire truck. Fire truck and fire station will be owned and operated by the VFD at the following address:

**105 Holland Drive
New Bern, NC 28560**

RESOLVED, FURTHER, that the approval of the loan to the VFD set for the above is given solely for purposes of the public approval requirements for tax exempt financing applicable to the VFD because of Section 150(e) (3) and Section 147(f) of the Internal Revenue Code of 1986, as amended, and such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt.

Commissioner Carl Ollison arrived.

The Board then met with the following departments to discuss their budget.

1. Cooperative Extension
2. Economic Development
3. Elections
4. Emergency Management
5. Finance
6. Health
7. Inspection

8. Public Buildings
9. Recreation
10. Recycling
11. Register of Deeds
12. Senior Services
13. Sheriff
14. Soil Conservation
15. Social Services
16. Water-Field
17. Water-Office
18. Tax
19. Veterans Services
20. Animal Control

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, the Board adjourned until Monday April 6, 2009 at 7:00 p.m.

Chairman

Clerk to the Board