

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY JANUARY 19, 2010**

The Pamlico County Board of Commissioners met in regular session on Tuesday January 19, 2010 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Jim Hicks, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Chairman Paul Delamar called for any corrections additions and/ or deletions to the January 4, 2010 meeting minutes. There being none on a motion made by Commissioner Kenny Heath and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the January 4, 2010 are hereby approved and the Chairman's signature is authorized thereon.

There were no additions and/or deletions to the agenda.

Chairman Paul Delamar declared the public hearing regarding the Water Shortage Response Plan open. There were no members of the public to comment. Chairman Paul Delamar declared the public hearing closed.

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

RESOLUTION FOR APPROVING WATER SHORTAGE RESPONSE PLAN

WHEREAS, North Carolina General Statute 143-355 (I) requires that each unit of local government that provides public water service or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Water shortage Response Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan, Pamlico County has been developed and submitted to the Pamlico County Board of Commissioners for approval; and

WHEREAS, the Pamlico County Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (I) and that it will provide

appropriate guidance for the future management of water supplies for Pamlico County, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW THEREFORE BE IT RESOLVED, by the Pamlico County Board of Commissioners that the Water Shortage Response Plan entitled Pamlico County Water Shortage Response Plan dated January 19, 2010 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED, that the Pamlico County Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five ears or a s otherwise requested by the Department , in accordance with the statute and sound planning practice.

This the 19th day of January 2010.

s/s Paul J. Delamar
Chairman

s/s Kathy P. Cayton
Clerk to the Board

Ms. Tammy Childers, Workforce Development Executive Director came before the Board to give an update on the projects they have been working on. The Board thanked Ms. Childers for her presentation.

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 Jimmy Spain and seconded by Commissioner Ann Holton, the following resolutions were unanimously approved.

BE IT RESOLVED, the following Budget Revision are hereby approved.

Indicate Type: Budget Amendment Line Item Transfer _____
 Type of Revision: Expenditure Revenue

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 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
44 0223 449290	CDBG – Grant award	400,000.00	
44 4929 557100	CDBG - Clearance	32,000.00	
44 4929 559000	CDBG - Relocation	328,000.00	
44 4929 559900	CDBG - Administration	40,000.00	

Reason for Budget Revision: Recognize CDBG grant award, scattered site

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 5110 522000	Health –Food & Provisions		200.00
10 5110 535300	Health – M&R Auto		500.00
10 5110 512102	Health –Salaries		600.00
10 5110 545000	Health – Insurance	1,300.00	
10 5111 532000	B/T – Phone		600.00
10 5111 545000	B/T – Insurance	600.00	
10 5160 535300	Child Health – M&R Auto		400.00
10 5160 512102	Child Health – Salaries		600.00
10 5160 545000	Child Health – Insurance	1,000.00	
10 5165 512102	Health Promotion – Salaries		600.00
10 5165 545000	Health Promotion – Insurance	600.00	
10 5170 532000	Child Service Coord – Phone		400.00
10 5170 545000	Child Service Coord – Insurance	400.00	
10 5180 519900	Env Health – Contracted Services		500.00
10 5180 512102	Env Health – Salaries		1,500.00
10 5180 545000	Env Health – Insurance	2,000.00	
10 5182 512102	Mosq Contro; – Salaries		600.00
10 5182 545000	Mosq Contro; – Insurance	600.00	
10 5191 512102	Food & Lodging; – Salaries		600.00
10 5191 545000	Food & Lodging; – Insurance	600.00	
10 5111 532000	B/T – Phone		1,500.00
10 5111 529000	B/T – Departmental Supply	1,500.00	
10 5129 532000	Immunization – Phone		47.00
10 5129 538100	Immunization – Programming	47.00	
10 5164 531000	Family Planning – Travel		400.00
10 5164 519900	Family Planning – Contracted Services		600.00
10 5164 549100	Family Planning – Dues	1,000.00	

Reason for Budget Revision: Transfer between expense accounts to cover insurance cost charged to programs and other misc expenditures

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 4130 512100	Finance – Salary		5,000.00
10 4130 531000	Finance – Training & Travel	5,000.00	

Reason for Budget Revision: Transfer between expense accounts to cover cost of module training for staff and on new Munis version to provide faster as well as more comprehensive and accurate reporting and Finance training.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 0214 434939	ARRA Nutrtrion	8430.00	
10 4938 522000	ARRA - Food	9242.00	
10 4934 522000	NRCOG - Food		812.00

Reason for Budget Revision: Recognize ARRA Nutrition Grant award, with NSIP contribution (county match covered)

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 0400 435200	Third Party Reimbursement	13,448.00	
10 4310 512900	Sheriff – SEP Allow	9,250.00	
10 4310 519900	Sheriff – Contracted Services	1,600.00	
10 4310 532000	Sheriff - Phone		1,057.00
10 4310 555000	Sheriff - Capital Outlay	25,355.00	

Reason for Budget Revision: Budget for purchase of replacement patrol vehicle for totaled patrol vehicle.

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FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 4310 519900	Sheriff – Contracted Services		3,741.00
10 4310 535300	Sheriff – M&R Auto		3,500.00
10 4310 555000	Sheriff - Capital Outlay	7,241.00	

Reason for Budget Revision: Budget for replacement engine Sheriffs vehicle , Durango

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10 4310 519900	Sheriff – Contracted Services		1,000.00
10 4310 529000	Sheriff – Dept Supply		1,000.00
10 4310 539800	Sheriff - Drug Enforcement	2,000.00	

Reason for Budget Revision: Transfer funds to increase drug enforcement expenditures budget

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 0211 435165	Health Promotion	284.00	
10 5165 529000	Health Promotion – Dept Supplies	75.00	
10 5165 537000	Health Promotion – Advertising	160.00	
10 5165 512102	Health Promotion – Salary	49.00	

Reason for Budget Revision: Additional allocation from State for Smoke Free Law implementation

BE IT RESOLVED, the following Tax Release is hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
Reeves Ronald	06-08	K08-72-2	Calculation error	\$394.53

BE IT RESOLVED, the request to extend the audit contract until February 15, 2010 is hereby approved.

The Board then turned their attention to the Correspondence Agenda.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Carl Ollison, the following resolution was passed by majority vote. Commissioners Christine Mele and Roy Brinson cast dissenting votes.

BE IT RESOLVED, to include SR 1200 Paul Farm Road to the resolution being sent to the Department of Transport requesting improvements to SR 1201 Hunnings Farm Road.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Carl Ollison, the following resolution was passed by majority vote. Commissioner Christine Mele and Roy Brinson cast dissenting votes.

RESOLUTION REQUESTING IMPROVEMENTS BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO SR 1201 HUNNINGS FARM ROAD AND SR 1200 PAUL FARM ROAD

WHEREAS, that SR 1201 Hunnings Farm Road and SR 1200 Paul Farm Road are currently posted with light weight signs that restrict use of these roads by heavy weight vehicles; and

WHEREAS, that SR 1201 Hunnings Farm Road and SR 1200 Paul Farm Road are the only access roads that can be utilized by farm owners in that area to continue the harvesting and delivery of their crops, which are vital to our County and surrounding areas ;and

WHEREAS, that during these already difficult economic times the Pamlico County Commissioners believe that it is imperative that adequate infrastructure be provided allowing our citizens the opportunity to provide for their families; and

NOW THEREFORE BE IT RESOLVED, the Pamlico County Board of Commissioners are respectfully requesting the North Carolina Department of Transportation upgrade and strengthen SR 1201 Hunnings Road and SR 1200 Paul Farm Road allowing the heavy equipment vehicles.

Adopted this the 19th day of January 2010.

s/s Paul J. Delamar
Chairman

s/s Kathy P. Cayton
Clerk to the Board

County Manager Tim Buck informed Board Members that the Building and Grounds Committee agreed that flushing should be done to the heating and air system at the DSS Building at least once a week instead of once a month.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the Board went into closed session in accordance with G.S. 143.318.11(a) 3 Client/Attorney privilege and 143.318.11(a) 5 & 6 to discuss personnel and salary negotiations.

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

Chairman Paul Delamar stated that the County Attorney was given instructions in closed session concerning the Cutter Bay Attorney's request for refund of approximately 2,960,000 in impact fees. Any correspondence from the County Attorney concerning this request will be made available to the public.

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Carl Ollison, the Board recessed until Monday January 25, 2010 at 8:30 a.m. for a budget workshop.

Chairman

Clerk to the Board