

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
BUDGET WORKSHOP
MONDAY JANUARY 25, 2010**

The Pamlico County Board of Commissioner met in recessed session to hold a budget workshop. All Commissioners were present. Also present were County Manager Tim Buck, Interim Finance Officer Mary Jane Westphal and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order and turned the meeting over to the County Manager.

County Manager Tim Buck gave an update of :

- Budget to date
- Concerns for this year
- Water Department Budget Overview
- Water Rate Discussion
- Jail Revenue

Tax Administrator Kathy Tyndall gave her update of the following:

- Revaluation Briefing and Overview
- Debt Setoff Progress
- Foreclosures

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

BE IT RESOLVED, the request from Ms. Kathy Tyndall, Tax Administrator to advertise for the revaluation is hereby approved.

Field Operations Supervisor Al Gerard gave updates on the following:

- Millpond Plant Status
- Vandemere Plant Upgrades
- Pressure Improvement Project
- Highway 55 Taps cost

Mr. Gerard did inform Board Members that the water meter to the Pamlico County Correctional Facility needed to be replaced with the cost being somewhere between \$13,000 - \$16,000.

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

BE IT RESOLVED, the request from Field Operations Supervisor Al Gerard to replace the water meter at the Pamlico County Correctional Facility at the cost of \$13,000 to \$16,000 is hereby approved.

The Board then took an hour for lunch.

Emergency Manager David Spruill gave the Board updates on the following:

- E911 Upgrades
- Current E911 fund balance
- Need for upgrades
- Pamlico County Emergency Medical Services Strategic Plan
- Overview
- Public Hearing

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

BE IT RESOLVED, a public hearing will be held on Monday March 1, 2010 for public comment on the Emergency Medical Services Strategic Plan.

Economic Developer Ms. Jayne Robb came before the Board with updates on the following:

- Energy Plan
- Application for RFP
- Permission to pursue grant for lighting / Fixtures RFP

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

BE IT RESOLVED, the request from Ms. Jayne Robb, Economic Developer for approval of the Strategic Energy Plan and for permission to submit the State Energy Office RFP is hereby approved.

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

BE IT RESOLVED, that Ms. Beatrice Williams is hereby appointed to the Child Fatality Prevention Team.

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the Board went into closed session in accordance with G. S. 143.318. 11(a) 6 to discuss a personnel issue.

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 Ann Holton, the Board adjourned until Monday February 1, 2010 at 7:00 p.m.

Chairman

Clerk to the Board