

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY FEBRUARY 1, 2010**

The Pamlico County Board of Commissioner met in regular session on Monday February 1, 2010 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were Attorney Kyle Dickerson, 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.

Mr. Gene Lupton gave the invocation and led the assemblage in the Pledge of Allegiance.

Chairman Paul Delamar called for corrections, additions and/or deletions of the January 19, 2010 regular session minutes and the closed session minutes of the January 4, 2010, January 19, 2010 and January 25, 2010 meetings. There being none. On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, the January 19, 2010 regular session minutes and the closed session minutes of the January 4, 2010, January 19, 2010 and January 25, 2010 meetings are hereby approved and the Chairman's signature is authorized thereon.**

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

County Manager Tim Buck informed the Board that the Auditors would not be in attendance. Chairman Paul Delamar stated that the firm has a February 15, 2010 extension, but the Board needs to be mindful of what action would need to be taken if the firm does not meet the February 15, 2010 deadline.

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

**BE IT RESOVLED, the request from Tax Administrator Kathy Tyndall to approve the report of unpaid taxes and to advertise liens is hereby approved.**

**BE IT RESOLVED, the request from Ms. Tonya Cedar, Regional Aging Advisory Committee (RAAC) to reappoint Ms. Doris Krauss and Mr. Edward Hamilton to the RAAC Board is hereby approved.**

**BE IT RESOLVED, the request to lease the Flood Buy Out Property at 5232 Lowland Road to Ms. Linda Norfleet is hereby approved. The lease is a ten (10) lease for one (1) dollar per year.**

**BE IT RESOLVED, the following tax releases are hereby approved.**

Name	Year	Tax/Ticket	Reason	Amount
Weis, Jonathan	06-09	8822/JO82-310-21	Double taxed	\$ 185.25
Foley, John	06-09	IO81-1-17	Appraisal error	\$ 1,488.88

**BE IT RESOLVED, the meter reading contract with Metermark is hereby approved. The price has not changed.**

County Manager Tim Buck gave the Board an update on the Vandemere Water Treatment Plant.

There being no further business on a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday February 15, 2010 at 7:00 p.m.

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Chairman

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Clerk to the Board