

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JULY 19, 2010**

The Pamlico County Board of Commissioners met in regular session on Monday July 19, 2010 at 7:00 p.m. in the Patsy H. Sadler's Room of the Pamlico County Courthouse. All Commissioners were present as were Attorney Jimmie Hicks, County Manager Tim Buck, Finance Officer Mary Jane Westphal, and Deputy Clerk to the Board Anita G. Owens.

Chairman Paul Delamar called the meeting to order.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Roy Brinson the following resolution was unanimously approved.

BE IT RESOLVED, the July 6, 2010 regular session minutes are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. On a motion made by Commissioner Roy Brinson and seconded by Commissioner Kenny Heath the following resolution was unanimously approved.

BE IT RESOLVED, the establishment of an account to deposit donations collected for the Recreation Department Babe Ruth Girls Softball team is hereby added to the correspondence agenda as item 11.

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 by County Manager Tim Buck to go into closed session regarding a personnel issue concerning hiring and initial salary is hereby added to the agenda as item 12.

Chairman Paul Delamar called for Rivers and Associates to provide a pressure improvement project update. Currently, there is no USDA funding available and with the average water bill increasing from \$29.00 to \$32.00, the County will no longer qualify for grant monies. Another option for project funding was proposed, but the Board requested additional information before making any decision. The general consensus, however, was to move forward with the project. The County Manager was directed to bring additional information to the August 2, 2010 meeting.

Chairman Paul Delamar asked if there were any members of the public to speak. There were no members of the public to speak during Public Comment Period.

The Board then turned their attention to the consent agenda. Two items were pulled from the consent agenda.

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the following resolutions were unanimously approved.

BE IT RESOLVED, the following DMV Bills are hereby released.

CUSTOMER NAME	ACCOUNT#	BILL#	YEAR	OWED	RELEASED
Michael Powers	7055990	88871	2007	59.16	4.93
Sonya Hankins	7070987	6303479	2008	51.69	34.48
Sonya Hankins	7070987	98340	2007	84.68	77.66
Sonya Hankins	7070988	98341	2007	67.14	44.80
				Total	161.87

BE IT RESOLVED, the request from County Manager Tim Buck for a change order of \$2,723.40 for the Well Communication Project at the Grantsboro Water Treatment Plant is hereby approved for a total project cost of \$9,480.46.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Carl Ollison, the Board **tabled** the request for the consolidation agreement for East Carolina Behavioral Health and Albemarle Mental Health Center until the August 2, 2010 meeting. Commissioner Ann Holton cast a dissenting vote.

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

BE IT RESOLVED, the applicant, Mr. Glen Schwendy, and location of Neuse River Winery, LLC. located at 169 Morris Creek Lane is hereby recommended for an ABC Permit.

The Board then turned their attention to the Correspondence Agenda.

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

BE IT RESOLVED, the request from County Manager Tim Buck for upgrade of the E911 and CAD system is hereby approved at the following costs:

- E911 Replacement - \$144,996.00**
- CAD Replacement - \$99,241.00**
- Sheriff and Jail Software Replacement - \$56,621.00**

Staff is authorized to advertise the intent to waive the bid process and “piggy back” off an existing contract.

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

BE IT RESOLVED, the request to appoint Mr. Hiram Lupton, Jr. to the Planning Board as of July 1, 2010 is hereby approved.

County Manager Tim Buck requested permission to authorize the County Attorney to draft a paving contract for Florence/Whortonsville Fire Department. The Fire Department requested that the Department of Transportation pave the driveway to a new bay addition, which requires an agreement between the County and the State.

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

BE IT RESOLVED, the request from County Manager Tim Buck to authorize the County Attorney to draft a paving contract for Florence/Whortonsville Fire Department is hereby approved and the contract will be presented at the August 2, 2010 meeting.

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

BE IT RESOLVED, the request to appoint Ms. Doris Krauss to the Department of Social Services Board as of July 2010 is hereby approved.

County Manager Tim Buck requested approval for a budget allocation to purchase a jail transport van for federal inmates. Sheriff Sawyer stated that the County could use Craven County’s van until one could be purchased for the County. A used van may be available, but it must meet federal specifications for transport.

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

BE IT RESOLVED, the request from County Manager Tim Buck for approval of a budget allocation not to exceed \$40,000.00 to purchase a jail transport van after signing the Federal contract is hereby approved.

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

BE IT RESOLVED, the request to establish a fund to deposit donations collected for the Recreation Department Babe Ruth Girls Softball team going to Florida for the Regional Tournament is hereby approved. Funds will be used to pay a portion of each player's expense for the tournament.

Board members then went into County Commissioner, County Attorney, County Manager, and Finance Officer Time.

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Kenny Heath, the Board went into closed session in accordance with G.S. 143.318.11(a) 5 regarding a personnel issue.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Ann Holton, the Board went back into open session and the following resolution was unanimously approved.

BE IT RESOLVED, contingent on the applicant's acceptance of the position, the request to allow \$3,800 in "salary lag" to be used for salary adjustments is hereby approved.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Roy Brinson, the Board went back into closed session in accordance with G.S. 143.318.11(a) 3 regarding the RR Development North III, LLC. lawsuit.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, the Board went back into open session. No action was taken while in closed session.

There being no further business on a motion made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, the Board recessed until Monday August 2, 2010 at 7:00 p.m.

Chairman

Deputy Clerk to the Board