

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MARCH 17, 2008**

The Pamlico County Board of Commissioners met on Monday March 17, 2008 at 7:00 p.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 Attorney Jim Hicks, County Manager Tim Buck, Finance Officer Jim Philyaw and Clerk to the Board Kathy P. Cayton.

Chairman Doug Brinson called the meeting to order.

Chairman Doug Brinson asked if there were any additions and/or deletions to the minutes of the March 3, 2008 regular and closed session minutes. There being none on a motion made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the March 3, 2008 regular and closed session meeting are hereby approved and the Chairman's signature is authorized thereon.

Chairman Doug Brinson asked if there were any additions and/or deletions to the agenda.

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

BE IT RESOLVED, the request to add the following items to the agenda is hereby approved and will be added to the consent agenda.

- 1. Set three (3) public hearings regarding CDBG items.**
- 2. Request for approval of a change order for Charles Hughes Construction for demolition for a 2006 CDBG Scattered Site project.**
- 3. Request to appoint CJPP Board Members.**
- 4. Request for approval of fireworks display at Camp Seagull.**

The Board then turned their attention to the consent agenda. The request for final approval of Bay Harbor Subdivision was pulled from the consent agenda and placed in the correspondence agenda.

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

BE IT RESOLVED, the following tax release was hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
Cuthrell, Marvin	05-06	1201100/3256	Deceased	\$14.71

BE IT RESOLVED, the request to appoint Assistant Building Inspector Ray Bennett as Sign Administrator is hereby approved.

BE IT RESOLVED, the request for approval of housing benefits for Mr. and Mrs. Hobbs per the guidelines in the 2005 CDBG Concentrated Needs George Street Project Local Option is hereby approved.

BE IT RESOLVED, the request from Finance Officer Jim Philyaw for approval of two (2) change orders for the SouthEast Water Tower project.

1. Tripp Brothers, Inc. \$19,700 increased to \$24,900
2. Byrd Brothers, Inc. \$62,775 increased to \$63,275

BE IT RESOLVED, the request from Mr. David Harris, RSM Harris Associates to hold three (3) public hearings on April 7, 2007 is hereby approved.

1. CDBG – Urgent Needs Program amendment.
2. Closeout for the 2005 CDBG – Concentrated Needs Project.
3. CDBG 2008 Application Cycle.

BE IT RESOLVED, the request of a change order for Charles Hughes Construction on a demolition contract for Mr. Tony Voliva in the 2006 CDBG Scattered Site Project in the amount of \$1,000 is hereby approved.

BE IT RESOLVED, the following CJPP Board Members are hereby approved.

Drew Bowden, Steven Hollowell, Paul Delamar, Ann Savage, John Gyalog, Ben Alford, James Ragan III., Tim Buck, Roxanne Magro, Bill Sawyer Jr., Lynn Holton, Derek Godwin, Jason Chad Keech, and Laura Bell

BE IT RESOLVED, the request for fireworks display at Camp Seagull on April 5th, 12th, 19th, 26th and May 17th, 2008 is hereby approved.

A motion was made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, to approve Bay Harbor but, both motions were withdrawn.

A motion was made by Commissioner Ann Holton and seconded by Commissioner Paul Delamar, **to table** the request for approval of Bay Harbor until Subdivision Administrator Skip Lee and the Developer can attend.

On a motion made by Commissioner Jimmy Spain 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 a donation to Project Graduation is hereby approved in the amount of \$500.00.

A motion was made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, **to table** the request for funding advancement to Pamlico Community College for the Life Care Learning Center.

County Manager Tim Buck presented the contract from Meter Mark for meter reading services at \$1.03 per meter.

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

BE IT RESOLVED, the contract with Meter Mark to read meters at \$1.03 a meter is hereby approved.

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

BE IT RESOLVED, the contract with Johnson Environmental for solicitation of bids for debris removal in case of a storm event at the cost of \$7,900 is hereby approved.

County Manager Tim Buck presented the contract for the Duke Endowment Grant for \$31,000 for approval. The application for the grant had previously been approved.

BE IT RESOLVED, the contract for the Duke Endowment Grant in the amount of \$31,000 is hereby approved.

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

BE IT RESOLVED, Mr. Gary Keel is hereby appointed to the Eastern Region Board.

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

**RESOLUTION
OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
RECOGNIZING THE PAMLICO COUNTY HIGH SCHOOL
BASKETBALL PROGRAM**

WHEREAS, recognition is hereby given to the Pamlico County High School Men's Basketball Team who under the leadership of Head Coach Earl Sadler and Assistant Coaches William Hollowell, Sr., Calvin Campbell and Jonathon Mason completed the 2007-2008 season with twenty (20) wins and seven (7) losses and advanced to the State Championship game and;

WHEREAS, the team being composed of Braelyn Blount, Sam Credle, Brandon Fisher, Donald Gibbs, Kendall Ham, Selah Hassell, Dominique Holiday, Qasim Hollowell, Maurice King, Fraquan Jones, Kevin Payne, Kevin Pearsall, Rashad Sawyer, and Antwan Tutt is the only Pamlico County Men's Basketball team to advance to the State Finals and;

WHEREAS, appreciation is also given for the job conducted by Muhammad Saleh as videographer of the team and Alton Gibbs and Courtney Jones serving as the team's statisticians and;

WHEREAS, the 2007-2008 Pamlico County Men's Basketball Team throughout the entire season has exhibited unselfishness, teamwork, and positive attitudes;

s/s **J. Douglas Brinson**
Chairman

s/s **Kathy P. Cayton**
Clerk to the Board

NOW, THEREFORE BE IT RESOLVED, the Pamlico County Board of Commissioners hereby commend the Pamlico County High School Men's Basketball Team for their exceptional accomplishments during the 2007-2008 season.

BE IT RESOLVED that the Clerk to the Board is authorized and directed to transmit an appropriate copy to the Pamlico County Board of Education.

Approved on the 17th day of March 2008.

There being no further business on a motion made by Christine Mele and seconded by Commissioner Ann Holton, the Board recessed until Thursday March 20, 2008 at 2:00 p.m.

Chairman

Clerk to the Board