

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MAY 19, 2008**

The Pamlico County Board of Commissioners met in regular session on Monday May 19, 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 called for corrections and/or additions to the minutes of the April 29, 2008 and May 5, 2008 meetings. 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 April 29, 2008 and May 5, 2008 minutes are hereby approved and the Chairman's signature is authorized thereon.

There were no additions or deletions to the agenda.

Chairman Doug Brinson recognized School Superintendent Rick Sherrill who came before the Board to present the Board of Education Budget. Mr. Sherrill thanked the Board for their generous support over the last several years.

Mr. Rick Sherrill introduced Ms. Lois Credle, representing Teacher Assistants with a request they be provided a \$500.00 supplement this year. There are thirty three (33) eligible Teacher Assistants.

Board of Education Finance Officer Steve Curtis gave a Budget overview. He presented the Local Current Expense Fund and Capital Outlay. The Board of Education total request for FY 2008-2009 is:

Current Expense:	\$ 3,082,800
Capital Expense:	\$ 613,000
Total:	\$ 3,695,880

Commissioner Carl Ollison arrived.

Chairman Doug Brinson recognized Ms. Jayne Robb, Economic Developer who gave Board Members an update on the Coastal Stormwater Rules Working Group (CSRWG) that she is a member of. The meeting process allows for stakeholders to address concern/facts on Rule 15A NCAC 02H.1005 Stormwater Requirements: Coastal Counties. Ms. Robb stated that Mr. George Givens is the

moderator for the group and he allows discussion on a called on basis. Mr. Givens then summarizes the discussion back to Mr. Tom Reeder and staff for response.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the Tax Collector's Monthly Report for February is hereby approved.

BE IT RESOLVED, the request for a public hearing to be held on Monday June 2, 2008 at 7:00 p.m. for the FY 2008-2009 Budget is hereby approved. (this resolution was rescinded, see end of minutes)

BE IT RESOLVED, the following two (2) contracts related to the FY 2008-2009 CJPP funding are hereby approved.

- 1. Continuation of Implementation Funding with the CJPP Funding**
- 2. Professional Services Agreement with Acumen Counseling Associates, L.L.C.**

BE IT RESOLVED, the Program Agreement Revision from StillWaters Counseling (Pamlico Family Services/Heartworks) to their FY 2007-2008 Department of Juvenile Justice and Delinquency Prevention Agreement is hereby approved.

The Board then turned their attention to the Correspondence Agenda.

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

BE IT RESOLVED, that J and S the apparent low bidder for the Pamlico County Senior Services Senior Nutritional Meal Program at \$4.35 per meal 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, the request from Ms. Kathy Tyndall, Tax Administrator to upgrade six (6) computers at the cost of \$6,935 is hereby approved.

Due to the retirement of the Neuse River Technician for Craven and Pamlico Counties and the subsequent inability to replace him, a grant was written by the Division of Soil and Water to provide reimbursement for the technical staff in those districts to carry out the duties of the Neuse River Technician. Ms. Candy Bohmert is currently doing the work. The County will be receiving \$4,000 per year for the next three(3) years for the reimbursement.

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

BE IT RESOLVED, that Pamlico County will accept the grant funds of \$4,000 per year for three (3) years from Division of Soil and Water for reimbursement for technical staff to carry out duties of the Neuse River Technician. Finance Officer Jim Philyaw will set up the line item.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the Board unanimously approved going into closed session in accordance with G.S. 143.318.11(a) 3 to discuss the Shareheart litigation.

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

No action was taken in closed session.

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

BE IT RESOLVED, the resolution to hold a public hearing on June 2, 2008 at 7:00 p.m. for the FY 2008-2009 Budget is hereby rescinded.

BE IT RESOLVED, a public hearing will be held on Monday June 16, 2008 at 7:00 p.m. for the FY 2008-2009 Budget is hereby approved.

There being no further business on a motion made by Commissioner Paul Delamar and seconded by Commissioner Carl Ollison, the Board adjourned until Monday June 2, 2008 at 7:00 p.m.

Chairman

Clerk to the Board