

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JULY 21, 2008**

The Pamlico County Board of Commissioners met in regular session on Monday July 21, 2008 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Carl Ollison. Also present were Clerk to the Board Kathy P. Cayton and Finance Officer Jim Philyaw.

Chairman Doug Brinson called the meeting to order.

Chairman Doug Brinson asked if there were any additions and/or deletions to the July 7, 2008 regular and closed session minutes. There were none. On a motion made by Commissioner Paul Delamar and seconded by Commissioner Roy Brinson, the following resolution was unanimously approved.

BE IT RESOLVED, the regular and closed session minutes of the July 7, 2008 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. There was one.

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

BE IT RESOLVED, the CJPP Application for Continuation of Implementation Funding is hereby added to the agenda.

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

BE IT RESOLVED, the Tax Collector's monthly report for June is hereby approved.

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

**RESOLUTION SETTING RESIDENTIAL WATER RATES AT .75% OF THE
MEDIAN INCOME FROM THE YEAR 2000 CENSUS**

WHEREAS, the year 2000 census indicates the median household income for Pamlico County was \$34,084 and;

WHEREAS, .75% of 1% of the above stated household income is \$255.63 and:

THEREFORE BE IT RESOLVED, Pamlico County Water Department resolves to set the water rate (annual bill) for 5,000 gallons of usage at or above .75% of 1% of the year 2000 median household income of \$255.63.

Adopted this the 21st day of July 2008

BE IT RESOLVED, the Pamlico County Commissioners affirms the commitment of the necessary funds to undertake the Pamlico County Water Department Dechlorination Project.

**CAPITAL PROJECT BUDGET ORDINANCE PAMLICO COUNTY WATER
TREATMENT PLANT DECHLORINATION**

BE IT ORDAINED, by the Board of Commissioners of the County of Pamlico, North Carolina that , pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted.

- **Section I.** The project authorized is the Adaptation of Dechlorination Facilities in the following Pamlico County Water Treatment Plants in Pamlico County:
 - Kershaw Plant – Oriental, NC**
 - Vandemere Plant- Vandemere, NC**
 - Mill Pond Plant – Bayboro, NC**
 - Grantsboro Plant – Grantsboro, NC**

- **Section II.** The amount appropriated for the project is \$678,020, consisting of:

Site Work, Electrical, Mechanical, Structural	\$500,000
Construction Administration	25,280
Grant Administration	12,500
Legal	5,000
Engineering	43,450
Inspection	16,250
Other (Contingency)	75,000

- **Section III. The following revenues are anticipated to be available to Pamlico County to complete the Project:**

Rural Center Supplement Grant	\$339,010
Installment Purchase Financing	<u>339,010</u>
	\$678,020

Adopted this the 21st day of July, 2008

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

BE IT RESOLVED, the request to grant a lease for mitigated property at 15756 NC Hwy 304, Hobucken to Raymond H. Rhoden 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 request to obtain the services of Pittard, Perry and Crone a CPA Firm to assist the Finance Department in the Fiscal Year 2007-2008 accounting reports, reconciliations, etc. is hereby approved.

Sheriff Sawyer appeared before the Board asking to fill a deputy position that was budgeted in the Fiscal Year 2007-2008. Funds were included in the Fiscal Year 2008-2009.

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

BE IT RESOLVED, the request from Sheriff Bill Sawyer to fill a deputy position that was budgeted in Fiscal Year 2007-2008 is hereby approved. Funds are available.

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

BE IT RESOLVED, the Criminal Justice Partnership Program Application for continuation of Implementation Funding for Fiscal Year 2008-2009 is hereby approved.

There being no further business on a motion made by Commissioner Paul Delamar and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday August 4, 2008 at 7:00 p.m.

Chairman

Clerk to the Board