

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

The Pamlico County Board of Commissioners met in regular session on Monday November 17, 2008 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. 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 Monday November 3, 2008 meeting. There being none on a motion made by Commissioner Ann Holton and seconded by Commissioner Paul Delamar, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the November 3, 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 were none.

Chairman Doug Brinson recognized Mr. Mark Valentine, Environmental Investigation Coalition who came before the Board with his concerns about Bay River Metropolitan Sewerage District.

Ms. Renee Warren came before the Board to discuss the intent to build an eco-friendly lodging destination for visitors and future residents with property purchased between Bayboro and Stonewall.

Chairman Doug Brinson recognized Mr. Art Hough, Bay River Metropolitan Sewerage District (BRMSD) Supervisor who said he would like to begin BRMSD's Community Outreach and Education. He would like to hold formal and informal public forums and seminars to promote reclaimed water and educate the public on the forward progress BRMSD is making.

Mr. Al Gerard, Pamlico County Water Departments Field Operations Supervisor came before the Board and thanked them for giving him the opportunity to work for Pamlico County. He presented his operational and organizational plan for the Water Department.

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 resolutions were unanimously approved.

The Board then turned their attention to the Correspondence Agenda.

County Manager Tim Buck discussed with Board Members the constructing of dechlorination facilities at the Water Treatment Plants and the painting of four (4) water towers. County Manager Buck suggested that the financing of these projects be funded with Capital Reserve Fees based upon the opinion from County Attorney Jim Hicks stating that Capital Reserve Fees can be utilized for any capital project the Board deems necessary.

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

BE IT RESOLVED, the funding for the construction of the dechlorination facilities at the Water Treatment plants and the Water Towers Maintenance, will come from the Capital Reserve Fees.

County Manager Tim Buck asked for direction on the financing of the Courthouse Renovations. First Citizens Bank has offered a rate of 3.56% annually to borrow money for the renovations. Board Members stated that due to the credit crisis in the United States, they were uncomfortable with borrowing money at this time .

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

BE IT RESOLVED, that due to the credit crisis in the United States currently, Board Members hereby decline the offer of a loan for courthouse renovations.

County Manager Tim Buck informed Board Members that the Oriental Town Board had approved placing recycling bins at the Oriental Recreation Site off of Straight Road. They agreed to a 60-90 day notification to the County if a move is necessary to move. The cost would be \$6,000 to \$7,000 to complete.

A motion was made by Commissioner Paul Delamar and seconded by Commissioner Christine Mele, to approve the recycling site, but failed for lack of a majority vote. Commissioners Jimmy Spain, Doug Brinson, Carl Ollison, Roy Brinson and Ann Holton cast dissenting votes.

Board Members did not present any applications for the Health Board appointment to replace Mr. Skye Wisemen. This will be brought back to the December 1, 2008 meeting.

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the Board went into closed session in accordance with G.S. 143. 318.11(a) 6 to discuss a personnel issue.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Paul Delamar, the Board went back into open session.

No action was taken in closed session.

There being no further business on a motion made by Commissioner Paul Delamar and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday December 1, 2008 at 7:00 p.m.

Chairman

Clerk to the Board