

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JANUARY 7, 2008**

The Pamlico County Board of Commissioners met in regular session on Monday January 7, 2008 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were, Attorney Kyle Dickerson, County Manager Tim Buck, Finance Officer Jim Philyaw and Clerk to the Board Kathy P. Cayton.

Chairman Doug Brinson called the meeting to order, delivered the invocation and led the assemblage in the Pledge of Allegiance.

Chairman Doug Brinson called for additions and/or deletions to the December 17, 2007 minutes. 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 Monday December 17, 2007 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 asked if there were any members of the public to speak during public comment period. There were none.

Chairman Doug Brinson recognized Mr. Greg Adams of Thompson, Price, and Scott & Adams who gave the audit presentation. He stated there were no material errors noted, no reportable conditions in internal control, and no significant changes in accounting principles. Pamlico County was given a good and sound audit.

The Board then turned their attention to the Consent Agenda.

Commissioner Jimmy Spain asked that item number six regarding the letter of support for the Vandemere Public Waterways Access Proposal be pulled for discussion.

Commissioner Jimmy Spain asked to be excused from voting on this item due to conflict of interest.

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

BE IT RESOLVED, that Commissioner Jimmy Spain is hereby excused from voting on the request for a letter of support for the Vandemere's Public Waterways Access Proposal due to conflict of interest.

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

BE IT RESOLVED, the request to increase the Standard Mileage Rate from 48.5 cents per mile to 50.5 cents per mile in accordance with Internal Revenue Service is hereby approved.

BE IT RESOLVED, the request to change the Monday January 21, 2008 meeting to Tuesday January 22, 2008 for the Martin Luther King Jr. Holiday is hereby approved.

BE IT RESOLVED, the Public Records Retention and Disposition Schedule is hereby approved.

BE IT RESOLVED, the request for Board approval and Chairman's signature of the following four (4) mitigated property leases is hereby approved.

1. 28 Wiggins Point
2. 137 Fulford Point Rd.
3. 197 Alfred Rd.
4. 327 Kelly Watson Rd.

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

BE IT RESOLVED, the request for a letter of support for Vandemere's Public Waterways Access proposal to be submitted to Department of Marine Fisheries is hereby approved, contingent upon approval by the Town of Vandemere.

County Manager Tim Buck inform board Member of an opportunity to cost share (50/50) an othophotography (aerial photos) flight with the State. The flight would occur in this flying season (January-March 2008). The County's share would be approximately \$30,000. E-911 funds are available for this purchase.

Commissioner Carl Ollison made by motion to deny the request for aerial photos because he said it was too far from revaluation. Commissioner Jimmy Spain seconded the motion, it failed for lack of a majority vote. Commissioners Christine Mele, Paul Delamar, Doug Brinson, Roy Brinson and Ann Holton cast dissenting votes.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Christine Mele, the following resolution was passed by majority vote. Commissioners Jimmy Spain and Carl Ollison cast dissenting votes.

BE IT RESOLVED, the request to participate in cost share of aerial photos with the State of North Carolina is hereby approved.

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

BE IT RESOLVED, that Ms. Amanda Dees Mehring is hereby appointed to the Health Board to replace Mr. Howard Ellis.

A motion was made by Commissioner Ann Holton and seconded by Commissioner Paul Delamar, to table the appointment of a Comprehensive Transportation Plan Committee for further information.

There being no further business, on a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the Board adjourned until Tuesday January 22, 2008 at 7:00 p.m.

Chairman

Clerk to the Board