

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MARCH 2, 2009**

The Pamlico County Board of Commissioners met in regular session on Monday March 2, 2009 at 7:00 p.m. 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, Assistant Finance Officer Mary Jane Westphal and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Reverend Grady Simpson delivered the invocation and Chairman Paul Delamar led the assemblage in the Pledge of Allegiance.

Chairman Paul Delamar called for the approval of the February 16, 2009 regular and closed session. There being none on a motion made by Commissioner Roy Brinson and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

BE IT RESOLVED, the regular and closed session minutes of the February 16, 2009 are hereby approved and the Chairman's signature is authorized thereon.

Vice-Chairman Ann Holton introduced LIFT student Miss Meredith Cologne who Vice-Chairman Holton is mentoring to the Board Members and public.

Chairman Paul Delamar asked if there were any additions and/or deletions 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 request for consideration of a workmen's compensation invoice is hereby removed from the agenda.

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

BE IT RESOLVED, the request to increase the salary of the vacant Environmental Health Specialist position is hereby added to the agenda.

Chairman Paul Delamar declared the Public Hearing for the application of the 2009 Talent Enhancement Demonstration Grant open. There were no members of the public to comment. Chairman Paul Delamar declared the public hearing closed.

Chairman Paul Delamar asked if there were any members of the public to comment during Public Comment Period. Mr. Paul Yurko Sr. came before the Board and gave Board Members a book from the North Carolina Department of Environment and Natural Resources "Guidance for Preparing SEPA Documents and Addressing Secondary and Cumulative Impacts". Mr. Yurko discussed everyone being environmentally conscious and said he would be attending Town Meetings to distribute this same information.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the request from Ms. Charlotte Neely of CCA, for review of the 2009-2010 Community Services Block Grant is hereby approved.

BE IT RESOLVED, the CJPP Program renewal and the Changing Seasons contract as the treatment provider is hereby approved and authorized staff is approved to sign required documents.

The following resolution of support was hereby approved.

**RESOLUTION IN SUPPORT OF CONINTUATION OF PAMLICO COUNTY
CRIMINAL JUSTICE PARTNERSHIP FUNDING**

WHEREAS, Criminal Justice Partnership Program (CJPP) funding faces elimination due to state budget shortfalls; and

WHEREAS, the elimination of CJPP would result in the loss of contract services to provide diversion and dispositional alternatives at the local level; and

WHEREAS, since 1994, the State of North Carolina and county governments have been partners in providing effective and necessary community based intervention services for high risk offenders; and

WHEREAS, the CJPP funded programs in Pamlico County support the efforts of Community Corrections to enhance pubic safety for the citizens of Pamlico County; and

WHEREAS, in accordance with legislative mandates, the Pamlico County CJPP Advisory Board is comprised of representatives of mental health, Social service, law enforcement, district judges, faith community, county officials, nonprofit sector and other concerned citizens; and

WHEREAS, The Pamlico County CJPP diligently carries out its charge of assessing community needs, planning for those needs to be met, recommending programs for funding to meet the needs and evaluating the performance of those programs; and

WHEREAS, the loss of CJPP program services in Pamlico County will result in approximately 10 offenders being without easy access to intervention services, such as outpatient substance abuse treatment, halfway house services, sex offender assessment and counseling, treatment orientation services; and

WHEREAS, the loss of CJP program funding in Pamlico County will result in a loss of \$54,695 in necessary intervention services for high-risk offenders and this funding requires no county match;

NOW THEREFORE, BE IT RESOLVED, that the Pamlico County Board of Commissioners strongly endorses continued funding for the Criminal Justice Partnership Program.

This resolution adopted on the 2nd day of March 2009

BE IT RESOLVED, the public hearing for the renaming of Marvin Field road to Log Cabin Road is hereby rescheduled to March 16, 2009 at 7:00 p.m.

BE IT RESOLVED, a phone poll was taken regarding the Talent Enhancement Demonstration Grant Public Hearing was approved to be held on March 2, 2009.

The Board then turned their attention to the correspondence Agenda.

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

BE IT RESOLVED, that Bobby Cahoon Construction being the lowest responsible bidder at \$4,500.00 for the demolition of the William and Ella Respass resident in the 2006 CDBG-SS Program is hereby approved.

County Manager Tim Buck informed Board Members that the Front End Loader for the Recycling Center is out of operation due to a blown engine. There are two (2) alternatives for repair: repair the current engine or replace with a new engine.

A motion was made by Commissioner Jimmy Spain and seconded by Commissioner Carl Ollison, to rebuild the engine, but was withdrawn.

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

BE IT RESOLVED, that Hurricane Power Products being the lowest responsible bidder at \$17,999.51 for the installation of a new engine in the Front End Loader for the Recycling Center is hereby approved.

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

BE IT RESOLVED, the request to join NC 20, Inc. a partnership among the people, local governments, and businesses of the 20 Coastal Counties of North Carolina is hereby approved. Dues are \$0.10 per capita, or \$1,294.00.

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

BE IT RESOLVED, that Pamlico County will be joining other Coastal Counties in a lawsuit challenging the Coastal Insurance Rate increases and the effective dates of these rates.

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

BE IT RESOLVED, that Pamlico County is hereby contributing \$1,000 towards the lawsuit against Coastal Insurance Rate increases.

Mr. Russell Childers, Interim Health Director and Mr. Bryan Harris, Environmental Health Supervisor came before the Board requesting to increase the budgeted Environmental Health Specialist position from \$40,366 to \$41,769. This request is to secure the services of a certified and registered Environmental Health Specialist with authorization for Food and Lodging, On Site Sewage, Child Care Centers and Swimming Pools.

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

BE IT RESOLVED, the request to increase the budgeted Environmental Health Specialist vacant position from \$40,366.00 to \$41,769.00 is hereby approved.

The Board scheduled a budget workshop for Monday March 23rd at 12:00 p.m. in the Commissioners Room.

There being no further business on a motion made by Commissioner Roy Brinson and seconded by Commissioner Kenny Heath, the Board adjourned until Monday March 16, 2009 at 7:00 p.m.

Chairman

Clerk to the Board