

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY APRIL 6, 2009**

The Pamlico County Board of Commissioners met in regular session on Monday April 6, 2009 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 and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

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

Chairman Paul Delamar asked if there were any corrections and/or deletions of the March 16, 2009 and March 23rd regular and closed session minutes and March 30, 2009 regular session.

There being none on a motion made by Commissioner Kenny Heath and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, the March 16, 2009, March 23, 2009 regular and closed session minutes and the regular session minutes from the March 30, 2009 meetings are hereby approved and the Chairman's signature is authorized thereon.

There were no additions and/or deletions to the agenda.

Chairman Paul Delamar recognized Ms. Kat Clowers, Pamlico County Librarian who delivered a power point presentation. She presented the following programs:

- Internet Access
- Programming for Children
- Adult Programming
- Young Adults
- Outreach Programs and Collaboration

Ms. Clowers stated that for each \$1.00 invested in the library in 2007-2008, the citizens of Pamlico County received \$8.13 in return. They have made cuts in their budget by cutting some employees salaries by \$100.00 and have not filled a vacant position. Their server has crashed and it will take approximately \$60,000 to replace it.

Chairman Paul Delamar thanked Ms. Clowers for her presentation and said the support request for the Library is duly noted. Also, due to the 2007 agreement between Pamlico County Library, Pamlico County Board of Education and Pamlico County was never signed the 1978 agreement still stands.

Chairman Paul Delamar recognized two citizens who signed up for Public Comment.

Ms. Kathy Kellam : She told Board Members she was a Library patron and was upset when the computer serve went down and urged Board Members to support the Library in anyway they could.

Mr. George Brinson: He is a Regional /Local Library Board Member and has been for thirty-one (31) years. Pamlico County has the only public Librarian who receives a salary form state appropriations. He asked that the Board consider paying a portion of the Librarian's salary. The Library has no means of which to raise funds.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the JCPC Program Grant Agreement submitted by Stillwaters Counseling and Mentoring Program is hereby approved. The total requested is \$68,295 and requires a County match of \$6,830.00.

BE IT FURTHER RESOLVED, staff is authorized to sign said document.

BE IT RESOLVED, the construction of the new ball field at the Alliance Park will be rebid. There were only two bids received.

BE IT RESOLVED, the payment of \$22,965 to the NCACC Risk Management Pools for Workers Compensation Insurance for the period of July 1, 2007 through July 1, 2008 is hereby approved.

BE IT RESOLVED, the EMS Franchise Application from Preferred Medical Transport for a non-emergency EMS Franchise is hereby approved.

BE IT RESOLVED, the 2008-2009 Board of Equalization and Review Hearing will be held at the May 4, 2009 regular Board of Commissioners meeting.

BE IT RESOLVED, the 2009 wage garnishments for unpaid taxes with Pamlico County is hereby approved.

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

BE IT RESOLVED, the public hearing for the renaming of Evergreen Lane to Camp Creek Drive will be held on April 20, 2009.

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

BE IT RESOLVED, the amendments to the Emergency Operations Plan are hereby approved.

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

BE IT RESOLVED, the necessary repairs at the Dawson Creek Recreation Area are hereby approved at the cost of \$4,671.00 as submitted by Bobby Cahoon Construction. Funds are available in the Recreation budget.

A motion was made by Commissioner Carl Ollison and seconded by Commissioner Ann Holton, **to table for two weeks** the recommended changes to the Water Department Rules and Regulations.

A motion was made by Commissioner Carl Ollison and seconded by Commissioner Roy Brinson, **to table for two weeks** appointing Ms. Missy Baskervill to the NC 20 Board.

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

BE IT RESOLVED, the request for a 2% pay increase for Field Operations Manager Al Gerard for completion of his C-Well Certification is hereby approved.

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

BE IT RESOLVED, the request for Ms. Marea Stewart, Payroll Clerk to receive a 6% pay increase after her six (6) month probationary period is hereby approved.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Ann Holton, the Board Members agreed to reopen additions to the agenda. The Board agreed to add a resolution to be created regarding Opposing the Transfer of Secondary Roads to Counties.

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

BE IT RESOLVED, the County Manager is directed to prepare a resolution to be sent to the Pamlico County Representatives *Opposing the Transfer of Secondary Roads to the Counties.*

On a motion made by Commissioner Christine Mele and seconded by Commissioner Ann Holton, the Board went into closed session in accordance with G.S. 143.318.11(a) 3 client attorney privilege to discuss Bay Harbor Subdivision.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, 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 Christine Mele and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday April 20, 2009 at 7:00 p.m.

Chairman

Clerk to the Board