

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MAY 18, 2009**

The Pamlico County Board of Commissioners met in regular session on Monday May 18, 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.

Chairman Paul Delamar called for corrections, addition and/or deletions from the April 27, 2009 regular session, May 4, 2009 regular and closed session and May 12, 2009 regular session minutes. Chairman Delamar requested a change in wording regarding Mr. Valanoti's Board of Equalization and Review appeal. This correction was noted.

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

BE IT RESOLVED, the minutes of the April 27, 2009 regular session, May 4, 2009 regular and closed session and May 12, 2009 regular session meetings are hereby approved and the Chairman's signature is authorized thereon.

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

Chairman Paul Delamar declared the public hearing for the 2009 CDBG Grant Requirements open. Ms. Jayne Robb gave an overview of the requirements. There were no members of the public to speak. Chairman Paul Delamar declared the public hearing closed.

Chairman Paul Delamar recognized Dr. Coon Superintendent and Mr. Steve Curtis, Finance Officer who presented the Board of Education budget for FY 2009-2010. They listed the following Reversions, Reductions and Negative Impacts on the School System.

• Funding cuts due to decrease in ADM	-\$76,086
• Required Reversion # 1	-\$58,876
• State Budget Freeze	-\$71,957
• Required Reversion # 2	<u>-\$41,618</u>
Negative Financial Impact to Pamlico County Schools	-\$248,537
• Salary reduction for employees for May and June	-\$49,700

Total Negative Financial impact to Pamlico County Schools and Employees

-\$298,237

The Board thanked Dr. Coon and Mr. Steve Curtis for their presentation.

Chairman Paul Delamar recognized Dr. Marion Altman, President and Ms. Virginia Travers, Finance Office from Pamlico Community College who came before the Board to present their budget. Dr. Altman said it was a tough budget year. They had to revert 6% back over to the State. They have worked to cut their current expenses but, they do have capital expenditures needs as follows:

• Bayboro Center Parking Lot	\$ 25,000
• Repeater for Radios	\$ 6,000
• Johnson Building Roof Repair	\$136,410
• Golf Cart	\$ 6,000
• Handicap Door Opener for Delamar Center	<u>\$ 8,000</u>
• Total	\$181,410

Mr. Rob Will came before the Board representing the Down East Rural Transportation Planning Organization (DERPO). Mr. Will presented a series of four (4) maps and an associated report that will assist the County and the NCDOT in future planning of the transportation needs for Pamlico County through 2035.

Chairman Paul Delamar asked if there were any members of the public to speak during Public Comment Period. There were four (4).

1. Ms. Elizabeth Cox: came before the Board requesting Ms. Mary Ellen Miller be reappointed to the Pamlico Community College Board of Trustees.
2. Mr. David Cox: came before the Board requesting Ms. Mary Ellen Miller be reappointed to the Pamlico Community College Board of Trustees.
3. Mr. Barry Elmore: came before the Board requesting Ms. Mary Ellen Miller be reappointed to the Pamlico Community College Board of Trustees.
4. Ms. Barbara Venturi: came before the Board requesting Mary Ellen Miller be reappointed to the Pamlico Community College Board of Trustees.

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the request from Ms. Jayne Robb to set two (2) public hearings is hereby approved. They are as follows:

- 1. June 1, 2009 to close out the Scattered Site 2006 project.**
- 2. July 5, 2009 to announce the 2009 CDBG Grant cycle.**

BE IT RESOLVED, the April 2009 Tax Collectors report and Garnishment Proceedings report are hereby approved.

BE IT RESOLVED, the following tax releases and reliefs are hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
Crieghton, Richard	2008	21900/6301047	Clerical Error	\$ 87.84
Seybold, Rita	2008	9024/14688	Appraisal Correction	\$ 316.60
White, W.O.	2008	16728/110896	Values incorrect	\$ 11,932.85
Murrell, David	2009	7055958/42465	Plate returned	\$ 16.04
Caton, Charles	2008	23815/6302346	Clerical Error	\$ 14.12
Sawyer, Billy	2008	16446/10761	Appraisal Error	\$ 131.54
Murrell, David	2004	7056676/44982	Plate returned	\$ 35.70
Nash, Linda	2008	25919/110934	Double listed	\$ 25.02
Davis, Robert	2009	8715/10109	Incorrect Address	\$ 20.84

BE IT RESOLVED, the request to advertise for a public hearing on June 15, 2009 for the 2009-2010 Budget is hereby approved.

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 passed by majority vote. Commissioner Christine Mele cast a dissenting vote.

BE IT RESOLVED, that a \$500.00 contribution for Project Graduation is hereby approved.

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

BE IT RESOLVED, the request to bid out three (3) separate contracts for the Alliance Ball Park is hereby approved.

A motion was made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, to reappoint Ms. Mary Ellen Miller to the Pamlico

Community College Board of Trustees. This failed for lack of a majority vote. Commissioners Kenny Heath, Ann Holton, Paul Delamar, Roy Brinson and Carl Ollison cast dissenting votes.

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

BE IT RESOLVED, that Commissioner Kenny Heath is hereby appointed to the Pamlico Community College Board of Trustees.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Roy Brinson, the following resolution is hereby approved.

BE IT RESOLVED, that Ms. Annette Jones and Mr. Leroy Lupton are hereby appointed to the Senior Services Advisory Committee and Home and Community Care Block Grant (HJCCBG) Committee.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Kenny Heath, the Board tabled the request to reappoint Mr. Clifton Stowe and Mr. George Smith to the BRMSD Board.

The Board set a Budget Workshop for Tuesday May 26, 2009 at 1:00 p.m.

The Board set a Building and Grounds Committee meeting for Tuesday May 26, 2009 at 12:00 p.m.

There being no further business the Board recessed until Monday May 26, 2009 at 1:00 p.m.

Chairman

Clerk to the Board