

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY SEPTEMBER 21, 2009**

The Pamlico County Board of Commissioners met in regular session on Monday September 21, 2009 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Carl Ollison. 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 and asked for corrections, additions and/or deletions to the September 8, 2009 meeting minutes. There being none on a motion made by Commissioner Roy Brinson and seconded by Commissioner Ann Holton, the following resolution was unanimously approved.

BE IT RESOLVED, the minutes of the Tuesday September 8, 2009 meeting are hereby approved and the Chairman's signature is authorized thereon.

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

Chairman Paul Delamar declared the CDBG Community Revitalization Grant open. Ms. Jayne Robb gave the Board Members an overview of the grant process. Chairman Paul Delamar asked if there were any members of the public to speak. There were none. On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

RESOLUTION

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF PAMLICO AUTHORIZING THE FILING OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the North Carolina Division of Community Assistance had made Community Development Block Grant funds available to counties and cities across the state; and

WHEREAS, the Board of Commissioners of the County of Pamlico desires to undertake certain community development activities within the County; and

WHEREAS, all requirements have been met in preparing an application for funding, including public hearings and citizens' participation;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PAMLICO

THAT, the Chairman of the Board of Commissioners and the County Manager be authorized and directed to submit an application to the Division of Community Assistance for Community Block Grant funds under the Community Revitalization Category in the amount of \$800,000; and

THAT, if CDBG Funds are received, community revitalization activities (including housing rehabilitation, acquisition, relocation, clearance, street, drainage, water and sewer improvements) will be undertaken in the Jones Lane Project and Local Option Project; and

THAT, the Chairman of the Board of Commissioners and the County Manager be authorized and directed to act in connection with the application, to provide such additional information as may be required, and to execute any and all documents related to said application including the grant agreement and funding approval documents upon successful funding of the project application; and

FINALLY THAT, the County of Pamlico will comply with all Federal and State laws, regulation, rules and Executive Orders.

DULY ADOPTED THIS 21TH DAY OF SEPTEMBER, 2009 BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PAMLICO.

Chairman Paul Delamar recognized Judge James Ragan, Vice-Chairman and Ms. Jan Hood, Pamlico County Chairman of the Coastal Coalition for Substance Abuse Prevention (CCSAP) who came before the Board to give the Board an overview of what CCSAP does. CCSAP collaborates with stakeholders to reduce substance abuse among youth and adults by promoting the factors that minimize the risk of substance abuse and address the factors in the community that increase the risk of substance abuse. Their goal is to create communities free of substance abuse. Board Members thanked them for their presentation and hard work.

There were no members to speak during public comment period.

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 request from Health Director Davin Madden for the addition of a rapid strep test fee of \$24.00 to the Health Department Fee Schedule is hereby approved.

BE IT RESOLVED, the following Tax Reliefs and Releases are hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
Frank Ford	03/07	18859/15302	Clerical Error	\$1,153.65
Georgia Dorn	06-08	22371/3897	MH not in County	1,415.85
James A. Johnson	2008	27241/7762	BOER "Land Locked"	117.40
Erich Smith	04/05/07/08	19058/15476	Boat not in Pamlico County	2,697.19
Jerry Daniels	00-008	18177/14883	Boat Sold	649.84

The Board then turned their attention to the Correspondence Agenda.

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

BE IT RESOLVED, the recommendation of \$263,682 from Tax Administrator Kathy Tyndall regarding the appeal from Mr. Frank Willis on his 2005 Travel Supreme RV is hereby approved. The original value was \$437,800.

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

BE IT RESOLVED, that Mad Dawg Inc., the lowest responsible bidder for the relocation of water lines for the North Carolina Department of Transportation Bridge Projects is hereby approved. The bid price being \$108,600.

BE IT FURTHER RESOLVED, these funds will be reimbursed to the County by the State.

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

BE IT RESOLVED, the cost share agreement with the North Carolina Wildlife Resources Commission for Beaver Management at the cost of \$4,000 is hereby approved.

County Manager Tim Buck informed Board Members the State is requesting to terminate the lease agreement for the provision of Office Space for Probation Officers. The State has previously paid the County \$4,800 per year for the office space, but the funding was cut from the State Budget. Additionally, the State cut the Department of Corrections' Community Work Program.

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 from the State to terminate the lease agreement with the County for \$4,800 for office space for Probation Officers is hereby approved

BE IT FURTHER RESOLVED, a letter will be sent to the Governor voicing the County's concern about the loss of the Community Work Program.

There being no further business on a motion made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, the Board adjourned until Monday October 5, 2009 at 7:00 p.m.

Chairman

Clerk to the Board