

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY OCTOBER 19, 2009**

The Pamlico County Board of Commissioners met in regular session on Monday October 19, 2009 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioners Ann Holton and Jimmy Spain.

Chairman Paul Delamar called the meeting to order.

Chairman Paul Delamar called for corrections and/or additions to the minutes of the Monday October 5, 2009 meeting. There being none on a motion made by Commissioner Christine Mele and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, the minutes of the Monday October 5, 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 asked if there were any members of the public to speak during Public Comment Period. There were three (3) members from "Cease Fire" to speak.

1. Mr. Gene Wooster – He thanked the Commissioners and the USMC for postponing the expansion of the BT 11 bombing range for six (6) months. This area has been used for years and years by commercial and recreational fishermen. Mr. Wooster seems to think there are now self-imposed boundaries and wants to know why now?
2. Mr. Owen Lupton – Thanked the Commissioners and USMC for listening. He said that enough is enough the range started out with 60 acres to 28 miles now it will be expanded to 1800 acres of prime fishing area. This area has been used for 60 plus years without incident. He feels that is a good idea for the USMC to get by with less.
3. Mr. Phil Ambler- feels there is more of a problem of the boats hitting the pile-on's than the pile-on's preventing them from hitting any live ordinance.

Chairman Paul Delamar recognized Lt. Colonel Solter, Major Bacar, Mr. Ken Cobb, Range Officer, Mr. George Raford, Environmental Affairs Officer and Mr. Tyler Harris, Liaison Officer who came before the Board to answer any questions regarding the expansion of BT 11. The Military Representatives agreed that the

Commanding Officer has done what is reasonable and right by installing the pile-on's. The Commanding Officer is the one that ultimately bares the responsibility of the safety of citizens in that area and cannot take any risks that could possibly end in injury or death.

Mr. Robb Will, Mr. Carlos Moya-Astudillo and Mr. James Upchurch came before the County to present the final draft of the Pamlico County Comprehensive Transportation Plan. They are requesting no action be taken until the November 2, 2009 meeting. Commissioners asked that the draft plan be placed in the Library, on the County website and given to all the towns for review. Mr. Moya-Astudillo said this plan had been a two (2) year project.

Mr. Ed Mitchell. Representative of River Dunes came before the Board requesting a bond release for the following:

- Marina Village Sections 1A, 2, 3 and 4A
- Harbor Village Sections I, IIA and IIIA
- Old Lighthouse Road

Mr. Skip Lee Subdivision Administrator attested the roads were constructed in accordance with the Pamlico County Subdivision Ordinance. Additionally, an engineer certification from Carl C. Huddle certified the road was constructed to DOT standards. Mr. Al Gerard, Water Field Operations Supervisor attested that the lines were certified and bacteriological test results were submitted.

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

**BE IT RESOLVED, the request for bond release to the following sections in River Dunes Subdivision are hereby approved.**

- **Marina Village Sections 1A, 2, 3 and 4A**
- **Harbor Village Sections I, IIA and IIIA**
- **Old Lighthouse Road**

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

**BE IT RESOLVED, the following Tax Refunds are hereby approved.**

Name	Year	Tax/Ticket	Reason	Amount
Campbell, Landon Jr.	07-08	22559/2536	House Value Adjusted	\$ 126.71

County Manager Tim Buck said Building Inspector, Skip Lee, has submitted the salary increase for Assistant Building Inspector, Ray Bennett Jr. Mr. Bennett's current salary is \$33,603. Mr. Bennett receives a two percent (2%) increase for each certification level within a particular trade that he obtains. Recently Mr. Bennett earned Level III certification in Mechanical. This will increase Mr. Bennett's salary to \$34,275.

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

**BE IT RESOLVED, the request for a 2% increase for Mr. Ray Bennett Jr., Assistant Building Inspector for obtaining his Level III Mechanical Certification is hereby approved.**

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Roy Brinson, the Board agreed according to Board Policy **to table** the request for an appointment to the Pamlico County Nursing and Adult Care Home Community Advisory Committee.

A request to appoint Mr. Gary Palush to the Fireman's Relief Fund was brought before the Board. A motion to approve was made by Commissioner Christine Mele and seconded by Commissioner Kenny Heath, both motion were withdrawn.

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

**BE IT RESOLVED, the Board would like a summation of duties for the Fireman's Relief Fund and will address the appointment at the November 2<sup>nd</sup> meeting.**

Previously the Board had been briefed on an accident involving a Sheriff's patrol car. The car was totaled with insurance agreeing to pay \$13,448 (net of deductible). A new vehicle, fully outfitted will cost approximately \$26,500 which will require Board approval of funding for the difference between the insurance payment and the purchase price of a new car, approximately \$13,052. Funds will either come from the Sheriff's existing budget or the General Fund. The damaged vehicle was on a bulk lease purchase contract.

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 replace the Sheriff's Patrol Vehicle totaled in an accident is hereby approved.**

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

**BE IT RESOLVED, a public hearing will be held on Monday November 2, 2009 at 7:00 p.m. for comment on Subdivision Ordinance Revisions.**

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Roy Brinson, the following resolution was passed by majority vote. Commissioner Christine Mele cast a dissenting vote.

**BE IT RESOLVED, the following are hereby appointed to the Agricultural Advisory Board :**

- 1. Florence Squires Fulcher**
- 2. Alston Spruill Jr.**
- 3. Benjamin Potter**
- 4. Buck Jones**
- 5. Scotty Whitford**

Commissioner Christine Mele requested the Board petition the governor to appoint Mr. Robert Baskervill to a vacant position on the Coastal Resources Commission Board.

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

**BE IT RESOLVED, a letter will be sent to Governor Perdue for special consideration for Mr. Robert Baskervill who is an available appropriate person from Pamlico County to be appointed to the Coastal Resources Commission Board.**

County Manager Tim Buck presented the correspondence from Mr. Mark Garner of Rivers and Associates with their fee schedule explaining the level of services and different billing scenarios for the firm.

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

**BE IT RESOLVED, that the fee schedule for the approved contracted engineering firm Rivers and Associates is hereby approved.**

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Ann Holton, the Board asked to add the transfer of the Hazard

Mitigation property to the Town of Vandemere and also the signing of the deed to the agenda. Commissioner Christine Mele cast a dissenting vote. For additions or deletions to the agenda the vote must be a unanimous vote.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Roy Brinson, the Board unanimously agreed to add the transfer of the Hazard Mitigation property to the Town of Vandemere and approval of the deed to be signed to the November 2, 2009 agenda.

The Board set a Water Committee Meeting for November 2, 2009 at 6:00 p.m.

There being no further business on a motion made by Commissioner Carl Ollison and seconded by Commissioner Christine Mele, the Board adjourned until Monday November 2, 2009 at 7:00 p.m.

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Chairman

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Clerk to the Board