

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MARCH 15, 2010**

The Pamlico County Board of Commissioners met in regular session on Monday March 15, 2010 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 for corrections, additions and/or deletions to the minutes of the Monday March 1, 2010 minutes. There being none on a motion made by Commissioner Ann Holton and seconded by Commissioner Roy Brinson, the following resolution was unanimously approved.

BE IT RESOLVED, the Monday March 15, 2010 minutes are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar asked if there were any additions and/deletions to the agenda.

A motion was made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the Board unanimously agreed to add a Letter of Support for the Eastern Carolina Behavioral Health to the agenda.

Commissioner Carl Ollison arrived.

Chairman Paul Delamar called the recessed public hearing on the EMS Strategic Plan open.

Chairman Paul Delamar asked if there were any members of the public to speak. There were three (3).

1. Mr. Jim Gray read the following letter:

Ambulance Fund presentation to Pamlico County Commissioners

The directors of the Ambulance Fund realize that Pamlico County is not even rated as a rural county but is classified as a wilderness county and that the main focus has been on fishing, farming, and tourism. As such most services are provided mainly in the county seat of Bayboro. "But times are changing".

In the last 10 to 15 years the counties wilderness character has attracted a growing retirement community. This change is very valuable to the county as a

tax base, as a volunteer source, and as a jobs and service provider and should be recognized and encouraged.

As a tax base it is pretty obvious when you look at the property values in the retirement areas of the county. **As a volunteer source** it is again quite obvious if you look at the membership roles of Hospice, Habitat for Humanity, Hope Clinic, the Fire and First Response units, the churches and any other organization that requires volunteers to function. However these same retirees are less able to do the physical labor required to maintain their homes, yards, boats, and even basic needs such as meal preparation and transportation. Their needs provide jobs over a wide section of the county's population. **If this source of jobs could be preserved** it would be a good return on investment for the county. **Almost all of the services that retirees require** such as medical testing, medical specialists, and hospital services are not available in Pamlico County. At some point most retirees are forced by medical reasons to leave the county resulting in the loss of jobs, volunteers, and revenue for the county. By improving the ambulance services and encouraging the development of these medical services the county would delay this process and also provide good paying jobs and services for the community.

The one thing that is essential to encourage the retirement communities is the expansion of the emergency medical services especially the ambulance service. The Ambulance Fund directors encourage the county to make an exception to its current way of doing business and add an ambulance base in the southeast part of Pamlico County. They also realize that the main constraint, to expanding the county ambulance services, is money. As such, the directors will endeavor to work within the system and provide grants to help.

The Ambulance Fund is a private 501(c) 3 charity started after the death of Dorothy Gray in 1999. The mission of the charity is to improve the emergency medical first response and facilitate an ambulance service in the southeastern part of Pamlico County. The Ambulance Fund Directors use money donated by private citizens to provide grants to carry out their mission. Our donor roles contain more than a thousand individuals and businesses that feel that this is important enough to donate money toward our goal. The AF directors also advise the North Carolina Community Foundation about grants from the Dottie Gray Ambulance Endowment which are used for the same purpose. Our directors are anxious to help the county establish an ambulance base locally and greatly improve its emergency medical response time. The priority for our grants is first to facilitate an ambulance service in the southeast part of the county and second to be a rainy day source of funds for the emergency medical first responders in fire districts 19 and 25.

The grants available come from two sources. The first is the **Ambulance Fund** which is the director's operating account. The second is the **Dottie Gray Ambulance / NCCF** at the North Carolina Community Foundation. By combining

these two sources we are able to give out more in grants than the normal 5% return on investments and still grow the endowment to an impressive amount.

The Ambulance Fund is pleased to be able to recommend local organizations for grant(s) this year. The total amount of grants available is: \$10,000

1. **\$6,000** from the Dottie Gray Ambulance Fund / North Carolina Community Foundation.
2. **\$4,000** from the Ambulance Fund directors.

As president of the Ambulance Fund Board of Directors I want to thank you for this opportunity to show our support of what the county EMS advisory board has recommended to the County commissioners. In short we think that an ambulance base in the southeastern part of the county is long overdue.

2. Ms. Nancy Inger: She supports the EMS Strategic Plan. She said her Aunt was having a major medical event her Uncle said not to call 911 it would take to long for them to arrive. They did call 911 and met the Ambulance in Bayboro those 20 minutes made a big difference in her care.
3. Mr. Eric Noeverre: He said the County needs to consider going Paramedic as soon as possible.

With no further members of the public to speak. Chairman Paul Delamar declared the public hearing closed.

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

BE IT RESOLVED, the Pamlico County EMS Strategic Plan is hereby approved.

Ms. Beth Bucksot, spokesperson for the STEP Committee Leadership Team and Vice-President of the Chamber of Commerce came before the board to give an overview of the progress of STEP. What has emerged from their meetings is an overwhelming need to identify core business capabilities that are unique and appropriate for Pamlico County so that efforts for economic development become focused on them and supporting businesses. She said their goal is to implement their strategy to stimulate and sustain reasonable economic growth in Pamlico County.

Chairman Paul Delamar then recognized Economic Developer Ms. Jayne Robb who informed Board Members that the original purpose of her Talent Enhancement Grant was to provide Pamlico County with an Economic

Development Strategic Plan, but due to STEP proposing the same project she is asking to change the scope of work. She would like to present to ECU our economic development needs as they relate to core business development, infrastructure: water, sewer, broadband and workforce needs necessary to support business growth and development. The Board agreed with that idea.

There were no members of the public to speak during Public Comment Period.

The Board then turned their attention to the Consent Agenda. On a motion made by Commissioner Roy Brinson and seconded by Commissioner Kenny Heath, the following resolutions were unanimously approved.

BE IT RESOLVED, the application for continuation of the Criminal Justice Partnership Program Funding is hereby approved.

BE IT FURTHER RESOLVED, the request from the selection of Changing Seasons as their contract provider is hereby approved. Staff is hereby authorized to sign said documents.

BE IT RESOLVED, that housing benefits for the CDBG Scattered Site 2009 are hereby approved for the following individuals.

<u>Name</u>	<u>Address</u>	<u>Relocation Benefit</u>
Dorothy S. Cuthrell	259 Old Bay River Road	Not to exceed \$90,000
Susie Midgette	5370 Lowland Road	Not to exceed \$80,000
Deborah Guzowski	258 Tempe Gut Road	Not to exceed \$60,000

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

Name	Year	Tax/Ticket	Reason	Amount
Goodfellow Const.	02-05	18623/15508	Discovery bills	\$ 1,119.71
Mullins, Terry	00-03	4936/15575	Clerical Error	\$ 112.37
Mullins, terry	05-08	4936/ 10605	Clerical Error	\$ 98.71
Carmen, Laura	01-04	914150/2308	SCE not applied	\$ 603.61
Carmen, Laura	04-06	914150/15794	SCE not applied	\$ 534.42
Goodfellow, Paul	05-08	17518/10251	Moved out of State	\$ 77.97
Hancock, Judith	05-09	18244/10276	MH destroyed	\$ 21.95
Gaskins, Lula	2001	1831000/19742	SCE bill released	\$ 11.51
Spencer, Kuratomi	2007	21107/17667	Clerical Error	\$ 130.35
Carmen, Laura	2007	914150/17475	SCE not applied	\$ 181.74
Toler, Patricia	2008	7060788/6303380	Double billed	\$ 29.50

BE IT RESOLVED, the following DMV Bills are hereby released.

CUSTOMER NAME	ACCOUNT #	BILL#	YEAR	OWED	RELEASED
Denard Potter	7033891	93445	2000	21.14	21.14
Thomas Credle	7028166	88509	2000	31.89	23.94
Natasha Gardner	7045352	4875	2001	77.02	77.02
Natasha Gardner	7047227	11660	2001	97.30	97.30
Jennifer Okvist	7043504	12056	2001	37.94	9.48
John Johnson	7015767	7271	2001	10.88	7.28
Cassandra Avery	7042162	8809	2001	33.28	27.70
Hampton Blount	7036260	2127	2001	51.52	51.52
Thomas Credle	7028166	2265	2001	16.54	11.04
Deborah Gurphy	7029370	19406	2002	44.70	44.70
Jerrine Chapman	7049568	20052	2002	85.89	78.76
Linda Gibbs	7039453	26007	2002	68.92	28.80
Charlene Midgette	7048027	14338	2002	22.82	19.00
CUSTOMER NAME	ACCOUNT #	BILL#	YEAR	OWED	RELEASED
Fred Hampton	7026166	16612	2002	146.41	24.40
Nancy Whitney	7015198	16116	2002	27.70	11.55
Cathy Oxendine	7048386	15708	2002	20.69	13.76
Tom Baker	7052835	31897	2003	179.57	179.57
Debbie Cox	7047182	40676	2003	14.41	14.41
LT Farm&Ranch	7050375	37385	2003	186.91	124.64
Jane Gibbs	7042251	35996	2003	59.99	30.00
John Johnson	7039493	41009	2003	13.66	2.28
John Johnson	7028778	32412	2003	12.47	9.36
Bobby Minor, Jr.	7055559	41191	2003	15.79	5.28
Jerry Willis	7053172	33061	2003	6.13	2.04

Robert Gibbs	7052227	47288	2004	218.46	72.84
Benjamin Collins	7059084	53101	2004	68.51	68.51
Sarah Gibbs	7058145	65379	2005	17.16	15.73
Madeline Broughton	7048848	63764	2005	116.27	109.39
Gwendolyn Swift	7036874	62066	2005	10.24	3.40
Andrew Latham	7035402	71828	2005	42.07	28.08
Carrie Jones	7062208	64213	2005	15.43	5.16
William Elliott	7062126	63943	2005	298.49	248.70
Lyle Benally	7063396	67402	2005	70.06	70.06
Jeffrey Holton	7060999	75690	2006	173.52	130.14
Jeffrey Holton	7064941	74332	2006	66.55	49.95
Brandy Angelo	7064434	72515	2006	88.62	81.29
Joe Ollison	7065399	76016	2006	20.71	5.19
Andrew Latham	7056635	80048	2006	19.91	4.98
Kimberly Jones	7068216	87194	2006	22.24	18.50
Wanda Dixon	7065602	76797	2006	37.04	27.81
CUSTOMER NAME	ACCOUNT #	BILL#	YEAR	OWED	RELEASED
Wanda Dixon	7068141	86921	2006	28.19	14.10
Bryon Hill	7061801	78475	2006	193.96	96.96
William Jones	7066724	81356	2006	6.97	4.06
Bryon Hill	7061801	3021	2007	3.94	0.66
Clem Harper	7042816	88356	2007	11.19	3.72
Clem Harper	7068180	2993	2007	68.54	51.39
James Lester Trull	7064763	89156	2007	99.86	24.96
Grace Allen	7064428	87870	2007	37.69	6.28
Linda Gibbs	7059841	595	2007	22.98	9.60
Linda Gibbs	7053682	1703	2007	19.41	11.34
Nettie Midget	7062960	99861	2007	79.31	59.49
Susan Simpkins	7063029	97639	2007	39.00	13.00

Terry Nobles	7061493	93061	2007	54.24	9.04
Johnie Wilkinson	7072269	3739	2007	107.07	35.68
Alton Harris	7067577	665	2007	91.32	30.44
Debbie Cox	7058440	90932	2007	27.70	27.70
Robert Baskervill	7029072	95165	2007	34.27	14.30
Samuel Dudley	7047886	92473	2007	15.34	8.96
Audrey Lewis	7068571	88577	2007	15.08	8.82
Joseph Grimm	7070305	11477	2008	28.53	16.66
Julius Ollison	7073121	7518	2008	10.46	9.57
Jerrine Saunders	7067424	14609	2008	65.89	65.89
Jeremy Chapman	7072967	6807	2008	70.96	29.45
Matthew Hopkins	7073057	7203	2008	44.47	25.97
Gerry Wooten	7057628	15987	2008	75.32	75.32
Joan Greene	7072716	5649	2008	178.38	148.70
Eleanor McDowell	7057846	11802	2008	6.64	6.64
CUSTOMER NAME	ACCOUNT #	BILL#	YEAR	OWED	RELEASED
Dwayne Cobb	7036290	13813	2008	12.52	12.52
John Blake	7074135	12459	2008	82.36	68.60
Total					2744.52

BE IT RESOLVED, the following releases of deceased taxpayers is hereby approved.

Name	Year	County Tax	Fire Tax	Fire Code	Town Tax	Town Code	Interest
James Williams	2000	1.84					1.56
James Williams	2000	12.57					10.66
Julia Owens	2001	13.10	0.88	GR			10.46
Charlie Heath, Jr.	2001	105.05			22.70	25	99.64
James Collins	2002	10.80					6.86
Bonnie Paul	2002	27.32	1.84	GR	1.84	28	21.78

Julia Dixon	2002	13.70	0.55	SE	3.68	24	11.93
Turner Johnson	2002	14.22					8.92
Mack Northan	2002	22.11			5.94	26	19.71
Robert Loftin	2002	79.59	3.21	SE	21.38	24	72.41
Jenkins & Sons	2003	85.76					20.37
Carroll Eldridge	2003	6.92					3.98
James Collins	2004	15.71					7.38
James Collins	2004	7.82					3.80
Roland Humphrey	2004	139.39					69.70
Roland Humphrey	2004						2.87
James Townsend	2004	3.29					1.53
Jenkins & Sons	2004	119.94					75.98
Turner Johnson	2004	17.27					8.77
Cynthia Moore	2004	3.29	0.35	FL/WHT			2.26
Richard Jones	2004	3.47					2.21
William Kilburn	2004	60.95	6.49	FL/WHT			32.20
Ray Monk	2005	156.29			59.43	21	93.29
Zeb Boomer	2005	5.38					2.21
Jenkins & Sons	2005	27.15					10.72
Jenkins & Sons	2005	122.68					65.58
Antonio Del Rios	2005	96.39	10.26	FL/WHT			46.12
Noreen Boone	2005	51.38	1.83	SE	11.46	24	24.57
Jesus Felix	2005	20.51			5.49	23	10.86
James Collins	2006	16.61					6.19
Jenkins & Sons	2006	84.04	6.44	O			28.27
Jenkins & Sons	2006	70.01	5.37	O			25.82
John Annie Gibbs	2006	82.54			29.10	22	35.72
Joseph Ballance	2006	30.60					9.33
Turner Johnson	2006	31.41					11.70
Morris Whitfield	2006	3.13					0.95
Mack Northan	2006	10.11	0.47	V	3.10	26	4.68
Mack Northan	2006	12.51	3.72	V			6.04
Carolyn Randall	2007	94.09	5.05	A			25.77
Joseph Ballance	2007	10.24			2.36	25	2.61
Joseph Ballance	2007	6.33			1.46	25	1.91
Raymond Jones	2007	49.00	3.76	GR	3.76	28	14.70
Raymond Jones	2007	43.59	3.34	GR	3.34	28	12.70
Cynthia Moore	2007	3.26	0.35	FL/WHT			1.18
Richard Jones	2007	4.47					1.51
Linston Fulcher, Sr	2007	55.79	2.05	SE			13.31
Mack Northan	2007	13.44	0.62	V	4.12	26	4.87

Mack Northan	2007	10.07	0.49	V	3.28	26	3.54
Cynthia Moore	2008	3.26	0.35	FL/WHT			0.82
Richard Jones	2008	4.33	0.23	A			1.05
Richard Jones	2009	4.18					0.58

BE IT RESOLVED, the following Budget Revisions are hereby approved.

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

(R)= REVENUES (E)=EXPENDITURES

FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100211 435152	WOMEN PREVENTIVE HEALTH	1,250.00	
105164 519900	WOMEN PREVENTIVE HEALTH-CONTRACT SVCS	200.00	
105164 529000	WOMEN PREVENTIVE HEALTH-DEPT SUPPLIES	400.00	
105164 532000	WOMEN PREVENTIVE HEALTH-TELEPHONE	400.00	
105164 549100	WOMEN PREVENTIVE HEALTH-DUES AND FEES	250.00	

Reason for Budget Revision: RECOGNIZE ONE TIME BONUS FUNDING FROM THE STATE FOR FAMILY PLANNING PROGRAM ALSO KNOWN AS WOMEN PREVENTIVE HEALTH AND ALLOW EXPENDITURES FOR CONTRACT SERVICES, DEPARTMENT SUPPLIES, TELEPHONE AND DUES AND FEES.

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FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100211 435133	BREAST AND CERVICAL CANCER PREVENTION	10,020.00	
105159 512102	BCCP-SALARIES	7,000.00	
105159 518100	BCCP-FICA	434.00	
105159 518101	BCCP-MEDICARE	102.00	
105159 518200	BCCP-RETIREMENT	347.00	
105159 518300	BCCP-GROUP INSURANCE	1,190.00	
105159 523900	BCCP-MEDICAL SUPPLIES	200.00	
105159 532001	BCCP-POSTAGE	300.00	
105159 533000	BCCP-ELECTRICAL	447.00	

Reason for Budget Revision: RECOGNIZE ADDITIONAL FUNDING FROM THE STATE FOR BREAST AND CERVICAL CANCER PREVENTION PROGRAM AND ALLOW EXPENDITURES FOR SALARIES, FICA, MEDICARE, RETIREMENT, GROUP INSURANCE, MEDICAL SUPPLIES, POSTAGE, AND ELECTRICAL.

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100211 435000	HUMAN SERVICES GRANT	750.00	
105120 512100	DIABETES SELF-MGMT-SALARIES	750.00	

Reason for Budget Revision: RECOGNIZE ADDITIONAL GRANT FUNDING FROM THE NORTH CAROLINA PUBLIC HEALTH FOUNDATION FOR USE IN THE DIABETES SELF-MANAGEMENT EDUCATION PROGRAM AND ALLOW EXPENDITURES FOR SALARIES.

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105190 512102	AIDS CONTROL-SALARIES		4,200.00
105120 512102	DIABETES SELF MGMT EDUCATION-SALARIES	4,200.00	
105190 512102	AIDS CONTROL-SALARIES		5,000.00
105129 512102	IMMUNIZATION ACTION PLAN-SALARIES	5,000.00	
105165 512102	HEALTH PROMOTION-SALARIES		17,390.00
105129 512102	IMMUNIZATION ACTION PLAN-SALARIES	17,390.00	

Reason for Budget Revision: REALLOCATION OF EXPENDITURE ACCOUNTS

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105830 539000	DJJP-OTHER SERVICES		115.00
100213 435831	DJJP-JUVENILE SERVICES REST		115.00

Reason for Budget Revision: ADJUST TO FINAL DJJP FUNDING

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105310 535600	M&R BUILDINGS	8956.21	
100000 439900	FUND BALANCE APP	8956.21	

Reason for Budget Revision: HEAT EXCHANGER INSTALLATION FOR DSS BUILDING/PROJECT APPROVED BY BOARD

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
307140 555000	WATER DEPARTMENT-CAPITAL OULAY	600,000.	
300226 430320	CONTRIBUTION FOR CAPITAL RESERVE	600,000.	

Reason for Budget Revision: TO ALLOCATE CAPITAL RESERVE TO MINNESOTT PROJECT

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100213 444170	HAVA GRANT	10,992.90	
105000 555000	PUBLIC BUILDINGS-CAPITAL OUTLAYS	7,882.29	
104170 529000	BOE-DEPARTMENTAL SUPPLIES	3,110.61	

Reason for Budget Revision: TO RECORD HAVA GRANT FOR RAMP-HANDICAP ACCESS AND SUPPLIES FOR POLLING PLACES.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104930 529903	OPERATION FAN	140.00	
100214 435552	ECC-OPERATION FAN HEAT	140.00	

Reason for Budget Revision: TO RECORD FUNDS RECEIVED FROM EASTERN CAROLINA COUNCIL TO PURCHASE FANS FOR OLDER ADULTS

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104170 538100	BOE-PROGRAMMING		750.00
104170 531000	BOE-TRAVEL	750.00	

Reason for Budget Revision: TRANSFER BETWEEN EXPENDITURE ACCOUNTS TO ALLOW FOR TRAVEL EXPENSES THROUGH END OF FISCAL YEAR FOR ELECTIONS.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104170 538100	BOE-PROGRAMMING	750.00	
104170 531000	BOE-TRAVEL	750.00	

Reason for Budget Revision: TRANSFER BETWEEN EXPENDITURE ACCOUNTS TO ALLOW FOR TRAVEL EXPENSES THROUGH END OF FISCAL YEAR FOR ELECTIONS.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100214 434948	SENIORS HEALTH INS INFORMATION PROGRAM	2,358.24	
104948 519900	SR SERVICES-CONTRACT SERVICES	600.00	
104948 522000	SR SERVICES-FOOD	300.00	
104948 526000	SR SERVICES-OFFICE SUPPLIES	258.24	
104948 529000	SR SERVICES-DEPT SUPPLIES	100.00	
104948 531000	SR SERVICES-TRAVEL	100.00	
104948 532000	SR SERVICES-TELEPHONE	600.00	
104948 532001	SR SERVICES-POSTAGE	400.00	

Reason for Budget Revision: RECOGNIZE REVENUE FROM SR HEALTH INSURANCE INFORMATION PROGRAM (SHIIP) GRANT AND ALLOW EXPENDITURES FOR CONTRACT SERVICES, FOOD, OFFICE SUPPLIES, DEPARTMENTAL SUPPLIES, TRAVEL, TELEPHONE, AND POSTAGE.

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105000 531000	PUBLIC BUILDINGS-TRAVEL	125.00	
105000 521100	PUBLIC BUILDINGS-JANITORIAL SUPPLIES		125.00

Reason for Budget Revision: TRANSFER BETWEEN EXPENDITURE ACCOUNTS TO ALLOW FOR TRAVEL TO RENEW SPRINKLER CERTIFICATION.

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100400 438309	SR SERVICES TOURS	12,000.00	
104930 549880	TOURS	12,000.00	

Reason for Budget Revision: INCREASED PARTICIPATION AND MORE EXPENSIVE SENIOR TRIP.

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100000 439900	FUND BALANCE APP		66,385.00
100213 433280	ADM/LOTTERY FUND	66,385.00	

Reason for Budget Revision: RECOGNIZE REVENUE FROM ADDITIONAL LOTTERY FUNDS

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
106120 512200	RECREATION-OVERTIME	680.00	
106120 512100	RECREATION-SALARIES		680.00

Reason for Budget Revision: TRANSFER BETWEEN EXPENDITURE ACCOUNTS TO COVER OVERTIME PAYABLE DUE TO EXTENUATING CIRCUMSTANCES.

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105310 535600	DSS-M&R BUILDINGS	4,000.00	
105310 555000	DSS-CAPITAL OUTLAY		4,000.00

Reason for Budget Revision: TRANSFER BETWEEN EXPENDITURE ACCOUNTS TO COVER REPAIRS TO HEATING&AIR UNIT

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

(R)= REVENUES (E)=EXPENDITURES **FISCAL YEAR 2009-2010**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 5000 535600	PUBLIC BUILDING-M&R BUILDINGS	5,125.28	
10 0600 434263	INSURANCE PROCEEDS	1,000.00	
10 0000 439900	APPROPRIATION FROM FUND BAL	4,125.28	

Reason for Budget Revision: RECOGNIZE EXPENSE OF REPAIRS FOR STORM DAMAGE TO ROOF AND RELATED INSURANCE REIMBURSEMENT

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(R)= REVENUES (E)=EXPENDITURES **FISCAL YEAR 2009-2010**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 0212 435310	Admin Reimbursement - DSS	64,272.00	
10 0000 439900	Appropriation From FUND BAL	64,272.00	

Reason for Budget Revision: State reimbursement less than projected due to reduced reimbursement percentage per FY09 Cost allocation plan. (% dropped due to one time treatment of building loan in previous allocation year)

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(R)= REVENUES (E)=EXPENDITURES **FISCAL YEAR 2009-2010**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
10 0213 435831	DJJP- Juvenile Services Restitution	10,120.00	
10 5830 519900	DJJP- Contracted Services	10,120.00	

Reason for Budget Revision: Recognize award of Gang Violence Prevention grant and related expense to contract provider to conduct assessment per grant

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(R)= REVENUES (E)=EXPENDITURES **FISCAL YEAR 2009-2010**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104350 531000	TRAVEL-INSPECTIONS	600.00	
104350 535200	MAINTENANCE & REPAIR-BUILDINGS-INSPECTIONS		600.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105180 519900	CONTRACT SERVICES-ENV HEALTH	394.000	
105180 545000	INSURANCE & BONDS-ENV HEALTH		394.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
106120 531000	TRAVEL-RECREATION	600.00	
106120 512100	SALARIES & WAGES-RECREATION		600.00

Reason for Budget Revision: TO RELECT CURRENT YEAR SPENDING PATTERNS

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105111 531000	TRAVEL-BIO TERRORISM	1000.00	
105111 519900	CONTRACTED SERVICES-BIO TERRORISM		1000.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104330 525100	AUTO SUPPLIES-EMERGENCY MANAGEMENT	500.00	
104330 529005	SAFETY SUPPLIES & EQUIPMENT		500.00
104330 537000	ADVERTISING	100.00	
104330 549100	DUES & SUBSCRIPTIONS		100.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105172 519900	CONTRACTED SERVICES-WISE WOMAN PROGRAM	711.00	
105172 512102	SALARIES/BENEFIT PROGRAM-WISE WOMAN PROGRAM		711.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104933 519900	CONTRACTED SERVICES-NRCOG	1080.00	
100400 438323	HEALTH PROMOTION PROGRAM	1080.00	

Reason for Budget Revision: RECOGNIZE DONATION MADE TO SR SERVICES FOR HEALTH PROMOTION PROGRAM THE PURPOSE OF DONATION IS FOR CONTRACTED SERVICES PAYMENT- INSTRUCTION FOR ART/CRAFT CLASSES AND LINE DANCE CLASSES

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100400 438323	HEALTH PROMOTION	500.00	
104933 519900	CONTRACTED SERVICES	300.00	
104933 531000	TRAINING/TRAVEL	200.00	

Reason for Budget Revision: TO RECOGNIZE \$500.00 GRASSROOTS ARTS PROGRAM GRANT AS REVENUE AND TO UTILIZE FUNDS FOR PAYMENT OF INSTRUCTOR FOR ACRYLIC PAINTING CLASS AND CRAFT CLASS. FUNDS WILL ALSO BE USED TO PROVIDE TRAINING TO PART TIME ACTIVITIES COORDINATOR.

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100212 435210	REVENUE-SMART START REIMB	4345.00	
100212 435850	REVENUE-DAY CARE NON FSA	82604.00	
105560 500000	EXPENSE-DAY CARE	69468.00	
100212 435310	ADMINISTRATIVE REIMB-DSS		17481.00
105370 519000	EXPENSE-DOMESTIC VIOLENCE	3080.00	
105491 500000	EXPENSE-PROGRESS ENERGY/ENERGY	290.01	
105481 500000	EXPENSE-CRISIS INTERVENTION	29889.00	
100212 435310	REVENUE-ADMIN REIMBURSEMENT	33259.01	

100212 435803	REVENUE-WORK FIRST EMPLOYMENT	3567.00
105374 548709	EXPENSE-WORK FIRST EMPLOYMENT	3567.00
100212 435080	REVENUE-RURAL GENERAL PUBLIC GRANT	5270.00
105801 548708	EXPENSE-RURAL GENERAL PUBLIC GRANT	5270.00
100212 435800	REVENUE-ELDERLY & DISABLED	772.00
105800 548703	EXPENSE-ELDERLY & DISABLED-DSS	259.00
105800 548704	EXPENSE-ELDERLY & DISABLED-SENIOR	237.00
105800 548706	EXPENSE-ELDERLY & DISABLED-PCC	276.00

Reason for Budget Revision: RECEIVED ADDITIONAL FUNDING FROM THE STATE/FEDERAL GOVERNMENT

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(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105111 537000	ADVERTISING-BIO TERRORISM	500.00	
105111 519900	CONTRACTED SERVICES-BIO TERRORISM		500.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105421 500000	SPECIAL ASST AGED/DISABLED	13000.00	
105451 500000	MEDICAID PAYMENT TO STATE		10000.00
105470 500000	ADOPTION ASSISTANCE		3000.00
105310 534000	PRINTING & BINDING		6000.00
105310 526000	OFFICE SUPPLIES	4000.00	
105310 529000	DEPARTMENTAL SUPPLIES	55.00	
105310 535600	M&R BUILDING	1945.00	
105373 512100	TECHNOLOGY SALARIES	36487.00	
105373 512700	TECHNOLOGY LONGEVITY	821.00	
105373 518100	TECHNOLOGY FICA	2344.00	
105373 518101	TECHNOLOGY MEDICARE	548.00	
105373 518200	TECHNOLOGY RETIREMENT	1879.00	
105373 518210	TECHNOLOGY 401K	1134.00	
105373 518300	TECHNOLOGY GROUP INSURANCE	7400.00	
105310 512600	SALARIES & WAGES PART-TIME	2000.00	
105310 512100	SALARIES		38487.00
105310 512700	LONGEVITY		821.00
105310 518100	FICA		2344.00
105310 518101	MEDICARE		548.00
105310 518200	RETIREMENT		1879.00
105310 518210	401K		1134.00
105310 518300	GROUP INSURANCE		7400.00

Reason for Budget Revision: TO LINE ITEM TRANSFER BUDGET TO BETTER REFLECT SPENDING

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

(R)= REVENUES (E)=EXPENDITURES FISCAL YEAR 2009-2010

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT (+)	AMOUNT (-)
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NUMBER		INCREASED	DECREASED
104110 555001	SPECIAL BOARD PROJECTS	5000.00	
100000-439900	FUND BALANCE APP- GENERAL FUND	5000.00	

Reason for Budget Revision: EXPENSE FOR WATER FOR CITIZENS DURING EXTENSIVE WATER MAIN BREAK

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(R)= REVENUES (E)=EXPENDITURES		FISCAL YEAR 2009-2010	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105000 531000	TRAVEL-PUBLIC BUILDING	150.00	
105000 521100	JANITORIAL SUPPLIES		150.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

BE IT RESOLVED, the Coastal Community Action, Inc. FY 2010-2011 NC Department of Health and Human Services, Officer of Economic Opportunity Community Service Block Grant Application is now in the County Manager's Office for review.

The Board then turned their attention to the Correspondence Agenda.

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

**DIVISION OF HIGHWAYS
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD
SYSTEM**

NORTH CAROLINA

County of Pamlico Sloop Drive (Sailoft Subdivision)

Road Description located near Oriental, Approximately 2/10 of a mile long attached to State Road SR 1364 (3/10 of a mile) and SR 1363 (4/10 of a mile) and both existing State roads are within the Sailoft Subdivision.

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Pamlico requesting that the above described road, the location of which has been indicated in red on the map, be added to the Secondary Road System, and NC Department of

Transportation has completed a study and has agreed at their cost to upgrade Sloop Drive to meet their standards and take over the road for maintenance.

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Pamlico that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

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

BE IT RESOLVED, the Interim Finance Officer salary is hereby extended until April 19, 2010.

A motion was made by Commissioner Christine Mele and seconded by Commissioner Paul Delamar, to **take no action** on the request from the representative of the Town of Vandemere for a waiver of upfront payment of impact fees for the Vandemere Creek Subdivision.

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

BE IT RESOLVED, that Ms. Doris Krauss is hereby appointed to the Social Services Board to fill the unexpired term of Ms. Juanita Duffy. Her term will expire in June 2010.

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

BE IT RESOLVED, that Mr. Booker Jones , Mayor of Mesic is hereby appointed as the alternate municipal appointment to the Rural Transportation Planning Organization.

A motion was made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, **to table** until the April 5, 2010 the request to appoint Mr. Bryan Harris and Rev. Fred Brown to the JCPC Board. This is Board policy.

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

BE IT RESOLVED, the following appointments to the CJPP Board are hereby approved.

**Tim Buck – County Manager Slot
Lynn Holton –Superior Court Judge’s Judicial Asst.
John Gyalog – Magistrate
Wade Sawyer – Deputy Sheriff and SRO
Honorable Ben Alford – Superior Court Judge**

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

BE IT RESOLVED, that the request for a letter of support for East Carolina Behavioral Health (ECBH) endeavor of a Medicaid Waiver Application is hereby approved.

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 5, 2010 at 7:00 p.m.

Chairman

Clerk to the Board