

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONER
MONDAY APRIL 5, 2010**

The Pamlico County Board of Commissioners met in regular session on Monday April 5, 2010 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were Attorney Kyle Dickerson, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delmar called the meeting to order,

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

Chairman Paul Delamar called for corrections, additions and/or deletions to the March 15, 2010 regular session minutes and the March 1, 2010 closed session minutes. There being none, on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, the following resolution was unanimously approved.

BE IT RESOLVED, the March 15, 2010 regular session and the March 1, 2010 closed session minutes are hereby approved and the Chairman's signature is authorized thereon.

Chairman Paul Delamar informed everyone that the Board of Equalization and Review had been advertised for April 5, 2010, but due to the fact there were no appeals as of yet it was not opened.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. County Manager Tim Buck said there was a need for a closed session regarding the qualifications and initial employment of a Finance Officer.

Chairman Paul Delamar recognized Mr. Roy Wilson, Chief Executive Officer and Ms. Joy Futrell, Finance Officer for the East Carolina Behavioral Health (ECBH) came before the Board to give their annual update. Mr. Wilson said it had been an extremely busy year. They are going from serving nine (9) counties to nineteen (19). Ms. Futrell said they were right on target with their budget.

Mr. Blaine Humphrey, Engineer for Rivers and Associates came before the Board to update them on the pressure improvement project. Mr. Humphrey addressed the design status, costs, timelines and USDA application.

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

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

**Resolution of Opposition to Evaluating and Revising the
North Carolina
Transportation Equity Formula**

WHEREAS, the North Carolina General Assembly implemented the Transportation Equity Formula twenty years ago as a result of the 1989 Highway Trust Fund Law; and

WHEREAS, the Transportation Equity Formula provides a fair means to distribute the various types of transportation funds; and

WHEREAS, the North Carolina Metropolitan Mayors Coalition has requested MPOs, RPOs, municipalities, and counties to endorse resolutions supporting evaluation and revision of the Transportation Equity Formula; and

WHEREAS, it is anticipated that member agencies located within Eastern North Carolina would be detrimentally impacted by changes to the Transportation Equity Formula; and

WHEREAS, for the more than two decades that the equity formula has been used, great strides have been made to improve the State's transportation infrastructure systems, enhancing the quality of life, encouraging economic development, facilitating the transfer of goods and services and providing modern and safe highways for all residents and visitors to North Carolina; and

WHEREAS, the equity formula allocates 50% of funds based on population, 25% of funds based upon percentage of mileage to complete the intrastate highway system, and 25% as an equal share distributed to address transportation needs of each region of the State; and

WHEREAS, North Carolina's most populated areas receive additional funding that is not subject to the equity formula, but is dedicated to urban loops, public transportation, rail, airports and transportation needs that are unique to urban areas: and

WHEREAS, even the Federal Interstate Highway System would not have been built using a population based formula to allocate construction and maintenance funding; and

NOW THEREFORE BE IT RESOLVED, that

1. That the Pamlico County Board of Commissioners urges the North Carolina Legislative Transportation Oversight Committee and the General Assembly to maintain the current equity formula for funding transportation needs in our State.
2. That copies of this Resolution be sent to the North Carolina Secretary of Transportation, the Division One Board of Transportation member, the Legislative Transportation Chairs and the State Legislators serving Pamlico County.

ADOPTED at the regular meeting of the Pamlico County Board of Commissioners on April 5, 2010.

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

BE IT RESOLVED, that the request from Mr. Al Gerard, Field Operations Supervisor to repair the communications link to the well at the Grantsboro Water Treatment Plant at the quoted price of \$6,237 is hereby approved. Funds will come from the M&R Plant line item and the remaining from retained earnings.

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

BE IT RESOLVED, that a 2% pay increase for Mr. Al Gerard, Field Operations Supervisor for obtaining his B Well Certification is hereby approved. This is retroactive to the certification date of February 15, 2010.

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

BE IT RESOLVED the following are hereby reappointed to the Regional Aging Advisory Committee:

- **Ms. Doris Krauss**
- **Mr. Edward Hamilton**
- **Ms. Grace Hudson**

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

BE IT RESOLVED, the request to appoint Mr. Bryan Harris as the Health Department Representative and Mr. Fred Brown as the Faith Representative on the Juvenile Crime Prevention Council is hereby approved.

Board Members agreed to meet on Tuesday April 13, 2010 at 8:30 a.m. for a budget meeting with Department Heads.

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 budget amendments 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	
106120 532000	TELEPHONE			-45.77
106120 529005	SAFETY	+45.77		
106120 535100	M & R GROUNDS			-837.35
106120 533000	ELECTRICAL	+837.35		
106120 519900	CONTRACTED SERVICES			-869.46
106120 535300	M & R AUTO	+869.46		
106120 532001	POSTAGE			-80.00
106120 549802	POP WARNER	+80.00		
106120 512100	SALARIES & WAGES			-17,000.00
106120 512600	SALARIES & WAGES P/T	+17,000.00		
106120 518300	GROUP INSURANCE			-6,000.00
106120 525100	AUTO SUPPLIES	+6,000.00		

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.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED	
106120 555000	CAPITAL OUTLAY	+4,231.00		
100000 439900	FUND BALANCE APP	+4,231.00		

Reason for Budget Revision: TO recognize additional project costs Hardy Construction and Duffy Construction

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104130 529000	DEPARTMENTAL SUPPLIES	+3,000.00	
104130 518100	FICA EXP.		-3,000.00

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
104950 500000	EXPENDITURE	+1,275.00	
100400 436122	CLASS FEES	+1,275.00	

Reason for Budget Revision: TO recognize revenue and expenses for Master Gardener program

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100400 434325	CANTENE		-40,000.00
100400 436123	BASKETBALL	+2,030.00	
100400 436124	SOFTBALL	+3,000.00	
100400 438302	ADMIN REC.	+2,000.00	
100400 438313	SHERIFF VENDING	+3,655.00	
100400 438320	FRANCHISE		-2,800.00
100400 438341	RENT PROBATION		-2,000.00
100400 449307	ST SIGN REVENUE	+ 500.00	
100000 439900	FUND BALANCE APP.	+23,615.00	

Reason for Budget Revision: TO REFLECT CURRENT YEAR REVENUE PATTERNS

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104180 555000	CAPITAL OUTLAY	+1,270.00	
104180 529000	DEPARTMENTAL SUPPLIES		-1,270.00

Reason for Budget Revision: TO transfer funds for purchase of 5 drawer plat cabinet

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104140 532001	POSTAGE	+5,270.00	
104140 538100	PROGRAMMING		-3,000.00
104140 531000	TRAVEL	-2,270.00	

Reason for Budget Revision: TO cover expense for additional postage for debt collection

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104934 523100	ENSURE	+1,500.00	
100400 438334	ENSURE	+1,500.00	

Reason for Budget Revision: TO increase revenue and expense for increased demand

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105800 548704	EDTAP- SENIOR CENTER	+5,000.00	
105800 548703	EDTAP- SOCIAL SERVICES		-5,000.00

Reason for Budget Revision: TO move EDTAP funds from DSS to Senior Services

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105111 519900	BIOTERRORISM		-289.00
105111 535600	BIOTERRORISM	+289.00	
105191 529000	DEPARTMENTAL SUPPLIES		-56.00
105191 531000	TRAVEL	+56.00	
105110 523900	MEDICAL SUPPLIES		-300.00
105110 531000	TRAVEL	+300.00	

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING PATTERNS

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104170 535200	ADVERTISING		-750.00
104170 529000	DEPARTMENTAL SUPPLIES	+750.00	

Reason for Budget Revision: TO COVER THE COST OF A NEW COMPUTER

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104930 518600	WORKERS COMP		-5,000.00
104320 518600	WORKERS COMP		-2,946.00
105110 518600	WORKERS COMP		-2,700.00
104110 518600	WORKERS COMP		-2,350.00
104920 518600	WORKERS COMP		-940.00
104380 518600	WORKERS COMP		-790.00
104170 518600	WORKERS COMP	+76.00	
105331 518600	WORKERS COMP	+250.00	
105180 518600	WORKERS COMP	+1,350.00	
100000 439900	FUND BALANCE APP.		-13,050.00

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING AND DEPARTMENT ALLOCATION FOR WORKERS COMP

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.

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100211 435169	CHILD SERVICES		-18,000.00
100211 435533	HOPE		-5,000.00
100000 439900	FUND APPROPRIATION	+23,000.00	

Reason for Budget Revision: CHILD SERVICES INCLUDED IN AID TO COUNTY; HOPE CLINIC- NO CONTRIBUTION

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
104121 518500	UNEMPLOYMENT INS. BENEFIT		-20,000.00
104130 518500	UNEMPLOYMENT INS. BENEFIT	+16,267.79	
104170 518500	UNEMPLOYMENT INS. BENEFIT	+1,435.39	
104310 518500	UNEMPLOYMENT INS. BENEFIT	+11,899.40	
104320 518500	UNEMPLOYMENT INS. BENEFIT	+7,368.35	
104721 518500	UNEMPLOYMENT INS. BENEFIT	+1,244.01	
104930 518500	UNEMPLOYMENT INS. BENEFIT	+13,301.31	
105110 518500	UNEMPLOYMENT INS. BENEFIT	+14,259.24	
105310 518500	UNEMPLOYMENT INS. BENEFIT	+4,210.30	
106120 518500	UNEMPLOYMENT INS. BENEFIT	+4,784.64	
100000 439900	FUND APPROPRIATION	+54,770.43	

Reason for Budget Revision: TO REFLECT CURRENT YEAR SPENDING

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
105127 512102	SALARIES		172.80
105190 512102	SALARIES		-51.30
105124 512102	SALARIES		-102.30
105180 512102	SALARIES		-63.90
105191 512102	SALARIES		-12.90
105163 512102	SALARIES		-140.70
105164 512102	SALARIES		-486.00
105170 512102	SALARIES		-89.70
105160 512102	SALARIES		-166.20
105159 512102	SALARIES		-243.00
105172 512102	SALARIES		-115.20
105165 512102	SALARIES		-281.40
105129 512102	SALARIES		-268.80
105167 512102	SALARIES		-89.70
105168 512102	SALARIES		-12.90
105111 512102	SALARIES		-375.00
105110 512102	SALARIES		-75.00
105110 512102	SALARIES		-90.00
105111 512102	SALARIES		-285.00
105127 555000	CAPITAL OUTLAY	+172.80	
105190 555000	CAPITAL OUTLAY	+51.30	
105124 555000	CAPITAL OUTLAY	+102.30	
105180 555000	CAPITAL OUTLAY	+63.90	
105191 555000	CAPITAL OUTLAY	+12.90	
105163 555000	CAPITAL OUTLAY	+140.70	
105164 555000	CAPITAL OUTLAY	+486.00	
105170 555000	CAPITAL OUTLAY	+89.70	
105160 555000	CAPITAL OUTLAY	+166.20	
105159 555000	CAPITAL OUTLAY	+243.00	
105172 555000	CAPITAL OUTLAY	+115.20	
105165 555000	CAPITAL OUTLAY	+281.40	
105129 555000	CAPITAL OUTLAY	+268.80	
105167 555000	CAPITAL OUTLAY	+89.70	
105168 555000	CAPITAL OUTLAY	+12.90	

105111	555000	CAPITAL OUTLAY	+375.00
105110	555000	CAPITAL OUTLAY	+75.00
105110	555000	CAPITAL OUTLAY	+90.00
105111	555000	CAPITAL OUTLAY	+285.00

Reason for Budget Revision: TO MOVE SALARY LAG FUNDS TO REBUILD SERVER FOR HEALTH DEPARTMENT.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the Board went into closed session in accordance With G.S. 143. 318.11(a) 6 to discuss the qualifications of a Finance Officer Candidate.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, the Board went back into open session.

No action was taken in closed session

There being no further business the Board recessed until Tuesday April 13, 2010 at 8:30 a.m.

Chairman

Clerk to the Board
