

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY APRIL 13, 2010**

The Pamlico County Board of Commissioners met in recessed session with the Department Heads in the Patsy H. Sadler of the Pamlico County Courthouse. All Commissioners were present. Also present were County Manager Tim Buck, Interim Finance Officer Mary Jane Westphal and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

The following Departments presented their budgets:

1. Cooperative Extension
2. Recreation
3. Elections
4. Emergency Management
5. Inspections
6. Economic Development
7. Recycling
8. Maintenance
9. Register of Dees
10. Senior Services
11. Soil Conservation
12. Health
13. Jail
14. Sheriff
15. Veterans
16. Water
17. Tax
18. Social Services
19. Animal Control

The following actions were taken:

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

BE IT RESOLVED, the request from Ms. Jayne Robb, Economic Developer / Planner to apply for the 21st Century Community Program is hereby approved.

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

BE IT RESOLVED, the following resolution was hereby approved.

**RESOLUTION REQUESTING THAT THE NORTH CAROLINA DOT
PAVE THE ROAD AND PARKING AREA INTO ALLIANCE PARK**

WHEREAS, Pamlico County owns an 80 plus acre park facility named Alliance Recreation Park (Park) located at the end of Ireland Road in Alliance, North Carolina; and

WHEREAS, the Park is a public baseball, softball, and playground facility used by the public and local Charter School to play games; and

WHEREAS, the Pamlico County School System utilizes the road and parking lot of the Park as a turnaround for school buses; and

WHEREAS, Pamlico County recently invested in excess of \$175,000 to improve the Park facilities and the area is now finely graded; and

WHEREAS, annual maintenance on the road and parking area is estimated to be in excess of \$6,000; and

WHEREAS, efforts to pave the Park is currently cost prohibitive for Pamlico County;

NOW THEREFORE BE IT RESOLVED that the Pamlico County Commissioners are requesting that our legislative delegates seek discretionary funding from the Department of Transportation to pave the road into the Park; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to General Assembly members representing Pamlico County.

Adopted this the 13th day of April, 2010.

County Manager Tim Buck informed Board Members that Blaine Humphrey of Rivers and Associates has ran a model of the new pressure system with the tower at the potential location and reported minimal loss of pressure and he recommended the site as an alternate location for the tower. County Manager Buck requested authorization to make an offer for the property. He requested permission to have the County Attorney draft the necessary contract documents to purchase the property and authorization of the Chairman's signature on these documents.

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

BE IT RESOLVED, the request from County Manager Tim Buck to make an offer on the property at the intersection of Kershaw Road and NC 306 for the water pressure improvement project is hereby approved.

BE IT FURTHER RESOLVED, the County Attorney is directed to draft the necessary documents for purchase and the staff's signature is authorized thereon.

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 from Ms. Sue Whitford, Register of Deeds to use Cott System Inc. to maintain the Register of Deeds system is hereby approved.

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Ann Holton, the Board unanimously agreed to adjourn until Monday April 19, 2010 at 7:00 p.m.

Chairman

Clerk to the Board