

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY APRIL 19, 2010**

The Pamlico County Board of Commissioners met in regular session on Monday April 19, 2010 at 7:00 p.m. in the Patsy H. Sadler of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Jim Hicks, County Manager Tim Buck, Interim Finance Officer Mary Jane Westphal and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting order.

Chairman Paul Delamar called for corrections, addition and/or deletions to the regular and closed session minutes of the April 5, 2010 meeting..

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the April 5, 2010 closed session minutes were hereby **tabled** until the May 3<sup>rd</sup> Meeting for a minor correction.

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

**BE IT RESOLVED, the regular session minutes of the April 5, 2010 are hereby approved and the Chairman's signature is authorized thereon.**

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

On a motion made by Commissioner Roy Brinson and seconded by Commissioner Jimmy Spain, the Board agreed to add the Habitat for Humanity resolution to the consent agenda.

The Board then turned their attention to the Consent Agenda.

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

**BE IT RESOLVED, the request for formal adoption of the \$10.00 per hour for the Jury Commission is hereby approved.**

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

DMV RELEASES

<u>TAXPAYER NAME</u>	<u>ACCT #</u>	<u>BILL #</u>	<u>YEAR</u>	<u>AMT. OWED</u>	<u>APPX. AMT. TO BE RLSD.</u>
Vanessa Stokes	7039297	97118	2000	27.09	20.34
Donald Lewis	7046381	8366	2001	21.51	8.95
Vanessa Stokes	7042110	7699	2001	65.09	21.68
Donald Lewis	7044771	2694	2001	40.38	23.59
Jason Holton	7044366	1255	2001	116.79	116.79
Brian Quarles	7043816	99227	2001	67.95	28.30
Marinda Johnson	7049303	19193	2002	28.63	7.17
Linda Bell	7042172	17482	2002	22.01	7.32
Linda Bell	7047474	12493	2002	79.57	66.30
Molly Hackney	7048935	33596	2003	46.64	19.45
Linda Bell	7055354	40526	2003	27.49	6.87
Issac Hudson, Jr.	7020706	32383	2003	46.75	19.50
Cecil Williams	7053167	59398	2005	40.82	30.60
Lisa Ries	7060734	59107	2005	74.71	62.30
Dennis Stokes	7052058	59287	2005	60.52	10.08
Donald Lewis	7057824	83872	2006	10.08	5.04
Donald Lewis	7057824	83871	2006	39.94	9.99
Billie Plumlee, Jr.	7061129	80298	2006	248.41	186.30
Curinee Jones	7061022	81362	2006	15.33	14.08
Crystal Conover	7065198	90911	2007	28.90	21.69
Deborah Wooten	7056823	90656	2007	16.77	12.60
Curinee Jones-Carter	7067346	99701	2007	28.04	2.34
Melissa Joyner	7069272	91378	2007	64.87	37.87
Kristi Sawyer	7043201	90377	2007	94.60	7.88
Christina Nichols	7066454	7496	2008	15.42	2.58
Leonard Simmons	7056381	6341	2008	54.72	22.80
Curinee Jones	7052983	7260	2008	17.98	9.00
Thomas Farley	7066975	13976	2008	146.89	97.92
<b>TOTAL</b>				1547.90	879.33

Name	Year	Deceased Taxpayer		Board	Releases		Interest
		County Tax	Fire Tax	Fire Code	Town Tax	Town Code	
James Miller	2003	6.08	1.64	V			4.55
Carl Hagan	2000	12.43					9.88
Billy Green	2003	50.92					29.66
Kay Heath	2008	77.52	5.94	R			11.06
Christopher Lupton	2006	22.30	2.38	FL/Wht			8.45
Christopher Lupton	2003	58.67	2.36	SE	15.76	24	44.73
Annie Ruth Lewis	2006	12.59					4.41
Annie Ruth Lewis	2001	14.29					20.37
Annie Ruth Lewis	2004	14.20					6.46
		269.00	12.32		15.76		139.57

Name	Year	Tax/Ticket	Reason	Amount
Blakely, Keith	07-08	19301/9946	Boat only in for repairs	\$ 524.53

**BE IT RESOLVED, the following resolution was hereby approved.**

**RESOLUTION RECOGNIZING MAY AS HABITAT FOR HUMANITY MONTH IN PAMLICO COUNTY**

**WHEREAS, the Habitat for Humanity International is a nonprofit, ecumenical Christian organization, founded in 1976, dedicated to eliminating substandard housing and homelessness worldwide and to making adequate, affordable shelter a matter of conscience and action and;**

**WHEREAS, the Habitat for Humanity International's ministry was founded on the conviction that every man, woman and child should have a simple, decent place to live in dignity and safety and thereby have built over 350,000 houses worldwide, providing housing for more that 1.75 million people in 3,000 communities and;**

**WHEREAS, the Habitat for Humanity of Pamlico County was established in December, 2003, to assist the 20% of our community who do not have safe and affordable housing and are trying to work closely with the community to identify and assist these families be part of the building program and taking on a mortgage (having completed two houses and ready to work on our third) and;**

**WHEREAS, the Habitat for Humanity of Pamlico County seeks people of all religious backgrounds, races, and ethnicity to assist with safe and affordable housing, in the building as well as interest in being a homeowner and;**

**THEREFORE BE IT RESOLVED, that on this the 19<sup>th</sup> of April 2010, the Pamlico County Commissioners approved the month of May as “Habitat for Humanity Month” and offer support for this organization by their encouragement of people to look into ways to be involved in Habitat, either by volunteer work, donation of goods and/or money, and for people looking for safe and affordable housing.**

County Manager Tim Buck informed the Board that due to budget constraints he requested that Mr. David Spruill, Emergency Manager to identify alternatives to hiring a consultant for the Storm Debris Management Process. Mr. Spruill conducted research and his recommendation was to allow the Department of Transportation to clear the roads immediately after the storm and to subsequently bid the C & D and disposal contract after the storm.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, the following resolution was passed by majority vote. Commissioners Jimmy Spain and Paul Delamar cast dissenting votes.

**BE IT RESOLVED, the recommendation from Emergency Manager David Spruill, to allow the Department of Transportation to clear the roads immediately after a storm and to subsequently bid the C & D and Disposal Contracts after the storm is hereby approved.**

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

**BE IT RESOLVED, the request to use Martin Starnes and Associates as Pamlico County’s audit firm at the cost of \$43,000 is hereby approved. This price includes the completion of the CAFIR/AFIR.**

County Manager Tim Buck requested a formal resolution approving the negotiated contract for the purchase of the property on Kershaw Road F08-23-3 for placement of the new water tower and also authorization of staff signatures.

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

**BE IT RESOLVED, the negotiated contract in the amount of \$30,000 for the purchase of F08-23-3 the property on Kershaw Road for the placement of the new water tower is hereby approve. Staff members signatures are authorized thereon.**

The Board of Commissioners set a budget session for Monday May 3, 2010 at 1:00 p.m. prior to the regular session meeting.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Roy Brinson, the Board went into closed session in accordance with G.S. 13.318.11(a) 6 to discuss a personnel issue.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the Board went back into open session.

Chairman Paul Delamar said the Board discuss employee qualifications and performance in closed session and action was taken.

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

**BE IT RESOLVED, the Interim Finance Officer Mary Jane Westphal salary be extended until Monday May 17, 2010.**

There being no further business the Board adjourned until Monday May 3<sup>rd</sup> 2010 at 1:00 p.m.

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Chairman

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Kathy P. Cayton