

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY SEPTEMBER 20, 2010**

The Pamlico County Board of Commissioners met in the regular session on Monday September 20, 2010 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Jim Hicks, County Manager Tim Buck, Finance Officer Mary Jane Westphal and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar asked if there were any corrections, addition and/or deletions to the September 7, 2010 meeting minutes. There being none on a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the following resolution was unanimously approved.

**BE IT RESOLVED, the minutes of the Monday September 7, 2010 meeting are hereby approved and the Chairman's signature is authorized thereon.**

There were no additions or deletions to the agenda.

Chairman Paul Delamar declared the public hearing for the 2010 Economic Recovery Program open. Ms. Jayne Robb gave an overview of the grant. The grant is for \$500,000 and approximately four new (4) homes built with these funds. There were no members of the public to speak. Chairman Paul Delamar declared the public hearing closed. There was no action taken.

Chairman Paul Delamar recognized Mr. Brian Starnes from Martin Starnes L.L.C. who came before the Board to give a report. Mr. Starnes said that 95% of their clients were local government. He stated the firm gave Pamlico County an unqualified opinion and it would be completed by October 31, 2010. Pamlico County staff was very cooperative with all requests. The findings they found were related to improving internal controls and cash collection procedures. These findings are being corrected.

There was one citizen to speak during public comment period.

- Mr. Kelvin Credle came before the Board with a complaint about the \$25.00 service charge after 5:00 p.m. with a water disconnect. Chairman Delamar directed Mr. Credle to meet with County Manager Tim Buck for discussion.

The Board then turned their attention to the Consent Agenda.

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

**BE IT RESOLVED**, that County Manager Timothy A. Buck and Finance Officer Mary Jane Wesphal are the primary and secondary agents regarding the FEMA application for Hurricane Earl.

**BE IT RESOLVED**, the scope of work for the Talent Enhancement Grant to include a comprehensive water system master plan incorporating a revised hydraulic model, a short-lived management plan, a capital improvements plan and a user charge model analysis is hereby approved.

**BE IT RESOLVED**, the following Tax Reliefs and Releases are hereby approved.

Name	Year	Tax/Ticket	Reason	Amount
New, Donna	2010	21040	DV Exclusion	\$ 45,000.00
Luce, Chauncey	2010	6854	SCE	\$ 26,989.00
Love, Thomas	2010	2680	SCE	\$120,072.00
Gabel, Gloria	2010	1374	SCE	\$ 25,000.00
Trawler Hannah Joyce	2010	0032137	Boat sold	\$ 2,448.24
Altman, Francis	2010	19414/6384946	Boat in Craven	\$ 110.27
Bailey, Franklin	2010	25178/6391863	Clerical Error	\$ 15.47
Clary, Margaret	2010	848/6405351	MH destroyed	\$ 1.61
Walker, Balance	2010	19991/6385773	Boat sold	\$ 110.69
Hardy Construction	2010	0034000/6379682	Listing error	\$ 5.53
Ken Dixon's Appliance	2010	2819/6397270	Double listed	\$ 139.02
Phillips, Joseph	2010	4281950/6399914	MH sold	\$ 39.41
Broughton, Wm.	2010	27001/6394644	Double listed	\$ 1.39
Seawell, Dorothy	2010	5167/6401446	Double listed	\$ 54.38
Stuart Carpenter	2010	932300/6406034	Boat sold	\$ 14.90
Cayton Dev. LLC	2010	0034240/6379696	Clerical error	\$ 146.96
After Hours Plumbing	2010	27731/6385041	Clerical error	\$ 3.51
Rice, Patti	2010	0034573/6379819	double listed	\$ 936.02
Rice, James	2010	18755/6384185	Boat not in Oriental	\$ 164.42
Pratt, Fredrick	2010	22430/6389329	Vehicles tagged	\$ 75.22
Neuse River Fish Farm	2010	19477/6385058	Business Sold	\$ 30.94
				\$ 33.51
Cox, James	2010	1109500/6380221	DAV exemption	\$ 307.13
Ellers, Wm.	2010	22908/6390172	Not in Oriental	\$ 17.00
Broughton, Wm.	2010	27001/6368066	Clerical Error	\$ 2.76
	2010	27001/6368065	Clerical error	\$ 9.59
Oliver, Daniel	2010	4081000/6399553	Clerical error	\$ 3.39
Dothe, Frank	2010	63/6403491	Deceased	\$ 38.47
Watson, Gary	2010	16526/6355124	Deceased	\$ 42.99
Cooper, Dalton	2010	1048000/6380111	SCE not applied	\$ 274.04
Johnson, Laron	2010	2803000/6397059	Vehicle junked	\$ 3.23
Norris, James	2010	21179/6387428	Boat sold	\$ 12.03

**BE IT RESOLVED, the increase of the CDBG housing benefit for 5370 Lowland Road from \$80,000 to \$110,500 for the survey and site work for a 7' elevation and septic tank is hereby approved.**

**BE IT RESOLVED, the mitigated property lease for Mr. Chris Matteo for 922 Meekins Road is hereby approved.**

**BE IT RESOLVED, the Language Access Plan to comply with the Title VI of the Civil Rights Act of 1964 regarding persons with limited English proficiency a requirement for the CDBG Program is hereby approved.**

**BE IT RESOLVED, the Beaver Management Program for 2010-2011 is hereby approved at the cost of \$4,000. Funds were budgeted.**

**BE IT RESOLVED, the properties in the 2010 CDBG Economic Recovery Grant are hereby approved.**

The Board then turned their attention to the Correspondence Agenda.

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 pay the NC 20 dues is hereby approved.**

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

**BE IT RESOLVED, that according to Board policy the request for a 2% increase in salary for Mr. Al Gerard of his B Distribution Certification is hereby approved.**

County Manager Tim Buck informed Board Members that the Sheriff's Department's repeater is out of service. The cost of a new repeater has been quoted at the most approximately \$6,400.

**BE IT RESOLVED, the request for a new repeater for the Sheriff's Department at approximately \$6,400 is hereby approved. The new repeater will be compatible to narrow and wide bands. Funds to come from E 911 funds.**

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

**BE IT RESOLVED, at the recommendations of the County Manager the final quotes for the Florence Whortsonville's Fire Department**

**driveway is hereby approved. The County will be 100% reimbursed from the Department of Transportation and/or Florence Whortonsville Fire Department.**

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

**BE IT RESOLVED, the bond for River Dunes Section 10 will be released after the County receives proper documentation.**

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

**BE IT RESOLVED, the bond for River Dunes Section 3B will be released contingent upon the inspection approval of the roads and water.**

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

**BE IT RESOLVED, the Board of Commissioners will call a special meeting if the requirements for the River Dunes bonds are not met by October 1, 2010.**

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

**BE IT RESOLVED, the apparent low bidder E.L.J. Inc. for the renovation of the Vandemere Water Treatment Plant with a bid price of \$447,257 is hereby approved.**

A building and grounds committee was set for 6:00 p.m. on October 4, 2010 prior to the regular meeting.

There being no further business on a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the Board adjourned until Monday October 4, 2010 at 7:00 p.m.

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Chairman

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Clerk to the Board