

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY AUGUST 4, 2008**

The Pamlico County Board of Commissioners met in regular session on Monday August 4, 2008 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 Attorney Kyle Dickerson, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Chairman Doug Brinson called the meeting to order, delivered the invocation and led the assemblage in the Pledge of Allegiance.

Chairman Doug Brinson called for additions and/or deletions to the minutes of the July 21, 2008 meeting. There being none, on a motion made by Commissioner Christine Mele and seconded by Commissioner Roy Brinson, the following resolution was unanimously approved.

**BE IT RESOLVED, the minutes of the Monday July 21, 2008 regular session are hereby approved and the Chairman's signature is authorized thereon.**

Chairman Doug Brinson asked if there were any additions and/or deletions to the agenda.

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

**BE IT RESOLVED, the request to add to the agenda the salary request for the Deputy position is hereby approved.**

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Christine Mele, the following resolution is hereby approved.

**BE IT RESOLVED, the request to add to the agenda the CDBG Public Hearing request is hereby approved.**

A motion was made by Commissioner Ann Holton and seconded by Commissioner Roy Brinson, to open the Public Hearing for the 2008-2009 Rural Operating Assistance Program Grant (ROAP).

Ms. Deborah Jones gave the presentation.

There were no members of the public to speak.

A motion was made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, to close the Public Hearing for the 2008-2009 Rural Operating Assistance Program Grant (ROAP).

Chairman Doug Brinson asked if there were any member of the audience that would like to speak during Public Comment Period. Mr. Henry Frazer asked to speak.

Mr. Henry Frazer, President Southeast Pamlico Volunteer Fire Department (SEVFD) presented Board Members with a letter of intent regarding the housing of the Pamlico County Rescue Service. He said the SEVFD, Inc. Board and Membership had unanimously agreed to provide space for an ambulance service on the property of Station 19 at a charge of \$450 a month for expenses.

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

**BE IT RESOLVED, the 2008-2009 Rural Operating Assistance Application Grant is hereby approved and distributed as follows:**

<b>EDTAP 09</b>	<b>\$ 38,065</b>
<b>EMPL 09</b>	<b>\$ 4,023</b>
<b>RGP 09</b>	<b>\$ 35,534</b>
<b>EDTAP 09 Supplmt</b>	<b>\$ 22,349</b>
<b>EMPL 09 Supplmt</b>	<b>\$ 3,218</b>
<b>RGP 09 Supplmt</b>	<b>\$ 18,636</b>
<b>Total</b>	<b>\$121,825</b>

The Board then turned their attention to the Consent Agenda.

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

**BE IT RESOLVED, the request to change the Monday September 1, 2008 meeting to Tuesday September 2, 2008 due to the Labor Day Holiday is hereby approved.**

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

Name	Year	Tax/Ticket	Reason	Amount
Stapleton, WM	2007	26736/14989	Clerical Error	\$ 5.68
Hodge, Alean	2007	2414500/17614	Double listed	\$ 22.08

**BE IT RESOLVED, the Senior Citizens Exemption Application for Ms. Mary Jarvis TP# 2733000 in the exemption value amount of \$26,543 is hereby approved.**

**BE IT RESOLVED, the request from Ms. Linda Potter Senior Services Director to appoint the following citizens to the Advisory and Home & Community Care Block Grant Committee is hereby approved.**

**Ms. Marilyn Jones  
Mr. Robert Edwards**

**BE IT RESOLVED, the request to set a public hearing on August 18, 2008 for the CDBG 2008 Community Revitalization Grant Application for housing and community improvements On Jones Lane off Swan Point Road in Maribel is hereby approved.**

The Board then turned their attention to the Correspondence Agenda.

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

**BE IT RESOLVED, the request from Ms. Linda Potter, Senior Services Director for nursing and case management contracts for Ms. Diana Midyette and Ms. Melissa Lee at \$75.00 per evaluation plus mileage is hereby approved.**

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

**BE IT RESOLVED, the request from Ms. Linda Potter, Senior Services Director for approval of the In Home Aide Care, Inc. and LongLife Home Care contract for caregiver support services is hereby approved.**

Due to the absence of Commissioner Carl Ollison the Township 4 position on the Planning Board will be addressed at the August 18, 2008 meeting.

A motion was made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, to table as per Board policy the request for a replacement for Mr. Dwight Turnage on the BRMSD Board of Directors.

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

**BE IT RESOLVED**, the request for the travel reimbursement rate to be \$.585 consistent with the IRS mileage is hereby approved.

**BE IT FURTHER RESOLVED**, the \$.585 will be retroactive from July 1, 2008.

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

**BE IT RESOLVED**, the apparent low bidder Central Builders for the Pamlico County Water Department Dechlorination Project at a price of \$246,000 is hereby approved. Bids were as follows:

Central Builders	\$246,000
Water & Waste Systems	\$282,000
Peters & White Construction	\$300,000
T. A. Loving Company	\$395,000
State Utility Contractors	\$479,000
A.C. Schultes of Carolina	\$251,724
Seaside Environmental Constructors, Inc.	\$329,734
Ormond Utilities, LLC	\$264,980

**BE IT RESOLVED**, the amended Dechlorination Capital Project Ordinance is hereby approved.

**CAPITAL PROJECT BUDGET ORDINANCE  
PAMLICO COUNTY WATER TREATMENT PLANT  
DECHLORINATION**

**BE IT ORDAINED** by the Board of Commissioners of the County of Pamlico, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted

Section I. The project authorized is the Adaptation of Dechlorination Facilities in the following Pamlico County Water Treatment Plants in Pamlico County:

Kershaw Plant-Oriental, NC  
Vandemere Plant-Vandemere, NC  
Mill Pond Plant-Bayboro, NC  
Grantsboro Plant-Grantsboro, NC

**Section II. The amount appropriated for the project is \$364,730, consisting of:**

<b>Construction Cost (As Bid)</b>	<b>\$246,000</b>
<b>Construction Administration</b>	<b>25,820</b>
<b>Grant Administration (2.5% of Construction Cost)</b>	<b>6,150</b>
<b>Legal (1% of Construction Cost)</b>	<b>2,460</b>
<b>Engineering (Design)</b>	<b>43,450</b>
<b>Inspection</b>	<b>16,250</b>
<b>Other (Contingency-10% of Construction Cost)</b>	<b>24,600</b>

**Section III. The following revenues are anticipated to be available to Pamlico County to complete the Project:**

<b>Rural Center Supplemental Grant</b>	<b>\$ 182,365</b>
<b>Installment Purchase Financing</b>	<b><u>182,365</u></b>
<b>TOTAL AVAILABLE</b>	<b>\$ 364,730</b>

**ADOPTED this the 4<sup>th</sup> day of August, 2008.**

County Manager Tim Buck informed Board Members that the Recreation Department currently maintains several mitigated properties and with increased fuel prices and staff time to maintain these properties he is requesting that the properties be allowed to grow back to their natural state. Under FEMA deed restrictions, it is allowable and in most cases preferable for the properties to revert to their natural state. County Manager Buck said the adjacent property owners will be informed of this and reminded of the leasing policy implemented in 2006.

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

**BE IT RESOLVED, that the Pamlico County mitigated properties will be allowed to grow back to their natural state.**

**BE IT FURTHER RESOLVED, letter will be sent to the adjoining properties reminding them of the lease option implemented in 2006.**

County Manager Tim Buck informed Board Members that in order to comply with Federal requirements, the County must update its Hazard Mitigation Plan by November 2009. The Division of Community Assistance (DCA) assisted the County with preparation of the current plan and DCA has agreed to assist the County with the plan update. The estimated cost is \$1,386 and they have asked to be reimbursed for any travel and meal cost.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Christine Mele, the following resolutions were unanimously approved.

**BE IT RESOLVED, the request for the Division of Community Service (DCA) to assist the County with the Hazard Mitigation Plan at the estimated cost of \$1,386 and reimbursement for travel and meal cost is hereby approved.**

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

**BE IT RESOLVED, the request from Sheriff Billy Sawyer to waive the probationary period for the new Deputy 1 hire Mr. Daniel Sherman due to his seven (7) years of experience is hereby approved. Starting salary will be \$26,399.**

A motion was made by Commissioner Jimmy Spain and seconded by Commissioner Paul Delamar, to go into closed session in accordance with G. S. 143. 318.11(a) 3 & 6 for client attorney privilege (Shareheart Litigation) and personnel.

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

No action was taken in closed session.

There being no further business on a motion made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday August 18, 2008 at 7:00 p.m.

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Chairman

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Clerk to the Board