

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY JANUARY 22, 2008**

The Pamlico County Board of Commissioners met in regular session on Tuesday January 22, 2008 at 7:00 p.m. 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 Jim Philyaw and Clerk to the Board Kathy P.Cayton.

Chairman Doug Brinson called the meeting to order.

Chairman Doug Brinson called for corrections and/or additions to the closed session minutes of the December 17, 2007 meeting and regular session minutes of the January 7, 2008 meeting. Commissioner Carl Ollison asked for correction of a typographical error. With this correction noted on a motion made by Commissioner Paul Delamar and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the closed session minutes of the December 17, 2007 and regular session minutes of the January 7, 2008 are hereby approved and the Chairman's signature is authorized thereon.

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

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

BE IT RESOLVED, the request to add the low bidders on the demolition of five (5) properties in the HMGFP 1448-0083 project to the consent agenda is hereby approved.

Chairman Doug Brinson recognized Ms. Linda Ollison, Pamlico Primary School Principle who came before the Board with a presentation thanking them for the funds to allow her to hire Teacher's Assistants.

Mr. Bill Eilers, Extension Director came before the Board to present the Tourism Plan for Pamlico County. Mr. Eilers introduced Ms. Carol Kline, Cooperative Extension Tourism Specialist who gave a presentation. The development of a thriving tourism industry in rural counties contributes to improved socioeconomic conditions including higher employment rates, diversified economies, and overall quality of life. Pamlico County is experiencing a period of stagnation due to the decline of the fishing and farming industries. The median income of county residents is significantly lower in comparison to surrounding coastal counties and

the population has declined. Despite these negative statistics Pamlico County possesses many unique assets that, if properly developed and managed, can increase its image as a destination. We are one of the last coastal areas in North Carolina that have not been commercially developed. Ms. Kline offered tourism strategies that were outlined throughout the plan.

The Board then turned their attention to the Consent Agenda.

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

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

Name	Year	Tax/Ticket	Reason	Amount
Peedin, George	2007	7115/17781	MH sold in 2005	\$ 3.66
Tindall, Jane	2007	18914/17892	Incorrect value	\$ 362.76
Harris Sarah	2007	268000/7151	Clerical Error	\$ 365.77
Smith, Ida Mae	2007	5188000/99999	Wrong land class	\$ 38.36
Suntrust Leasing	2007	19442/15279	Clerical Error	\$1,486.32
Stephenson, Richard	2007	18483/15034	Not in Fire District	\$ 3.97
Scholl, Mora	2006	24077/12453	Incorrect mailing address	\$ 26.95
Broughton, Lois	2007	713000/1857	Wrong Listing	\$ 26.37
Stalnaker, Michael	2007	7027993/91927	Not in MB	\$ 5.34
Circle 10 Art Gallery	2007	19587/17481	Not enough equipment	\$ 98.11
Lewis, Morgan	2007	181863/17683	Boat sold	\$ 60.39
Evans, Clifton	2007	19435/5434	Wrong listing	\$ 121.23
Lewis, Melissa	2007	18313/17682	Clerical Error	\$ 4.05
Ginn, Chad	2007	19591/17563	Camper Tagged	\$ 55.97
Gebow, David	2007	18773/17557	Clerical Error	\$ 17.52
White, Donna	04-05	9016/16020	Boat sold	\$ 811.38
Radcliff, Belva	2007	4510800/12894	Double listed	\$ 25.59
H & D Development	2007	17903/6729	No post mark on listing	\$ 192.27
Hart, Bruce Jr.	2007	2291000/7196	No proof of date	\$ 2.94
Peterson, Angie	2007	19344/12208	Value reduced	\$ 40.99
Ireland, Herman	2007	2666000/8022	Transfer from will	\$ 264.90
Jones, Booker T.	2007	2845000/8433	Acreage Error	\$ 13.93
Tar Heel Health	2007	19596/178888	Double listed	\$ 102.04
Alexander, Harold	04-07	28000	Wrong class	\$ 8.00
Jones, Booker T.	03-07	28450000	Acreage error	\$ 47.19
Spencer, Lynette	2007	26646	House Removed	\$ 85.31
				\$ 126.20
				\$ 110.03
				\$ 89.04
				\$ 148.13
				\$ 79.64
Colavito, James	2007	17024	Appraisal Correction	\$ 64.94

BE IT RESOLVED, the Tax Collector's Report for December is hereby approved.

BE IT RESOLVED, the Memorandum of Agreement between Pamlico County and NCDOT for emergency removal of debris during a State of Disaster or Imminent threat of Disaster and/or State of Emergency declared is hereby approved.

BE IT RESOLVED, the Audit Contract for FY 2007-2008 between Pamlico County and Thompson, Price, Scott, Adams & Co., P.A. is hereby approved.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Carl Ollison, the following Budget Revisions 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 2007-2008**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED
100214-435202 (R)	General Fund-Restricted State-Senior Services-CARE LVIII		\$1,793
100000-439900 (R)	General Fund-Fund Balance Appropriated		200
104932-519901 (E)	General Fund-Care Mgt.-Contracted Serv.-In Home Aid		1,993

Reason for Budget Revision:

This budget adjustment is requested by the Senior Services Director to recognize additional Home & Community Care Block Grant funds to be received from the Eastern Carolina Council Area Agency on Aging during this Fiscal Year. An updated County Funding Plan which includes these additional funds is attached.

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 2007-2008	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED

104350-555000 (E)	General Fund-Inspections-Capital Outlay	\$90	
104350-535200 (E)	General Fund-Inspections-Maintenance & Repair-Equipment		\$90

Reason for Budget Revision:

This budget amendment represents a request by the Inspections Department Head to transfer funds to the Maintenance & Repair-Equipment line item to cover the cost of repairs to the Inspections computer.

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 2007-2008	
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT (-) DECREASED

104920-519900 (E)	General Fund-Planning-Contracted Services		\$40,000
104910-519900 (E)	General Fund-Planning Board-Contracted Services	\$40,000	

Reason for Budget Revision:

This budget amendment represents a request by the Inspections Director, County Manager, and Finance Officer to transfer funds from the Planning Department Contracted Services line item to the Planning Board Contracted Service line item to cover expenses related to the contract planner from East Carolina Council. The proper department should be the Planning Board since all of the items the contract planner is reviewing/drafting are a result of the Planning Board/Inspections Department and not the Planning/Economic Development Department. All of the invoices will be, predominately, approved by the Planning Board/Inspections Department.

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

BE IT RESOLVED, the lowest responsible bidder is hereby approved for the following 2004 HMGP Program.

**Joe & Barbara Ollison
Alphonsia & Mahue Ollison
Perry & Anita Mayo
Audrey Popperwill
Dalton Cooper**

**Charles Hughes Construction
Bobby Cahoon Construction
Bobby Cahoon Construction
Bobby Cahoon Construction
Bobby Cahoon Construction**

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 for the addition of the Tag Agency resolution to the agenda is hereby approved.

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 addition of the Stormwater Rules to the agenda is hereby approved.

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

BE IT RESOLVED, the Board will begin the process of appointing members to the Comprehensive Transportation Planning Steering Committee.

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

BE IT RESOLVED, to advertise in the newspapers for the Pharmacist position on the Pamlico County Health Board.

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

BE IT RESOLVED, the following reappointments to the Planning Board are hereby approved.

- **John Buck III At Large**
- **Dennis Fornes At Large**
- **Denard Potter Township 1**
- **Nick Santoro Township 2**
- **Vernon Rose Township 5**

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

RESOLUTION REQUESTING TO KEEP THE NORTH CAROLINA DIVISION OF MOTOR VEHICLES TAG AGENCY IN PAMLICO COUNTY

WHEREAS, Pamlico County lost its lone tag agency on January 11, 2008 and;

WHEREAS, Pamlico County is a rural County, consisting of over 300 miles of roads and;

WHEREAS, the nearest tag agency is in Craven County and the drive to Craven County for some residents, is in excess of one hour and;

WHEREAS, many citizens utilized the local tag agency for assistance in renewing tags, changing car titles and other vital services and;

WHEREAS, Pamlico County has certain local entrepreneurs that have shown an interest in applying for a tag agency franchise;

NOW THEREFORE BE IT RESOLVED, the Pamlico County Commissioners are urging the North Carolina Division of Motor Vehicles to keep a tag agency in Pamlico County.

This the 22nd day of January 2008

s/s J. Douglas Brinson
Chairman

s/s Kathy P. Cayton
Clerk to the Board

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

BE IT RESOLVED, a letter will be sent to Mr. Tom Reeder, DENR/DWQ Wetlands and Stormwater Branch asking for a full explanation of why the Stormwater Rules are being changed under so much objection.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Roy Brinson, the Board went into closed session in accordance with 143.318.11 (a) 3 & 6 for personnel and attorney client privilege.

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

There being no further business on a motion made by Commissioner Paul Delamar and seconded by Commissioner Jimmy Spain, the Board recessed until Monday, January 28, 2008 at 8:30 a.m. for a Budget Session .

Chairman

Clerk to the Board