

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY APRIL 21, 2008**

The Pamlico County Board of Commissioners met in regular session on Monday April 21, 2008 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 regular and closed session minutes of the April 7, 2008 meeting. There were none.

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

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

There were no additions and/or deletions from the agenda.

Chairman Doug Brinson called the Public Hearing for the amendment to the Pamlico County Sign Ordinance open.

County Attorney Jim Hicks explained that there were two minor technical changes that were causing an internal difference of opinion. Chairman Doug Brinson asked if there were any members of the public to speak. There were two.

Mr. John Michael Roberts- said he could not discern a difference between the old definition and the new one. Sited several signs he thought were illegally placed.

Ms. Paula Beatty- concurred with Mr. Roberts.

Chairman Doug Brinson declared the public hearing closed.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Paul Delamar, the following amendment to the Pamlico County Sign Ordinance is hereby approved.

**AN ORDINANCE TO AMEND THE
PAMLICO COUNTY
SIGN ORDINANCE**

BE IT ORDAINED by the Pamlico County Board of Commissioners, that the Pamlico County Sign Ordinance is amended as follows:

1. That Section 5.18 is amended to read as follows:

5.18. Off-Premise Sign. A sign that draws attention to or communicates information about a business, service, commodity, accommodation, attraction, or other activity that is conducted, sold, or offered, at a location other than the premises on which the sign is located. A sign that draws attention to a cause or advocates or proclaims a political, religious or other noncommercial message shall also be an off-premises sign unless excluded from regulation by Article 6.3.

2. That Section 5.21 is amended to read as follows:

5.21. On-Premise sign. A sign that draws attention to or communicates information about a business, service, commodity, accommodation, attraction, or other activity that is conducted, sold, or offered, at the premises on which the sign is located

3. That this Ordinance Amendment is effective immediately.

Adopted this the 21st day of April, 2008.

s/s J. Douglas Brinson
Chairman

s/s Kathy P. Cayton
Clerk to the Board

Chairman Doug Brinson recognized Mr. Larry Baldwin, Neuse Riverkeeper who came before the Board in support of the proposed Stormwater Rules. He requested Board Members rescind the resolution that was approved in October 2007 requesting that the changes not be approved.

Mr. Carlos Moya-Astudillo, Mr. James Upchurch and Mr. Daniel Van Liere came before the Board to update the Board on the Pamlico County Comprehensive Transportation Plan and request Board Members participate in a survey. They

requested they be allowed to take the survey to local citizens and towns for their input. Mr. Van Liere presents a list of ten (10) roadways that they would like to include in the Comprehensive Transportation Plan (CTP) study.

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 for the Pamlico County Comprehensive Transportation Committee to submit a survey to local citizens and towns is hereby approved.

BE IT FURTHER RESOLVED, the following ten (10) roadways are to be included in this study:

1. NC 55
2. NC 304
3. NC 306
4. NC 307
5. SR 1005
6. SR 1100
7. SR 1108
8. SR 1321
9. SR 1302
10. SR 1324

The Board then turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the request from Ms. Jayne Robb for a mitigated property lease agreement between Ms. Sadie McClone and Pamlico County is hereby approved.

BE IT RESOLVED, the request to schedule the 2008 Board of Equalization and Review for May 5, 2008 is hereby approved.

BE IT RESOLVED, the request for a change order for Charles Hughes construction for demolition contract used for 2005 CDBG Concentrated Needs project is hereby approved. Environmental Health recommended abandonment of old septic tank.

The Board then turned their attention to the Correspondence Agenda.

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

BE IT RESOLVED, the following are hereby appointed to the Dangerous Dog Committee:

- **Heidi Artley, President of PAWS**
- **Krystal Hardison, Deputy Sheriff Department**
- **Tim Buck, County Manager**

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

BE IT RESOLVED, that Mr. Steven Hollowell is hereby appointed to replace Ms. Daphne Yeoman's on the Pamlico County Board of Trustees.

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

BE IT RESOLVED, that Commissioner Carl Ollison is hereby recused from voting on the request for a salary increase for Ms. Violet Ollison is hereby approved.

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

BE IT RESOLVED, the salary increase for Ms. Violet Ollison who has been promoted to Income Maintenance Supervisor II from \$29,678 to \$32,758 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 to replace the roof on the Senior Services Building is hereby approved.

BE IT FURTHER RESOLVED, low bidder R.E. Bengel Sheet Metal Co. at the cost of \$57,000 is hereby approved for the roof replacement. Funds are to come from the Maintenance Budget.

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

BE IT RESOLVED, the low bidder Duffy Harrison Construction at the cost of \$3,800 is hereby approved to repair the conference room floor of the Health Department.

A motion made Commissioner Jimmy Spain and seconded by Commissioner Carl Ollison, to table the request for smoke detectors for the fire doors in Courthouse to gather more bids. This failed for lack of a majority vote. Commissioners Christine Mele, Paul Delamar, Doug Brinson, Roy Brinson and Ann Holton cast dissenting votes.

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 to place smoke detectors on the fire doors in the Courthouse is hereby approved. The work will be done by Ronnie Ireland at a cost of approximately \$2,500.

County Manager Tim Buck discussed Senate Bill 1309 which proposes to change the reappraisal schedule from eight years to four. Currently, the County has approximately 17,000 parcels and at a conservative rate of \$21 per parcel the estimated cost of a reappraisal is \$357,000.

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

BE IT RESOLVED, a letter will be sent to our legislators opposing Senate Bill 1309.

There being no further business on a motion made by Commissioner Jimmy Spain and seconded by Commissioner Ann Holton, the Board recessed until April 29,2008 at 12:00 noon for a budget session.

Chairman

Clerk to the Board