

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 9, 2008**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, June 9, 2008 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Cecil Perry, Chairman
Marshall Stevenson, Vice-Chairman
Bill Trueblood
Lloyd E. Griffin III
Jeff Dixon
Jimmie Harris

MEMBERS ABSENT: Matt Wood (*at COA Board meeting*)

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Cecil Perry. Commissioner Lloyd Griffin gave the invocation and Vice-Chairman Marshall Stevenson led in the Pledge of Allegiance to the American Flag. Chairman Perry welcomed everyone present.

1. AMENDMENTS TO THE AGENDA:

Chairman Perry asked if there were any amendments to the agenda. It was requested that the following items be added to the agenda: 1) Approval of budget amendments from today's Finance Committee agenda; 2) Approval of sale of EMS equipment to Moyock Volunteer Fire Department as recommended by Finance Committee; 3) Approval of request for promotional tourism funds for Special Olympics; 4) Presentation of Water Shortage Plan and call for a public hearing; and 5) Call for public hearing on Animal Control Ordinance amendments.

Motion was made by Bill Trueblood, seconded by Jeff Dixon to amend the agenda to add the five items listed above to the agenda. The motion carried.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin to add the first four additional items to the consent agenda and to consider the fifth item separately. The motion carried.

2. CONSIDERATION OF REVISED PRELIMINARY PLAT FOR STRAWBERRY ACRES:

The Board considered the revised preliminary plat for Strawberry Acres. Planning Director Shelley Cox explained that on March 10, 2008 the Board approved the preliminary plat for Strawberry Acres with conditions. The applicant resubmitted a new preliminary plat for the Board's reconsideration on April 21 and at that time the developer requested permission to re-route drainage around the Shanton property. The Board tabled the request until the applicant met with Mrs. Shanton and both parties could agree on an alternative proposal. Mrs. Cox said it is staff's understanding that Mrs. Shanton has now agreed to sell additional right of way adjacent to Main Street Extended in order to accommodate an open ditch and a turn lane in front of her property. The NC Department of Transportation has reviewed the revised plan and accepts the current proposal. In addition, Greg Johnson has reviewed the drainage plans and recommends conditional approval. Mrs. Cox stated that staff's recommendation is to approve the request with the following conditions:

- A plat of the expanded NCDOT right of way in front of the Shanton property shall be recorded prior to final plat approval;
- A note be placed on the preliminary plat that the Shanton driveway shall be returned to its pre-construction condition and that any disturbed area on the Shanton property be stabilized and seeded as soon as practical. Soil stabilization shall be done immediately after installation of the culvert.

Mrs. Cox advised that she has spoken with Mrs. Shanton a couple of times since the plat has been re-submitted and she indicated that she has come to an agreement with the developer. She said that a copy of the signed agreement has been provided. Mrs. Shanton, who was in attendance, stated that she is in agreement with the developer's proposal. Mrs. Cox said Mrs. Shanton and the developer have agreed on her giving up the additional right of way needed in front of her house to accommodate an open ditch and the turn lane. Commissioner Trueblood noted that he is still concerned that there is no retention on the subdivision property other than the swales. After further comments and questions;

Motion was made by Bill Trueblood, seconded by Jeff Dixon to approve the revised preliminary plat for Strawberry Acres subject to the two conditions listed above being addressed. The motion carried.

Mrs. Shanton asked if the Department of Transportation plans to lower the speed limit in this area of Main Street Extended to 45 mph as it is in other areas of Main Street Extended due to the growth. Chairman Perry suggested that the Board request that DOT include a study of the speed limit during its overall study of the Main Street Extended area.

3. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. Approval of Minutes of May 19, May 22, and June 2, 2008 Commissioner Meetings

b. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases and refunds:

Releases:

| | | County | City |
|----|-----------------------|--------|--------|
| 1. | Sharon James Walker | 169.93 | 140.54 |
| 2. | Greg Anderson Stewart | 136.05 | 116.56 |
| 3. | Flora Bryant Brown | 163.60 | |

c. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

SPEC APPROP

| | | | |
|----------|------------------|------------------------------|-----------|
| Increase | 010.0230.4390.04 | EDTAP | 27,448.00 |
| Increase | 010.0230.4390.05 | Rural General Public Program | 25,390.00 |
| Increase | 010.6600.5620.02 | EDTAP | 27,448.00 |
| Increase | 010.6600.5620.03 | Rural General Public Program | 25,390.00 |

INS PROCEEDS

| | | | |
|----------|------------------|-----------------------|-----------|
| Increase | 010.0600.4930.00 | Insurance Proceeds | 16,969.00 |
| Increase | 010.4343.5353.00 | Maintenance-Vehicles | 10,426.00 |
| Increase | 010.4346.5353.00 | Maintenance-Equipment | 1,181.00 |
| Increase | 010.4310.5353.00 | Maintenance-Vehicles | 3,301.00 |
| Increase | 010.4955.5351.00 | Maintenance-Building | 2,061.00 |

SHERIFF

| | | | |
|----------|------------------|---------------------------|-----------|
| Increase | 010.0230.4431.07 | Controlled Substance Tax | 5,500.00 |
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 34,328.00 |
| Increase | 010.4310.5980.35 | Confiscated Funds Expense | 36,196.00 |
| Increase | 010.4310.5600.24 | Bullet Proof Vest | 3,632.00 |

COUNTY MGR

| | | | |
|----------|------------------|----------------------|----------|
| Increase | 010.0180.4290.00 | Gross Receipts Tax | 1,400.00 |
| Increase | 010.4120.5353.00 | Maintenance-Vehicles | 1,400.00 |

JAIL

| | | | |
|----------|------------------|---------------------------|------------|
| Increase | 010.0600.4980.00 | Jail Perquimans/Camden | 317,398.00 |
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 263,409.00 |
| Increase | 010.4320.5700.19 | Debt Service | 580,807.00 |

EMS

| | | | |
|----------|------------------|----------------------------|-----------|
| Increase | 010.0400.4437.00 | Revenue for Services | 99,050.00 |
| Increase | 010.4370.5126.00 | Salaries & Wages-Part Time | 43,000.00 |
| Increase | 010.4370.5186.00 | Worker's Comp | 8,850.00 |
| Increase | 010.4370.5500.00 | Capital Outlay | 47,200.00 |
| Decrease | 010.4370.5182.00 | Retirement | 15,000.00 |
| Increase | 010.4370.5251.00 | Gas & Oil | 15,000.00 |

DEBT SERV

| | | | |
|----------|------------------|---------------------------|-----------|
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 28,808.00 |
| Increase | 010.9100.5394.01 | Trustee Services | 2,500.00 |
| Increase | 010.9100.5700.03 | Fire Trucks | 26,308.00 |

SPEC APPROP

| | | | |
|----------|------------------|----------------------------|------------|
| Increase | 010.0230.4360.05 | Juvenile Justice-Pass Thru | 135,081.00 |
| Increase | 010.6600.5615.10 | Juvenile Justice-Pass Thru | 135,081.00 |

WATER

| | | | |
|----------|------------------|------------------|------------|
| Decrease | 060.7130.5960.01 | Capital Reserve | 608,413.00 |
| Decrease | 060.7130.5991.00 | Contingency | 5,000.00 |
| Increase | 060.0350.4713.00 | Sale of Water | 76,587.00 |
| Increase | 060.7130.5500.00 | Capital Outlay | 140,000.00 |
| Increase | 060.7130.5595.00 | R O Plant | 500,000.00 |
| Increase | 060.7130.5595.01 | R O Distribution | 50,000.00 |

NEWLAND VFD

| | | | |
|----------|------------------|---------------------------|-----------|
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 42,601.00 |
| Increase | 010.4343.5500.00 | Capital Outlay | 42,601.00 |

CAP RES/GEN FUND

| | | | |
|----------|------------------|-------------------------------|------------|
| Increase | 010.0700.4981.21 | Transfer from Capital Reserve | 472,222.00 |
| Decrease | 010.0991.4991.00 | Fund Balance Appropriated | 472,222.00 |
| Decrease | 021.8200.5960.01 | Capital Reserve | 472,222.00 |
| Increase | 021.8200.5980.10 | Transfer to General Fund | 472,222.00 |

DSS

| | | | |
|----------|------------------|--------------------------------------|----------|
| Increase | 011.0230.4540.00 | Employment Transportation Assistance | 8,424.00 |
| Increase | 011.5310.5674.00 | Employment Transportation Assistance | 8,424.00 |

DSS

| | | | |
|----------|------------------|------------------------|-----------|
| Increase | 011.0230.4547.00 | Special Child Adoption | 22,873.00 |
| Increase | 011.5310.5682.03 | PP Adoption Awareness | 22,873.00 |

DSS

| | | | |
|----------|------------------|----------------------------|----------|
| Decrease | 011.5310.5685.01 | Adult Day Care | 5,060.00 |
| Increase | 011.0550.4920.03 | Health Dept-Adult Day Care | 73.00 |
| Decrease | 011.0240.4584.00 | Adult Day Care | 5,133.00 |

DSS

| | | | |
|----------|------------------|-----------------------------|------------|
| Increase | 011.0240.4585.00 | Child Care Services | 219,900.00 |
| Increase | 011.5400.5683.00 | Child Care Services-Expense | 219,900.00 |

DSS

| | | | |
|----------|------------------|------------------------------|-----------|
| Increase | 011.0550.4542.00 | Day Care Repayments | 2,000.00 |
| Increase | 011.0550.4545.00 | MA Repayments | 15,500.00 |
| Increase | 011.0550.4839.00 | Miscellaneous Revenue | 9,400.00 |
| Increase | 011.5400.5683.01 | Child Care-Smart Start Funds | 24,034.00 |
| Decrease | 011.0240.4585.01 | Child Care-Smart Start Funds | 2,866.00 |

DSS

| | | | |
|----------|------------------|-----------------------------|-----------|
| Increase | 011.0240.4548.00 | Crisis Intervention Pay't | 50,195.00 |
| Increase | 011.5400.5688.00 | Crisis Intervention Expense | 50,195.00 |

LANDFILL

| | | | |
|----------|------------------|----------------|------------|
| Increase | 065.0700.4970.00 | Loan Proceeds | 582,000.00 |
| Increase | 065.7420.5500.00 | Capital Outlay | 582,000.00 |

LANDFILL

| | | | |
|----------|------------------|-----------------------|------------|
| Increase | 065.0550.4839.00 | Miscellaneous Revenue | 11,035.00 |
| Increase | 065.0230.4370.00 | State Grants | 139,000.00 |
| Increase | 065.0375.4741.00 | Sale of White Goods | 12,700.00 |
| Increase | 065.7420.5600.30 | Biodiesel Plant | 162,735.00 |

SOLID WASTE

| | | | |
|----------|------------------|-----------------------------|-----------|
| Decrease | 065.7425.5700.19 | Debt Service | 33,781.00 |
| Increase | 065.7425.5980.21 | Transfer to Capital Reserve | 33,781.00 |

ROD

| | | | |
|----------|------------------|----------------------------------|-----------|
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 34,176.00 |
| Increase | 010.4180.5800.00 | Automation/Preservation Expenses | 34,176.00 |

CTY ATTY/ELECTIONS

| | | | |
|----------|------------------|---------------------|-----------|
| Decrease | 010.4170.5262.00 | Ballots | 10,000.00 |
| Decrease | 010.4170.5440.00 | Contracted Services | 10,000.00 |
| Increase | 010.4150.5192.00 | Legal Services | 20,000.00 |

SHERIFF/CENTRAL COMM

| | | | |
|----------|------------------|-------------------------------|-----------|
| Decrease | 010.4325.5500.00 | Capital Outlay | 40,000.00 |
| Increase | 010.4310.5251.00 | Gas & Oil | 20,000.00 |
| Increase | 010.4310.5353.00 | Repair & Maintenance-Vehicles | 20,000.00 |

NON-DEPT

| | | | |
|----------|------------------|---------------------|-----------|
| Increase | 010.0230.4370.00 | State Grants | 20,000.00 |
| Increase | 010.4195.5440.00 | Contracted Services | 20,000.00 |

NON-DEPT

| | | | |
|----------|------------------|--------------|----------|
| Increase | 010.0230.4370.00 | State Grants | 6,000.00 |
| Increase | 010.4195.5600.29 | Drainage | 6,000.00 |

SHERIFF

| | | | |
|----------|------------------|----------------------------|-----------|
| Increase | 010.0300.4431.01 | Sheriff Fees | 5,000.00 |
| Increase | 010.0300.4431.03 | Concealed Weapon Permits | 2,500.00 |
| Increase | 010.0400.4117.00 | Tax Collection Fees | 33,000.00 |
| Increase | 010.0400.4431.08 | Fingerprinting Fees | 800.00 |
| Increase | 010.0200.4840.00 | Gas Tax Refund | 4,000.00 |
| Increase | 010.4310.5126.00 | Salaries & Wages-Part Time | 45,300.00 |

PARKS & REC

| | | | |
|----------|------------------|---------------------|----------|
| Increase | 010.0400.4615.00 | Southpark Revenues | 6,000.00 |
| Increase | 010.6130.5581.04 | Southpark Operating | 6,000.00 |

SOIL & WATER

| | | | |
|----------|------------------|---------------------------|-----------|
| Increase | 010.0230.4370.00 | State Grants | 15,052.00 |
| Increase | 010.0600.4941.09 | Camden-Soil & Water | 15,525.00 |
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 3,985.00 |
| Increase | 010.4960.5121.00 | Salaries & Wages | 9,975.00 |
| Increase | 010.4960.5181.00 | F I C A | 1,720.00 |
| Increase | 010.4960.5182.00 | Retirement | 1,533.00 |
| Increase | 010.4960.5183.00 | Health Insurance | 3,593.00 |
| Increase | 010.4960.5500.00 | Capital Outlay | 17,741.00 |

PUBLIC BLDG

| | | | |
|----------|------------------|---------------------------|------------|
| Increase | 010.0991.4991.00 | Fund Balance Appropriated | 100,000.00 |
| Increase | 010.4190.5331.00 | Utilities | 100,000.00 |

CAP RESERVE

| | | | |
|----------|------------------|----------------------------|------------|
| Increase | 021.0230.4328.01 | NC Education Lottery | 682,229.00 |
| Increase | 021.0550.4836.00 | Sale of Land Commerce Park | 227,100.00 |
| Increase | 021.0550.4839.00 | Miscellaneous Revenue | 12,007.00 |
| Increase | 021.0700.4981.00 | Transfer from General Fund | 89,186.00 |
| Increase | 021.0700.4981.64 | Transfer from Solid Waste | 33,781.00 |
| Decrease | 021.0991.4991.00 | Fund Balance Appropriated | 363,408.00 |
| Increase | 021.8200.5625.10 | Commerce Park | 529,267.00 |
| Increase | 021.8200.5955.00 | Farmers Market | 11,353.00 |

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|----------|------------------|-------------------------------|------------|
| Increase | 021.8200.5960.02 | Reserve-Schools | 29,393.00 |
| Increase | 021.8200.5960.01 | Capital Reserve (Unallocated) | 110,882.00 |

LIBRARY

| | | | |
|----------|------------------|---------------------------|-----------|
| Increase | 013.0991.4991.00 | Fund Balance Appropriated | 25,500.00 |
| Increase | 013.6110.5261.00 | Departmental Supplies | 7,000.00 |
| Increase | 013.6110.5331.00 | Utilities | 18,500.00 |

ECONOMIC DEV

| | | | |
|----------|------------------|------------------------------|----------|
| Increase | 010.0400.4834.02 | Rent-Land | 3,100.00 |
| Increase | 010.4920.5594.00 | Commerce Park-Drainage/Sewer | 3,100.00 |

EMERG MGMT

| | | | |
|----------|------------------|---------------------|----------|
| Increase | 010.0550.4433.05 | Misc Rev-C/C/EM | 1,151.00 |
| Increase | 010.0600.4433.04 | Surry Nuclear Plant | 1,400.00 |
| Increase | 010.4330.5500.00 | Capital Outlay | 2,551.00 |

JURY COMMISSION

| | | | |
|----------|------------------|-----------------------------|--------|
| Increase | 010.0400.4118.00 | Collection Fees-Health Dept | 162.00 |
| Increase | 010.4165.5121.00 | Salaries & Wages | 150.00 |
| Increase | 010.4165.5181.00 | FICA | 12.00 |

GEN FD/CAP RES

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|----------|------------------|-------------------------------|------------|
| Increase | 010.0700.4981.21 | Transfer from Capital Reserve | 182,000.00 |
| Increase | 010.4195.5575.00 | Land | 182,000.00 |
| Decrease | 021.8200.5625.10 | Commerce Park | 182,000.00 |
| Increase | 021.8200.5980.10 | Transfer to General Fund | 182,000.00 |

d. Appointment of Dennis L. Herring, Sr. to the Central Communications Advisory Board and Charles H. Jordan to the Planning Board

The Appointments Committee has recommended the appointment of Dennis L. Herring, Sr. to the Central Communications Advisory Board and Charles H. Jordan to the Planning Board.

e. Adoption of Resolution Requesting Addition of Katie’s Trail, Madeline Lane, and Nicholas Court in Tucker’s Ridge Subdivision to the State System for Maintenance

The Board needs to adopt a resolution requesting the North Carolina Department of Transportation to approve the addition of Katie’s Trail, Madeline Lane, and Nicholas Court in Tucker’s Ridge Subdivision to the state system for maintenance.

f. Presentation of Water Shortage Plan and Call for Public Hearing

The Board was provided with a copy of a draft Water Shortage Plan. The Board needs to call for a public hearing on the proposed plan at the June 23 meeting.

g. Approval of Sale of EMS Equipment to Moyock Volunteer Fire Department

The Finance Committee has recommended approval of the sale of four Motorola radio chargers to the Moyock Volunteer Fire Department for \$50 each or a total of \$200.

h. Approval of Request for Promotional Tourism Funds for Special Olympics

The Finance Committee has recommended that the Board approve a request to provide \$1,000 from the county’s restricted tourism funds to assist with promotion of the Bocce Ball Bash Tournament to benefit Special Olympics.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin to approve the consent agenda as amended. The motion carried.

The following tax releases and refunds have been approved by the Finance Officer:

Releases:

| | | County | City |
|----|-----------------------|--------|------|
| 1. | Nicholas Fred Ferraro | 12.89 | |
| 2. | David Bruce Meads | 48.86 | |
| 3. | David Bruce Meads | 47.44 | |
| 4. | David Bruce Meads | 44.81 | |
| 5. | David Bruce Meads | 24.92 | |
| 6. | David Bruce Meads | 25.19 | |

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|-----|----------------------------|-------|-------|
| 7. | Jerry J. Krywaczyk | 78.45 | |
| 8. | Frank Ralph Wilson II | 70.20 | |
| 9. | Frank Ralph Wilson II | 50.85 | 46.70 |
| 10. | Bryan Alan Henne | 48.55 | 44.81 |
| 11. | Ryan Scott Tinsley | 65.47 | |
| 12. | Chanell Leshawn Adkins | 27.94 | 23.28 |
| 13. | Andrew Steven Troeger | 43.10 | |
| 14. | Richard T. Raymond, Jr. | 51.50 | |
| 15. | Charles Anthony Pugliese | 33.75 | |
| 16. | Charles Anthony Pugliese | 47.60 | |
| 17. | Elvin Yoma Matos Rodriguez | 53.70 | 49.03 |
| 18. | Paul Robert Beavis | 2.80 | |
| 19. | Letitia Travel Cox Moore | 13.00 | |
| 20. | Lester Howard Flowers | 18.73 | 15.35 |
| 21. | Robert Evan Pitchford | 5.01 | 9.16 |
| 22. | Steven Scott Alt | 16.75 | 18.74 |
| 23. | John Quincey Mullen | 3.20 | |
| 24. | Tara Carter Overton | 21.89 | 18.24 |
| 25. | Amanda Marie Collins | 16.10 | |
| 26. | Lea Walter Gregory | 3.85 | 3.16 |
| 27. | Keegan Radcliffe RamJohn | 13.38 | 10.97 |
| 28. | Edy Rosanio Vasquez Morena | 18.23 | 14.95 |
| 29. | Jeffrey L. Perdue | 34.55 | |
| 30. | Jeffrey L. Perdue | 15.05 | |
| 31. | Nicholas Lanthrer | 78.30 | |
| 32. | Jose Enrique LeFebre | 11.65 | |
| 33. | Robert Smith Skinner | 9.55 | 7.84 |
| 34. | Russell Alan Shirk | 94.10 | |
| 35. | Zack Dennis Robertson, Jr. | | 22.88 |
| 36. | Tiffany Clay Brothers | 49.35 | |
| 37. | Edgar L. Green, Jr. | 77.55 | |
| 38. | Rebecca Lee Fish | 63.65 | 57.19 |
| 39. | Alice Jordan Cartwright | 17.20 | |
| 40. | Robert Carter Larsen | 64.98 | |
| 41. | Mary Newell Tolson | 2.70 | 2.22 |
| 42. | David Michael Delong | 47.80 | 39.20 |
| 43. | Scott Gregory Adlon | 20.78 | |
| 44. | Michael Gray Armstrong | 24.72 | |
| 45. | Michelle Gregory | 14.45 | |
| 46. | Yvette Jenise Lee | 7.90 | |
| 47. | Yvette Jenise Lee | 93.70 | |
| 48. | Penny Jana Smith Hinton | 12.35 | 10.13 |
| 49. | Hannah Jean Gilroy | 3.13 | 2.57 |
| 50. | Robert James Teal III | 92.05 | 80.48 |
| 51. | Michael Stanley Meiss | 37.10 | 30.43 |
| 52. | Winston Curtis Bonner | 7.05 | 5.79 |
| 53. | Mary Kathryn Giaculli | 93.20 | 81.42 |
| 54. | Stacey Ann Gill | 18.58 | 15.24 |
| 55. | Marvin Odell Ross | 21.40 | |
| 56. | Rosie Marie Ross | 86.35 | |
| 57. | Stephaine Jean Ambrose | 2.30 | |
| 59. | Latricia Bernice Outlaw | 15.70 | 12.88 |
| 60. | Addae Fadil Morgan | 59.40 | 53.71 |
| 61. | Lee Charles Forsblom | 8.45 | |
| 62. | Isis Andrews | 97.40 | |
| 63. | Vinicius Freire Caineiro | 13.88 | 11.38 |
| 64. | Kevin Michael Houlroyd | 57.83 | 47.42 |
| 65. | Gelco Corporation | 81.07 | 72.56 |
| 66. | Shawa Celestine Overton | 5.28 | 4.33 |
| 67. | Matthew Curtis Jackson | 27.05 | 27.18 |
| 68. | Timothy Charles Spence | 21.30 | |
| 69. | Dlonda Marie Lanier | 25.30 | 20.75 |
| 70. | Melvona Josephine Griffin | 7.66 | 6.38 |
| 71. | David Emmanuel Lacasse | 33.75 | |
| 72. | Roy Lee Stokley | 62.40 | 52.00 |
| 73. | Nevelle Sinclair Gregory | 6.75 | 5.54 |

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| 74. | Eric Oluwagbomigo Adesanya | 8.35 | 6.85 |
| 75. | Jerry Eugene Watkins | 15.58 | |
| 76. | William Kevin Jones | 48.10 | |
| 77. | Karen Hinton Simons | 3.93 | 3.22 |
| 78. | Jerry Wayne White, Jr. | 42.45 | |
| 79. | New Beginning United Fellowship | 8.78 | |
| 80. | Santiago Mendoza Doroteo | 13.90 | 11.40 |
| 81. | James Roland Cooper | 17.00 | |
| 82. | Irvin Thomas Huggins | 15.80 | 12.96 |
| 83. | James Louise Berube | 18.75 | 20.38 |
| 84. | Inessa Steiner | 38.40 | 36.49 |
| 85. | Inessa Machado | 50.40 | 46.33 |

Refunds:

| | | | |
|----|-------------------|-------|-------|
| 1. | Jason Lee Roberts | 81.36 | 72.80 |
|----|-------------------|-------|-------|

4. DISCUSSION REGARDING AMENDMENT TO ANIMAL CONTROL ORDINANCE:

The Board discussed calling for a public hearing on a possible amendment to the Animal Control Ordinance that would provide for a three-member Animal Control Board to hear appeals from the Animal Control Ordinance rather than the full Board of Commissioners acting as the Animal Control Board. Commissioner Trueblood asked whether the Board would have any input in the decisions of the Animal Control Board and whether their decision would come to the Board of Commissioners for a final determination. County Attorney Mike Cox said he believed that any appeal from a decision of the Animal Control Board would bypass the full Board and go directly to superior court. Commissioner Trueblood said he was somewhat concerned about a three-member panel from the Board having to make decisions for the seven-member Board. After discussion, the Board concurred to not call for a public hearing on the amendment to the Animal Control Ordinance creating a three-member Animal Control Board and to leave the Animal Control Ordinance as it is. The County Manager suggested when an appeal is to be heard, that the Board schedule a special meeting for that purpose rather than including it as an item on the regular agenda.

5. PRESENTATION OF PROPOSED FY 2008-09 COUNTY BUDGET:

Chairman Perry called on County Manager Randy Keaton to present the proposed county budget for the 2008-09 fiscal year. Mr. Keaton first read the budget message and then reviewed the various funds within the budget. Mr. Keaton stated that the proposed budget includes a 6¢ increase in the ad valorem tax rate to 56¢ per \$100 valuation. The Board was also given an option for a 5¢ tax increase. After review and discussion;

Motion was made by Jimmie Harris, seconded by Lloyd Griffin to call for a public hearing at the June 23 Commissioner meeting on the proposed 2008-09 county budget. The motion carried by a five to one margin with Commissioner Stevenson voting against the motion.

6. REPORT FROM COUNTY MANAGER:

County Manager Randy Keaton reported that notification has been received that the Finance Office has once again received the certificate of achievement for excellence in financial reporting.

Mr. Keaton reported that the Emergency Management Director has advised that three Pasquotank County volunteer firefighters and two tanker trucks have been sent to Hyde County to help fight the fires. He said it was also reported that a 20 acre ground fire was discovered in Pasquotank County by a Forestry plane. The fire was about two miles west of the prison off the bypass. Two acres of soybeans were destroyed and some farm equipment was damaged. As a result of the fire, dense smoke signs have been placed on the bypass.

Mr. Keaton said Emergency Management also reported that a jet skier ran out of fuel after leaving the boat races Sunday night and was reported missing. He was however found at Camden Point Shores after walking through the swamp overnight.

7. RECOMMENDATIONS FROM APPOINTMENTS COMMITTEE:

Vice-Chairman Marshall Stevenson presented the following recommendations from the Appointments Committee:

Mental Health Board of Directors – Reappoint Cecil Perry to an additional 4-year term.

Resource Conservation & Development Council – Reappoint Marshall Stevenson to an additional 4-year term.

Solid Waste Commission – Reappoint Lloyd Griffin and Matt Wood to additional 2-year terms.

Motion was made by Marshall Stevenson, seconded by Lloyd Griffin to approve the reappointments as recommended by the Appointments Committee. The motion carried.

8. REPORTS FROM COMMISSIONERS:

Chairman Perry stated that he would like to welcome Commissioner Jimmie Harris back after his absence for medical reasons.

Commissioner Lloyd Griffin suggested that the Assistant County Manager check with the stormwater lobbyist on the implementation of the proposed stormwater rules and regulations. He said he understands that implementation may now be delayed until October.

Commissioner Jeff Dixon noted that the Board has had to sit through two presentations for tourism funds and he asked if the Board wants to continue to do that. He said it is the desire of the TDA for these types of presentations to go through the authority with the proper applications and economic data being provided. He said it was the TDA's feeling that the Board of Commissioners would like to hear capital outlay type requests rather than requests for small events.

Chairman Perry stated that he plans to attend County Assembly Day activities tomorrow in Raleigh.

Chairman Perry asked if there was any further business to come before the Board. There being no further business;

Motion was made by Lloyd Griffin, seconded by Marshall Stevenson to adjourn the meeting. The motion carried and the meeting was adjourned at 8:04 PM.

CHAIRMAN

CLERK