

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 21, 2010**

The Pasquotank County Board of Commissioners met today in an abbreviated work session on Monday, June 21, 2010 in the Community Room at the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT: Marshall Stevenson, Chairman
Lloyd E. Griffin III, Vice-Chairman
Bill Trueblood
Matt Wood
Cecil Perry
Jeff Dixon
Charles H. Jordan

MEMBERS ABSENT: None

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

The meeting was called to order at 3:35 PM by Chairman Marshall Stevenson. County Manager Randy Keaton reported on a meeting of East Carolina Behavioral Health that he and Commissioner Cecil Perry attended last week. He provided a spreadsheet showing the amounts all counties in the state have budgeted in the current fiscal year and in the upcoming fiscal year for mental health. He said that Pasquotank County provided \$2 per capita for mental health in the current budget, and in previous years it was \$1 per capita. He explained that ECBH is upset that Pasquotank County has not budgeted any funding for ECBH in its proposed 2010-11 budget. He noted that although Pasquotank County has not provided any funds directly to ECBH in the proposed budget, it has budgeted \$50,000 for non-profits for mental health related services. He said the county could just as easily write the check to ECBH and have them send the money to the non-profits. He stated that ECBH had previously advised that the county could direct how to spend whatever local dollars were given to ECBH. He said when questioned at the meeting as to why Pasquotank County had not provided the full \$2 per capita which would be approximately \$81,000, he explained that Mr. Roy Wilson had met with the Board and stated that the county could give whatever it wanted to give.

He stated that ECBH has advised that without funding from the county the Recovery Program and Crisis Intervention Team training will not be available for local law enforcement officers. The CIT training would enable law enforcement officers to learn how to deal with mental patients and how to find other resources, such as the Mobile Crises Unit, rather than taking them to the magistrate or the hospital. Sheriff Randy Cartwright explained that intense week-long training is provided for law enforcement to train them on how to defuse a situation, what alternative methods are to involuntary commitment, and what resources are in the community. The Recovery Program provides substance abuse treatment for recovering alcoholics and drug addicts.

Mr. Keaton said the County Managers at the meeting suggested that an equalized county funding formula be developed for mental health services because county appropriations range from nothing to near \$4 per capita.

The Board discussed mental health services and funding at length.

Mr. Keaton stated that the remaining issue regarding the consolidation agreement with ECBH is the disposal of the real estate that was owned by Albemarle Mental Health. He said the deeds to the properties provide that the successor organization would become the owner of the real estate. He stated that initially the counties were suggesting that the property not be conveyed to the successor organization, ECBH, but retained by the counties to sell with the proceeds used to fund retiree health insurance costs for former Albemarle Mental Health and Tideland employees. He noted that the state however has come up with another \$500,000 to add to the \$580,000 remaining for retiree health insurance which should fund the retiree health insurance costs for approximately ten years. Mr. Keaton said based on that information, it is recommended that the consolidation agreement be approved with ECBH becoming the owner of the properties. He stated that this item is on the Board's agenda for tonight's Commissioner meeting.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin to adjourn the meeting. The motion carried and the meeting was adjourned at 4:20 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 21, 2010**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, June 21, 2010 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Marshall H. Stevenson, Jr., Chairman
Lloyd E. Griffin III, Vice-Chairman
Bill Trueblood
Matt Wood
Cecil Perry
Jeff Dixon
Charles H. Jordan

MEMBERS ABSENT: None

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 7:01 PM by Chairman Marshall Stevenson. Commissioner Charles Jordan gave the invocation and Vice-Chairman Lloyd Griffin led in the Pledge of Allegiance to the American Flag.

1. ADOPTION OF RESOLUTION OPPOSING DECOMMISSIONING OF THE NATIONAL STRIKE FORCE COORDINATION CENTER:

Chairman Stevenson recognized Mr. Hank Krebs of 1001 Meadow Drive who presented a resolution for the Board's consideration opposing the decommissioning of the National Strike Force Coordination Center. He asked that the Board pass this resolution. He said the North Carolina Advisory Commission on Military Affairs passed a resolution today to ask the Governor to send letters to Congressional staff to inform them of what is going on. He said the Federal Water Pollution Control Act of 1972 states that the National Strike Force Coordination Center shall be stationed in Elizabeth City and they are looking to decommission it in March, 2011. He stated that the Board's support is needed to keep these Coast Guard units here and the economic stimulus they provide. He said that about 30 jobs have been transitioned out of the area in the phase out process and those jobs need to be brought back to Pasquotank County.

Motion was made by Lloyd Griffin, seconded by Jeff Dixon to adopt the following resolution opposing the decommissioning of the National Strike Force Coordination Center and to forward it to the members of our Congressional Delegation. The motion carried unanimously.

RESOLUTION OPPOSING THE DECOMMISSIONING OF THE NATIONAL STRIKE FORCE COORDINATION CENTER

WHEREAS, Pasquotank County is proud to have the United States Coast Guard as a valuable member of our community; and

WHEREAS, the U.S. Coast Guard National Strike Force Coordination Center is located in Elizabeth City, North Carolina; and

WHEREAS, the Federal Water Pollution Control Act of 1972 states that the National Strike Force Coordination Center shall be established in Elizabeth City, North Carolina; and

WHEREAS, the National Strike Force Coordination Center receives potentially \$25,000,000 in funding through the Oil Pollution Act of 1990; and

WHEREAS, the National Strike Force Coordination Center provides valuable services to the United States in the event of a massive oil or hazardous materials spill; and

WHEREAS, the NSFCC shall compile and maintain a comprehensive computer list of spill removal resources; shall provide technical assistance, equipment, and other resources; shall coordinate use of private and public personnel and equipment; shall administer Coast Guard

strike teams; may provide technical assistance in the preparation of Area Contingency Plans; shall maintain on file all Area Contingency Plans; and shall review those plans; and

WHEREAS, the United States Coast Guard shall be in violation of the Federal Water Pollution Control Act of 1972 should it decommission the National Strike Force Coordination Center;

NOW THEREFORE, the Board of Commissioners for the County of Pasquotank, North Carolina requests the members of the North Carolina Congressional Delegation to make every effort to halt the decommissioning of the National Strike Force Coordination Center.

ADOPTED this 21st day of June, 2010.

Mr. Krebs thanked the Board for its hard work and commended the members for doing a great job.

2. COMMENTS FROM PATRICIA REID REGARDING HUNTING DOGS:

Chairman Stevenson recognized Ms. Patricia Reid of 1337 Four Forks Road who said she is here regarding the ongoing deer dog problem. She explained that she recently had a case heard in court and it has been a nightmare. She said she has only recently entered the battle of trying to find an equitable working solution to the chronic deer dog problem and has just joined the Albemarle Houndsmen Association in an effort to find a direct link to the information and to try to hopefully be able to solve this problem. She stated that she does not know much about deer dog hunting, however over the past 20 years she has become an expert at identifying the problems and has become well acquainted with the damages incurred by this style of hunting and the negative effect it has had on her right to earn a living and the intense criminal activity she and her family are still enduring due to this style of hunting. She noted that many say we do not need any new laws on the books and that the ones already on the books just need to be enforced. She said for the most part she agrees with that point of view with one major exception which is that the laws are not enforced. Ms. Reid said she has been told that when a new Board is sworn in the request for the bill already on the books to be amended will be rescinded, and she is concerned about that. She stated that it is almost impossible to get the current laws enforced and she has been told many times that they are unenforceable. She asked if this is because there are so many deer dog hunters breaking the laws that local law enforcement and Wildlife Resources Commission officers are overwhelmed by the problem. She said when criminal activity goes unchecked and unchallenged it is harmful to everyone, and when you do away with private property rights and constitutional rights then you have socialism. She added that when people are forced to give up those rights by means of criminal activity and those who are charged with enforcing the laws and protecting the public from the criminal element fail to do their jobs because of a hidden agenda or special interest groups, it will not be long before this nation falls. Ms. Reid explained that at 18 years of age she took an oath to defend, protect and uphold the constitution, and she put her life on the line to honor that oath twice when her country called. She said sometimes those who have not had to fight for freedom forget the cost others have had to pay for the freedom enjoyed today. She said she wondered if she would get thousands of nails in her driveway again, have her cattle shot, and endure death threats because she has chosen to exercise the freedoms she went to war to defend. Ms. Reid explained that she has documentation and will be more than happy to sit down with any board members who care to see just what a person is up against when they try to use the laws already on the books. She said her most recent case was heard on May 24, 2010, but is pending appeal. She stated that there have been documented irregularities throughout the course of this case and it has been an uphill battle. Ms. Reid said she has given the County Manager her request for an appeal hearing of Sheriff Randy Cartwright's decision on a potentially dangerous dog case.

3. PUBLIC HEARING ON FISCAL YEAR 2010-11 PROPOSED BUDGET:

Chairman Stevenson declared the meeting to be a public hearing on the county's proposed budget for fiscal year 2010-11. He called on those who had signed up to address the Board regarding the budget.

Mr. Ron Lowe of 511 Cedar Street, Vice-President of the local NAMI (National Alliance for Mentally Ill) Chapter, said he would like to request that the Board consider keeping funding available for the Crisis Intervention Training. He said this is something that NAMI and ECBH have been providing to local law enforcement officers. He stated with the officers being trained, it will avert people going to jail and will provide the officers with many more options in dealing with mental illness and substance abuse.

Mr. Don Carter of 202 Ibis Way stated that he is concerned about the spending increases in the budget and the tax increases in a time when many people are concerned about their own budgets and their own spending. He said he was a very small part of the local tea parties that were held here last year. He presented a statement of purpose by the tea parties with signatures of 98 individuals, 46 of which are Elizabeth City residents, who share his concern. Mr. Carter added that he would encourage the Board to look for ways to trim instead of spend.

Mr. Roy Moritz of 400 Pineview Drive, President of the local NAMI Affiliate, said they are looking to offer some services free to the community for families and consumers in the fall. He stated that he would like to address the issue of using funds in the mental health line item to balance the budget. He thanked the Board for agreeing to appropriate \$16,000 to Albemarle Hospital for the case manager position for mental health in the Emergency Department. He said it has been stated that Roy Wilson, Executive Director of ECBH, told the counties previously served by Albemarle Mental Health that it did not need the counties' money to operate. He advised that because of Mr. Wilson's statement, Pasquotank County's proposed budget has withdrawn the \$81,760 with the exception of the \$16,000 for Albemarle Hospital, and the county plans to use the money to help balance the budget. Mr. Moritz said he questioned Mr. Wilson at the ECBH Town Hall meeting last week, and Mr. Wilson replied that his statement was misunderstood. Mr. Moritz said he would like to bring to the Board's attention what North Carolina General Statute 122C-115 says about a county's responsibility to fund Mental Health. He pointed out that the first paragraph states that a county shall provide mental health, developmental disabilities, and substance abuse services through an area authority or through a county program. He said Pasquotank County has chosen to provide that service through ECBH. He said the statute provides that counties shall and cities may appropriate funds for the support of programs that serve the catchment area, and that counties shall not reduce county appropriations and expenditures for current operations and ongoing programs because of the availability of state-allocated funds, fees, capitation amounts, or fund balance to the program. Mr. Moritz explained that ECBH uses county funds to provide programs that counties would like to have. One such program, the CIT program, has been a good program to train local law enforcement and 911 dispatchers on how to deal with people who experience mental health and drug abuse crises. He also listed other uses for the money. Mr. Moritz advised that the state alone cut \$40 million from the LME mental health budget, and further cuts from counties to ECBH will adversely impact mental health patients and their families. He said the estimated number of people in Pasquotank County who are dealing with mental health, substance abuse and developmental disabilities is 6,209, and for each of these there is an average of four family members who are also dealing with those issues. Mr. Moritz said he believes Mr. Wilson's intent was not to claim ECBH did not need the money, but in beginning this new relationship with ECBH, his intent was to not be the county funding police but to allow the counties to give what they believe they should give, and tell his agency how they want the money spent in their county. He stated that he believes North Carolina General Statutes mandate and direct the county on how to fund mental health, and NAMI Albemarle requests that the county restore the amount given in last year's budget to Mental Health and provide ECBH with the remaining money after its commitment to the hospital's emergency department.

Mr. Tom Memolo of 104 Bradley Drive asked why property taxes keep going up every year. He said for a person nearly 80 years old on a fixed income, every dollar taken out of his paycheck is less that he has to live on. He said he will probably survive, but a lot of elderly people are just barely getting by, and a lot of people are out of work. He stated that a property tax increase and water rate increase will hit them the hardest. He said the taxes have to stop somewhere.

Mr. Frankie Meads of 200 Bayshore Drive explained that the total of taxes collected by the state is \$13.6 billion or 11.7% of the income of the residents of the state. He said this does not include federal tax or social security tax which account for another 30%. He stated that North Carolina taxes are the highest in the southeast and are nearing the highest in the United States. He noted that according to the John Locke Foundation, Pasquotank County's tax rate is classified at about average among other counties in the state, but the ability of the people to pay the taxes is well below average. He suggested several ways he felt the county could decrease spending and cut taxes.

Mr. Roy Kidd of 178 Old McDonald Road said he would like to discuss the proposed water rate increase. He stated that it is not fair to widows, widowers, poor people and single parents. He said he believes that single people and retired people use less water than anyone else, but they are the ones who will be penalized the most by the increase in the base rate. He stated that he believes the county can change the rate structure and accomplish the same result while not

hurting the retired people, single mothers and the poor people who will be hit the hardest by this rate change.

Mr. Bill Lehmann of 3137 West Main Street said there is a lot of frustration out in the county regarding the proposed budget. He stated that the problem with government today at both the national level and the local level is that elected officials do not appear to be listening.

Chairman Stevenson asked if anyone else would care to address the Board regarding the proposed budget. There being no further comments, the public hearing was closed.

Chairman Stevenson said he would like to explore Mr. Kidd's comments about the water rate increase. He stated that he agrees it is not fair to those people who are not able to pay and those people who want to conserve water. He added that he feels it can be done another way.

Commissioner Dixon stated that the Water Committee recommended this change as an investment in the future. He said he is sorry there are senior citizens and single mothers who cannot afford a \$5 increase in their monthly water bill. He explained that the county is in the process of doing a study to convert the Weeksville water plant to an RO plant in an effort to improve water quality. He stated that the cost could be \$2 million and he asked how the county can pay for it without increasing its revenue. He said the new \$19 million RO plant will ensure that the people of Pasquotank County will have water for many years and it has to be paid for. Commissioner Dixon stated that he owns a business in the county and when he gets hit with taxes, he gets hit twice—out of his personal pocket and out of his business's pocket. He said if there was anything he could do to cut the budget and cut the taxes, he would do it, but county employees have not had any salary increase in three years. He stated that there are a lot of single mothers who work for the county who cannot pay their bills, who have almost lost their homes, and who pay over \$100 per week in daycare and they have not had a raise in three years. Commissioner Dixon added that all the three cent tax increase is doing is putting a new roof on Northeastern High School and a new HVAC system at Central School along with some other small items. He said that is all there is in this budget.

Chairman Stevenson said he would like to clarify that it is not being asked to not increase the water rates, but that it not be a burden on the people who use less than 2,000 gallons and who do not have the ability to pay. He suggested that the burden be put on the heavy users, not on the people who cannot pay or on the people who are trying to conserve water. He noted that for the person using less than 2,000 gallons, the rate will be increased more for that person than for the person using 3,000 gallons.

The Board asked Water Superintendent John Gregory how the proposed rate increase compares with rates of other water systems in the area. Mr. Gregory said even with the increase, our rates will still be significantly lower than those of other water systems in the area. He explained that it is anticipated that this rate increase will be used to fund the upgrade of the Weeksville water plant so that all of Pasquotank County's water customers will have the same quality water. He noted that he has estimated that it costs \$5.34 per 1,000 gallons to produce water and currently the base water rate is \$10 for up to 2,000 gallons. He explained that under the new rate structure, the more water a customer uses, the higher the rate per 1,000 gallons will be. He said this is to encourage customers to limit their water consumption. Mr. Gregory added that the rate schedule can be reconfigured in most any way, but the Water System does not need to fall behind. He stated that the Water System needs to plan ahead and have funds to do the things that need to be done. He said Pasquotank County Water System is a first class operation and it takes money to run a first class operation and stay on top of the newest technology. He pointed out that this will be the first increase in the minimum rate since 1987.

Commissioner Trueblood stated that the Pasquotank County Water System is the cheapest utility around—cheaper than gas, cheaper than oil, cheaper than electricity, and it seems to be getting the most attention. He said he does not want it to appear that anybody is being penalized, but when anyone looks at the efficiency of the Water System over the last 25 years, they will realize that it takes revenue to operate. He stated that for any utility that has not had a minimum rate increase since 1987, \$5 per month is not a significant increase.

Commissioner Perry stated that the Board needs to recognize the fact that it needs to help people as much as possible to have low water rates. He said he has concerns about raising rates on people with fixed incomes. He stated he would not do any of this without considering whether or not it is necessary. He suggested the Board look at the rate increase at a later date.

Commissioner Wood asked if the rate schedule could be changed to have a lower rate for customers who use 1,000 gallons per month than those who use 2,000 gallons. Mr. Gregory said it could be done, but the rate increase would have to be higher for those who use more water in order for the Water System to receive the same amount of revenue.

The Board discussed possible rate structures and Mr. Gregory stated that it would take some research to determine the number of customers who use 1,000 gallons or less and 2,000 gallons or less in order to establish the rate schedule.

Vice-Chairman Griffin said he sympathizes with the public and with what some of the Commissioners have said, but water is needed to survive. He stated that the Water System needs to cover its overhead and personnel costs and its cost to produce water. He noted that at the proposed \$15 minimum rate for 2,000 gallons, the Water System is just covering its costs.

Commissioner Trueblood stated that he wants everyone to understand that only one-third of Pasquotank County residents will be affected by the rate change because those who live in the city and those residents of the Newland area served by the South Mills Water Association will not be impacted. He explained that the Water System Fund is not a taxpayers' fund and is paid for by the Pasquotank County water customers who receive the benefits from the Water System. He stated that the taxpayers cannot be asked to help fund the Water System, and the Water System has to maintain a positive cash flow in order to pay the bills.

Chairman Stevenson stated that it has not been suggested to do anything that would decrease the amount of revenue coming in to support the Water System, only that the lower end be restructured.

Commissioner Dixon suggested that someone come up with a proposal. Commissioner Wood suggested that the Board move on to the rest of the budget because this is not going to be resolved tonight. He said he would support some research into the rates to address the most needy citizens and he would recommend after the budget is adopted that the Water Committee look into some way to mitigate the problem of the minimum user. The Chairman directed the Water Committee to investigate the rates for the minimum water user.

Chairman Stevenson asked for the Board's decision on the proposed 2010-11 budget which includes a three cent tax increase.

Motion was made by Matt Wood, seconded by Jeff Dixon to adopt the budget as proposed.

Discussion followed and Commissioner Jordan stated that he hopes this budget is passed and from July 1 forward that the County Manager and the Commissioners start looking at ways to not have to increase taxes on residents of the county in the coming years. He added that he is concerned about the residents of the county.

Chairman Stevenson stated that he is against the tax increase and has been the entire eight years he has been on the Board. He said there has to be a way to pass a budget without increasing taxes. He added that the county has learned to live on sales tax and land transfer tax and that has to stop.

The motion to adopt the budget failed by a three to four vote with Commissioners Wood, Perry, and Dixon voting in favor, and Commissioners Stevenson, Griffin, Trueblood, and Jordan voting against the budget.

The Board agreed to recess today's meeting until tomorrow afternoon at 1:00 PM in order to continue discussions regarding the budget.

4. AMENDMENTS TO THE AGENDA:

Chairman Stevenson asked if there were any amendments to the agenda. Commissioner Wood requested that the agenda be amended to add to new business discussion of the agreement with the city on the Parks & Recreation Department merger; and to add to the consent agenda the following items recommended by the Finance Committee: 1) Approval of taxes and solid waste fee releases from today's meeting; 2) Approval of budget amendments from today's meeting; and 3) Approval to fill two vacant telecommunicator positions for Central Communications and one vacant Work First position for the Social Services Department.

Motion was made by Matt Wood, seconded by Bill Trueblood to approve the amendments to the agenda as recommended. The motion carried unanimously.

5. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. Approval of Minutes of June 7 and June 9, 2010 Commissioner Meetings

b. Approval of Tax Releases, Tax Refunds and Solid Waste Fee Releases

The Finance Committee has recommended approval of the following tax releases, refunds and solid waste fee releases:

Releases:

		County	City
1.	Adam Christopher Moss	110.21	89.78
2.	Sandra A. Garza	108.93	
3.	Bear Garden Inc.	122.78	
4.	David Keith Veal	115.54	
5.	Doris Smith Robinson		360.00
6.	Jason Christopher Gordon	102.49	83.84
7.	Jennifer Hunter Covington	124.61	
8.	Phillip Wentworth, Jr.	221.01	
9.	Herbert Alan Copeland	1,368.61	
10.	Salvatore Gasper Palmeri	125.66	101.66
11.	Blake Lafayette Liule	148.52	112.07

Refunds:

1.	Quality Seafood Market Inc.	690.67	531.29
2.	Charles E. & Laretta M. Kaiser	403.15	
3.	Charles E. & Laretta M. Kaiser	428.81	

Solid Waste Fees:

	Owner's Name	Parcel ID Number	Reason for Release
1.	James E. Pool Heirs	P64-60	Uninhabitable

c. Approval of Starting Salary for Chief Water Plant Operator and Reclassification of Assistant Water Superintendent

The Finance Committee has recommended approval of a salary of Grade 20, Step 13 for the Chief Water Plant Operator position and reclassification of the Assistant Water Superintendent position from Grade 20 to Grade 25, Step 15.

d. Approval of Budget Amendments

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

Public Health

Decrease	010.5110.5620.15	Health Department Allocation	46,500.00
Increase	010.4340.5500.00	Capital Outlay	31,204.00
Increase	010.5110.5620.13	Medical Examiner Fees	15,296.00

Capital Project/General Fund

Increase	042.0500.4831.00	Interest Earned - \$6.3 Million	179,880.00
Decrease	042.8164.5589.01	Courthouse Renovations	192,860.00
Decrease	042.8164.5589.02	Library Renovations	32,839.00
Increase	042.8164.5980.10	Transfer to General Fund	405,579.00
Increase	010.0700.4981.42	Transfer from Capital Project	405,579.00
Decrease	010.0150.4231.00	Sales Tax 1%	205,579.00
Decrease	010.0150.4232.00	Sales Tax-Article 40	100,000.00
Decrease	010.0150.4233.00	Sales Tax-Article 42	100,000.00

Jail

Increase	010.0600.4980.00	Jail-Perquimans/Camden	301,521.00
Decrease	010.6900.5991.00	Contingency	24,688.00
Increase	010.0991.4991.00	Fund Balance Appropriated	60,617.00
Increase	010.4320.5700.19	Debt Service	386,826.00

Special Appropriations

Increase	010.0230.4390.04	EDTAP	18,484.00
Increase	010.0230.4390.05	Rural General Public	20,465.00
Increase	010.6600.5620.02	EDTAP	18,484.00
Increase	010.6600.5620.03	Rural General Public	20,465.00

Special Appropriations

Increase	010.0991.4991.00	Fund Balance Appropriated	53,978.00
Increase	010.6600.5693.04	City-Airport Taxes	53,978.00

Jail

Increase	010.0600.4980.00	Jail-Perq/Camden	10,833.00
Increase	010.0991.4991.00	Fund Balance Appropriated	21,027.00
Increase	010.4320.5700.19	Debt Service	31,860.00

Juvenile Justice

Increase	010.0230.4360.05	Juvenile Justice-Pass Thru	246.00
Increase	010.6600.5615.00	Juvenile Justice-Pass Thru	246.00
Decrease	010.6600.5615.09	JCPC Admin	246.00
Decrease	010.0230.4360.04	JCPC Admin	246.00

DSS

Increase	011.0550.4930.00	Insurance Proceeds	122,317.00
Increase	011.5310.5440.00	Contracted Services	30,000.00
Increase	011.5310.5500.00	Capital Outlay	31,829.00
Increase	011.5310.5351.00	Maintenance Building	60,488.00

DSS

Increase	011.0240.4548.00	Crisis Intervention	129,581.00
Increase	011.5400.5688.00	Crisis Intervention	129,581.00

DSS

Increase	011.0240.4585.02	Child Care-ARRA	229,826.00
Increase	011.5400.5683.03	Child Care-Stimulus	229,826.00

Cooperative Ext

Increase	010.0220.4532.00	Other Grants	2,494.00
Increase	010.0991.4991.00	Fund Balance Appropriated	3,102.00
Increase	010.4950.5600.34	Grant-SHIPP	5,596.00

Jury Commission

Increase	010.0991.4991.00	Fund Balance Appropriated	243.00
Increase	010.4165.5121.00	Salaries & Wages	225.00
Increase	010.4165.5181.00	FICA	18.00

Register of Deeds

Increase	010.0991.4991.00	Fund Balance Appropriated	30,063.00
Increase	010.0180.4240.00	Documentary Stamps	9,274.00
Increase	010.4180.5800.00	Automation & Preservation Expenses	39,337.00

Water System

Increase	060.0700.4981.61	Transfer from Construction Project	3,319,765.00
Increase	060.7130.5185.00	Unemployment Reserve	6,815.00
Increase	060.7130.5186.00	Workers' Comp	7,540.00
Increase	060.7130.5596.01	Halstead Water Main	119,000.00
Increase	060.7130.5596.02	Rivers Edge	31,360.00
Increase	060.7140.5331.00	Utilities	6,000.00
Increase	060.7140.5331.02	Waste Water Treatment	2,200.00
Increase	060.7140.5440.00	Contracted Services	2,000.00
Increase	060.7140.5594.01	Waste Water Line	122,600.00
Increase	060.9100.5700.10	Debt Service	658,410.00
Increase	060.7130.5960.01	Capital Reserve	2,363,840.00

Solid Waste

Increase	065.0375.4746.00	SW Fee & Penalty	8,500.00
Increase	065.7425.5441.00	Landfill Fees	8,500.00

Emerg Mgmt

Increase	010.0230.4433.02	Emergency Management Grants	29,185.00
Increase	010.4330.5600.00	Grant Funds	29,185.00

E911/General Fund

Increase	022.0991.4991.00	Fund Balance Appropriated	62,284.00
Increase	022.4328.5980.10	Transfer to General Fund	62,284.00
Increase	010.0700.4981.22	Transfer from E911	62,284.00
Decrease	010.0991.4991.00	Fund Balance Appropriated	62,284.00

Jail-Capital Project

Increase	042.0600.4980.00	Jail-Perq/Camden	400,498.00
Increase	042.0200.4840.02	Sales Tax Refund	94,000.00
Increase	042.0500.4831.00	Interest Earned	63,795.00
Increase	042.0700.4981.21	Capital Reserve-Transfer	62,600.00
Increase	042.0700.4981.00	General Fund Transfer	73,107.00
Increase	042.4320.5126.00	Salaries & Wages-PT	102,288.00
Increase	042.4320.5181.00	FICA	7,826.00
Increase	042.4320.5186.00	Workers Comp	1,795.00
Increase	042.4320.5192.00	Legal Fees	319,664.00
Increase	042.4320.5194.00	Engineering	262,427.00
Increase	021.0991.4991.00	Fund Balance Appropriated	62,600.00
Increase	021.8200.5980.42	Transfer to Capital Projects	62,600.00
Increase	010.0991.4991.00	Fund Balance Appropriated	73,107.00
Increase	010.6600.5980.42	Transfer to Capital Projects	73,307.00

e. Approval of Order for Tax Collector

The Tax Administrator has requested that the Board adopt the following order authorizing her to collect the 2010 taxes:

TO: THE TAX COLLECTOR OF PASQUOTANK COUNTY

You are hereby authorized, empowered and commanded to collect the taxes set forth in the 2010 tax records filed in the Office of the County Tax Collector, and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect the 2010 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Pasquotank County, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

f. Approval of Juvenile Crime Prevention Council Funding Plan

The Finance County has recommended approval of an amendment to the Juvenile Crime Prevention Council Funding Plan for FY 2009-10. The total DJJDP funding is \$132,974 and the county's match of \$13,273 is included in the budget.

g. Approval of Sale of Property to New Ramoth Gilead Missionary Baptist Church

Since no upset bids were received for the property adjacent to New Ramoth Gilead Missionary Baptist Church following the ten-day upset bid period, the Board can give final approval of the sale of the property to the church for \$250.

h. Approval of Lease of Space on Water Tower to Cellco, d/b/a Verizon

Since no upset bids were received during the ten-day upset bid period for the lease of space on the water tower at the water plant to Cellco, the Board can proceed with finalizing the lease agreement.

i. Approval of Lease with the American National Red Cross

The Board has previously approved the concept of a two-year lease with the Red Cross for office space at Edgewood Center and now needs to approve the actual lease agreement. The Red Cross will be responsible for utilities and insurance on their space. The rental payment is \$1 and the lease will be effective July 1, 2010.

j. Approval to Fill Vacant Positions

The Finance Committee has recommended approval to fill two vacant telecommunicator positions for Central Communications, and one vacant Work First position for the Social Services Department.

Motion was made by Matt Wood, seconded by Bill Trueblood to approve the consent agenda as amended. The motion carried unanimously.

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

Releases:

		County	City
1.	The Sun Room Store Inc.	43.29	
2.	Tammie Meads Sanders	48.68	
3.	Jensen and Associates	23.22	22.87
4.	Jason Allen Mizelle	9.66	7.43
5.	Eric Anthony Edwards	8.69	6.69
6.	Alberto M. Delosreyes	12.58	
7.	Curtis Dillion Albertson	71.78	
8.	Debbie Brown Holley	19.19	
9.	Toby Eugene Staten	53.39	41.07
10.	Kevin Ernest Dion	76.95	
11.	Scott Elliott Dyer	91.78	
12.	Diana Maria Monterio	84.59	
13.	Joseph Norman Riggs	99.74	
14.	Raymond Adelor Daoust, Sr.	17.46	
15.	Brian P. Callon	75.70	
16.	Wanona Dawn Bunce	7.99	
17.	Bryan Alan Henne	39.31	
18.	Peter Conrad Hentze	59.44	
19.	Brian Clayton Deanes		27.41
20.	Kyle Alan Williams	61.60	
21.	Nyoka Sue Gordon	18.55	
22.	Greg Anderson Stewart	99.10	81.23
23.	David Emmanuel Lacasse	27.14	
24.	Ryan Cole Jacobs	9.25	
25.	Stephen Charles Lilly	70.73	
26.	Michael Vincent Marsh	66.10	
27.	Dennis Patrick O'Reilly	79.80	70.44
28.	Jimmy Lee Hawkins	23.58	
29.	Patsy Jo Hawkins	54.35	
30.	Robert L. George	52.07	
31.	Julian Haywood Austin III	8.14	
32.	John Patterson, Jr.	9.46	
33.	Peter Joseph Sceri	42.15	
34.	Johnnie Lee Richardson, Jr.	88.39	
35.	Johnnie Lee Richardson, Jr.	67.68	
36.	Edward Lerico Baker	3.75	2.88
37.	Michell Ferebee Turner	3.30	2.70
38.	Big Rock Holiness Church	25.97	24.98
39.	Lisa Anne Merriam	55.64	
40.	Horace Melvin Ames, Jr.	14.04	10.80
41.	Rodriguez D. Alexander	6.84	
42.	Michael King	44.75	41.70
43.	Gregory M. Rehlander	60.14	51.26
44.	Mark A. Hust	62.13	
45.	Clay Davis Morgan	24.16	
46.	Jerry J. Krywaczyk	71.25	
47.	Linda Kay Foulk		97.66
48.	Wendi Ruth Johnson	25.08	
49.	David Blair Johnson	16.85	
50.	Matthew Curtis Jackson	52.24	45.19
51.	Ellen Kay Hooker	19.42	19.94
52.	Donna Privott Gilbird	46.95	
53.	Jeremiah Henring	41.25	31.73
54.	Edward Ross Vogel	16.50	12.69
55.	Shields Robert Theron Gore	47.79	41.77
56.	Shields Robert Theron Gore	42.76	37.90

57.	J.F. Dunstan Cons. Co. Inc.	8.08	
58.	Janet Averill Norfleet	8.63	6.64
59.	Kelly Thomas McCarthy	82.37	
60.	Vickie Jordan Joyner	3.69	2.84
61.	Kenneth Wayne Joyner	11.94	9.18
62.	Jeffrey Linn Goetz	20.74	
63.	Gerald Raymond Turner	20.54	
64.	Jill Shafto Turner	6.79	
65.	Bettie Jean Mullen	12.03	
66.	Johnathan Wesley Bravo	42.30	39.61
67.	Roy Ollis	74.42	57.24
68.	Earmon Dale Horn, Jr.	9.83	
69.	Javonda Donya Dillard	15.16	11.66
70.	Galatia Missionary Baptist	57.97	
71.	Michael Bentley Wall	28.67	22.05
72.	Matthew Scott Morris	11.00	13.46
73.	Brian Wade Pike	97.17	
74.	Karen Farner Mathews	16.03	
75.	Earl Delbert Johns, Jr.	84.06	
76.	Harley Wayne Robertson		68.32
77.	Burome Vincent Brumfield	40.48	
78.	Burome Vincent Brumfield	50.25	
79.	David Edward Stahl, Jr.	42.35	39.65
80.	Kathryn Anne Burne	11.82	
81.	Terry Alan Lovell	5.27	
82.	Jay Rodney Rohrsen	69.91	58.78
83.	Darryl Andrew Pearsall	64.68	
84.	David Edward Jackson	6.59	
85.	Anthonie Eugene White	64.64	
86.	Guillermo Navarro Verde, Jr.	9.54	
87.	Yvonne Poole Spellman	27.97	
88.	Tracy Kent Stevens	88.92	
89.	Johnny Norman Corbett, Jr.	1.85	
90.	Chad Allen Nivens	88.66	
91.	Jamie Lynn Colon	69.32	
92.	David James Christie	8.84	
93.	Wesley Allen Hotalen, Jr.	20.36	20.66
94.	Christopher Walter Teall	53.70	
95.	Dwayne Thomas Threat	3.30	
96.	Dwayne Thomas Threat	5.97	
97.	Meta Oralea Werkman	9.35	
98.	Carla Winslow Dewald	6.73	
99.	Henry Milton Ownley, Jr.	18.77	
100.	Rosie Marie Ross	74.88	
101.	Marvin Odell Ross	19.36	
102.	Lee's Pest Control	40.00	
103.	Lee's Pest Control	44.46	
104.	Valerie Skaggs Morrison	2.84	
105.	David Merck Johnson	4.04	
106.	Zachary Dean Farley	49.90	
107.	Lanita Charlene Bostic	14.69	
108.	Peggy Ann McNaughton		99.86
109.	Steven Mitchell Talick	48.26	
110.	Steven Mitchell Talick, Sr.	97.52	
111.	Eric Raymond Holmes	32.41	29.93
112.	Rodney Lee Butcher, Jr.	99.39	
113.	Piedmont Natural Gas Company	12.23	
114.	Irving Rudolph Baccus, Jr.	11.06	8.51
115.	Barbara Lavern Bell	25.16	
116.	Kevin Harold Greico	19.95	15.35
117.	Audra Anne Weatherholt	45.63	40.10
118.	Don Roderick White	13.99	10.76
119.	Judy Lynn Ambrose	99.92	
120.	Darrell House	43.23	
121.	Herbert A. McCalla	58.85	
122.	Herbert Anthony McCalla	9.30	
123.	Dustin Kyle Burris	70.02	58.87
124.	Jessica Nicole Burris	27.38	26.06

125.	John Colin Cunningham	6.55	
126.	Eric M. Wood	23.52	
127.	Sandra Sabrina Jordan	19.13	
128.	Christopher George Wood	62.48	
129.	Hamid Nur Sinclair	90.62	
130.	Annie Basnight Jones	11.12	8.55

6. DESIGNATION OF VOTING DELEGATE FOR NCACC ANNUAL CONFERENCE:

The Board considered the designation of a voting delegate for the North Carolina Association of County Commissioners Annual Conference which will be held in Pitt County August 26-29.

Motion was made by Cecil Perry, seconded by Lloyd Griffin to designate Chairman Marshall Stevenson as the voting delegate for the NCACC Annual Conference, provided funds are available for the conference. The motion carried unanimously.

7. CONSIDERATION OF CONSOLIDATION AGREEMENT WITH EAST CAROLINA BEHAVIORAL HEALTH:

The Board reviewed the latest version of the consolidation agreement with East Carolina Behavioral Health. County Manager Randy Keaton stated that this agreement merges the former counties from Albemarle Mental Health Center with East Carolina Behavioral Health. He said the one item that was in contention was the transfer of the real property that was formerly owned by Albemarle Mental Health, and the County Managers feel this issue has been resolved with the additional funds that have been made available from the state to help cover retiree health insurance costs. Mr. Keaton recommended that the Board approve the agreement.

Vice-Chairman Griffin made a motion which was seconded by Commissioner Perry that action be delayed until all counties have passed a resolution endorsing the consolidation agreement. Commissioner Dixon said this is in regard to real property and not all of the counties are affected. Mr. Keaton noted that AMHC does not own any real property in Pasquotank County. He stated that the consolidation agreement is more than the real property, and is the actual document that dissolves Albemarle Mental Health and brings the county into East Carolina Behavioral Health. Commissioner Dixon said if the county delays approval of the agreement, as of July 1st there will not be a mental health agency to take care of Pasquotank County's citizens. Commissioner Perry withdrew his second to the motion to delay action on the consolidation agreement stating that he was not sure that Pasquotank County would have any services without the agreement. Mr. Keaton explained that counties are required to be in a mental health agency, and effective July 1, Albemarle Mental Health will cease to exist so the county has to affiliate with some mental health agency. East Carolina Behavioral Health made a proposal to the Pasquotank County Board of Commissioners and all the other counties in the area to provide mental health services. Mr. Keaton said some of the counties have already approved the agreement and he has not heard of any counties who do not intend to approve the agreement. He explained that the option for the county would be to either form its own mental health program which it is not large enough to do, or to join with some other mental health agency, none of which are in close proximity.

Chairman Stevenson asked what impact this would have on the \$81,000 in funding expected by ECBH. Mr. Keaton said this is a funding issue and does not have an effect on the consolidation agreement. He stated that he would however like to clarify that the county has appropriated \$50,000 in the budget for three different non-profits: \$16,000 for Albemarle Hospital Foundation for a mental health case manager; \$24,000 for Kids First to provide mental health services; and \$10,000 to Albemarle Hopeline which provides mental health services. Additionally, Pasquotank County is one of the two counties that provides free office space for Albemarle Mental Health which will now be East Carolina Behavioral Health. He said Pasquotank County has never charged them rent for that space, but if a minimal \$2 per square foot cost were calculated, that would be another \$40,000 of value because we provide them 20,000 square feet of space. He stated when all of these items are combined, Pasquotank County is providing more than the \$81,000 expected by ECBH. He added that the CIT training will go forward for law enforcement personnel using ABC funds that go to mental health.

Motion was made by Matt Wood, seconded by Cecil Perry to approve the consolidation agreement with East Carolina Behavioral Health as proposed. The motion carried by a six to one margin with Vice-Chairman Griffin voting against the motion.

8. TRANSFER OF OWNERSHIP OF SEWER LIFT STATION:

The Board considered an agreement transferring the county's interest in the sewer lift station on Knobbs Creek Drive to the City of Elizabeth City. County Attorney Mike Cox explained that the final draft contains one addition to provide that any warranties that are with the lift station go to the city.

Motion was made by Lloyd Griffin, seconded by Charles Jordan to approve transfer of ownership of the sewer lift station on Knobbs Creek Drive to the City of Elizabeth City. The motion carried unanimously.

9. APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR MERGER OF PARKS AND RECREATION DEPARTMENTS:

The County Attorney stated that the Board of Commissioners and the City Council have approved the interlocal agreement to merge city and county parks and recreation departments. He provided the Board with an additional memorandum of understanding that has been drafted to address liability issues. He stated that the City Council has approved the MOU and it has also been approved by the insurance pools for the League of Municipalities and the Association of County Commissioners.

Motion was made by Matt Wood, seconded by Bill Trueblood to approve the memorandum of understanding for the merger of city and county parks and recreation departments. The motion carried by a six to one margin with Chairman Stevenson voting against approval.

10. REPORTS FROM COUNTY MANAGER:

The County Manager advised that the Mayor had requested to schedule a meeting with staff and a couple of Commissioners tomorrow at 10:00 AM to discuss the future of Meads Pool. He said this was specifically excluded from the consolidation agreement. He suggested that this meeting be delayed, given the budget work session scheduled for tomorrow. He said if there is no objection, he will ask the Mayor to reschedule that meeting.

11. REPORTS FROM COUNTY COMMISSIONERS:

Commissioner Jeff Dixon reported that he and Commissioner Perry attended the Juneteenth Festival this past weekend and it was a wonderful event. He stated that he spoke at the event on behalf of the county.

Commissioner Charles Jordan reported that he attended the 911 Advisory Board meeting last week and one of the interesting things that came out of that meeting was that the protocol has been changed. He said the ambulance is being dispatched and is underway in less than 90 seconds after receiving the call. He added that the dispatcher now asks questions after the ambulance has been dispatched. He stated that there was also some concern at the meeting that many of the persons who should be attending the advisory board meetings are not attending and that they need to be encouraged to attend or send a representative.

Commissioner Jordan advised that he also attended the ribbon-cutting ceremony for the Habitat for Humanity house on Edge Street this past weekend.

Commissioner Perry reported that he attended the meeting of the new ECBH Board last week. He said the meeting began at 2:30 PM and ended at about 8:30 PM.

Chairman Stevenson said he would like for all Commissioners to attend the meeting tomorrow to continue discussions regarding the proposed budget. Commissioner Matt Wood suggested that all those who voted against the budget tonight have some specific proposals for consideration.

Chairman Stevenson 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 Cecil Perry to recess the meeting until 1:00 PM tomorrow, June 22, 2010 in the Library if the community room is available or in the Public Safety Building if the Library is not available. The motion carried and the meeting was recessed at 8:47 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 22, 2010**

The Pasquotank County Board of Commissioners met today in a recessed meeting on Tuesday, June 22, 2010 in the Community Room at the Pasquotank County Public Safety Building.

MEMBERS PRESENT: Marshall Stevenson, Chairman
Lloyd E. Griffin III, Vice-Chairman
Bill Trueblood
Matt Wood
Cecil Perry
Jeff Dixon
Charles H. Jordan

MEMBERS ABSENT: None

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

The meeting was called to order at 1:10 PM by Chairman Marshall Stevenson. Members of the Board discussed the proposed tax increase and possible ways to reduce the amount of the increase by cutting the budget. Each Commissioner commented on the amount of tax increase they would support and presented their ideas on ways to reduce the budget.

After lengthy discussion and consideration of the various proposals, the Board agreed to cut operating expenses in the departmental budgets by a total of \$294,230 and to delay the Northeastern High School roof project for another year which would decrease the debt service by \$88,000 for 2010-11 for a total budget reduction of \$382,230. Since one cent in taxes equates to \$314,000, this would allow the three cent tax increase to be reduced to two cents. The budget reductions over \$314,000 would reduce the amount of fund balance appropriated.

Motion was made by Lloyd Griffin, seconded by Bill Trueblood to adopt the FY 2010-11 budget to include a two-cent tax increase. The motion carried by a five to two margin with Commissioners Stevenson and Perry voting against approval of the budget, and the following budget ordinance was adopted.

**BUDGET ORDINANCE
FISCAL YEAR 2010-2011**

BE IT ORDAINED THIS 21st DAY OF JUNE, 2010 BY THE BOARD OF COMMISSIONERS OF PASQUOTANK COUNTY, NORTH CAROLINA:

I. GENERAL FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, in accordance with the chart of accounts heretofore established for this county:

Governing Board	\$ 91,140
County Manager	323,966
Personnel/Payroll	90,789
Finance Department.....	265,027
Data Processing	253,974
Tax Administration.....	486,689
County Attorney	162,045
Court Facilities	55,251
Elections Board	205,569
Register of Deeds	240,752
Public Buildings	882,736
Health & Social Services Building	236,630

Non-Departmental	246,844
Sheriff's Department	3,066,924
School Resource Officers	270,008
Jail	1,909,720
Central Communications	857,257
Emergency Management	117,928
Central Fire Department	363,227
Intercounty Fire Department	47,492
Newland Fire Department	47,195
Weeksville Fire Department	42,569
Providence Fire Department	61,911
Nixonton Fire Department	34,632
Building Inspector	180,012
Emergency Medical Services	2,421,405
Animal Control	248,283
Planning Department	122,676
Geographic Information Systems	105,108
Economic Development	122,659
Cooperative Extension Service	265,283
Soil & Water Conservation	47,034
Public Health	214,105
Public Schools	9,819,837
College of The Albemarle	1,202,154
Parks & Recreation	735,940
Special Appropriations:	
-Miscellaneous	314,979
-Contribution to:	
Public Assistance Fund	3,173,886
Pasquotank-Camden Library Fund	512,202
Contingency	50,000
Debt Retirement	<u>4,786,226</u>
 TOTAL GENERAL FUND	 \$34,682,064

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Ad Valorem Taxes	\$19,838,500
Sales Tax 1%	2,900,000
Sales Tax ½%	3,200,000
Land Transfer Tax	750,000
Franchise Fees	175,000
Wine & Beer Tax	95,000
Lottery Fund	650,000
Inspection Fees	90,000
Recording Fees	200,000
Interest on Investments	80,000
ABC Store Revenue	120,000
EMS Revenue from Services	1,800,405
Revenue – Albemarle Hospital	600,000
Rent Revenue	1,503,912
Transfer from Capital Reserve	115,000
Other Revenue	2,531,527
Fund Balance Appropriated	<u>32,720</u>
 TOTAL GENERAL FUND	 \$34,682,064

II. SOCIAL SERVICES FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Social Services Fund for administration of and payments to recipients of public assistance for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Administration	\$ 5,520,741
Special Assistance	615,000
Child Care Services	1,911,310
Foster Care	350,000
Adoption Assistance	78,990
Other	<u>245,474</u>
 TOTAL SOCIAL SERVICES FUND	 \$ 8,721,515

SECTION 2 – REVENUES: It is estimated that the following revenues will be available to the Social Services Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Federal and State Grants & Other Sources	\$ 5,547,629
Contribution from General Fund	<u>3,173,886</u>
TOTAL SOCIAL SERVICES FUND	\$ 8,721,515

III. PASQUOTANK-CAMDEN LIBRARY FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Pasquotank-Camden Library Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011.

Operating Expenses	\$ 644,811
TOTAL PASQUOTANK-CAMDEN LIBRARY FUND	\$ 644,811

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Pasquotank-Camden Library Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Fees & Fines	\$ 12,500
Copies	10,000
Interest	1,200
Miscellaneous Revenue	4,000
Contribution from Camden County	104,909
Contribution from Pasquotank County General Fund	<u>512,202</u>
TOTAL PASQUOTANK-CAMDEN LIBRARY FUND	\$ 644,811

IV. CAPITAL RESERVE FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Transfer to General Fund	\$ 115,000
TOTAL CAPITAL RESERVE FUND	\$ 115,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available for the Capital Reserve Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Fund Balance Appropriated	\$ 115,000
TOTAL CAPITAL RESERVE FUND	\$ 115,000

V. EMERGENCY TELEPHONE FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Emergency Telephone Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Operating Expenses	\$ 152,200
Transfer to E-911 Reserve Fund	136,850
Transfer to General Fund	62,000
Capital Outlay	<u>48,950</u>
TOTAL EMERGENCY TELEPHONE FUND	\$ 400,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Emergency Telephone Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

NC 911 PSAP	\$ 400,000
TOTAL EMERGENCY TELEPHONE FUND	\$ 400,000

VI. NEWLAND DRAINAGE DISTRICT FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Newland Drainage District Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Maintenance	\$	5,300
TOTAL NEWLAND DRAINAGE DISTRICT FUND	\$	5,300

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Newland Drainage District Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Revenue from Assessments	\$	5,300
TOTAL NEWLAND DRAINAGE DISTRICT FUND	\$	5,300

VII. OCCUPANCY TAX FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Occupancy Tax Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Tourism Board	\$	440,000
TOTAL OCCUPANCY TAX FUND	\$	440,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Occupancy Tax Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Occupancy Tax Revenue	\$	440,000
TOTAL OCCUPANCY TAX FUND	\$	440,000

VIII. WATER SYSTEM FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Water System Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Operating Expenses	\$	1,758,647
Capital Outlay		173,500
Contingency		5,000
Operating Expenses – Sewer Department.....		130,505
Capital Outlay – Sewer Department.....		37,500
Debt Retirement		<u>1,316,810</u>
TOTAL WATER SYSTEM FUND	\$	3,421,962

SECTION 2 – REVENUES: It is estimated that the following revenues will be available in the Water System Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Sale of Water.....	\$	2,800,000
Hookups.....		82,000
Sewer Revenue.....		168,000
Interest on Investments		40,000
Penalties & Fees		65,000
Miscellaneous.....		53,000
Fund Balance Appropriated		<u>213,962</u>
TOTAL WATER SYSTEM FUND	\$	3,421,962

IX. LANDFILL FUND

SECTION 1 – APPROPRIATIONS: The following amounts are hereby appropriated in the Landfill Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Operating Expenses – Landfill.....	\$	2,434,745
Operating Expenses – Solid Waste.....		<u>2,057,255</u>
TOTAL LANDFILL FUND	\$	4,492,000

SECTION 2 – REVENUES: It is estimated that the following revenues will be available to the Landfill Fund for the fiscal year beginning July 1, 2010 and ending June 30, 2011:

Tipping Fees.....	\$	2,222,000
Solid Waste Fees		<u>2,125,000</u>

Tire Disposal Fees	50,000
White Goods Disposal Fees	12,000
Miscellaneous.....	<u>83,000</u>
TOTAL LANDFILL FUND	\$ 4,492,000

X. SCHOOL APPROPRIATIONS

SECTION 1: The appropriation to the Board of Education first shall be made from any such funds which are dedicated to the use of the schools and secondly shall be made from general county fund revenues to the extent necessary to meet approved appropriations. The appropriations to schools are based on an estimated Public Law Fund - \$75,000 and fines and forfeitures of \$285,000.

SECTION 2: The total appropriation for Current Expense from General Fund is \$9,403,851.

SECTION 3: The total appropriation for Capital Outlay from General Fund is \$415,986.

XI. OTHER PROVISIONS

SECTION 1: The County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitation.
- b) He may not transfer any amounts between departments or funds from any contingency appropriation within any fund.

SECTION 2: No expenditure may be made in any line item that exceeds the amount set forth in the chart of accounts without prior authorization by the County Manager or Board of Commissioners.

SECTION 3: The County Manager and Clerk to the Board are hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes: (1) Form grant agreements to public and non-profit organizations; (2) Leases of normal and routine business equipment where the annual rental of each is not more than \$20,000; (3) Consultant, professional or maintenance service agreements where the annual compensation of each is not more than \$20,000; (4) Purchase of apparatus, supplies, materials, or equipment where formal bids are not required by law; (5) Agreements for acceptance of State, Federal, public, and non-profit organization grant funds, and funds from other governmental units for services to be rendered; (6) Construction or repair work where formal bids are not required by law; and (7) Liability, health, life, disability, casualty, property or other insurance or retention and faithful performance bonds (other than for the Sheriff and Register of Deeds). Other appropriate county officials are also authorized to execute or approve such insurance and bond undertakings as provided by law.

XII. FEES

SECTION 1: There is hereby established a fee of \$66.00 per ton for residential garbage and \$69.00 per ton for commercial garbage disposed of at the Pasquotank County Transfer Station for the purpose of raising the revenue listed in the Landfill Fund – Part IX, Section 2 of this ordinance.

SECTION 2: There is hereby established a fee of \$48 per ton for land clearing and inert debris disposed of at the Pasquotank County LCID Landfill for the purpose of raising the revenue listed in the Landfill Fund - Part IX, Section 2 of this ordinance.

SECTION 3: There is hereby established a fee of \$48 per ton for construction and demolition material disposed of at the Pasquotank County C&D Landfill for the purpose of raising the revenue listed in the Landfill Fund-Part IX, Section 2 of this ordinance.

SECTION 4: There is hereby established a solid waste availability fee of \$132 per household for the purpose of raising the revenue listed in the Landfill Fund-Part IX, Section 2 of this ordinance. The solid waste availability fee will remain at \$75 for low-income senior citizens who qualify for the property tax reduction.

XIII. TAX LEVY

SECTION 1: There is hereby levied a tax at the rate of sixty and one-half cents (60.5¢) per One Hundred Dollar (\$100.00) valuation of property listed for taxes as of January 1, 2010 for the purpose of raising the revenue listed in the General Fund - Part I, Section 2 of this ordinance.

SECTION 2: This rate of tax is based on a total valuation of property for the purpose of taxation of \$3,320,006,455 and an estimated rate of collection of 95%.

SECTION 3: There is hereby levied an assessment of twenty-seven cents (27¢) per acre for the Newland Drainage District for the purpose of raising the revenue to maintain the drainage in the service district.

Approved on June 22, 2010 by the following vote of the members of the Pasquotank County Board of Commissioners: five in favor; two opposed.

Marshall H. Stevenson, Jr., Chairman
Pasquotank County Board of Commissioners

Attest:

Karen S. Jennings
Clerk to the Board

The Board briefly discussed changing the water rate structure. Chairman Stevenson said the goal is for the Water Committee to look at the rates again and try to get some relief for the light water users and put the burden on the heavy water users. He stated that the total amount of additional revenue received by the Water System would not change from what is in the budget, but the rate structure could change based on the outcome of the Water Committee meeting. Mr. Keaton advised that the Water Superintendent and Water Department office staff are working on various scenarios and they should have a recommendation available for the Water Committee to review at its July meeting. The new rate structure could possibly be implemented by August.

Chairman Stevenson asked if there was any further business to come before the Board. There being no further business, he asked for a motion to adjourn the meeting.

Motion was made by Bill Trueblood, seconded Lloyd Griffin to adjourn the meeting. The motion carried and the meeting was adjourned at 2:30 PM.

CHAIRMAN

CLERK