

**BUDGET MEETING OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MARCH 31, 2014
9:00 A.M.**

The Pamlico County Board of Commissioners met in recessed session on Monday March 31, 2014 at 9:00 a.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Paul Delamar. Also present were County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board Kathy P. Cayton.

Vice-Chairman Christine Mele called the meeting to order.

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

BE IT RESOLVED, the following lowest responsible bidders for the Demolition/Asbestos Bids HMGP Phase I are hereby approved.

Demolition

2852 Florence Road – Rick Bostic Construction	\$9,694
4993 Lowland Road – Holland Land Company	\$5,200
9737 NC 304- Bobby Cahoon Construction	\$7,618.77
53 Dolls Creek Road – 4 Seasons Site	\$3,950
15703 NC 304/33- Bobby Cahoon Construction	\$4,972
15576 NC 304/33 – Bobby Cahoon Construction	\$5,617

Asbestos Removal

9737 NC 304 – Enviro Assessment East	\$2,250
15576 NC 304/33 – Enviro Assessment East	\$2,400

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

BE IT RESOLVED, the designating agents for signatory purposes are primary Timothy A. Buck, County Manager and secondary agent Bill Fentress, Finance Officer.

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

BE IT RESOLVED, the following salary increases for two (2) Health Department employees is hereby approved.

1. **Bryan Harris, PH Environmental Program Coordinator- grade 72. He is currently classified by OSP the same level. He is authorized on an ongoing basis to function as Local Health Director with full power and authority of G.S. 130A-41 “ Powers and duties of local health director.”**

Current Salary: \$56,773 with 6% increase \$60,179 \$3,406 (increase)

2. **Susan McRoy, Accounting Tech III- Grade 63 . She in the Health Director’s absence has formal and ongoing authorization to sign his name to any budget and or financial document necessary for the conduct of the health department operation.**

Current Salary: \$27,327 with 6% increase \$28,967 \$1,640 (increase)

Chairman Paul Delamar arrived.

Vice- Chairman Mele continued to act as Chairman.

County Manager Tim Buck gave the Board an overall view of the budget to date.

- Summary of all accounts
- Detail Revenues
- Detail Expenses
- Pictometry
- Department/ Board of Education/ Other Agencies Budgets

Expected Revenues - \$15,980,773

Requested Expenses - \$17,283,869

Anticipated Increase in Expenses:

Insurance - \$110,000

2% Cola - \$100,000

Projected Deficit - \$1,513,096

There being no further business on a motion made by Commissioner Paul Delamar and seconded by Commissioner Kenny Heath, the Board adjourned until Monday April 7, 2014 at 7:00 p.m.

Chairman

Clerk to the Board