

**BUDGET SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY APRIL 28, 2014  
9:00 A.M.**

The Pamlico County Board of Commissioners met on Monday April 28, 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 Carl Ollison. Also present were County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

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

**BE IT RESOLVED, the following resolution was unanimously approved.**

**RESOLUTION OF THE COUNTY COMMISSIONERS OF PAMLICO COUNTY**

**WHEREAS**, Pamlico County is within the North Carolina's Eastern Region as established by N.C.G.S. § 158-30 et seq.; and

**WHEREAS**, Pamlico County is the beneficial owner of a certain share of the trust funds collected within the North Carolina's Eastern Region and administered by the North Carolina's Eastern Region Development Commission and the State appropriation allocated among the thirteen counties comprising the Eastern Region; and

**WHEREAS**, Pamlico County has applied to the North Carolina's Eastern Region Development Commission for a loan from said trust funds in the amount of \$576,923.08, for economic development within the territorial jurisdiction of the Zone;

**WHEREAS**, the loans applied for are purposes sent forth in N.C.G.S. § 158-7.1 and the COUNTY shall comply with all public hearing and disbursement processes required by N.C.G.S. § 158-7.1 and certify such compliance in a form satisfactory to the Commission's general counsel, prior to any appropriation or expenditure from such loan(s);

**NOW THEREFORE, BE IT RESOLVED THAT:**

The Pamlico County Board of Commissioners hereby authorizes and directs that the County submit applications for loans from North Carolina's Eastern Region and that the appropriate officers of the County execute the application(s) as required by North Carolina's Eastern Region Development Commission.

ADOPTED THIS 28th<sup>TH</sup> DAY OF April, 2014.

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

**BE IT RESOLVED, the Contracted Services Agreement for Bobby Cahoon Construction Inc. and Pamlico County for water department waterline repairs, install water meters and other appurtenances on a rotating basis is hereby approved.**

**BE IT FURTHER RESOLVED, the work will have to be inspected by Water Department Staff or Rivers and Associates.**

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Ann Holton, the following Budget Revisions were unanimously approved.

*Department: Maintenance*

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2012-2013**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
105000 519900	CONTRACTED SERVICES	\$13,948.00	
105000 512100	SALARIES & WAGES		\$4,000.00
105000 512200	OVERTIME		\$2,000.00
105000 529000	DEPARTMENTAL SUPPLIES		\$2,000.00
105000 533000	ELECTRICAL		\$1,000.00
105000 538100	PROGRAMMING		\$ 500.00
105000 518300	GROUP INSURANCE		\$2,448.00
105000 535300	M & R-AUTO		\$2,000.00

Reason for Budget Revision: To move budget to cover expected expenses for remainder of FY 2014.

*Department: Water*

The original budget is being revised with this Budget Revision. A Budget Amendment will revise the total dollar amount, either increase or decrease, of the original Budget Ordinance. A Line Item Transfer will revise the dollar amounts allocated between different programs in a department with more than one budget code or different line items within a single department code but will not increase or decrease the Budget Ordinance.

**FISCAL YEAR 2012-2013**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>AMOUNT (+) INCREASED</b>	<b>AMOUNT(-) DECREASED</b>
307110 549901	MISC.		\$175,646.00
307110 571000	BOND PRINCIPLE	\$175,646.00	

Reason for Budget Revision: To move budget for June payment due in May.

County Manager Tim Buck gave the Board Members a budget overview..

## Fiscal Year 2014-2015 Budget Request

Requested Revenues =	\$15,980,773
Revenues After Round 1 =	\$16,336,862

Requested Expenses =	\$17,458,169
Expense After Round 1=	\$17,052,934

Projected Deficit =	\$ 716,072
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Board Members discussed the following budget issues:

1. Fiscal Year 2014-2015 Budget Comparison of Reduced Line Items.
2. Budget Revenue Comparison Report
3. Budget Expenditure Comparison Report
4. Request for direction on the replacement of election equipment.
5. Pamlico Community College Budget
6. Fire Department Requests
7. Forestry Budget
8. Library Budget
9. Salary Requests
10. New Position Requests
11. Board of Education Budget Request

There being no further business on a motion made by Commissioner Kenny Heath and seconded by Commissioner Pat Prescott the Board adjourned until Monday May 5, 2014 at 7:00 p.m.

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Chairman

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Clerk to the Board