

**BUDGET SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
THURSDAY MAY 21, 2015
8:30 A.M.**

The Pamlico County Board of Commissioners met in recessed session to discuss the Fiscal Year 2015-2016 Budget. 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 Pat Prescott called the meeting to order.

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

BE IT RESOLVED, that Cigna Open Access Plus Option One (1) is hereby approved as the Pamlico County Insurance Provider for Fiscal Year 2015-2016.

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

BE IT RESOLVED, that \$200,000 is hereby approved for the Local Current Expense for the Board of Education for Fiscal Year 2015-2016.

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

BE IT RESOLVED, the Health Department request for departmental merits increases at 3% for a total of \$12,700 is hereby cut from the budget.

BE IT FURTHER RESOLVED, the Office Work Unit Supervisor position at Health Department with the salary of \$36,245 is hereby eliminated from the Fiscal Year 2015-2016 Budget.

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

BE IT RESOLVED, the two dispatcher positions requested in the Sheriff's Department Budget for Fiscal Year 2015-2016 are hereby approved.

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

BE IT RESOLVED, that Sheriff Chris Davis will pursue a COPS Grant to assist with costs of courthouse security

BE IT FURTHER RESOLVED, that Sheriff Chris will reduce his Dispatcher overtime to \$10,000 for Fiscal Year 2015-2016.

There being no further business on a motion made by Commissioner Paul Delamar and seconded by Commissioner Kenny Heath, the Board adjourned until Monday June 1, 2015 at 7:00 p.m.

Chairman

Clerk to the Board