

**BUDGET WORKSHOP OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 25, 2016**

The Pamlico County Board of Commissioners met in recessed session for a Budget Workshop on Monday, January 25, 2016 at 8:30 a.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with the exception of Chairman Pat Prescott. Commissioners Kenny Heath, Paul Delamar came in at a later time. Also present were County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Vice Chairman Christine Mele called the meeting to order.

Items discussed were:

1. YTD Financial Report
2. Courthouse Renovations, Phase II
  - a. Commissioner Heath requested that the issue be brought before the Board at a regular meeting for consideration.
  - b. Commissioner Ollison requested an estimate for constructing a new courthouse with the same dimensions as the existing structure.
3. Water Department Office Renovations
  - a. The Board questioned the number of public restrooms and asked the architect if the number be reduced or eliminated. The architect agreed to ask the local building inspector about code requirements.
4. Department Updates
5. Recycling Options
  - a. Mr. Garry Cooper proposed opening three (3) recycling/solid waste convenience sites, open 6 days a week – off Thursday for maintaining equipment. The Board requested a cost estimate for being open four (4) days a week, staggered at each convenience site.
  - b. Commissioner Kenny Heath requested that Mr. Cooper look at an option for having an employee at existing sites on an alternating basis.
  - c. Mr. Cooper stated that there are grants that will assist with costs associated with opening three (3) convenience sites.
6. Credit Card Payments
7. FLSA Exemption Changes
8. State Health Plan

There being no further business, on a motion made by Commissioner Ed Riggs and seconded by Commissioner Ann Holton, the Board adjourned until Monday, February 1, 2016 at 7:00 p.m.

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Chairman

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Clerk to the Board