

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 5, 2016

The Pamlico County Board of Commissioners met in regular session on Monday, July 5, 2016 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Pat Prescott called the meeting to order.

Chairman Pat Prescott led the assemblage in a moment of silence and the Pledge of Allegiance.

Chairman Pat Prescott asked if there were any corrections, additions, and/or deletions to the regular session minutes of the June 20, 2016 minutes.

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

BE IT RESOLVED, the regular session minutes of the Monday, June 20, 2016 meeting are hereby tabled due to revision until the next meeting on July 18, 2016.

Chairman Pat Prescott asked if there were any additions and/or deletions to the agenda. There was one (1) addition and one (1) deletion. On a motion made by Commissioner Carl Ollison and seconded by Commissioner Ann Holton, the following addition and deletion was approved.

Addition:

- A Resolution to Join the State Health Plan.

Deletion:

- Item 7: Closed Session.

There were no members of the Public to speak during Public Comment Period.

The Board turned their attention to the Consent Agenda.

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

BE IT RESOLVED, the following Budget Amendments to close out FY 2015-16 are hereby approved to be included in Minutes.

Department: DSS

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5550-548300	Chore Services IIIB		\$2,300.00
10-5373-519900 III	Contracted Services	\$2,300.00	

Reason for Budget Revision: To reflect actual spending for Home Community Care Block Grant.

Department: Sheriff's Department

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4310-521200	Uniforms	\$124.20	
10-4310-529000 MAJ	Departmental Supplies (Major)		\$124.20

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year

Department: Various Departments

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
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10-4110-545000	Insurance & Bonds		\$20,000.00
10-4120-512100	Salaries & Wages	\$10,000.00	
10-4121-518601	Workman's Comp. Premium	\$10,000.00	
10-0180-403240	Revenue Stamps	\$ 9,000.00	
10-4130-549900	Bank Charges & Fees	\$ 9,000.00	
10-5000-555000	Capital Outlay		\$20,000.00
10-4721-519900	Contracted Services	\$15,000.00	
10-4722-535100	M & R Grounds	\$ 5,000.00	

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: Various Departments

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434326	Jail Fees	\$10,000.00	
10-4961-518300	Group Insurance	\$ 5,000.00	
10-4962-518300	Group Insurance	\$ 5,000.00	
10-9200-572000	Bond Interest		\$8,000.00
10-9200-571000	Bond Principle		\$3,000.00
10-4310-512200	Overtime	\$ 8,000.00	
10-4320-512200	Overtime	\$ 3,000.00	

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: Various Departments

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
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10-0110-402015	2015 Ad Valorem Taxes	\$68,000.00
10-4180-534000	Printing & Binding	\$ 5,000.00
10-4210-552000	Data Processing Equipment	\$ 2,000.00
10-4330-535300	M & R Auto	\$ 5,000.00
10-4340-519900	Contracted Services	\$ 2,000.00
10-4350-519900	Contracted Services	\$ 2,000.00
10-4360-519000	Professional Services	\$ 1,000.00
10-4380-519900	Contracted Services	\$ 4,000.00
10-4721-519900	Contracted Services	\$10,000.00
10-4910-519000	Professional Services	\$ 3,000.00
10-4722-535100	M & R Grounds	\$ 2,000.00
10-4920-529000	Departmental Supplies	\$ 5,000.00
10-4930-525100	Auto Supplies	\$ 5,000.00
10-4931-529000	Departmental Supplies	\$ 3,000.00
10-4933-519900	Contracted Services	\$ 1,000.00
10-4934-522000	Food & Provisions	\$10,000.00
10-4937-558000	Rehabilitation	\$ 2,000.00
10-4945-529000	Departmental Supplies	\$ 5,000.00
10-4948-529000	Departmental Supplies	\$ 1,000.00

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: Various Departments

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FISCAL YEAR 2015-2016

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT (+)	AMOUNT(-)
NUMBER		INCREASED	DECREASED
10-0110-405000	DMV Revenue	\$45,000.00	

10-4960-500000	Expenditure	\$ 5,000.00
10-4961-529000	Departmental Supplies	\$ 4,000.00
10-4962-523000	Education Supplies	\$ 3,000.00
10-5110-519900	Contracted Services	\$10,000.00
10-5372-553001	WFFA-Emergency Assistance	\$ 500.00
10-5411-500000	Expenditure	\$ 1,000.00
10-5413-500000	Expenditure	\$ 500.00
10-5431-500000	Expenditure	\$ 2,000.00
10-5441-500000	Expenditure	\$ 3,000.00
10-5470-500000	Expenditure	\$ 4,000.00
10-5481-500000	Expenditure	\$ 3,000.00
10-5820-529000	Departmental Supplies	\$ 1,000.00
10-5830-519900	Contracted Services	\$ 3,000.00
10-5834-519900	Contracted Services	\$ 2,000.00
10-5835-500000	Expenditure	\$ 3,000.00

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: **Health Department**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5110-512100	Salaries & Wages	\$1,543.00	
10-5110-512200	Overtime	\$ 225.38	

10-5110-518101	Medicare Expense	\$ 13.00	
10-5110-518500	Unemployment Insurance Benefit	\$.10	
10-5127-512100	Salaries & Wages		\$1,543.00
10-5127-512100	Salaries & Wages		\$ 225.38
10-5127-518101	Medicare Expense		\$ 13.00
10-5110-518300	Group Insurance		\$.10
10-5165-512100	Salaries & Wages	\$ 300.00	
10-5151-512100 (OS)	Salaries & Wages		\$ 923.00
10-5171-512100	Salaries & Wages	\$ 623.00	
10-5171-518100	FICA Expense	\$ 49.00	
10-5171-518101	Medicare Expense	\$ 9.00	
10-5171-518200	Retirement	\$ 74.00	
10-5151-518100 (OS)	FICA Expense		\$ 49.00
10-5151-518101 (OS)	Medicare Expense		\$ 9.00
10-5164-518200	Retirement		\$ 74.00

Reason for Budget Revision: To move funds to cover expenses for the remainder of the fiscal year.

Department: Various Departments

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434319	Resource Officer Reimb.	\$ 5,000.00	
10-0200-434317	Concealed Weapons Application	\$ 5,000.00	
10-0200-434315	Concealed Weapons Processing Fee	\$12,000.00	
10-4310-555000	Capital Outlay	\$ 5,000.00	
10-4310-529000	Departmental Supplies	\$ 5,000.00	
10-4310-519900	Contracted Services	\$12,000.00	
10-0200-434326	Jail Fees	\$30,000.00	
10-4310-512200	Overtime	\$15,000.00	
10-4320-512200	Overtime	\$15,000.00	
10-0110-402015	2015 Ad Valorem Taxes	\$ 3,000.00	
10-4321-512100	Salaries & Wages	\$ 3,000.00	

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: Sheriff's Department

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4310-555000	Capital Outlay		\$171.00
10-4310-529000 MAJ	Departmental Supplies – Major	\$171.00	

Reason for Budget Revision: To cover expenses for a dog kennel and dog house for BOLO.

Department:

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0110-402015	2015 Ad Valorem Taxes	\$3,000.00	
10-5200-500003	ABC Bottle Tax	\$3,000.00	

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: Health Department

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
105171-512100	Salaries & Wages	\$ 804.60	
105171-518100	FICA Expense	\$ 48.50	
105171-518101	Medicare Expense	\$ 10.69	
105171-518200	Retirement Expense	\$ 54.59	
105171-518300	Insurance	\$ 331.48	
105151-518100	FICA Expense	\$ 27.42	
105151-518300	Insurance	\$ 52.37	
105151-512100 OS	Salaries & Wages		\$ 804.60
105151-518100 OS	FICA Expense		\$ 75.92
105151-518101 OS	Medicare Expense		\$ 10.69
105151-518200 OS	Retirement Expense		\$ 54.59
105151-518300 OS	Insurance		\$ 383.85
105110-512100	Salaries & Wages	\$ 6,024.01	
105129-512100	Salaries & Wages	\$ 395.95	
105165-512100	Salaries & Wages	\$ 1,148.19	
105180-512100	Salaries & Wages		\$ 6,024.01
105160-512100	Salaries & Wages		\$ 1,544.14
105110-518100	FICA Expense	\$ 348.55	
105165-518100	FICA Expense	\$ 12.99	
105180-518100	FICA Expense		\$ 348.55
105127-518100	FICA Expense		\$ 12.99

105110-518101	Medicare Expense	\$ 105.99	
105180-518101	Medicare Expense		\$ 105.99
105129-518200	Retirement Expense	\$ 25.63	
105165-518200	Retirement Expense	\$ 56.63	
105127-518200	Retirement Expense		\$ 82.26
105127-518300	Insurance	\$ 17.53	
105129-518300	Insurance	\$ 127.27	
105159-518300	Insurance	\$ 3.89	
105163-518300 PMH	Insurance	\$ 270.98	
105165-518300	Insurance	\$ 263.08	
105110-518300	Insurance		\$ 682.75

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: **Emergency Management**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4330-555000	Capital Outlay		\$1,000.00
10-4330-518100	FICA Expense		\$ 400.00
10-4330-518101	Medicare Expense		\$ 100.00

10-4330-518200	Retirement		\$ 200.00
10-4330-518300	Insurance		\$ 883.00
10-4330-529000	Departmental Supplies		\$ 400.00
10-4330-535300	M & R Auto		\$ 970.00
10-4330-512100	Salaries & Wages	\$ 98.00	
10-4330-512200	Overtime	\$1,403.00	
10-4330-535200	M & R Equipment	\$2,452.00	

Reason for Budget Revision: To cover expenses for the remainder of the fiscal year.

Department: Maintenance

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
30-0500-404005	Miscellaneous	\$11,320.63	
30-7120-599010	Transfer to the General Fund	\$11,320.63	
10-0000-439930	Transfer from Water Fund	\$11,320.63	
10-5000-555000	Capital Outlay	\$11,320.63	

Reason for Budget Revision: To move trucks from the Water department to the Maintenance department.

Department: VFDs/Forestry

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0110-402010	2010 Ad Valorem Taxes	\$ 3,500.00	
10-4960-500000	Forestry Service Expenditure	\$ 3,500.00	
53-4340-519900	Arapahoe VFD Contracted Services	\$10,000.00	

53-0110-402010	Ad Valorem Taxes	\$ 7,000.00
53-0150-403231	Local Options Sales & Use Tax	\$ 3,000.00
54-4341-519900	Southeast VFD Contracted Services	\$11,000.00
54-0110-402010	Ad Valorem Taxes	\$ 8,000.00
54-0150-403231	Local Options Sales & Use Tax	\$ 3,000.00
57-4340-519900	Olympia VFD Contracted Services	\$ 5,000.00
57-0110-402010	Ad Valorem Taxes	\$ 3,000.00
57-0150-403231	Local Options Sales & Use Tax	\$ 2,000.00
59-4340-519900	Vandemere VFD Contracted Services	\$ 5,000.00
59-0110-402010	Ad Valorem Taxes	\$ 3,000.00
59-0150-403231	Local Options Sales & Use Tax	\$ 2,000.00
42-4340-519900	Reelsboro VFD Contracted Services	\$ 5,000.00
42-0110-402010	Ad Valorem Taxes	\$ 3,000.00
42-0150-403231	Local Options Sales & Use Tax	\$ 2,000.00
39-4340-519900	Triangle VFD Contracted Services	\$ 3,000.00
39-0110-402010	Ad Valorem Taxes	\$ 2,000.00
39-0150-403231	Local Options Sales & Use Tax	\$ 1,000.00
38-4340-519900	Goose Creek VFD Contracted Services	\$ 3,000.00
38-0110-402010	Ad Valorem Taxes	\$ 2,000.00
38-0150-403231	Local Options Sales & Use Tax	\$ 1,000.00
46-4340-519900	Florence/Whortonsville VFD Contracted Serv.	\$ 5,000.00
46-0110-402010	Ad Valorem Tax	\$ 3,000.00
46-0150-403231	Local Options Sales & Use Tax	\$ 2,000.00
45-4340-519900	Grantsboro/Silverhill VFD Contracted Serv.	\$ 5,000.00
45-0110-402010	Ad Valorem Taxes	\$ 3,000.00
45-0150-403231	Local Options Sales & Use Tax	\$ 2,000.00

Reason for Budget Revision: To move funds to cover expenses for the remainder of the fiscal year.

Department: DSS

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5800-548704	Transportation – Senior Services		\$284.22
10-5800-548706	Transportation – PCC	\$284.22	

Reason for Budget Revision: To reflect actual spending.

Department: CDBG

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
44-4929-557100 (2437)	Clearance Activities		\$14,430.97
44-4929-558000 (2437)	Rehabilitation	\$14,430.97	

Reason for Budget Revision: To move funds to cover expenses.

Department: Various

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
46-4340-519900	Florence/Whortonsville VFD Cont. Serv.	\$ 5,000.00	
46-0150-403231	LOSUT	\$ 5,000.00	
10-0110-405000	DMV		\$10,000.00
10-0110-402015	2015 Ad Valorem Taxes	\$10,000.00	

Reason for Budget Revision: To move funds to cover expenses.

Department: Various

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4920-519900	Contracted Services	\$ 3,000.00	
10-4910-519000	Professional Services	\$ 4,000.00	
10-4722-535100	M & R Grounds	\$ 4,000.00	

10-4721-519900	Contracted Services	\$ 7,000.00
10-4350-519900	Contracted Services	\$ 4,000.00
10-4330-519900	Contracted Services	\$ 2,500.00
10-4130-519900	Contracted Services	\$12,000.00
10-4120-519900	Contracted Services	\$ 3,000.00
10-0110-402012	2012 Ad Valorem Taxes	\$30,000.00
10-0110-402011	2011 Ad Valorem Taxes	\$ 9,500.00

Reason for Budget Revision: To move funds to cover expenses.

Department: **CDBG**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
44-4929-558000 CRc	Rehabilitation		\$2,170.37
44-0000-599010	Transfer to General Fund	\$2,170.37	

Reason for Budget Revision: To cover expense incurred to correct fund 44 balance.

Department: **DSS**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5374-548709	Work First Transportation		\$1,675.00
10-5800-548704	Transportation – Senior Services		\$ 825.00
10-5800-548706	Transportation – PCC	\$2,500.00	

Reason for Budget Revision: To reflect actual spending by the College.

Department: Sheriff/Jail

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434326	Jail Fees	\$90,000.00	
10-4320-522000	Food & Provisions	\$25,000.00	
10-4320-519900	Contracted Services	\$20,000.00	
10-4310-519900	Contracted Services	\$20,000.00	
10-4310-525100	Auto Supplies	\$25,000.00	

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: Various Departments

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0110-402010	2010 Ad Valorem Taxes	\$17,000.00	
10-5200-500003	ABC Bottle Tax	\$ 2,000.00	
10-4930-555006	Special Projects	\$ 5,000.00	
10-4945-512101	Non-Exempt Salaries	\$ 3,000.00	
10-4934-522000	Food & Provisions	\$ 5,000.00	
10-4933-519900	Contracted Services	\$ 2,000.00	

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: Various Departments

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434326	Jail Fees – Other	\$ 5,000.00	
10-0150-403231	Local Options Sales Tax	\$20,000.00	
10-4321-512100	Salaries & Wages	\$ 5,000.00	
10-4330-512100	Salaries & Wages	\$ 3,000.00	
10-4721-512100	Salaries & Wages	\$ 5,000.00	

10-4961-512100	Salaries & Wages	\$ 5,000.00
10-5820-512100	Salaries & Wages	\$ 2,000.00
10-6120-512100	Salaries & Wages	\$ 5,000.00

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: **Various Departments**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0150-403231	LOSUT	\$25,000.00	
10-0110-402015	2015 Ad Valorem Taxes	\$25,000.00	
10-0110-417000	Tax Penalties & Interest	\$ 5,000.00	
10-4120-512100	Salaries & Wages	\$ 2,110.00	
10-4121-512100	Salaries & Wages	\$ 600.00	
10-4130-512100	Salaries & Wages	\$ 3,730.00	
10-4140-512100	Salaries & Wages	\$ 3,725.00	
10-4170-512100	Salaries & Wages	\$ 675.00	
10-4180-512100	Salaries & Wages	\$ 1,164.00	
10-4330-512100	Salaries & Wages	\$ 827.00	
10-4350-512100	Salaries & Wages	\$ 1,738.00	
10-4380-512100	Salaries & Wages	\$ 443.00	
10-4721-512100	Salaries & Wages	\$ 1,046.00	
10-4920-512100	Salaries & Wages	\$ 693.00	
10-4930-512100	Salaries & Wages	\$ 641.00	
10-4934-512100	Salaries & Wages	\$ 756.00	
10-4961-512100	Salaries & Wages	\$ 489.00	
10-4962-512100	Salaries & Wages	\$ 435.00	
10-5000-512100	Salaries & Wages	\$ 1,228.00	
10-5110-512100	Salaries & Wages	\$ 1,546.00	
10-5111-512100	Salaries & Wages	\$ 225.00	
10-5111-512100 H1-11	Salaries & Wages	\$ 48.00	
10-5124-512100	Salaries & Wages	\$ 276.00	
10-5127-512100	Salaries & Wages	\$ 252.00	
10-5129-512100	Salaries & Wages	\$ 376.00	
10-5151-512100	Salaries & Wages	\$ 298.00	
10-5151-512100 OS	Salaries & Wages	\$ 704.00	
10-5159-512100	Salaries & Wages	\$ 283.00	
10-5160-512100	Salaries & Wages	\$ 195.00	
10-5163-512100	Salaries & Wages	\$ 112.00	
10-5163-512100 PMH	Salaries & Wages	\$ 314.00	
10-5164-512100	Salaries & Wages	\$ 857.00	
10-5165-512100	Salaries & Wages	\$ 239.00	
10-5167-512100	Salaries & Wages	\$ 629.00	
10-5168-512100	Salaries & Wages	\$ 241.00	
10-5169-512100	Salaries & Wages	\$ 87.00	
10-5170-512100	Salaries & Wages	\$ 211.00	
10-5171-512100	Salaries & Wages	\$ 91.00	
10-5174-512100	Salaries & Wages	\$ 48.00	
10-5180-512100	Salaries & Wages	\$ 1,514.00	
10-5182-512100	Salaries & Wages	\$ 3.00	
10-5190-512100	Salaries & Wages	\$ 438.00	

10-5191-512100	Salaries & Wages	\$ 704.00
10-5310-512100	Salaries & Wages	\$19,156.00
10-5820-512100	Salaries & Wages	\$ 237.00
10-6120-512100	Salaries & Wages	\$ 2,318.00
10-4930-512600	Salaries & Wages P/T	\$ 488.00
10-4931-512600	Salaries & Wages P/T	\$ 275.00
10-5550-548300	Chore Services III B	\$ 700.00
10-4170-512600	Salaries & Wages P/T	\$ 825.00
10-6120-512600	Salaries & Wages P/T	\$ 410.00
10-4945-512101	Nonexempt Salaries	\$ 600.00

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: **VFDs**

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
38-0110-402010	Ad Valorem Taxes	\$ 5,000.00	
38-4340-519900	Goose Creek VFD Contracted Services	\$ 5,000.00	
39-0110-402010	Ad Valorem Taxes	\$ 5,000.00	
39-4340-519900	Triangle VFD Contracted Services	\$ 5,000.00	
42-0110-402010	Ad Valorem Taxes	\$ 2,000.00	
42-4340-519900	Reelsboro VFD Contracted Services	\$ 2,000.00	
59-0110-402010	Ad Valorem Taxes	\$ 3,000.00	
59-4340-519900	Vandemere VFD Contracted Services	\$ 3,000.00	
45-0110-402010	Ad Valorem Taxes	\$ 5,000.00	
45-4340-519900	Grantsboro/Silverhill VFD Contracted Serv.	\$ 5,000.00	
53-0110-402010	Ad Valorem Taxes	\$ 3,000.00	
53-4340-519900	Arapahoe VFD Contracted Services	\$ 3,000.00	
54-0110-402010	Ad Valorem Taxes	\$ 5,000.00	
54-4341-519900	Southeast VFD Contracted Services	\$ 5,000.00	
57-0110-402010	Ad Valorem Taxes	\$ 3,000.00	
57-4340-519900	Olympia VFD Contracted Services	\$ 3,000.00	

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: **Various Departments**

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0110-402010	2010 Ad Valorem Taxes	\$ 6,000.00	
10-0110-402011	2011 Ad Valorem Taxes	\$ 5,000.00	
10-0110-402012	2012 Ad Valorem Taxes	\$ 5,000.00	
10-0110-417000	Tax Penalties & Interest	\$ 4,000.00	
10-4340-519900	Contracted Services	\$ 2,000.00	
10-4933-519900	Contracted Services	\$ 2,000.00	

10-4960-500000	Forestry Expenditure	\$ 3,000.00
10-5168-512100	Salaries & Wages	\$ 2,000.00
10-5174-512100	Salaries & Wages	\$ 1,000.00
10-6120-519900	Contracted Services	\$10,000.00

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: DSS

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5310-535200	M & R Equipment		\$3,000.00
10-5310-535600	M & R Buildings		\$3,000.00
10-5310-533000	Electricity		\$3,200.00
10-5560-500000	Day Care	\$9,200.00	

Reason for Budget Revision: To reflect actual spending.

Department: DSS

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FISCAL YEAR 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5310-519200	Professional Services		\$7,300.00
10-5382-500000	Medicaid Transportation	\$3,000.00	
10-5441-500000	IV-E Foster Care	\$1,000.00	
10-5373-529000 CAP	CAP Medical Supplies	\$3,000.00	
10-5373-519900 III	Level III Contracted Services	\$ 300.00	

Reason for Budget Revision: To reflect actual spending.

Department: Health Department

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0150-403235	Add. Rest. ½ LOSUT (Article 42)	\$4,000.00	
10-5171-512100	Salaries & Wages	\$2,000.00	
10-5174-512100	Salaries & Wages	\$2,000.00	

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: Water Department

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
30-0400-404003	Reconnect Fees	\$10,000.00	
30-7140-519900	Contracted Services	\$10,000.00	

Reason for Budget Revision: To move money to cover potential year end expenses.

Department: DSS

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 2015-2016

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5310-519200	Professional Services		\$5,000.00
10-5382-500000	Medicaid Transportation	\$5,000.00	

Reason for Budget Revision: To reflect actual spending.

BE IT RESOLVED, the following Budget Amendment for FY 2016-17 is hereby approved.

Department: Health Department

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 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5110-545000	Insurance & Bonds	\$205.00	
10-5110-531001	Travel In County		\$205.00

Reason for Budget Revision: To move funds to cover the cost of our Medical Malpractice Insurance premium.

BE IT RESOLVED, the Tax Collector’s Monthly Report for May, 2016 is hereby approved.

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

BE IT RESOLVED, the appointment of voting delegate to the NCACC Annual Conference will be Chairman Pat Prescott.

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

BE IT RESOLVED, the appointment of alternate voting delegate to the NCACC Annual Conference will be Commissioner Kenny Heath.

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

BE IT RESOLVED, the request to table reappointments to Pamlico County Board of Health’s members until July 18, 2016 is hereby approved.

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

BE IT RESOLVED, the request to advertise the County foreclosed properties is hereby approved.

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

BE IT RESOLVED, the following resolution is hereby approved.

A RESOLUTION TO JOIN THE STATE HEALTH PLAN

WHEREAS the County of Pamlico is committed to providing good and adequate health insurance coverage to its employees; and

WHEREAS, the State of North Carolina provides such comprehensive major medical insurance coverage to state employees and teachers; and

WHEREAS, the North Carolina General Assembly has ratified Senate Bill 865 allowing Local Governments to participate in the State Health Plan; and

WHEREAS, it is the County of Pamlico's desire to participate in this plan.

NOW, THEREFORE, BE IT RESOLVED BY THE PAMLICO COUNTY BOARD OF COMMISSIONERS, the County of Pamlico and its employees desire to participate in the North Carolina State Health Plan as enabled by the North Carolina General Assembly Senate Bill 865.

BE IT FURTHER RESOLVED, this resolution is effective when Senate Bill 865 becomes law.

Adopted this 5th Day of July, 2016

BE IT FURTHER RESOLVED, the Board authorizes the County Manager to make changes to the resolution as necessary for compliance with the required application procedures for entry into the State Health Plan.

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Kenny Heath, the Board adjourned until Monday, July 18, 2016 at 7:00 pm.

Chairman

Clerk to the Board