

**RECESSED SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 28, 2017**

The Pamlico County Board of Commissioners met in recessed session for a Budget Workshop on Tuesday, February 28, 2017 at 9:00 a.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. Commissioners Pat Prescott, Ed Riggs, Missy Baskervill, Candy Bohmert were present. Commissioners Paul Delamar, Ann Holton, and Carl Ollison 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 Pat Prescott called the meeting to order.

Items discussed were:

1. YTD Financial Report
2. Next Year Salary
 - a. Consensus of the Board is to continue with the Market adjustments and 2% COLA, preliminarily.
3. Insurance
 - a. Consensus of the Board is to continue County 100% funding of employee insurance costs.
4. Next Year Capital Projects (Preliminary)
5. FY 2017-18 Direction from Board of Commissioners

Chairman Paul Delamar requested that we prepare a resolution for Marine Fisheries Commission similar to the one from Carteret County and put it on the Consent Agenda for the next meeting.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Ann Holton, the Board adjourned until Monday, March 6, 2017 at 7:00 p.m.

Chairman

Clerk to the Board