

**SPEICAL SESSION OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS**

THURSDAY, JUNE 29, 2017

5:30 P.M.

The Pamlico County Board of Commissioners met in special session on Thursday, June 29, 2017 at 5:30 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Paul Delamar called the meeting to order.

On a motion made by Commissioner Candy Bohmert and seconded by Commissioner Pat Prescott, the following resolution was unanimously approved.

BE IT RESOLVED, the following Budget Amendment is hereby approved.

Department: **Reappraisal Fund**

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
10-0000-439900	Fund Balance Appropriation	\$100,000.00	
10-4110-555005	Revaluation Funding	\$100,000.00	
41-0226-430010	Contribution from General Fund	\$100,000.00	
41-6600-519900	Contracted Services	\$100,000.00	

Reason for Budget Revision: To move funds into Revaluation fund to cover expected shortage.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Missy Baskervill, the following resolution was unanimously approved.

BE IT RESOLVED, the following Budget Amendments are hereby entered into the minutes.

Department: Various

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-9200-571000	Bond Principle		\$ 5,000.00
10-9200-572000	Bond Interest		\$15,000.00
10-4130-512100	Salaries & Wages	\$31,000.00	
10-0500-404001	Interest Earned Investments	\$30,000.00	
10-4120-512100	Salaries & Wages	\$50,000.00	
10-0110-402010	2010 Taxes Ad Valorem	\$31,000.00	
10-0110-402011	2011 Taxes Ad Valorem	\$15,000.00	
10-4121-512100	Salaries & Wages	\$15,000.00	
10-4360-519000	Professional Services	\$ 8,000.00	
10-4910-517000	Per Diem	\$ 2,000.00	
10-0110-402012	2012 Taxes Ad Valorem	\$21,000.00	
10-5820-512100	Salaries & Wages	\$ 3,000.00	
10-4210-538100	Programming	\$ 8,000.00	
10-4722-535100	M & R Grounds	\$ 5,000.00	
10-4380-512100	Salaries & Wages	\$10,000.00	
10-0110-405000	DMV Revenue	\$15,000.00	

Reason for Budget Revision: To move funds to cover projected line item overruns.

Department: VFDs

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
38-0110-402010	Ad Valorem Taxes	\$ 8,000.00	
38-4340-519900	Goose Creek VFD Contracted Services	\$10,000.00	
38-0150-403231	Local Option Sales & Use Tax	\$ 2,000.00	
39-0110-402010	Ad Valorem Taxes	\$ 8,000.00	
39-4340-519900	Triangle VFD Contracted Services	\$10,000.00	
39-0150-403231	Local Option Sales & Use Tax	\$ 2,000.00	
42-0110-402010	Ad Valorem Taxes	\$10,000.00	
42-4340-519900	Reelsboro VFD Contracted Services	\$14,000.00	
42-0150-403231	Local Option Sales & Use Tax	\$ 4,000.00	
59-0110-402010	Ad Valorem Taxes	\$ 7,000.00	
59-4340-519900	Vandemere VFD Contracted Services	\$ 9,000.00	
59-0150-403231	Local Option Sales & Use Tax	\$ 2,000.00	
45-0110-402010	Ad Valorem Taxes	\$ 9,000.00	
45-4340-519900	Grantsboro/Silverhill VFD Contracted Serv.	\$13,000.00	
45-0150-403231	Local Option Sales & Use Tax	\$ 4,000.00	
46-0110-402010	Ad Valorem Taxes	\$10,000.00	
46-4340-519900	Contracted Services	\$15,000.00	
46-0150-403231	Local Option Sales & Use Tax	\$ 5,000.00	
53-0110-402010	Ad Valorem Taxes	\$11,000.00	
53-4340-519900	Arapahoe VFD Contracted Services	\$16,000.00	
53-0150-403231	Local Option Sales & Use Tax	\$ 5,000.00	
54-0110-402010	Ad Valorem Taxes	\$18,000.00	
54-4341-519900	Southeast VFD Contracted Services	\$25,000.00	
54-0150-403231	Local Option Sales & Use Tax	\$ 7,000.00	
57-0110-402010	Ad Valorem Taxes	\$ 5,000.00	
57-4340-519900	Olympia VFD Contracted Services	\$ 7,000.00	
57-0150-403231	Local Option Sales & Use Tax	\$ 2,000.00	

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

Department: Soil Conservation/Inspections

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
30-0500-404005	Miscellaneous	\$5,467.67	
30-7120-599010	Transfer to the General Fund	\$5,467.67	
10-0000-439930	Transfer from Water Fund	\$5,467.67	
10-4961-555000	Capital Outlay	\$2,975.07	
10-4350-555000	Capital Outlay	\$2,492.60	

Reason for Budget Revision: To move trucks from the Water department to the Soil Conservation and Inspections department.

Department: Soil Conservation

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4962-523000	Education Supplies		\$9.21
10-4962-531000	Travel	\$9.21	

Reason for Budget Revision: To move funds to cover line item overruns.

Department: Various

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4140-519900	Contracted Services	\$15,000.00	
10-4140-512100	Salaries & Wages	\$25,000.00	
10-4170-512100	Salaries & Wages	\$ 4,000.00	
10-4170-512600	Salaries & Wages Part-Time	\$ 4,000.00	
10-4180-512100	Salaries & Wages	\$15,000.00	
10-4180-519900	Contracted Services	\$ 4,000.00	
10-4310-519900	Contracted Services	\$ 2,000.00	
10-4310-512100	Salaries & Wages	\$60,000.00	
10-4310-518300	Group Insurance	\$10,000.00	
10-4310-519900	Contracted Services	\$25,000.00	
10-4320-519900	Contracted Services	\$10,000.00	
10-4320-512100	Salaries & Wages	\$50,000.00	
10-4321-512100	Salaries & Wages	\$30,000.00	
10-4330-512100	Salaries & Wages	\$20,000.00	
10-4340-519900	Contracted Services	\$10,000.00	
10-4350-512100	Salaries & Wages	\$25,000.00	
10-4370-519900	Contracted Services	\$15,000.00	
10-4721-519900	Contracted Services	\$20,000.00	
10-4721-512100	Salaries & Wages	\$20,000.00	
10-4722-535100	M & R Grounds	\$15,000.00	
10-4920-512100	Salaries & Wages	\$15,000.00	
10-4930-512100	Salaries & Wages	\$ 5,000.00	
10-4930-512600	Salaries & Wages Part-Time	\$ 3,000.00	
10-4931-512100	Salaries & Wages	\$ 6,000.00	
10-4933-519900	Contracted Services	\$ 5,000.00	
10-4934-519900	Contracted Services	\$ 7,000.00	
10-4934-512100	Salaries & Wages	\$ 5,000.00	
10-4937-558000	Home Rehabilitation	\$ 3,000.00	
10-4945-512101	Nonexempt Salaries	\$ 7,000.00	
10-4948-532000	Telephone	\$ 2,000.00	
10-4950-519900	Contracted Services	\$ 20,000.00	
10-4960-500000	Expenditure	\$ 20,000.00	

10-4961-512100	Salaries & Wages	\$ 15,000.00
10-4962-512100	Salaries & Wages	\$ 10,000.00
10-5000-512100	Salaries & Wages	\$ 45,000.00
10-5000-519900	Contracted Services	\$ 20,000.00
10-5124-512100	Salaries & Wages	\$ 3,000.00
10-5159-512100	Salaries & Wages	\$ 5,000.00
10-5160-512100	Salaries & Wages	\$ 5,000.00
10-5168-512100	Salaries & Wages	\$ 5,000.00
10-5169-512100	Salaries & Wages	\$ 5,000.00
10-5171-512100	Salaries & Wages	\$ 5,000.00
10-5180-512100	Salaries & Wages	\$ 20,000.00
10-5190-512100	Salaries & Wages	\$ 10,000.00
10-5200-500000	Expenditure	\$ 8,000.00
10-5373-519900 III	Contracted Services	\$ 5,000.00
10-5382-500000	Expenditure	\$ 5,000.00
10-5421-500000	Expenditure	\$ 5,000.00
10-5560-500000	Expenditure	\$ 20,000.00
10-5830-519900	Contracted Services	\$ 2,000.00
10-5833-500000	Expenditure	\$ 1,000.00
10-5835-500000	Expenditure	\$ 20,000.00
10-6120-512100	Salaries & Wages	\$ 10,000.00
10-6120-519900	Contracted Services	\$ 10,000.00
10-0110-402016	2016 Ad Valorem Taxes	\$300,000.00
10-0150-403236	2003 ½ cent sales tax 44	\$260,000.00
10-0150-400000	Medicaid Hold Harmless	\$130,000.00
10-0110-417000	Tax Penalties & Interest	\$ 21,000.00

Reason for Budget Revision: To move funds to cover projected line item overruns.

Department: DSS

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5550-519900	Contracted Services	\$2,000.00	
10-5372-553001	WFFA-Emergency Assistance		\$2,000.00

Reason for Budget Revision: To move funds to reflect actual spending.

Department: **DSS**

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5443-500000	Drug Testing Expenditure	\$2,000.00	
10-5461-500000	Aid to the Blind Expenditure	\$2,000.00	
10-0110-402016	2016 Ad Valorem Tax	\$4,000.00	

Reason for Budget Revision: To move funds to cover projected line item overruns.

Department: **Health**

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-5110-512100	Salaries & Wages	\$3,400.00	
10-5159-512100	Salaries & Wages	\$ 300.00	
10-5160-512100	Salaries & Wages	\$1,500.00	
10-5168-512100	Salaries & Wages	\$ 100.00	
10-5190-512100	Salaries & Wages	\$ 900.00	
10-5129-512100	Salaries & Wages		\$3,400.00
10-5151-512100 OS	Salaries & Wages		\$2,700.00
10-5164-512100	Salaries & Wages		\$ 100.00

Reason for Budget Revision: To move funds to cover line item overruns.

Department: **Sheriff's Department**

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-4310-549100	Dues & Subscriptions		\$365.00
10-4310-555000 BVP	Capital Outlay-Bullet Proof Vest		\$135.00
10-4310-539800	Drug Enforcement	\$500.00	

Reason for Budget Revision: To move additional funds to cover drug purchases.

Department: Tax

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0150-403235	Add. Rest. ½ LOSUT (Article 42)	\$6,000.00	
10-0110-405000	DMV		\$6,000.00

Reason for Budget Revision: To correct revenue budgets from previous budget amendment.

Department: Emergency Management

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
42-0110-432000	Miscellaneous Revenue	\$4,732.00	
10-0600-400000	Miscellaneous Revenue	\$2,578.40	
42-4340-519900	Contracted Services	\$4,732.00	
10-4330-512200	Overtime	\$2,578.40	

Reason for Budget Revision: To recognize revenue received from State of NC for Party Rock Fire and increase associated expenditure lines.

Department: Sheriff's Department

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FISCAL YEAR 2016-2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT (+) INCREASED	AMOUNT(-) DECREASED
10-0200-434319	Resource Officer Reimbursement	\$9,758.06	
10-4310-512100	Salaries & Wages	\$9,758.06	

Reason for Budget Revision: To recognize school resource revenue and increase associated expenditure line.

There being no further business, on a motion made by Commissioner Missy Baskervill and seconded by Commissioner Ann Holton, the Board adjourned until Monday, July 3, 2017 at 7:00 pm.

Chairman

Clerk to the Board