

**RECESSED MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 17, 2018**

The Pamlico County Board of Commissioners met in a recessed session for a Budget Workshop on Tuesday, April 17, 2018 at 5:30 pm in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present was County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Courtney L. Norfleet.

Chairman Ed Riggs called the meeting to order.

County Manager Tim Buck gave the Board members the following information:

Estimated Revenues for 2018-2019	\$17,900,362
Estimated Expenses for 2018-2019	\$19,080,179
Deficit	(\$1,179,817)

Other items discussed include departmental budget summaries and discussion.

Board of Elections – \$26,000 increase: Salary was possibly double budgeted, County Manager will review.

Health Department – Pediatrician budget is set at \$100,000 and is funded by non-county revenues. A breakdown was requested for clarification.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Missy Baskervill, the following resolution was passed by majority vote with Chairman Ed Riggs casting a dissenting vote.

BE IT RESOLVED, the pediatric services expenditure of \$100,000 is hereby eliminated from the fiscal year 2018-2019 proposed budget.

Sheriff – Sheriff stated he needs four (4) cars replaced per year to keep the fleet where it needs to be. He stated that the department currently has six (6) vehicles with at least 200,000 miles.

County Manager Tim Buck will review unfilled positions and activity levels within departments.

COLA will remain at 2%. Tax base growth is projected at 1-1½ %. County Manager Tim Buck will review budgets to determine if it is possible to defer any large expenditures.

The Recycling Committee will present to Commissioners three (3) options for improving the recycling program.

There being no further business, on a motion made by Commissioner Paul Delamar and seconded by Commissioner Missy Baskervill, the Board adjourned until Monday, May 7, 2018 at 7:00 pm.

Chairman

Clerk to the Board