

**RECESSED SESSION MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 22, 2018**

The Pamlico County Board of Commissioners met in a recessed session on Tuesday, May 22, 2018 at 6:00 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 Ed Riggs called the meeting to order.

Chairman Ed Riggs asked if there were any additions, and/or deletions to the agenda. There were two (2).

1. Authorization to hire water department field operations manager.
2. Change of scope of services – Law Enforcement Center.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Candy Bohmert, the additions are hereby added to the agenda

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

BE IT RESOLVED, the request to hire a field operations manager is hereby approved.

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

BE IT RESOLVED, the request to change the scope of services for the Law Enforcement Center is hereby approved.

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

Estimated Revenues for 2018-2019	\$17,900,362
Estimated Expenditures for 2018-2019	\$19,515,881
Deficit	(\$1,615,519)

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

BE IT RESOLVED, Pamlico County will hereby fund the Pamlico County Board of Education capital outlays at \$250,000, increasing the current expense by \$100,000.

A motion made by Commissioner Ann Holton and seconded by Commissioner Missy Baskervill to fund Pamlico Community College a 3% increase was withdrawn.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Missy Baskervill, the following resolution was passed by majority vote with Commissioner Candy Bohmert casting a dissenting vote.

BE IT RESOLVED, Pamlico County will hereby fund Pamlico Community College at \$610,000.

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

BE IT RESOLVED, Arapahoe Charter School's request for a School Resource Officer is hereby approved with the expectation that this will be a ten (10) month employee with the start date being on the first day of school.

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

BE IT RESOLVED, Pamlico County will hereby fund the Rescue Squad as recommended by County Manager at \$625,000.

Commissioner Carl Ollison stepped out.

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

BE IT RESOLVED, Pamlico County will hereby fund the Library's request for \$243,038.

Commissioner Carl Ollison stepped back in.

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

BE IT RESOLVED, the Recycling Committee's option that included reducing the number of sites to four (4) manned sites in Arapahoe, Oriental, Reelsboro, and Vandemere for a total cost of \$343,000 is hereby approved.

Commissioner Paul Delamar stepped out and back in.

The consensus of the Board was to fund a 2% COLA with adjustments for a total of \$300,000 in salaries and benefits.

The Board discussed Fund Balance with Finance Officer Bill Fentress.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Pat Prescott the Board adjourned until Monday, June 4, 2018 at 7:00 PM.

Chairman

Clerk to the Board