

**RECESSED SESSION BUDGET WORKSHOP MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 26, 2020**

The Pamlico County Board of Commissioners met in recessed session via Zoom on Tuesday, May 26, 2020 at 9:00 am in the Patsy H. Sadler room of the Pamlico County Courthouse. All Commissioners were present with the exception of Commissioners Doug Brinson and Carl Ollison. Also present were 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 recognized County Manager Tim Buck to review the budget.

	<u>Requested</u>	<u>Recommended</u>
Revenues	\$18,803,934	\$18,848,934
Expenses	\$21,976,190	\$20,982,980
Deficit	(3,172,256)	(2,134,046)

Commissioner Doug Brinson entered the meeting.

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

BE IT RESOLVED, the tax rate is hereby set at 62.5 cents per one hundred dollars.

County Manager Tim Buck then discussed Pamlico County Schools request for funding.

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

BE IT RESOLVED, Pamlico County Schools current expense funding request is hereby set at \$4,000,000.

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

BE IT RESOLVED, Pamlico County Schools capital outlay funding request is hereby set at \$375,000.

County Manager Tim Buck then discussed Pamlico Community College request for funding.

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

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby accept Pamlico Community College’s current expense funding request as proposed, without change in the amount of \$656,594.

A motion made by Commissioner Missy Baskervill and seconded by Commissioner Candy Bohmert to approve Pamlico Community College’s request for \$110,000 for capital outlay. Following discussion on the motion, Commissioner Missy Baskervill withdrew her motion and Commissioner Candy Bohmert withdrew her second for the item to be placed on the agenda at the June 01, 2020 meeting.

County Manager Tim Buck then discussed Cost of Living Adjustment (COLA).

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

BE IT RESOLVED, the COLA is hereby set at 1% for all employees of Pamlico County Government.

County Manager Tim Buck then discussed the water fund.

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

BE IT RESOLVED, the Water Fund Budget is hereby approved, as proposed.

	<u>Requested</u>	<u>Recommended</u>
Revenues	\$2,601,600	\$2,601,600
Expenses	\$2,530,934	\$2,475,934
Debt	353,458	353,458
Deficit	(282,792)	(227,792)

<u>Meter Size</u>	<u>Current Flat Rate</u>	<u>New FY Flat Rate</u>
3/4 – 1”	\$15.50	\$16.00
2”	\$40.50	\$41.00
3”	\$80.00	\$119.50
4”	\$115.00	\$189.50
6”	\$200.00	\$359.50
8”	\$300.00	\$559.50

County Manager Tim Buck then discussed other funds.

A motion made by Commissioner Paul Delamar and seconded by Commissioner Doug Brinson to adopt fire district tax rates. Following discussion on the motion, Commissioner Paul Delamar withdrew his motion and Commissioner Doug Brinson withdrew his second as more information was requested.

There being no further business, on a motion made by Commissioner Candy Bohmert and seconded by Commissioner Doug Brinson, the Board adjourned until Monday, June 01, 2020 at 7:00 pm.

Chairman

Clerk to the Board