



**SPECIAL CALLED MEETING MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 18, 2023**

The Pamlico County Board of Commissioners held a Special Called Meeting on Monday, December 18, 2023 at 5:05pm in the Board of Education room located at 507 Anderson Drive, Bayboro, North Carolina 28515. Commissioners, Kari Forrest, Candy Bohmert, Ed Riggs, Doug Brinson and Pat Prescott were present. Also present were County Manager Tim Buck, Finance Officer Bill Fentress, and Clerk to the Board Tracy Boyd. Commissioners Missy Baskervill and Carl Ollison were not in attendance.

Chairman Bohmert called the meeting to order, and Henry Rice provided an explanation of why the meeting was scheduled and then turned the meeting over to Miyuki Keller.

Miyuki Keller discussed a Phase II application for a Needs-Based School Construction Grant requesting approximately \$29 million to consolidate the K-5th Grades and to make mechanical and building improvements to the existing Pamlico County Primary School to facilitate the consolidation.

Commissioner Bohmert opened the floor to the Commissioners for discussion. There was not a Public Comment period for this meeting.

Commissioner Forrest had several questions for Board of Education, including the numbers that were quoted concerning maintenance, improving air quality, encourage teachers commute to the schools, and the transitions for children amongst schools.

Commissioner Brinson also had several questions for Board of Education, including the total number of students currently at Fred Anderson, and the deadline for the grant application.

There was other Board discussion regarding when Fred Anderson was built, the conditions of the school currently and confirming the attendance of Miyuki Keller to the next board meeting on January 2, 2024 to answer any questions from the public.

Miyuki Keller stated there would be a revised proposal later this week.

No actions were taken.

There being no further business, on a motion made by Commissioner Riggs and seconded by Commissioner Prescott, the Board adjourned until the next regular meeting on Tuesday, January 2, 2024 at 7:00pm. Time recorded: 6:10pm.

Chairman

Clerk to the Board

