



**BUDGET MEETING MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 29, 2024**

The Pamlico County Board of Commissioners held a Budget Meeting on Wednesday, May 29, 2024 at 5:30pm in the Patsy H. Sadler room of the Pamlico County Courthouse. Commissioners Missy Baskervill, Candy Bohmert, Kari Forrest, Carl Ollison, Pat Prescott and Ed Riggs were present. Commissioner Doug Brinson arrived a few minutes after the start of the meeting. Also present were County Manager Tim Buck, Finance Director Bill Fentress and Clerk to the Board Tracy Boyd. This meeting was open to the public, and proper notice was given.

Chairman Bohmert called the meeting back to order at 5:30pm (recessed from the Regular Commissioner's meeting on May 20, 2024).

The purpose of the meeting was:

1. Approve Distribution Request Public School Building Repair & Renovation Fund
2. Review current year (23-24) budget and projections.
3. Fiscal Year 24-25 General Fund Budget
 - a. Revenues and Expenses
 - b. Salaries and Benefits
 - c. Capital requests vs recommended
 - d. New position and other expense requests vs recommended
4. Fiscal Year 24-25 Water Fund Budget
 - a. Revenues and Expenses
 - b. Salaries and Benefits
 - c. Capital requests vs recommended
5. Other Funds:
 - a. PC Schools
 - b. PCC
 - c. PC Library
 - d. Rescue Squad
6. General Discussion

On a motion made by Commissioner Baskervill and seconded by Commissioner Prescott, the following resolution was unanimously approved (Not present - Commissioner Brinson).

BE IT RESOLVED, the request for approval to draw down \$125,136.65 from the Public School Building Repair and Renovation Fund, is hereby approved.

Commissioner Brinson arrived during the review of the current year (23-24) budget and projections.

County Manager Tim Buck and Finance Officer Bill Fentress provided updates on the current year-end (FY 23-24) General Fund and financial projections. Board/manager discussion included: revenue predictions for the upcoming fiscal year (FY 24-25), the departments' capital item lists, new position requests, increases to general operating expenses, water fund budget (FY 24-25) and proposed budget cuts in order to balance the budget. The same discussion process was repeated for separate agencies that are funded by the County, ie: PC Schools, PCC, PC Library, and Rescue/Ambulance Service.

The Board discussed and reviewed the non-mandated departments and options to minimize expenses. The Board also discussed and agreed on cutting all Recycling stations and having just one located at the transfer station in Grantsboro.

There being no further business, on a motion made by Commissioner Baskervill and seconded by Commissioner Prescott, the Board adjourned until the next regular meeting on Monday, June 3, 2024 at 7:00pm. Time recorded: 8:07pm

Chairman

Clerk to the Board