

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY APRIL 27, 2009**

The Pamlico County Board of Commissioners met in recessed session on Monday April 27, 2009 at 8:30 a.m. in the Patsy H. Sadler of the Courthouse. All the Commissioners were present. Also present were County Manager Tim Buck, Assistant Finance Officer Mary Jane Westphal and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

County Manager Tim Buck informed Board Members that as of January 1, 2008, the E-911 Wire funds previously established by Article 3, Chapter 62A of the General Statutes was repealed. Any fund balances remaining were to be transferred to the General Fund and can be used for any lawful purpose. He requested to transfer the funds from the E-911 Wire in the amount of \$520,078 to the General Fund.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Ann Holton, the following resolution was passed by majority vote. Commissioners Roy Brinson and Carl Ollison cast dissenting votes.

BE IT RESOLVED, the budget amendment to transfer \$520,078.07 from the E911 Wire Funds to the General Fund is hereby approved.

County Manager Tim Buck said that Assistant Finance Mary Jane Westphal is requesting to contract with Pittard Perry and Crone, CPA for assistance in posting ledger entries. The cost for the service will be \$2,400.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the request from Ms. Mary Jane Westphal to contract with Pittard, Perry and Crone, CPA for assistance in posting ledger entries is hereby approved. Funds are available.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, a public hearing will be held on Monday May 18, 2009 regarding the North Carolina CDBG Program.

County Manager Tim Buck gave a budget update.

Original budget request (expense):	\$18,170,859
Anticipated Revenues:	\$16,803,660
Shortfall before any cuts:	\$ 1,367,199
First Round of cuts:	\$ 425,368
Shortfall after 1 st round of cuts:	\$ 941,831
2 nd round of cuts:	\$ 99,850
Shortfall after 2 nd round of cuts:	\$ 841,981

Mr. Buck informed Board Members that the new quote for FY 2009-2020 for current insurance provider Blue Cross Blue Shield has increased 19.5% or \$595 per month per person. Total cost is \$1,178,100 or \$192,060 increase over prior year.

There being no further business on a motion made by Commissioner Christine Mele and seconded by Commissioner Kenny Heath, the Board adjourned until Monday May 4, 2009.

Chairman

Clerk to the Board