

**PASQUOTANK COUNTY, NORTH CAROLINA
MAY 18, 2015**

The Pasquotank County Board of Commissioners met today in a budget work session on Monday, May 18, 2015 in the Community Room at the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT:

Joseph S. Winslow, Jr., Chairman
Cecil Perry, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
Dr. William R. Sterritt
Frankie Meads
Bettie Parker

MEMBERS ABSENT:

None

OTHERS PRESENT:

Rodney Bunch, County Manager
Sheri Small, Finance Officer
Lynn Scott, Assistant Clerk to the Board

The work session was called to order at 2:00 PM by Chairman Joe Winslow.

1. BUDGET WORK SESSION:

County Manager Bunch and Finance Officer Small provided a spreadsheet summarizing requested and proposed expenditures for the 2015-16 fiscal year. Ms. Small explained that the County is \$2.7 million short if we choose to fully fund all requests.

The Elizabeth City Pasquotank County Public School System is requesting \$11,022,541 in Current Expense and \$1,381,000 in Capital Outlay projects that could be completed in the 2015-16 fiscal year. After much discussion, staff was asked to revise the spreadsheet to reflect an operating budget appropriation of \$9,270,400, based on an ADM of \$1,600 per student and to reflect a Capital Outlay appropriation of \$797,000. The Capital Outlay appropriation will include the top five projects requested. The projects include: JCS-Roof Replacement, NHS-120 ton Water Cooled Chiller Replacement, SHES-Tuck Pointing & Seal, SHES-Window Retrofits, and design and preliminary work for RRMS-Installation of a Humidity Control System.

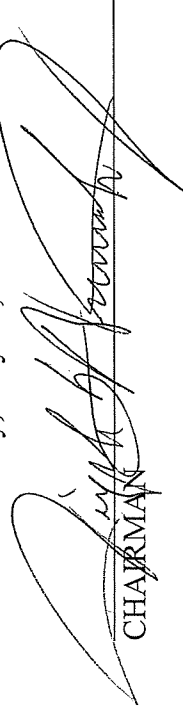
College of the Albemarle is requesting \$1,628,079 in Operating Expense and \$3,063,951.26 in Capital Outlay. It was noted that security staffing for the college accounts for \$78,859 of COA's Operating Expense request. Chairman Winslow said he would like to see a committee of local law enforcement officials appointed to look into the request for additional security at the college. After much discussion, staff was asked to revise the spreadsheet to reflect an operating expense of \$1,549,220, which does not fund the additional security staffing requested and to reflect a Capital Outlay appropriation of \$400,000, which funds roof replacement/repairs and repair of chillers.

The Board recommended funding Special Appropriations flat, with the exception of appropriating \$2,500 to the Community Relations Commission.

Ms. Small reported that Parks & Recreation is requesting \$76,690 in Capital Outlay, which is an increase of \$36,615. She said \$61,000 of that expense is for the Northeastern High School tennis courts and \$15,000 is for a new fence at Fun Junktion. The Board stressed concerns with the Parks & Recreation budget increasing every year.

The budget work session was recessed at 3:40 PM until Tuesday, May 26, 2015 at 9:00 AM.


ASSISTANT CLERK TO THE BOARD


CHAIRMAN