

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
TUESDAY MAY 26, 2009  
1:00 P.M.**

The Pamlico County Board of Commissioners met in recessed session on Tuesday May 26, 2009 at 1:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Jimmy Spain and Commissioner Ann Holton.

Chairman Paul Delamar called the recessed meeting back into session.

Chairman Paul Delamar recognized Mr. Dan Stallings and Ms. Holly Quinn from SIA Insurance who presented the Pamlico County Group Health Blue Cross Blue Shield Renewal Comparison for employees.

A motion was made by Commissioner Christine Mele and seconded by Commissioner Carl Ollison, to approve Blue Cross Blue Shield PPO Plan 2763398; this motion was withdrawn until NCACC (Cigna) can give their presentation.

A motion was made by Commissioner Kenny Heath and seconded by Commissioner Roy Brinson, to add the Workers Compensation Insurance Quotes to the agenda.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

**BE IT RESOLVED, that NCACC (Sedgwick) is hereby approved as the workmen's compensation insurance carrier with a \$148,000 savings contingent upon a quote from the current carrier.**

County Manager Tim Buck presented the Board of Education Budget to the Board for Fiscal Year 2009-2010. Current Expense is requested in the amount of \$2,908,785 an increase of \$107,839. This is the same level of funding received in the current year (2008-2009). Capital Outlay is requested at \$400,000, same as last year (2008-09).

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

**BE IT RESOLVED, the recommended 2009-2010 Budget will contain funding for the Board of Education of \$2,800,946 in current expense and \$200,000 in capital.**

County Manager Tim Buck reviewed the budget request from Pamlico Community College; they have requested \$548,676 in current expense and \$175,086 in capital. Pamlico Community College received \$609,832 in current expense last year and no capital. The projected expenditures for 2008-2009 are \$520,000.

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

**BE IT RESOLVED, the recommended 2009-2010 Budget funding for Pamlico Community College will be \$520,000 in current expense with no capital.**

Board Members discussed other items to consider furthering balancing the budget. County Manager Tim Buck said that if the County did not fund the 401K contribution for employees for the current fiscal year will cut approximately \$140,000 from the current budget.

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

**BE IT RESOLVED, that the FY 2009-2010 recommended budget will reduce Pamlico County's 401K contribution for their employees from 3% to 1.5%.**

The following items were agreed upon for capital project in the Fiscal Year 2009-2010 budget:

- Two New Sheriffs Cars \$26,300 each
- Tasers 7,900 (grant funds)
- Pistol Replacement (8) 5,500

Chairman Paul Delamar recognized Mr. Michael Kelly, NCACC who presented their insurance quote with Cigna hired as their third party administrator.

On a motion made by Commissioner Christine Mele and seconded by Commissioner Roy Brinson, the following resolution was unanimously approved.

**BE IT RESOLVED, that Pamlico County will maintain Blue Cross Blue Shield as their insurance carrier.**

**BE IT FURTHER RESOLVED, the Blue Cross Blue Shield PPO Plan # 2763398 is hereby approved.**

There being no further business on a motion made by Commissioner Christine Mele and seconded by Commissioner Roy Brinson, the Board adjourned until Monday June 1, 2009 at 7:00 p.m.

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Chairman

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Clerk to the Board