Meeting Schedule Pasquotank County Board of Commissioners Monday, May 16, 2022 Pasquotank County Courthouse

2:30 PM – Budget Work Session – Courtroom C 4:00 PM – Finance Committee Meeting – Courtroom C 6:00 PM – County Commissioners Meeting – Courtroom C

Commissioner Meeting Agenda Summary

- 1. 6:00 PM Call to Order in Courtroom C
- 2. <u>Invocation</u>
- 3. Pledge of Allegiance to the American Flag
- 4. Amendments to the Agenda
- 5. Public Comments/Public Hearings:
 - A. <u>Visit Elizabeth City 2021 Annual Report</u>
 Corrina Ruffieux, Executive Director of Visit Elizabeth City, will present their 2021
 Annual Report.
- 6. Old Business
- 7. Consent Agenda:
 - A. Approval of Minutes of May 2, 2022 Commissioner Meeting
 - B. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

Retirement

| Decrease | 010.4195.5182.00 | Retirement | 52,550.00 |
|----------|------------------|------------------------------|-----------|
| Increase | 010.4120.5182.00 | Retirement-Manager's Office | 3,000.00 |
| Increase | 010.4125.5182.00 | Retirement-Personnel | 1,300.00 |
| Increase | 010.4130.5182.00 | Retirement-Finance | 2,500.00 |
| Increase | 010.4135.5182.00 | Retirement-IT | 2,500.00 |
| Increase | 010.4140.5182.00 | Retirement-Tax | 1,900.00 |
| Increase | 010.4150.5182.00 | Retirement-Attorney's Office | 3,500.00 |
| Increase | 010.4170.5182.00 | Retirement-Elections | 2,300.00 |
| Increase | 010.4180.5182.00 | Retirement-Register of Deeds | 1,400.00 |
| Increase | 010.4190.5182.00 | Retirement-Maintenance | 8,800.00 |
| Increase | 010.4192.5182.00 | Retirement-DSS/ARHS | 150.00 |

| Increase | 010.4325.5182.00 | Retirement-Central | 18,000.00 |
|----------|------------------|---------------------------|-----------|
| Increase | 010.4380.5182.00 | Retirement-Animal Control | 400.00 |
| Increase | 010.4910.5182.00 | Retirement-Planning | 3,600.00 |
| Increase | 010.4915.5182.00 | Retirement-GIS | 4,300.00 |

Health Insurance

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|----------|------------------|-----------------------------------|-----------|
| Decrease | 010.4195.5182.00 | Retirement | 40,900.00 |
| Increase | 010.4125.5183.00 | Health Insurance-Personnel | 900.00 |
| Increase | 010.4135.5183.00 | Health Insurance-IT | 900.00 |
| Increase | 010.4140.5183.00 | Health Insurance-Tax | 4,000.00 |
| Increase | 010.4150.5183.00 | Health Insurance-Co Attorney | 900.00 |
| Increase | 010.4170.5183.00 | Health Insurance-Elections | 8,100.00 |
| Increase | 010.4180.5183.00 | Health Insurance-RODs | 1,800.00 |
| Increase | 010.4190.5183.00 | Health Insurance-Maintenance | 2,500.00 |
| Increase | 010.4192.5183.00 | Health Insurance-DSS/ARHS | 900.00 |
| Increase | 010.4310.5183.00 | Health Insurance-Sheriff's Office | 3,000.00 |
| Increase | 010.4325.5183.00 | Health Insurance-Central | 10,300.00 |
| Increase | 010.4330.5183.00 | Health Insurance-EM | 900.00 |
| Increase | 010.4350.5183.00 | Health Insurance-Inspections | 900.00 |
| Increase | 010.4380.5183.00 | Health Insurance-Animal Control | 900.00 |
| Increase | 010.4910.5183.00 | Health Insurance-Planning | 500.00 |
| Increase | 010.4915.5183.00 | Health Insurance-GIS | 900.00 |
| Increase | 010.4950.5183.00 | Health Insurance-Ag Ext | 3,000.00 |
| Increase | 010.4960.5183.00 | Health Insurance-Soil & Water | 500.00 |

Juvenile Services

| Decrease | 010.4195.5182.00 | Retirement | 100,000.00 |
|----------|------------------|-------------------|------------|
| Increase | 010.4320.5362.00 | Juvenile Services | 100,000.00 |

C. <u>Approval to Donate EMS Equipment to College of the Albemarle</u> The Finance Committee has recommended approval to donate the following items

The Finance Committee has recommended approval to donate the following items to College of the Albemarle:

- Power-Pro Stretcher (07054017)
- Power-Pro Stretcher (060540046)
- 8. New Business
- 9. <u>County Manager's Reports</u>
- 10. County Attorney's Reports
- 11. <u>Internal and External Committee Reports and Proposals</u>
- 12. Adjournment