

PASQUOTANK COUNTY, NORTH CAROLINA
MAY 20, 2013

The Pasquotank County Board of Commissioners met on May 20, 2013 in a budget work session. The meeting was held in the Community Room at the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Joseph S. Winslow, Jr., Vice-Chairman
Dr. William R. Sterritt
Gary G. White
Frankie Meads

MEMBERS ABSENT:

Lloyd E. Griffin, III *(Present by Conference Call)*
Cecil Perry

OTHERS PRESENT:

Rodney Bunch, Interim County Manager
Sheri Small, Finance Officer
Karen Jennings, Clerk to the Board

The work session was called to order at 2:30 PM by Chairman Jeff Dixon who stated that the purpose of today's work session is to review the Landfill/Solid Waste/Transfer Station and Water Department budgets.

1. LANDFILL/SOLID WASTE/TRANSFER STATION BUDGET:

Solid Waste Director Michael Etheridge explained that he is presenting balanced Landfill/Solid Waste/Transfer Station budgets with no fee increases for FY 2013-14. He said that \$368,159 is budgeted in the solid waste budget for capital reserve for future landfill closure costs; there is a \$90,000 appropriation to the General Fund for indirect costs; and the budget also includes the proposed 2% cost-in-living increase for employees.

He outlined the proposed Landfill, Solid Waste, and Transfer Station budgets within the Landfill Fund. He said most of the line items stayed the same and he reviewed those that had significant changes.

The Board concurred to move forward to include in the overall county budget the proposed budgets for Landfill, Solid Waste, and the Transfer Station as presented by Mr. Etheridge.

2. WATER DEPARTMENT BUDGET:

Water Superintendent John Gregory presented the Water Department's proposed budget for FY 2013-14. He reviewed the appropriations for the Water System Fund which includes the Weeksville Water Plant and the Wastewater Treatment Plant, and the appropriations for the Reverse Osmosis Plant Fund. After review and discussion;

Motion was made by Gary White, seconded by Frankie Meads to approve the Water Department proposed budget for inclusion in the overall county budget.
The motion carried.

The work session was adjourned at 3:50 PM.

Karen Jennings
CLERK TO THE BOARD

Jeff Dixon
CHAIRMAN