

**PASQUOTANK COUNTY, NORTH CAROLINA
MAY 9, 2012**

The Pasquotank County Board of Commissioners met today in the Community Room at the W.C. Witherspoon Memorial Library in a continuation of the May 7, 2012 Commissioner meeting.

MEMBERS PRESENT:

Jeff Dixon, Vice-Chairman
Bill Trueblood
Cecil Perry
Dr. William R. Sterritt
Gary G. White
Joseph S. Winslow, Jr.

MEMBERS ABSENT:

Lloyd E. Griffin, III, Chairman (*Out of Town*)

OTHERS PRESENT:

Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Sheri Small, Finance Officer
Karen Jennings, Clerk to the Board

The meeting was reconvened at 9:00 AM by Vice-Chairman Jeff Dixon.

1. BUDGET WORK SESSION:

County Manager Randy Keaton presented an updated summary of the 2012-13 budget. He said the largest increase is for the Public Schools which is an increase of \$1,664,592 over last year's budget request. He noted that this figure is expected to change as additional local revenue is calculated. He then reviewed various departmental budgets in the general fund, pointing out the changes from last year's budget. Mr. Keaton explained that most of the increases in the general fund budgets can be attributed to a 9.5% increase in the cost of health insurance which equals \$52 per month per employee. He advised the Board that the large increase in the Data Processing budget is for new tax software and a new tax server to replace an aging one. The new Munis tax software would be compatible with that being used for revaluation.

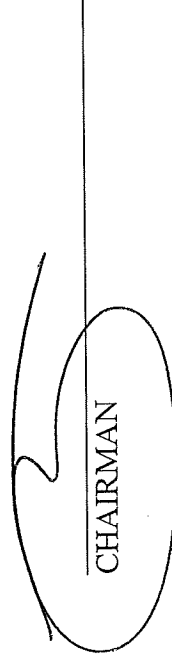
The Board was advised that the appraiser in the Tax Department, Bill Jennings, has resigned his position to accept the position of Tax Administrator in Perquimans County. Mr. Keaton asked for authorization to proceed to fill the vacant position.

Motion was made by Gary White, seconded by William Sterritt to direct the County Manager to proceed to fill the vacant appraiser position in the Tax Department. The motion carried.

After further discussion regarding the proposed budget Vice-Chairman Dixon asked for a motion to adjourn the meeting.

Motion was made by Gary White, seconded by Joe Winslow to adjourn the meeting. The motion carried and the meeting was adjourned at 11:30 AM.


CLERK TO THE BOARD


CHAIRMAN