**PASQUOTANK COUNTY, NORTH CAROLINA NOVEMBER 9, 2015**

The Pasquotank County Board of Commissioners met today in a joint meeting with the Board of Education on Monday, November 9, 2015 in the Media Center at River Road Middle School.

**MEMBERS PRESENT:** Joseph S. Winslow, Jr., Chairman

Cecil Perry, Vice-Chairman

 Jeff Dixon

 Lloyd E. Griffin, III

 Dr. William R. Sterritt

 Frankie Meads

 Bettie J. Parker

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Rodney Bunch, County Manager

R. Michael Cox, County Attorney

 Sheri Small, Finance Officer

 Lynn Scott, Clerk to the Board

Also present were School Superintendent Dr. Larry Cartner, members of the Board of Education, and school department directors.

The meeting was called to order at 6:00 PM by Chairman Winslow who thanked the Board of Education for their hard work and for hosting the meeting. Board of Education Chairman Barry Overman thanked the Board for the opportunity to discuss the needs of the school system and provided an ECPPS Fast Facts 2014-15 data sheet. He called on Superintendent, Dr. Larry Cartner who welcomed everyone. Dr. Cartner provided an update on the school system’s budget, as well as a list of ongoing capital projects and future projects.

Dr. Cartner reported that State allotments have been revised and the current allotments have been reduced, which is primarily due to the charter school and enrollment decline. He said there are 2 large capital projects that are going to be coming up in the very near future, which include HVAC systems at Northeastern High School and River Road Middle School.

The Boards discussed the 2 HVAC projects and Dr. Cartner warned that they are somewhat constrained by the State in what they can and cannot buy and construct because there must be engineering studies and bids let.

The Boards dialoged about various topics.

The Boards also discussed school revenues and fund balance. Dr. Cartner reported that many buses and vehicles in their fleet have increased miles on them. He said his main concern is making up ground on the current expense side, because of funding they lost last year. He said a lot of cuts have been made and his staff is doing a lot more with a lot less.

Chairman Winslow thanked the Superintendent and the Board of Education for the information provided today.

Motion was made by Cecil Perry, seconded by Lloyd Griffin to adjourn the meeting. The motion carried and the meeting was adjourned at 7:55 PM.

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 CHAIRMAN

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CLERK TO THE BOARD