

CAMDEN COUNTY BOARD OF COMMISSIONERS

BOC - Work Session – May 01, 2017

Camden County Board of Commissioners

BOC - Work Session

May 1, 2017, 6:00 PM

Historic Courtroom, Courthouse Complex

Camden, North Carolina

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on May 01, 2017 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

CALL TO ORDER

Chairman Clayton Riggs called the May 1, 2017 Budget Workshop to order at 6:00 PM.

Board Members Present:

Attendee Name	Title	Status	Arrived
Clayton Riggs	Chairman Commissioner	Present	6:00 PM
Tom White	Vice Chairman Commissioner	Present	6:00 PM
Garry Meiggs	Commissioner	Present	6:00 PM
Randy Krainiak	Commissioner	Present	6:00 PM
Ross Munro	Commissioner	Present	6:00 PM

Staff Members Present:

Attendee Name	Title	Status	Arrived
Michael Brillhart	County Manager	Present	6:00 PM
Amy Barnett	Assistant Clerk to the Board	Present	6:00 PM
Karen Davis	Clerk to the Board	Present	6:00 PM
Stephanie Humphries	Finance Officer	Present	6:00 PM

BUDGET WORKSHOP

Chairman Clayton Riggs called the May 1, 2017 Budget Workshop to order at 6:00 PM.

County Manager Michael Brillhart described the subject of this workshop: Camden County Schools has requested an increase in funding for FY 17-18 which is much higher than what the Board of Commissioners approved for FY 16-17.

CAMDEN COUNTY BOARD OF COMMISSIONERS

Regular Meeting – May 01, 2017

28 The following issues were discussed:

- 29 • Fund reserve money used to fund schools for FY 16-17
- 30 • Expected Shortfall
- 31 • School System's requested funding level
- 32 • Unavoidable Expenses and possible reductions elsewhere in the budget
- 33 • Suggested increases to water, sewer, and tax
- 34 • Online Survey results
- 35 • Class Size to Number of Teachers Ratio
- 36 • School System Fund Balance, expenditures out of same, and School System's desire to
- 37 replenish their fund balance
- 38 • Monies previously appropriated vs. requested for lock upgrades at the schools
- 39 • Modular classrooms, funding for such should go through Finance as it is a capital
- 40 expense
- 41 • Refinishing gym floors as a yearly expense.

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43 No actions were taken on any of the above issues.

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45 **ADJOURN**

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47 At 6:37 PM, Chairman Clayton Riggs adjourned the May 1, 2017 budget worksession of the
48 Camden County Board of Commissioners.

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53 _____
54 *Chairman Clayton Riggs*
55 *Camden County Board of Commissioners*

56 *ATTEST:*
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60 _____
61 *Amy Barnett*
62 *Assistant Clerk to the Board*