

**COUNTY OF CARTERET
BOARD OF COMMISSIONERS
SPECIAL-CALLED MEETING
CONFERENCE CALL
MARCH 31, 2020**

The Honorable Carteret County Board of Commissioners held a telephonic special-called meeting on Tuesday, March 31, 2020 at 12:00 noon. Participants included: Chairman Bill Smith, Commissioners Robin Comer, Bob Cavanaugh, Jimmy Farrington, Mark Mansfield, Jonathan Robinson, and Ed Wheatly.

I. MEETING CALLED TO ORDER

Chairman Smith called the meeting to order.

II. ADOPTION OF AGENDA

Chairman Smith called for a motion to adopt the agenda.

Motion: Commissioner Comer made a motion to adopt the agenda; Commissioner Wheatly seconded. **Motion carried unanimously.**

The agenda was as follows:

**CARTERET COUNTY BOARD OF COMMISSIONERS
SPECIAL-CALLED MEETING
CONFERENCE CALL
Dial-in Number: 1-929-205-6099; Access Code: 754730586
MARCH 31, 2020
12:00 NOON**

- | | |
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| I. Meeting Called to Order | Chairman |
| II. Adoption of Agenda | Board |
| III. Capital Project Request/Carteret County Schools | Tommy Burns |
| IV. Adjournment | |

III. CAPITAL PROJECT REQUEST/CARTERET COUNTY SCHOOLS

Mr. Burns shared that Commissioners had been provided with a list of Capital Projects that the School System would like to have approved and noted that Mr. Paylor, Interim Superintendent of Carteret County Schools, is also on the line. Mr. Burns stated that the goal is to have the projects completed prior to the proposed May 15, 2020 return to schools

by the students. Mr. Burns shared that if approved, it would enable the schools to properly bid on the projects and once completed, the County would remit the amounts to the respective entity. Mr. Burns confirmed that the requested capital project amount would be taken off next year's capital appropriation.

Mr. Paylor stated that he had nothing to add, but would entertain any questions from Commissioners.

Commissioner Comer shared that he has no problem with the issues; the budget amendment shows the money will be appropriated from the General Fund Balance.

Commissioner Cavanaugh noted that he thought the money was already appropriated, but now understands that it will come off of next year's budget. Mr. Burns confirmed that these were additional projects.

Commissioner Farrington noted that he agrees with the projects; wanted to bring up the topic of the bathrooms and questioned if they could be added to a list.

Commissioner Mansfield shared that he is good with the projects as shown. Typically, we would pass the budget in June and the schools would work over the summer, but since students are not in school, they could work on them now. Commissioner Mansfield confirmed that most of the work would be done by contractors.

Commissioner Robinson stated that he had no questions and shared that it felt it would be prudent for the schools to do the work now.

Commissioner Wheatly agreed that Commissioners should approve them to seek the bid, but confirmed with Mr. Burns that the County would pay the actual costs.

MOTION: Commissioner Robinson made a motion to approve the capital projects; seconded by Commissioner Farrington. **Motion carried unanimously.**

MOTION: Commissioner Cavanaugh made a motion to approve the budget amendment; seconded by Commissioner Wheatly. **Motion carried unanimously.**

Mr. Paylor thanked the Commissioners for their partnership and stated that it made sense to complete the projects now and thanked Commissioners. Mr. Paylor shared that the bathrooms will remain on the list for the future, but confirmed that all the bathrooms were currently working.

(INTENTIONALLY LEFT BLANK)

CAPITAL PROJECTS TO BE COMPLETED PRIOR TO MAY 15

PAINTING

ATLANTIC ELEMENTARY	\$85,707
HARKERS ISLAND ELEMENTARY	\$61,785
BRIDGES SCHOOL	<u>\$34,020</u>
TOTAL	\$181,512

FLOORING

BROAD CREEK MIDDLE DINING & BAND ROOM	\$35,000
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GYM FLOORS

BEAUFORT ELEMENTARY	\$20,000
NEWPORT ELEMENTARY	\$20,000
BOGUE SOUND ELEMENTARY	<u>\$20,000</u>
TOTAL	\$60,000

PAVING

MOREHEAD CITY MIDDLE EXIT	\$16,000
NEWPORT ELEMENTARY PARKING LOT	<u>\$8,000</u>
TOTAL	\$24,000

DOORS

NEWPORT MIDDLE ADA DOOR UPGRADE	\$43,000
TOTAL	\$343,512

HVAC PROJECTS

HARKERS ISLAND CAFÉ AHU	\$40,000
NEWPORT ELEMENTARY GYM	\$95,000
SMYRNA ELEMENTARY 300 BLDG	\$83,000
BEAUFORT MIDDLE PE ROOM	\$24,000
MOREHEAD CITY PRIMARY CAFÉ AHU	<u>\$16,000</u>
TOTAL	\$258,000

GRAND TOTAL \$601,512

Carteret County

Budget Amendment

Fiscal Year 2019-2020

Department: School Capital Fund

Date: 03/31/20

Justification: To transfer and appropriate funds for School capital project improvements

Fund	Description	Account Number	Increase
General Fund	Revenues	Appropriated Fund Balance	110.00.3990.990
			<u>600,000</u>
	Total Increase in Revenues		<u>600,000</u>
	Expenditures	Transfer School Capital Fund	110.98.9800.90005
			<u>600,000</u>
Total Increase in Expenditures			<u>600,000</u>
School Capital Fund	Revenues	Transfer from General Fund	421.98.3980.900
		Appropriated Fund Balance	421.70.3990.991
			600,000
			<u>1,512</u>
	Total Increase in Revenues		
Expenses	Category I	421.70.8168.85200	<u>601,512</u>
Total Increase in Expenditures			<u>601,512</u>

Chairman Board of Commissioners _____

Date: 03/31/20 _____

IV. ADJOURNMENT

Motion: Commissioner Wheatly made a motion to adjourn; Commissioner Farrington seconded. **Motion carried unanimously.**



Bill Smith, Chairman



Rachel Hammer, Clerk