

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 29, 1994

The Henderson County Board of Commissioners met for the continuation of a Special Called meeting at 9:00 a.m. in the Commissioners' Conference Room of the County Office Building. The purpose of the meeting was a Work Session on the FY '94-'95 Budget.

Those present were: Chairman Vollie G. Good, Vice-Chair Renee Kumor, Commissioner J. Michael Edney, Commissioner Hugh D. Randall, Commissioner William McKay, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, and members of the Media.

Absent was Clerk to the Board Elizabeth W. Corn and Finance Director J. Carey McLelland.

CALL TO ORDER/WELCOME

Chairman Good called the meeting to order and welcomed all in attendance.

Chairman Good stated that the Board needed to go into Executive Session to discuss a few items prior to adoption of the budget.

EXECUTIVE SESSION

Vice-Chair Kumor made the motion for the Board to go into Executive Session as allowed under NC GS 143-381.11. All voted in favor and the motion carried.

Vice-Chair Kumor made the motion for the Board to go out of Executive Session. All voted in favor and the motion carried.

ACTION FOLLOWING EXECUTIVE SESSION

Chairman Good announced that in Executive Session the Board discussed several employees' salaries. Based on a recommendation by the County Manager, the Board wished to upgrade the Staff Attorney by two grades and the Fire Marshal by one grade.

Commissioner Edney made the motion to approve the recommendation of the County Manager as stated above. All voted in favor and the motion carried.

FY '94-'95 BUDGET

David Nicholson reviewed the Budget Summary with the Board with highlights of the Fiscal Year 1994-1995 Budget.

David Thompson informed the Board of his desire to continue

June 29, 1994

2

employment of the Architect's representative (Bill Byrnes) for the courthouse project past the completion date.

The Board agreed by consensus that the County Manager should approach Bill Byrnes concerning future employment with Henderson County in the area of Special Projects and Risk Management.

The Board discussed several issues included in the Budget.

Commissioner Randall raised the question whether funds are available in the School Systems Budget for an Alternative School.

Following much discussion, Commissioner Randall made the motion to put a sum of money equal to the County School System's Grant request of \$115,000 for the Alternative School in a separate line item. Should the County Schools not receive the State Grant, the Board would authorize these funds be released to the School Budget. Following more discussion, a vote was taken on the motion. The motion carried four to one with Commissioner McKay voting Nay.

Commissioner Edney made the motion to adopt the Budget Ordinance as amended today. All voted in favor and the motion carried.

Commissioner Edney made the motion to adjourn the meeting. All voted in favor and the motion carried.

ATTEST:


Elizabeth W. Corn, Clerk


Vellie G. Good, Chairman

**HENDERSON COUNTY, NORTH CAROLINA
BUDGET ORDINANCE
FISCAL YEAR 1994 - 1995**

BE IT ORDAINED by the Henderson County Board of Commissioners, meeting this 29th day of June 1994, that the following revenues and appropriations for the Fiscal Year beginning July 1, 1994 to June 30, 1995, together with certain restrictions and authorizations are hereby adopted:

<u>SECTION 1</u>	<u>GENERAL FUND</u>
Revenues	\$43,031,645
Appropriations:	
Governing Body	\$ 147,355
County Manager	141,558
Assistant County Manager/Personnel	135,517
Finance	244,162
Tax Assessor	390,359
Tax Collector	313,480
County Attorney	15,571
Staff Attorney	96,861
Court Facilities	93,000
Elections	236,690
Register of Deeds	290,508
Data Processing	185,634
Garage and Grounds	298,286
Public Buildings	717,104
Sheriff's Department	3,305,840
Jail	844,831
Emergency Management	67,324
Fire Marshall	188,340
Inspections	388,109
Emergency Medical Service	1,503,311
Animal Shelter	181,049
Utilities Department	383,432
Planning Department	208,032
Cooperative Extension Service	282,177
Land Records Management	322,807
Health Department	2,567,700
Youth Development	395,978
Department of Social Services	8,418,839
Youth Grants	34,384
Mental Health Programs	230,523
Veteran's Service	16,206
Library	1,187,686
Recreation	759,855
Non-Departmental	760,500

Transfers	6,366,027
County Schools-Current	9,310,800
County Schools-Alternative School	150,000
County Schools-Capital	1,000,000
Donations & Dues	406,002
Contingencies	445,808
Total Appropriations	\$43,031,645

SECTION 2

FIRE DISTRICTS FUND

Revenues	\$2,239,598
Appropriations	\$2,239,598

SECTION 3

SPECIAL SCHOOL TAX DISTRICT FUND

Revenues	\$17,400
Appropriations	\$17,400

SECTION 4

REVALUATION RESERVE FUND

Revenues	\$425,959
Appropriations	\$425,959

SECTION 5

TRAVEL & TOURISM FUND

Revenues	\$392,325
Appropriations	\$392,325

SECTION 6

SOIL & WATER CONSERVATION DISTRICT

Revenues	\$112,673
Appropriations	\$112,673

SECTION 7

SHERIFF E-911 FUND

Revenues	\$515,068
Appropriations	\$515,068

SECTION 8**ECONOMIC DEVELOPMENT FUND**

Revenues	\$2,377,500
Appropriations	\$2,377,500

SECTION 9**DEBT SERVICE FUND**

Revenues	\$4,825,631
Appropriations	\$4,825,631

SECTION 10**MUD CREEK ENTERPRISE FUND**

Revenues	\$898,742
Appropriations	\$898,742

SECTION 11**YOUTH DEVELOPMENT BUILDING FUND**

Revenues	\$399,622
Appropriations	\$399,622

SECTION 12**COURTHOUSE BUILDING FUND**

Revenues	\$9,685,056
Appropriations	\$9,685,056

SECTION 13**LANDFILL ENTERPRISE FUND**

Revenues	\$1,595,504
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Appropriations	\$1,595,504
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<u>SECTION 14</u>	<u>CANE CREEK SEWER ENTERPRISE FUND</u>
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Revenues	\$486,167
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Appropriations	\$486,167
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SECTION 15

TAX RATES ESTABLISHED

There is hereby levied a tax at the rate of Fifty-four cents (54.0) per one hundred dollars valuation of property listed as of January 1, 1994. The rate is based on an estimated total valuation of \$3,972,869,680 of taxable property and a collection rate of 96.5%. Tax Rates for the special tax districts listed in Section 2 of this ordinance are as follows:

DISTRICT	RATE
Bat Cave	.065
Blue Ridge	.07
Dana	.08
Edneyville	.08
Etowah-Horse Shoe	.06
Fletcher	.09
Gerton	.12
Green River	.07
Mills River	.06
Mountain Home	.07
Raven Rock	.06
Valley Hill	.08
Valley Hill 2	.08

SECTION 16

RESTRICTIONS - BUDGET OFFICER

The Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- A. He may re-appropriate amounts between objects of expenditure within a department.
- B. He may re-appropriate amounts up to \$1,000.00 between departments of the same fund with an official report of such transfers at the next regular meeting of the Board of County Commissioners.

C. He may not re-appropriate any amounts between funds nor from any contingency appropriation without prior approval by the Board of County Commissioners.

D. The Budget Officer may modify the budget for pass-through monies, additional funding, or any Federal or State program prior approved by the Board, without a report being required.

E. The Finance Officer may advance funds with the permission of either the County Manager or Assistant County Manager to the Sheriff's Department for their use as drug flash money. Provided that these funds are returned to the Finance Officer as soon as possible.

F. The Finance Director may pay invoices from medical professionals for the Child Medical Evaluation Program and Child Mental Health Program in accordance with the Program Guidelines established by the Board of Commissioners.

SECTION 17

UTILIZATION OF BUDGET

This Ordinance and the Budget Document shall be the basis for the financial plan for the County of Henderson, North Carolina, during the 1994-1995 Fiscal Year. The Budget Officer shall administer the budget and he shall insure that operation officials are provided guidance and information in sufficient detail to implement their portions of the budget.

The Finance Officer shall establish records which are in consonance with the budget, this ordinance and regulating statutes of the State of North Carolina.


Vollie G. Good, Chairman

Attest:


Elizabeth W. Corn, Clerk to the Board