

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
SEPTEMBER 27, 1991

The Henderson County Board of Commissioners met for a special called meeting on September 27, 1991 at 3:00 p.m. in Room 208 of the County Office Building.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner Hugh D. Randall, County Manager David F. Thompson, Assistant County Manager/Finance Director David E. Nicholson, and Acting Clerk to the Board Avalina Merrill. Absent were Commissioner F. Richard Baker, Commissioner William McKay, County Attorney Don H. Elkins and Clerk to the Board, Elizabeth W. Corn.

CALL TO ORDER/WELCOME

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


COUNTY COMPUTER SYSTEM


Commissioner Vollie Good made the motion to authorize the budget amendment for the early purchase of the county computer system. All voted in favor and the motion carried. Funds in the amount of \$119,470.00 were authorized out of the general fund balance.

DOT LAND ACQUISITION

Chairman Edney explained that the County was named as a party in a condemnation proceeding between the N.C. Department of Transportation and Joyce Lance since there may have been back property taxes involved. Since there were no back taxes involved, the County Manager recommended that the County approve the judgement. Commissioner Vollie Good made the motion to approve the judgement of the Joyce Lance property. All voted in favor and the motion carried.

ATTEST:


Avalina Merrill, Acting Clerk


J. Michael Edney, Chairman

FUND BALANCE CARRY OVER FROM FY91

(Pre-Audit)

	Budget	Actual	Difference
Revenues:	\$30,886,224.00	\$30,472,705.97	- \$413,518.03
Expenses:	30,886,224.00	29,965,476.27	920,747.73
	-0-	507,229.70	507,229.70 *

*This amounts to 1.64% of the total budget for FY90-91

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CURRENT UNDESIGNATED FUND BALANCE

(Pre-Audit)

Beginning FY90-91 Fund Balance	\$ 1,317,305
FY90-91 Revenues less Expenditures	507,229
Projected FY91-92 Fund Balance	\$ 1,824,534 *

*The Local Government Commission recommends a undesignated fund balance of 8%. This projection would have the FY91-92 fund balance at 5.9%.