

**STATE OF NORTH CAROLINA
COUNTY OF McDOWELL
BOARD OF COMMISSIONERS
ADJOURNED SESSION-JUNE 29, 2011**

ASSEMBLY

The McDowell County Board of Commissioners met in an adjourned session at 11:30 a.m. on Wednesday, June 29, 2011 in the Commissioners' Board Room, the usual place of meeting.

MEMBERS PRESENT

David N. Walker, Chairman; Barry E. McPeters, Vice-Chairman; Andrew K. Webb, Michael Lavender, and Josh Dobson.

OTHERS PRESENT

Charles R. Abernathy, County Manager, Alison Morgan, Finance Officer, Ashley Wooten, Assistant to the County Manager, and Reporter Mike Conley with the McDowell News.

CALL TO ORDER

Chairman David Walker called the meeting to order and explained that the purpose of the meeting was to finalize the fiscal year 2011-12 budget, receive year-end amendments and handle various related items.

2011-12 FISCAL YEAR BUDGET

The County Manager and the Finance Officer reviewed the format of the budget and changes that had been made to the Ordinance. The Ordinance format was recommended by the auditor and would make the budget consistent with the audit report.

The Board discussed the appropriation to the McDowell Mission. The Board reached a consensus that \$2,500 was agreeable. The Board next discussed the \$2,500 allocation to Davidson's Fort. The Board agreed to request TDA to match the funds allocated by the County. It was agreed that the \$2,500 allocation would go towards the mortgage. A discussion took place of tying this allocation to other agency funding. This was not part of the final motion. Considerable discussion occurred on increasing the salary and benefit line-item for EMS by \$16,000. This additional amount was not recommended by the County Manager. The motion was made by Michael Lavender and seconded by Commissioner Dobson to increase the allocation. The vote was 3-2 in favor of the motion with Commissioner's Lavender, Dobson and McPeters voting in favor and Commissioner's Walker and Webb voting against.

The next item discussed was the Community College budget. It was unanimously agreed to allocate \$30,000 additional dollars for roof replacement with the Community College matching this allocation. It was agreed that additional capital needs would be reviewed in the next fiscal year. The Board agreed unanimously to add \$30,000 for this purpose.

The final item discussed was the budget for the McDowell County public school system. Considerable discussion took place regarding the Current Expense and Capital Outlay line items. The Board ultimately agreed to transfer \$160,000 from the Capital Outlay line item to Current Expense. The reason for this suggestion was the significant pressure on operational expenses and the surplus funding dedicated to capital projects. The Board agreed by consensus to make this change.

A motion to approve the 2011-12 fiscal year budget was made by Commissioner Dobson and seconded by Commissioner McPeters. The vote was 4 in favor and 1 opposed with Commissioner Lavender being the negative vote.

FISCAL YEAR 2010-11 YEAR-END AMENDMENTS

The County finance officer reviewed the year-end amendments for the fiscal year.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: MEDA, Finance and County Administration

Purpose: To allocate additional revenue and transfer between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Telephone	10-4800-06	1,600.00	-	422.00	2,022.00
Dues/Sub	10-4800-07	290.00	-	50.00	340.00
Equip M&L	10-4800-08	1,250.00	-	300.00	1,550.00
Utilities	10-4800-11	1,200.00		275.00	1,475.00
Salaries	10-4900-01	224,897.00		5,925.00	230,822.00
Benefits	10-4900-02	58,658.00		1,605.00	60,263.00
Salaries	10-5400-01	235,714.00	5,925.00		229,789.00
Benefits	10-5400-02	65,037.00		850.00	65,887.00
Dues/Sub	10-4900-07	1,575.00		205.00	1,780.00
Postage	10-4800-04	450.00	250.00		200.00
Travel	10-4800-05	200.00	200.00		-

Fuel	10-4900-12	1,600.00	300.00		1,300.00
Unemployment	10-5600-16	87,526.00	2,957.00		84,569.00
Prof Serv	10-5400-17	71,106.00		4,751.00	75,857.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
EMS Delinquent	10-3520-02	81,286.00	-	4,751.00	86,037.00
		-	-	-	-

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Tag and Assessing Department

Purpose: To allocate additional revenue and transfer between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Salaries	10-7800-01	75,344.00	-	8,700.00	84,044.00

Supplies	10-7800-03	1,200.00	-	800.00	2,000.00
Supplies	10-7900-03	3,000.00	-	1,200.00	4,200.00
Travel	10-7900-05	4,000.00	-	500.00	4,500.00
Telephone	10-7900-06	6,000.00	-	2,000.00	8,000.00
Equip M&L	10-7900-08	25,000.00	-	4,600.00	29,600.00
Equipment	10-7900-09	2,000.00	2,000.00		-
Fuel	10-7900-12	1,000.00		100.00	1,100.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Notary	10-3780-01	27,500.00	-	9,500.00	37,000.00
NCDMV	10-3780-02	80,000.00	-	6,400.00	86,400.00
			-	-	-

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Tag and Assessing Department

Purpose: To allocate additional revenue and transfer between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
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Salaries	10-7800-01	75,344.00			
Supplies	10-7800-03	1,200.00		- 8,700.00	84,044.00
				800.00	2,000.00
Supplies	10-7900-03	3,000.00			
Travel	10-7900-05	4,000.00		- 1,200.00	4,200.00
				500.00	4,500.00
Telephone	10-7900-06	6,000.00			
				2,000.00	8,000.00
Equip M&L	10-7900-08	25,000.00			
				- 4,600.00	29,600.00
Equipment	10-7900-09	2,000.00	2,000.00		
Fuel	10-7900-12	1,000.00			
				100.00	1,100.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Notary	10-3780-01	27,500.00	-	9,500.00	37,000.00
NCDMV	10-3780-02	80,000.00		6,400.00	86,400.00
			-	-	-

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Tax Collections

Purpose: To allocate additional revenue

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Account	Beginning	Ending
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Line Item	Number	Budget	Decrease	Increase	Budget
Supplies	10-8000-03	4,440.00	-	1,000.00	5,440.00
Equipment M&L	10-8000-08	17,547.00	-	1,540.00	19,087.00
Collection Exp	10-8000-16	46,675.00	-	1,358.00	48,033.00
Printing	10-8000-18	7,000.00	-	728.00	7,728.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Delinquent Collections	10-3800-04	460,048.00	-	4,626.00	464,674.00
		-	-	-	-

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer: _____ Date: _____
 Finance Officer: _____ Date: _____

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this _____ day of _____ 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: JCPC

Purpose: To redistribute revenue

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Psych Serv	10-8700-18	8,261.00	2,576.00	-	5,685.00

Sex Offend	10-8700-21	17,053.00	-	1,259.00	18,312.00
Project Rise	10-8700-19	38,387.00	-	700.00	39,087.00
Love and Logic	10-8700-24	4,845.00		617.00	5,462.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Psych Serv	10-3870-05	8,261.00	2,576.00	-	5,685.00
Sex Offend	10-3870-06	17,053.00	-	1,259.00	18,312.00
Project Rise	10-3870-02	38,387.00	-	700.00	39,087.00
Love and Logic	10-3870-10	4,845.00		617.00	5,462.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: JCPC

Purpose: To redistribute revenue

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Psych Serv	10-8700-18	8,261.00	2,576.00	-	5,685.00
Sex Offend	10-8700-21	17,053.00	-	1,259.00	18,312.00
Project Rise	10-8700-19		-	700.00	39,087.00

Love and Logic	10-8700-24	38,387.00	4,845.00	617.00	5,462.00
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To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Psych Serv	10-3870-05	8,261.00	2,576.00	-	5,685.00
Sex Offend	10-3870-06	17,053.00	-	1,259.00	18,312.00
Project Rise	10-3870-02	38,387.00	-	700.00	39,087.00
Love and Logic	10-3870-10	4,845.00	-	617.00	5,462.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Recreation

Purpose: To allocate additional revenue

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Telephone	10-9400-06	3,100.00	-	1,000.00	4,100.00
Other	10-9500-24	1,600.00		5,000.00	6,600.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Revenue Other	10-3950-06	3,000.00	-	6,000.00	9,000.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Amounts under \$3000

Purpose: To transfer funds under \$3000

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Supplies	10-5100-03	1,500.00	-	300.00	1,800.00
Travel	10-5100-05	2,000.00	377.00	-	1,623.00
Uniforms	10-5100-15	100.00		77.00	177.00
Supplies	10-6400-03	2,100.00		1,000.00	3,100.00
Salaries	10-6400-01	96,295.00	2,000.00		94,295.00
Supplies	10-6600-03	15,500.00		1,000.00	16,500.00
Salaries	10-4400-01	89,057.00		913.00	89,970.00
Benefits	10-4400-02			163.00	24,067.00

		23,904.00			
Postage	10-4400-04	5,000.00	500.00		
Programming	10-4400-15	1,500.00	576.00		4,500.00
Activities	10-8300-15	2,020.00			924.00
Advertising	10-8300-16	400.00	400.00	701.00	2,721.00
Supplies	10-8300-03	1,200.00	301.00		-
Supplies	10-4500-03	2,400.00			899.00
Telephone	10-4500-06	4,500.00		250.00	2,650.00
Equipment M&L	10-4500-08	600.00	600.00	2,000.00	6,500.00
Fuel/Maint	10-4500-12	11,000.00	1,650.00		-
Equipment	10-4700-09	6,150.00	2,194.00		9,350.00
Supplies	10-4700-03	2,800.00			3,956.00
Jury	10-4700-16	1,250.00	40.00	2,234.00	5,034.00
					1,210.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
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Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Board of Elections

Purpose: To transfer funds for National Certification

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Travel Programming	10-4400-05	5,525.00	-	1,110.00	6,635.00
	10-4400-15	924.00	826.00	-	98.00
Election Expense	10-4400-16	44,152.00	284.00	-	43,868.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
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Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: McDowell House

Purpose: To appropriate grant funds

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
McDowell House Hist Report	10-9300-39	-	-	21,900.00	21,900.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
McDowell House Hist Report	10-3540-32			21,900.00	21,900.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Emergency Services

Purpose: To appropriate donations and EMS Delinquent Revenue

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Lease Purchase	10-5200-20		-		164,625.00

		145,126.00		19,499.00	
Safety Camp	10-5200-23	1,574.00		1,190.00	2,764.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
EMS Delinquent	10-3520-02	86,037.00		19,499.00	105,536.00
Kids Safety Camp	10-3520-05	1,500.00		1,190.00	2,690.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Register of Deeds

Purpose: To appropriate cultural resources revenue and transfer between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Travel	10-6800-05	3,400.00	-	67.00	3,467.00
Telephone	10-6800-06	3,500.00		150.00	3,650.00
Equip M&L	10-6800-08	25,100.00		187.00	25,287.00

Dues	10-6800-10	250.00		165.00	415.00
Cultural Resources	10-6800-20	7,000.00		1,000.00	8,000.00
Equipment Purchase	10-6800-09	19,700.00	569.00		19,131.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Cultural Resources	10-3680-012	7,000.00		1,000.00	8,000.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Sheriff's Department

Purpose: To appropriate concealed weapons, canteen and transfer between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Telephone	10-6900-06	16,000.00	-	1,253.00	17,253.00
Canteen	10-6900-20	92,000.00		3,000.00	95,000.00
Equip M&L	10-7100-08	23,000.00		220.00	23,220.00
Equipment Purchase	10-7100-09			467.00	26,372.00

		25,905.00			
Task Force	10-7100-22	10,495.00		100.00	10,595.00
Handgun Permits	10-7100-26	13,000.00	-	2,500.00	15,500.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Canteen	10-3690-02	111,000.00		5,040.00	116,040.00
Concealed Weapons	10-3710-15	27,995.00	-	2,500.00	30,495.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Juvenile Center

Purpose: To appropriate delinquent EMS fees due to Juvenile placement

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Juvenile Center	10-7400-20	22,000.00	-	4,000.00	26,000.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
EMS Delinquent	10-3520-02	105,536.00	-	4,000.00	109,536.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Tax Assessing and Volunteer Center

Purpose: To transfer the budget between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Travel	10-7900-05	4,500.00	-	1,197.00	5,697.00
Equipment M&L	10-7900-08	29,600.00		350.00	29,950.00
Mapping/GIS	10-7900-18	12,000.00	1,547.00		10,453.00
Travel	10-8300-05	1,705.00		125.00	1,830.00
Postage	10-8300-04	500.00	125.00		375.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
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Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: DSS

Purpose: To appropriate additional revenue and transfer between line items

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Telephone	10-7200-06	70,000.00	-	2,000.00	72,000.00
Equipment M&L	10-7200-08	49,000.00		10,000.00	59,000.00
Equipment Purchase	10-7200-09	70,720.00	-	4,000.00	74,720.00
Fuel	10-7200-12	51,000.00		2,000.00	53,000.00
Lease/Purchase Pymts	10-7200-15	33,400.00	-	2,000.00	35,400.00
Other	10-7200-18	14,000.00		3,500.00	17,500.00
Medicaid	10-7200-21	2,000.00		4,017.00	6,017.00

Contracted Workers	10-7200-34	26,500.00		1,500.00	28,000.00
Psychological	10-7200-38	17,000.00		3,000.00	20,000.00
Links Program	10-7200-41	15,000.00		6,000.00	21,000.00
FC Fund	10-7200-42	23,623.00		100.00	23,723.00
Food Pantry	10-7200-48	3,913.00		1,595.00	5,508.00
Employee Relations	10-7200-49	4,013.00		1,051.00	5,064.00
Community Garden	10-7200-50	2,986.00	1,500.00		1,486.00
CAP Med Supplies	10-7200-51	24,000.00		750.00	24,750.00
Med Trans	10-7200-53	115,000.00		5,000.00	120,000.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Fed Aid DSS	10-3720-14	6,518,658.00	-	45,013.00	6,563,671.00
			-		

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Amounts Under \$3000

Purpose: To transfer between line items under \$3000

Section 1: To amend the General Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Dues/Sub	10-4500-07	1,260.00	-	15.00	1,275.00
Fuel/Maint	10-4500-12	9,350.00		1,435.00	10,785.00
Travel	10-4500-05	2,300.00	1,000.00	-	1,300.00
Postage	10-4500-04	500.00	250.00	-	250.00
Equipment	10-4500-09	900.00	200.00	-	700.00
Telephone	10-4800-06	2,022.00		31.00	2,053.00
Equipment M&L	10-4800-08	1,550.00		129.00	1,679.00
Unemployment	10-5600-16	84,569.00	598.00	-	83,971.00
Dues/Sub	10-4900-07	1,780.00		93.00	1,873.00
Fuel/Maint	10-4900-12	1,300.00		100.00	1,400.00
Supplies	10-5100-03	1,800.00		200.00	2,000.00
Travel	10-5100-05	1,623.00	200.00	-	1,423.00
Supplies	10-5400-03	15,850.00		1,000.00	16,850.00
Travel	10-5400-05	2,500.00	1,000.00		1,500.00
Equipment M&L	10-5400-08	54,579.00		500.00	55,079.00
Equipment	10-5400-09	6,500.00	500.00	-	6,000.00
FSA Contract	10-5600-15	2,200.00		659.00	2,859.00
Christmas Dinner	10-5600-18	6,000.00	182.00		5,818.00
Postage	10-6100-04	2,100.00		500.00	2,600.00
Travel	10-6100-05	2,500.00	500.00		2,000.00
Supplies	10-6600-03	16,500.00		500.00	17,000.00
Dump Site	10-6600-17	900.00		900.00	1,800.00
Fuel/Maint	10-6600-12	87,000.00	1,400.00		85,600.00
Supplies	10-7600-03	1,500.00		100.00	1,600.00
Travel	10-7600-05	3,000.00	100.00		2,900.00
Telephone	10-7700-06	1,090.00		150.00	1,240.00
Rent	10-7700-15	120.00		1,080.00	1,200.00
Postage	10-7700-04	100.00	100.00	-	-
Travel	10-7700-05	750.00	750.00		-
Equipment	10-7700-09	500.00	380.00		120.00
Equipment M&L	10-7800-08	240.00		36.00	276.00
Travel	10-7800-05	300.00	36.00		264.00
Supplies	10-8000-03	5,440.00		100.00	5,540.00
Equipment M&L	10-8000-08	19,087.00		170.00	19,257.00
Collection Expense	10-8000-16	48,033.00		266.00	48,299.00

Postage	10-8000-04	21,000.00	536.00		20,464.00
Benefits	10-8600-02	5,213.00		1,200.00	6,413.00
Salaries	10-8600-01	14,499.00	1,200.00		13,299.00
McD Watershed	10-9300-30	10,000.00		1,271.00	11,271.00
Property Purchase	10-9300-44	34,899.00	1,503.00		33,396.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
		-	-	-	-

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Foothills Pilot Project

Purpose: To amend the fund due to additional revenue sources

Section 1: To amend the Project Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Equipment	40-4000-06		-		93,193.00

63,500.00

29,693.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Ending Budget
Isampi	40-3000-06	-		19,693.00	19,693.00
NC Rural Water	40-3000-07	-		10,000.00	10,000.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: School Project

Purpose: to appropriate ADM funds

Section 1: To amend the School Project Funds, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Amended Budget
Intercom System	46-4000-03	-	-	57,000.00	57,000.00
HS Rest rm & Conc	46-4000-04	-		373,831.00	373,831.00
Trsf to Proj	45-4000-02	2,811,852.00		430,831.00	3,242,683.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Amended Budget
Sales Tax	45-3000-02	14,592,406.00	-	107,708.00	14,700,114.00
ADM	45-3000-03	138,745.00		323,123.00	461,868.00
Trsf fm Res	46-3000-01	2,811,852.00	-	430,831.00	3,242,683.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: 911 Fund

Purpose: to appropriate the 911 fund balance due to repair and replace microwave 911 cnt to Grants Mtr

Section 1: To amend the 911 Fund, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Amended Budget
Equip Maint	62-4000-08	13,230.00		2,500.00	15,730.00

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Amended Budget
FB Approp	62-2000-02	238,100.00		2,500.00	240,600.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

Be it ordained by the Board of Commissioners of McDowell County that the following amendment is made to the budget ordinance for the fiscal year ending June 30, 2011.

Department: Housing Grant Project Funds

Purpose: reallocate grant funds

Section 1: To amend the Housing grant Funds, the expenditures are to be changed as follows:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Amended Budget
Rent Assist	65-4000-01	233,100.00		102,898.00	335,998.00
Security Dep	65-4000-02	13,500.00		24,750.00	38,250.00
Utility Dep	65-4000-03	17,625.00	625.00		17,000.00
Utility Pymts	65-4000-04	73,107.00		8,643.00	81,750.00
Moving Assist	65-4000-05	2,700.00	200.00		2,500.00
Mot/Hot Vouch	65-4000-06	10,125.00	9,375.00		750.00

Case Mgmt	66-4000-01	283,884.00	95,884.00		188,000.00
Outreach	66-4000-02	15,441.00		54,559.00	70,000.00
Housing Search	66-4000-03	41,791.00	26,041.00		15,750.00
Legal Services	66-4000-04	4,200.00	4,200.00		-
Credit Repair	66-4000-05	45,168.00	45,168.00		-
Overhead Cost	66-4000-06	9,357.00	9,357.00		-

To provide the additional revenue for the above, the following revenues will be increased as the money has or will be received:

Line Item	Account Number	Beginning Budget	Decrease	Increase	Amended Budget
ARRA	65-3000-01	350,157.00		126,091.00	476,248.00
ARRD	66-3000-01	399,841.00	126,091.00		273,750.00

Section 2: We certify that the accounting records provide for this budget amendment, and that the revenue source(s) are available.

Budget Officer:

Date:

Finance Officer:

Date:

Section 3: Copies of this amendment shall be delivered to the Budget and Finance Officer for their direction.

Approved by the Board of Commissioners of McDowell County this day of 2011.

A motion was made by Barry McPeters and seconded by Michael Lavender to approve the amendments as presented. The motion passed unanimously.

INSURANCE ISSUES

The County Manager reviewed a series of insurance and workmen's compensation issues. The recommendation included eliminating retiree coverage for employees hired under the "New Plan." Additional items presented included the wellness initiative, contracting with the Hospital, and the federal reimbursement program. A

motion was made by Andrew Webb and seconded by Michael Lavender to approve the elimination of retiree coverage based on the elimination of the insurance cap as well as the additional policy changes. The motion passed unanimously.

GARAGE LIFT FINANCING

The County Manager discussed the replacement of a vehicle lift at the garage. The budget eliminates one mechanic position and anticipates moving the garage function to the school bus garage. The low bid was submitted by BB & T with an interest rate of 2.39% for a period of four years. A motion was made by Commissioner Webb and seconded by Commissioner Lavender to approve the low bid submitted by BB & T and the accompanying resolution. The motion passed unanimously.

ADJOURNMENT

There being no further business, the Board adjourned its budget meeting.

David N. Walker, Chairman

Charles R. Abernathy, Acting Clerk