

**STATE OF NORTH CAROLINA  
COUNTY OF MCDOWELL COUNTY  
BOARD OF COMMISSIONERS  
REGULAR SESSION –JUNE 30, 2022**

**Assembly**

The McDowell County Board of Commissioners met in Regular Session on Monday, June 30, 2022, at 11:30a.m., at the Commissioner’s Board Room located at 69 N Main St., Marion, NC.

**Members Present**

Tony Brown, Chairman; David N. Walker, Vice-Chair; Brenda Vaughn Chris Allison;

**Members Absent**

Patrick Ellis

**Others Present**

Ashley Wooten, County Manager; Cheryl Mitchell, Clerk to the Board

**Call to Order**

Chairman Brown called the meeting to order at 11:33am

**Energy Program**

Mr. Wooten presented the DSS Energy Programs Outreach Plan for approval. A copy is with the agenda materials. Vice Chairman Walker noted the committee member for McDowell County Public Schools should be updated, since Natalie Gouge is no longer with the school system.

Vice Chairman Walker made a motion to approve the DSS Energy Programs Outreach Plan with the change, second by Commissioner Allison. By a vote of 4-0 the motion passed.

**Budget Amendments**

Project Budget Ordinance Shooting Range Amendment #4 was presented for approval.

Vice Chairman Walker made a motion to approve as presented, second by Commissioner Allison. By a vote of 4-0 the motion passed.

GF 62	Transfers between line items and appropriate revenue for Self-Insurance
GF 63	Allocates program funds for Cooperative Extension
GF 64	Transfers between line items and allocates revenue for Emergency Services
GF 65	Transfers between line items and allocates revenue between Finance/DSS
GF 66	Transfers between line items and allocates revenue for Public Services
GF 67	Allocates revenue for Register of Deeds
GF 68	Transfers between line items for Senior Center
GF 69	Transfers between line items in Tax Assessing
GF 70	Transfers between line items for Miscellaneous

- GF 71 Transfers between line items for Recreation
- GF 72 Transfers between line items under \$3,000 in various departments
- GF 73 Transfers between line items in Sheriff's Office
- Amendment DS1 Appropriates fund balance for additional interest charges for Debt Service
- SP5 Amends the School Project Fund for School Project
- Amendment 911F4 Transfers the budget between line items in the 911 Fund
- Amendment SI4 Allocates revenue sources for the Self Insurance Fund

Discussion was held on the Self Insurance Fund, currently staff are budgeting \$600 per employee. Based on current figures staff will need to consider budgeting \$1300 per employee for next year's budget.

Vice Chairman Walker made a motion to approve the budget amendments as presented, second by Commissioner Allison. By a vote of 4-0 the motion passed.

**Closed Session**

Vice Chairman Walker made a motion to go into Closed Session at 11:42am, second by Commissioner Allison. By a vote of 4-0 the motion passed.

Commissioner Allison made a motion to go out of Closed Session at 12:05pm, second by Vice Chairman Walker. By a vote of 4-0 the motion passed.

No action was taken.

**Adjourn**

Vice Chairman Walker made a motion to adjourn at 12:05pm, second by Commissioner Allison. By a vote of 4-0 the motion passed.

Attest:

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Cheryl L. Mitchell  
Clerk to the Board

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Tony G. Brown  
Chairman