

Surry County Board of Commissioners
Budget Work Session of June 9, 2020

The Surry County Board of Commissioners met at 6:00 p.m., June 9, 2020. The meeting was held in the Board Room, Historic Courthouse, Dobson, N.C., virtually via Zoom.

Board members present for the meeting were Chairman Larry Johnson, Vice-Chairman Mark Marion, Commissioner Van Tucker and Commissioner Bill Goins.

Commissioner Eddie Harris participated via Zoom.

Others present in-person for the meeting, at various times, were:
Chris Knopf, County Manager
Sandy Snow, Assistant County Manager
Rhonda Nixon, Finance Officer
Nathan Walls, Assistant to the County Manager
News Media

Others present via Zoom, at various times, were:
Martha Brintle, MIS Director
Steve Newman and Larry Irwin, Grace Clinic

Chairman Johnson called the meeting to order, delivered the invocation and led the Pledge of Allegiance.

Chairman Johnson requested the Board review and approve the agenda. Upon motion of Commissioner Goins, seconded by Commissioner Marion, the Board voted unanimously to approve the June 9, 2020 agenda.

Steve Newman and Larry Irwin, Grace Clinic, participated in the meeting via Zoom and requested \$30,000 to assist with the purchase of a building to lower their monthly payments and better serve the community.

Commissioner Harris voiced his support for Grace Clinic's request.

The Board asked Mr. Newman and Mr. Irwin questions about the building and Commissioner Tucker asked where do Grace Clinic patients reside. Mr. Newman said that 47 percent of patients are from Surry County, with the remaining 53 percent residing in Yadkin and Wilkes counties. Commissioner Tucker said that Yadkin and Wilkes counties should be approached about a combined funding effort for purchase of the building. Mr. Newman said that the Town of Jonesville has provided Grace Clinic \$1,000 per year and a Yadkin County resident donated \$75,000. Commissioner Harris discussed how close Elkin is to Yadkin and Wilkes counties and said a large amount of Surry County sales tax revenue comes from the other counties. Mr. Newman said that an additional \$65,800 is needed to help purchase the building.

Chairman Johnson told Mr. Newman and Mr. Irwin that the Board would consider the request.

Chris Knopf, County Manager, and the Board discussed results from their meetings with Northwestern Regional Library about the proposed 10 percent reduction to the County's annual library contribution. The Board said they support the 10 percent cut to the Northwestern Regional Library system.

Mr. Knopf and the Board discussed Grace Clinic's request. After discussion, the Board agreed that Surry County should approach Yadkin and Wilkes counties about a combined funding effort to assist Grace Clinic with their purchase of the building. Chairman Johnson advised he would facilitate these discussions.

Mr. Knopf and the Board discussed the ADM allocation per student for public schools in Surry County. The Board members shared feedback from their conversations with school superintendents. After discussion, the Board agreed to a \$1,190 per student ADM allocation; Commissioner Goins abstained from the consensus.

The Board's consensus was to keep the \$115 per student capital outlay expense the same.

The Board's consensus was to keep the public schools special capital allocations at the recommended budget of \$1,228,030.

The Board's consensus was for the Surry County Schools supplement funding to be \$200,000.

The Board's consensus was to fund the overtime pay formula change, which was discussed at the Board Planning Retreat, for EMS and Central Communications.

The Board's consensus was for 10 percent reductions for some outside agency contributions.

Chairman Johnson asked for \$6,000 to be added to the budget to help Grace Clinic with operating expenses, to which the Board agreed.

The Board's consensus was no tax increases for Ararat and Central Surry volunteer fire departments. The fire departments had requested tax increases of \$0.02.

The Board's consensus was to not support a late \$10,000 request from the Elkin Valley Trails Association.

The Board's consensus was for a \$3 household availability solid waste fee increase from \$42 to \$45.

The Board's consensus was for fee schedule changes for EMS, Fire Prevention Inspections and HazMat.

Sandy Snow, Assistant County Manager, presented proposed employee benefit changes for dental/vision/hearing reimbursement and adding dental insurance.

Upon motion of Commissioner Harris, seconded by Commissioner Goins, the Board unanimously approved the dental/vision/hearing reimbursement and dental insurance program for County employees for FY 20-21.

Ms. Snow and Rhonda Nixon, Finance Officer, presented the Sheriff's Office request to change six additional detention officers inside the detention center as required sworn positions and add separation allowance for the sworn detention officers.

The Board's consensus was to not support the request.

Mr. Knopf presented budget amendments #12, #13, #14 and #15.

Upon motion of Commissioner Goins, seconded by Commissioner Tucker, the Board voted unanimously to approve budget amendments #12, #13, #14 and #15 as follows:

- Budget Amendment #12 includes additional revenues received and year-end cleanup of Health Department budgets.

					Change #
					12
					Effective
					4/30/2020
ACCOUNT			PREVIOUS		REVISED
CODE		DESCRIPTION	AMOUNT	CHANGE	AMOUNT
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Communicable Disease/STD</u>					
1055121	51010	Salaries & Wages	198,100	83,050	281,150
1055121	51020	Longevity	1,000	1,300	2,300
		Increase departmental total	332,300	84,350	416,650
<u>Cancer Control Program</u>					
1055158	51500	Professional Services	1,400	(600)	800
1055158	51720	Contracted Services	47,000	18,600	65,600
1055158	53020	Equipment Maintenance	200	300	500
1055158	54010	Travel/Training	1,000	300	1,300
		Increase departmental total	284,300	18,600	302,900
<u>Family Planning</u>					
1055164	51030	Part-time Salaries & Wages	43,500	17,259	60,759
		Increase departmental total	379,879	17,259	397,138
<u>Supplemental Food Program</u>					
1055167	51010	Salaries & Wages	403,900	14,000	417,900
1055167	52010	Supplies & Materials	51,497	5,347	56,844
1055167	52900	Small Equipment	5,346	(5,346)	0
1055167	53020	Equipment Maintenance	1,000	2,000	3,000
1055167	54010	Travel/Training	3,500	450	3,950
1055167	54250	Postage	1,200	453	1,653
1055167	55500	Dues & Subscriptions	3,600	(2,000)	1,600
		Increase departmental total	926,593	14,904	941,497
<u>Environmental Health</u>					
1055181	51010	Salaries & Wages	494,100	22,000	516,100
1055181	51500	Professional Services	150	(150)	0

1055181	52010	Supplies & Materials	18,050	200	18,250
1055181	52350	Automotive Supplies	5,000	(1,200)	3,800
1055181	53040	Vehicle Maintenance	5,000	(750)	4,250
1055181	54250	Postage	1,050	500	1,550
1055181	54350	Printing	50	(50)	0
1055181	55020	Rent-B&E	600	(100)	500
1055181	55150	Insurance & Bonding	4,500	1,000	5,500
1055181	55300	Refunds	2,000	2,200	4,200
1055181	55500	Dues & Subscriptions	1,000	1,250	2,250
1055181	55650	Miscellaneous	0	100	100
		Increase departmental total	723,485	25,000	748,485
<u>Health Promotions</u>					
1055191	51720	Contracted Services	7,100	(5,000)	2,100
1055191	52010	Supplies & Materials	5,000	2,152	7,152
1055191	54350	Printing	1,500	8,000	9,500
1055191	55500	Dues & Subscriptions	500	1,000	1,500
		Increase departmental total	112,500	6,152	118,652
<u>Dental Clinic</u>					
1055192	52060	Uniforms	1,500	(1,500)	0
1055192	52900	Small Equipment	4,214	1,500	5,714
1055192	53010	Buildings & Grounds Maintenance	250	(250)	0
1055192	53020	Equipment Maintenance	13,000	(150)	12,850
1055192	54250	Postage	1,500	400	1,900
1055192	54300	Utilities	0	750	750
1055192	54350	Printing	500	(500)	0
1055192	55300	Refunds	1,500	(1,350)	150
1055192	55650	Miscellaneous	0	100	100
		Increase departmental total	1,596,064	(1,000)	1,595,064
REVENUE					
1045121	42270	Covid-19 (NEW)	0	84,350	84,350
1045158	42360	Cancer Control Program	61,200	18,600	79,800
1045164	42370	Family Planning	33,443	17,259	50,702
1045167	42372	WIC	316,404	14,904	331,308
1045181	43313	Food & Lodging	0	25,000	25,000
1045191	48900	Miscellaneous	1,000	4,000	5,000
1045191	44171	Health Foundation	0	2,152	2,152
1045192	44154	Cost Settlement	315,160	(1,000)	314,160
		Increase fund totals.	78,126,783	165,265	78,292,048

					Change # 12C
				Effective	4/30/2020
ACCOUNT			PREVIOUS		REVISED
CODE		DESCRIPTION	AMOUNT	CHANGE	AMOUNT
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Health Department Administration</u>					
1055110	51020	Longevity	2,900	(1,300)	1,600
1055110	51720	Contracted Services	25,600	(18,600)	7,000
1055110	53020	Equipment Maintenance	1,300	(300)	1,000
1055110	54010	Travel/Training	5,300	(300)	5,000
		Decrease departmental total	240,650	(20,500)	220,150
<u>Communicable Disease/STD</u>					
1055121	51020	Longevity	1,000	1,300	2,300
		Increase departmental total	415,350	1,300	416,650
<u>Cancer Control Program</u>					
1055158	51720	Contracted Services	47,000	18,600	65,600
1055158	53020	Equipment Maintenance	200	300	500
1055158	54010	Travel/Training	1,000	300	1,300
		Increase departmental total	283,700	19,200	302,900
		No change in fund totals.			

				Line Item Transfers -Health	
				Effective	4/30/2020
ACCOUNT			PREVIOUS		REVISED
CODE		DESCRIPTION	AMOUNT	CHANGE	AMOUNT
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Health Department Administration</u>					
1055110	51010	Salaries & Wages	66,000	(10,000)	56,000
1055110	51030	Part-time Salaries & Wages	20,800	10,000	30,800
1055110	51500	Professional Services	11,000	(1,655)	9,345
1055110	51500	Professional Services Lab	0	250	250
1055110	52010	Supplies & Materials	8,695	1,305	10,000
1055110	54350	Printing	50	100	150
		NO Increase departmental total	220,150	0	220,150
<u>School Health</u>					
1055126	51720	Contracted Services	5,000	(2,500)	2,500
1055126	55500	Dues & Subscriptions	220	2,500	2,720
		NO Increase departmental total	88,300	0	88,300
<u>Yadkin Pregnancy Care MGMT</u>					
1055150	52010	Supplies & Materials	2,595	(374)	2,221
1055150	53020	Equipment Maintenance	100	374	474

		NO Increase departmental total	82,245	0	82,245
<u>Pregnancy Care MGMT</u>					
1055161	53010	Buildings & Grounds Maintenance	150	(150)	0
1055161	53020	Equipment Maintenance	50	150	200
		NO Increase departmental total	383,533	0	383,533
<u>Child Health Program</u>					
1055163	52900	Small Equipment	0	2,486	2,486
1055163	54250	Postage	900	700	1,600
1055163	55150	Insurance & Bonding	4,000	2,014	6,014
1055163	56010	Equipment	5,200	(5,200)	0
		NO Increase departmental total	1,299,950	0	1,299,950
<u>Immunization Action Plan</u>					
1055170	51500	Professional Services	1,500	(500)	1,000
1055170	54010	Travel/Training	600	500	1,100
1055170	54250	Postage	50	700	750
1055170	55020	Rent-B&E	1,200	(700)	500
		NO Increase departmental total	303,300	0	303,300
<u>Behavioral Health</u>					
1055175	52010	Supplies & Materials	1,600	(100)	1,500
1055175	53020	Equipment Maintenance	500	(200)	300
1055175	54010	Travel/Training	0	100	100
1055175	54250	Postage	50	200	250
1055175	55020	Rent-B&E	0	5	5
1055175	55650	Miscellaneous	25	(5)	20
		NO Increase departmental total	135,700	0	135,700
<u>Child Services</u>					
1055178	51720	Contracted Services	5,000	(2,000)	3,000
1055178	55150	Insurance & Bonding	0	2,000	2,000
1055178	55500	Dues & Subscriptions	500	300	800
1055178	55640	GPS Monitoring	300	(300)	0
		NO Increase departmental total	233,790	0	233,790
<u>Bioterrorism & Preparedness</u>					
1055185	52010	Supplies & Materials	500	(100)	400
1055181	55500	Dues & Subscriptions	0	100	100
		NO Increase departmental total	39,053	0	39,053
REVENUE					
1045170	44156	Patient Fees - Medi	45,000	(4,329)	40,671
1045170	44171	Health Foundation	0	4,024	4,024
1045170	48900	Miscellaneous	0	305	305

				Line Item Transfers -Health	
				Effective	4/30/2020
ACCOUNT			PREVIOUS		REVISED
CODE		DESCRIPTION	AMOUNT	CHANGE	AMOUNT
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Bioterrorism & Preparedness</u>					
1055181	55500	Dues & Subscriptions	500	(100)	400
1055185	55500	Dues & Subscriptions	0	100	100
		NO Increase departmental total			

- Budget Amendment #13 creates budgets for new grant funding and rolls forward existing grants.

					Change # 13
				Effective	5/27/2020
ACCOUNT			PREVIOUS		REVISED
CODE		DESCRIPTION	AMOUNT	CHANGE	AMOUNT
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>CARES ACT Covid 19 (NEW)</u>					
1054301	51010	Salaries & Wages	0	38,000	38,000
1054301	51030	Salaries & Wages - Part Time	0	4,000	4,000
1054301	51310	Medicare	0	6,000	6,000
1054301	51330	Retirement	0	2,000	2,000
1054301	52010	Supplies & Materials	0	1,037,950	1,037,950
1054301	56010	Equipment	0	34,000	34,000
1054301	57451	City of Mt. Airy	0	175,350	175,350
1054301	57455	Town of Dobson	0	27,034	27,034
1054301	57456	Town of Pilot Mountain	0	25,744	25,744
1054301	57458	Town of Elkin	0	67,855	67,855
		Increase departmental total	0	1,417,933	1,417,933
<u>LEPC Tier II Grant (NEW)</u>					
1054343	51720	Contracted Services	0	6,100	6,100
1054343	52010	Supplies & Materials	0	1,400	1,400
		Increase departmental total	0	7,500	7,500
<u>Hazard Mitigation Grant (NEW)</u>					
1054338	51500	Professional Services	0	6,352	6,352
1054338	56010	Equipment	0	19,865	19,865
		Increase departmental total	0	26,217	26,217
<u>Beehive Field Testing Grant (NEW)</u>					
1054944	52010	Supplies & Materials	0	21,311	21,311
		Increase departmental total	0	21,311	21,311
<u>SHIIP Grant</u>					
1054959	52010	Supplies & Materials	7,730	3,082	10,812
		Increase departmental total	8,330	3,082	11,412
<u>Water Resources Development Grant (NEW)</u>					
1054965	51720	Contracted Services	0	3,000,000	3,000,000

		Increase departmental total	0	3,000,000	3,000,000
REVENUE					
1044301	42274	Corona Relief Act Fund (NEW)	0	1,417,933	1,417,933
1044338	42314	Hazard Mitigation Grant (NEW)	0	26,217	26,217
1044343	43136	LEPC Tier II Grant (NEW)	0	7,500	7,500
1044944	43362	Beehive Field Testing Grant (NEW)	0	21,311	21,311
1044959	42135	SHIIP Grant	8,330	3,082	11,412
1044965	43364	DWR Grant-Cedar (Camp) Creek (NEW)	0	500,000	500,000
1044965	43365	DWR Grant-Mitchell River (NEW)	0	1,000,000	1,000,000
1044965	43366	DWR Grant-Big Elkin Creek (NEW)	0	1,500,000	1,500,000
		Increase fund totals.	78,292,048	4,476,043	82,768,091

- Budget Amendment #14 includes increases to special tax districts due to increased collections over current budgeted amounts for the year.

					Change # 14
				Effective	5/28/2020
ACCOUNT			PREVIOUS		REVISED
CODE		DESCRIPTION	AMOUNT	CHANGE	AMOUNT
SPECIAL TAX DISTRICTS					
EXPENDITURES					
4055916	57500	Elkin City Schools	1,029,446	66,000	1,095,446
4155915	57500	Mount Airy City Schools	907,370	29,500	936,870
4254381	57500	Ararat Fire	101,494	7,800	109,294
4354382	57500	Bannertown Fire	495,900	10,000	505,900
4454384	57500	C.C. Camp Fire	214,183	26,000	240,183
4554383	57500	Central Surry Fire	191,850	15,600	207,450
4654385	57500	Four-Way Fire	225,088	15,500	240,588
4754386	57500	Franklin Fire	434,786	28,000	462,786
4854387	57500	Jot-Um-Down Fire	107,647	8,000	115,647
4954388	57500	Mountain Park Fire	130,047	9,000	139,047
5054389	57500	Pilot Knob Fire	198,729	13,000	211,729
5154390	57500	Shoals Fire	94,478	11,000	105,478
5254391	57500	Skull Camp Fire	219,056	19,500	238,556
5354392	57500	South Surry Fire	247,830	23,000	270,830
5454393	57500	State Road Fire	79,045	7,500	86,545
5554394	57500	Westfield Fire	129,527	18,000	147,527
5654395	57500	White Plains Fire	174,067	12,500	186,567
5754396	57500	Pine Ridge Fire	134,218	11,000	145,218
5854397	57500	Pleasant Hill	513	200	713
REVENUE					
4045916	41100	Elkin City Schools	954,187	56,000	1,010,187
4045916	41130	Elkin City Schools MV	66,559	10,000	76,559
4145915	41100	Mount Airy City Schools	804,304	25,500	829,804

4145915	41130	Mount Airy City Schools MV	97,166	4,000	101,166
4244381	41100	Ararat Fire	87,600	5,000	92,600
4244381	41130	Ararat Fire MV	11,994	2,800	14,794
4344382	41100	Bannertown Fire	462,993	5,000	467,993
4344382	41130	Bannertown Fire MV	30,907	5,000	35,907
4444384	41100	CC Camp Fire	202,299	20,000	222,299
4444384	41130	CC Camp Fire MV	9,584	6,000	15,584
4544383	41100	Central Surry Fire	164,417	12,000	176,417
4544383	41130	Central Surry Fire MV	25,233	3,600	28,833
4644385	41100	Four-Way Fire	192,143	9,000	201,143
4644385	41130	Four-Way Fire MV	29,445	6,500	35,945
4744386	41100	Franklin Fire	376,347	13,000	389,347
4744386	41130	Franklin Fire MV	55,139	15,000	70,139
4844387	41100	Jot-Um-Down Fire	92,747	6,000	98,747
4844387	41130	Jot-Um-Down Fire MV	13,900	2,000	15,900
4944388	41100	Mountain Park Fire	113,608	7,000	120,608
4944388	41130	Mountain Park Fire MV	13,539	2,000	15,539
5044389	41100	Pilot Knob Fire	176,330	10,000	186,330
5044389	41130	Pilot Knob Fire MV	21,299	3,000	24,299
5144390	41100	Shoals Fire	82,565	9,000	91,565
5144390	41130	Shoals Fire MV	9,913	2,000	11,913
5244391	41100	Skull Camp Fire	192,796	9,500	202,296
5244391	41130	Skull Camp Fire MV	23,560	10,000	33,560
5344392	41100	South Surry Fire	220,625	13,000	233,625
5344392	41130	South Surry Fire MV	24,805	10,000	34,805
5444393	41100	State Road Fire	69,032	5,500	74,532
5444393	41130	State Road Fire MV	9,013	2,000	11,013
5544394	41100	Westfield Fire	116,962	9,500	126,462
5544394	41130	Westfield Fire MV	10,765	8,500	19,265
5644395	41100	White Plains Fire	148,724	8,000	156,724
5644395	41130	White Plains Fire MV	22,743	4,500	27,243
5744396	41100	Pine Ridge Fire	114,469	8,000	122,469
5744396	41130	Pine Ridge Fire MV	17,149	3,000	20,149
5844397	41100	Pleasant Hill	361	200	561
		Increase Special District Totals by		331,100	

- Budget Amendment #15 includes adjustments as needed to various departments for salaries and health insurance. It also transfers from cost of living and insurance contingency accounts with no increase to the fund balance.

					Change # 15
				Effective	5/29/2020
ACCOUNT			PREVIOUS		REVISED
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Administration</u>					
1054120	51010	Salaries & Wages	173,748	8,500	182,248
1054120	51030	Salaries & Wages - Part Time	0	10,000	10,000
		Increase departmental total	241,604	18,500	260,104

Budget & Performance					
1054124	51010	Salaries & Wages	117,483	49,000	166,483
		Increase departmental total	160,891	49,000	209,891
Finance					
1054130	51010	Salaries & Wages	354,959	(49,000)	305,959
		Decrease departmental total	651,628	(49,000)	602,628
Register of Deeds					
1054180	51010	Salaries & Wages	349,042	5,000	354,042
1054180	51350	Group Insurance	56,818	1,000	57,818
		Increase departmental total	576,000	6,000	582,000
Non-Departmental					
1054199	59520	Salary Contingency	456,036	(267,500)	188,536
1054199	59530	Insurance Contingency	100,000	(77,500)	22,500
		Decrease departmental total	740,315	(345,000)	395,315
Front Line Receptionist					
1054206	51010	Salaries & Wages	114,445	15,000	129,445
1054206	51350	Group Insurance	18,939	2,000	20,939
		Increase departmental total	162,870	17,000	179,870
Management Information Services					
1054210	51350	Group Insurance	31,979	10,000	41,979
		Increase departmental total	843,411	10,000	853,411
Sheriff's					
1054310	51350	Group Insurance	452,197	30,000	482,197
		Increase departmental total	5,942,076	30,000	5,972,076
County Jail					
1054320	51010	Salaries & Wages	1,541,792	15,000	1,556,792
1054320	51350	Group Insurance	214,319	10,000	224,319
		Increase departmental total	3,770,574	25,000	3,795,574
Emergency Management					
1054330	51010	Salaries & Wages	68,733	2,000	70,733
		Increase departmental total	165,796	2,000	167,796
Fire Marshal					
1054340	51010	Salaries & Wages	169,658	8,000	177,658
1054340	51350	Group Insurance	18,438	1,000	19,438
		Increase departmental total	308,391	9,000	317,391
Development Services					
1054340	51010	Salaries & Wages	364,243	12,000	376,243
1054340	51350	Group Insurance	46,500	1,000	47,500
		Increase departmental total	517,812	13,000	530,812
Emergency Medical Services					
1054370	51010	Salaries & Wages	3,700,305	160,000	3,860,305
1054370	51030	Salaries & Wages Part Time	175,000	15,000	190,000
		Increase departmental total	6,884,336	175,000	7,059,336
Rabies Control					
1054380	51010	Salaries & Wages	282,755	8,500	291,255
1054380	51350	Group Insurance	44,672	7,000	51,672
		Increase departmental total	517,812	15,500	533,312

<u>Agriculture Cost Share</u>					
1054962	51010	Salaries & Wages	56,892	1,200	58,092
1054962	51350	Group Insurance	6,758	1,000	7,758
		Increase departmental total	78,967	2,200	81,167
<u>DSS</u>					
1055380	51350	Group Insurance	355,461	7,000	362,461
		Increase departmental total	2,656,937	7,000	2,663,937
<u>Veterans Service Office</u>					
1055820	51010	Salaries & Wages	126,014	2,600	128,614
		Increase departmental total	196,563	2,600	199,163
<u>Recreation</u>					
1056120	51030	Salaries & Wages Part Time	41,372	(10,000)	31,372
		Decrease departmental total	379,715	(10,000)	369,715
<u>Parks Maintenance</u>					
1056125	51010	Salaries & Wages	91,937	1,500	93,437
1056125	51030	Salaries & Wages Part Time	52,000	10,000	62,000
		Increase departmental total	427,198	11,500	438,698
<u>Transfers</u>					
1059810	59150	Transfer to Reappraisal	304,431	10,700	315,131
		Increase departmental total	427,198	10,700	437,898
		No Change in fund total.			
<u>GENERAL FUND - Reappraisal</u>					
<u>EXPENDITURES</u>					
2354141	51010	Salaries & Wages	164,128	3,200	167,328
2354141	51350	Group Insurance	19,309	7,500	26,809
<u>REVENUE</u>					
2344141		Transfer from General Fund	304,431	10,700	315,131
		Increase fund total	304,431	10,700	315,131

Upon motion of Commissioner Marion, seconded by Commissioner Goins, the Board voted unanimously to go into closed session for economic development pursuant to 143-318.11 (a) (4) and personnel matters pursuant to G.S. 143-318.11 (a) (6).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Goins, seconded by Commissioner Tucker, the Board voted unanimously to adjourn. The meeting ended at 9:15 p.m.

Nathan Walls
Clerk to the Board