

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
BUDGET WORK SESSION, JUNE 9, 1999

The Board of Commissioners ("the Board") of the County of Chatham, North Carolina, met in the Henry H. Dunlap, Jr. Building Classroom, located in Pittsboro, North Carolina, at 2:00 P.M. on June 9, 1999.

Present: Chair Rick Givens; Vice Chair Uva Holland, Commissioners Margaret Pollard, Carl Outz, and Gary Phillips; County Manager, Charlie Horne; County Attorney, Robert L. Gunn; Assistant County Manager, Reneé Dickson; and Finance Officer Vicki McConnell

The meeting was called to order by the Chairman at 2:00 PM.

Commissioner Phillips entered the meeting at 3:00 PM.

Charlie Horne, County Manager, presented an overview of the budget. The Board proceeded to review the budgets of each County department.

BUILDINGS AND GROUNDS

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Buildings & Grounds division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

COMPUTER INFORMATION SERVICES

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Computer Information Services division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

LEGAL FEES

The Board directed staff to compile the total cost of legal fees by County department and postponed action on the County Attorney budget.

Commissioner Phillips arrived at the meeting.

MANAGER'S OFFICE

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the County Manager's Office budget as proposed by the County Manager. The motion carried five (5) to (0).

COURT FACILITIES

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Court Facilities budget as proposed by the County Manager. The motion carried five (5) to zero (0).

FINANCE OFFICE

Commissioner Outz moved, seconded by Commissioner Holland, to approve the Finance Office budget as proposed by the County Manager. The motion carried five (5) to zero (0).

GARAGE

Chairman Givens moved, seconded by Commissioner Outz, to approve the Garage division budget as proposed by the County Manager. The motion carried five (5) to zero (0).

GENERAL SERVICES

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the General Services budget as proposed by the County Manager. The motion carried five (5) to zero (0).

CENTRAL CAROLINA COMMUNITY COLLEGE

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Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Central Carolina Community College budget as proposed by the County Manager. The motion carried five (5) to zero (0).

COOPERATIVE EXTENSION SERVICE

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Cooperative Extension Service department budget as proposed by the County Manager and to table the Cooperative Extension Service grants budget to obtain more information about United Way's decision to reduce funding for the 4H program. The motion carried five (5) to zero (0).

TRAVEL AND TOURISM

Assistant County Manager Renee Dickson presented the Travel and Tourism Committee's recommendation for funding Tourism-related programs:

\$10,185	Chatham County Arts Council
\$ 970	Haw River Assembly
\$ 1,000	Deep River Park Association
\$ 2,500	Chatham County Fair
\$64,000	Other tourism related programs

Ms. Dickson noted that the Committee was recommending that the \$3,500 requested by Chatham County Recreation not be funded at this time. She stated that this request and the additional amounts requested by the agencies listed above should be considered through a granting process being established by the Committee.

Commissioner Outz moved, seconded by Commissioner Holland, to approve the Tourism-related Programs budget as recommended by the Travel and Tourism Committee. The motion carried five (5) to zero (0).

EDUCATION-RELATED PROGRAMS

Chairman Givens moved, seconded by Commissioner Pollard, to approve the Education-related Programs budget as recommended by the County Manager, with the exception that Project Graduation's funding be increased from \$970 to \$1,500. The motion carried five (5) to zero (0).

LIBRARY

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Library budget as proposed by the County Manager, with the exception that funds be included to increase staff hours at Goldston Library. The motion carried five (5) to zero (0).

RECREATION

- Commissioner Pollard moved, seconded by Commissioner Phillips, to approve the Recreation Department budget as proposed by the County Manager, with the exception that facility development funds be increased by \$3,000. The motion carried five (5) to zero (0).

ELECTIONS

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Elections Department budget as proposed by the County Manager. The motion carried five (5) to zero (0).

GEOGRAPHIC INFORMATION SYSTEMS

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Geographic Information Systems division budget as proposed by the County Manager. The motion carried five (5) to zero (0).

GOVERNING BOARD

Chairman Givens moved, seconded by Commissioner Outz, to approve the Governing Board budget as proposed by the County Manager, with the exception of raising the individual salaries of the Board of Commissioners by \$200 per month. The motion carried five (5) to zero (0).

REGISTER OF DEEDS

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Register of Deeds Office budget as proposed by the County Manager. The motion carried five (5) to zero (0).

Commissioner Phillips excused himself from the meeting.

REVALUATION

Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Revaluation division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

TAX ADMINISTRATION

Commissioner Outz moved, seconded by Commissioner Holland, to approve the Tax Administration division budget as proposed by the County Manager. The motion carried four (4) to zero (0).

COUNCIL ON AGING

Chairman Givens moved, seconded by Commissioner Pollard, to approve the Council on Aging budget as proposed by the County Manager, with the exception of adding \$13,000 in funding for an administrative support position. The Board stated that the Council could match the funding to hire a full-time employee or use the funding to hire a half-time employee. The motion carried four (4) to zero (0).

RECESS

Commissioner Pollard moved, seconded by Commissioner Holland, to recess the meeting until 1:00 PM on Thursday, June 10, 1999. The motion carried four (4) to zero (0).

Rick Givens, Chairman

ATTEST:

Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners