

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
BUDGET WORK SESSION, JUNE 22, 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 9:00 A.M. on June 22, 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

Commissioner Holland moved, seconded by Commissioner Outz, to reconvene the meeting. The motion carried five (5) to zero (0), and the meeting was called to order by the Chairman at 9:00 AM.

JAIL

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

The Sheriff noted that he would not expend the funds for the enhanced security control system if the new software for the Sheriff's Department includes this function.

SHERIFF'S DEPARTMENT

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Sheriff's Department budget as proposed by the County Manager, with the exception that \$35,000 in drug funds will be used to offset the cost of networking the Sheriff's Department. The motion carried five (5) to zero (0).

TELECOMMUNICATIONS

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

HEALTH DEPARTMENT (Remaining Divisions)

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the budgets of the remaining divisions in the Health Department as proposed by the County Manager. The motion carried five (5) to zero (0).

CHATHAM COUNTY SCHOOLS

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Chatham County

Schools budget as proposed by the County Manager, to strongly recommend to the school board that the expansion budget be funded from continuation funds by postponing items or reducing continuation expenses, and to earmark any unbudgeted revenues from Carolina Meadows and reimbursement for the low level radioactive waste facility to go to the schools up to an amount equal to one penny on the tax rate. The motion carried five (5) to zero (0).

JOCCA

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the JOCCA budget as proposed by the County Manager and to withhold funding until the County is satisfied that the agency has corrected any financial problems. The motion carried five (5) to zero (0).

WAKE COUNTY OPPORTUNITIES

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Wake County Opportunities budget as proposed by the County Manager and to withhold funding until the County is satisfied with the status of the organization. The motion carried five (5) to zero (0).

MENTAL HEALTH

Commissioner Pollard moved, seconded by Commissioner Holland, to earmark all additional Mental Health funding as one-time funding. The motion carried five (5) to zero (0).

COOPERATIVE EXTENSION SERVICE GRANTS

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Cooperative Extension Service Grants budget as proposed by the County Manager. The motion carried five (5) to zero (0).

CBA

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the CBA allocation recommendations as proposed by the Juvenile Justice Committee (follows) and to require that these agencies use the County's existing appropriation to cover any deficiencies in local matches. The motion carried five (5) to zero (0).

Available Funding:	
Regular	99,816
Formula	13,439
Formula Carryover	13,439
Total Funding	126,694
Regular Funding Recommendation:	
Chatham Together	41,854
JOCCA	40,962
Dispute Settlement	17,000
Total	99,816
Formula Grant:	
JOCCA	9,315
Dispute Settlement	4,124

Total	13,439
--------------	---------------

Formula Carryover:

Dispute Settlement	2,076
--------------------	-------

Reserve for Future Projects	11,363
-----------------------------	--------

Total	13,439
--------------	---------------

COURT RELATED PROGRAMS

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

FIRE DISTRICT

Commissioner Phillips moved, seconded by Commissioner Holland, to approve the Fire District budgets as proposed by the County Manager. The motion carried five (5) to zero (0).

COUNTY ATTORNEY

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

REGISTER OF DEEDS

Commissioner Pollard moved, seconded by Commissioner Holland, to set the Register of Deeds' and Sheriff's salaries as proposed by the County Manager. The motion carried five (5) to zero (0).

TAX RATE

Commissioner Pollard moved, seconded by Commissioner Holland, to set the tax rate at 85 cents per \$100 valuation. The motion carried five (5) to zero (0).

BUDGET ORDINANCE

Commissioner Phillips moved, seconded by Commissioner Pollard, to adopt the budget ordinance and authorize it to be executed by the Chair and staff, attached hereto and by reference made a part hereof. . The motion carried five (5) to zero (0).

BUDGET AMENDMENTS

Commissioner Outz moved, seconded by Commissioner Holland, to approve the budget amendments to the FY 1998-99 budget, as presented by the Finance Officer, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

IMPACT FEE REIMBURSEMENT POLICY CONCERNING AFFORDABLE HOUSING FOR LOW INCOME INDIVIDUALS

Commissioner Outz moved, seconded by Commissioner Pollard, to approve the Impact Fee Reimbursement Policy Concerning Affordable Housing for Low Income Individuals, attached hereto and by reference made a part hereof. The motion carried five (5) to zero (0).

RESOLUTION DECLARING ACRE PARCEL OF LAND SURPLUS PROPERTY

- Commissioner Outz moved, seconded by Commissioner Holland, to approve the **Resolution 99-18A Declaring 2.7 Acre Parcel of Land Surplus Property and Authorizing the Manager to Dispose of Same**, as read by the County Attorney. The motion carried five (5) to zero (0). A copy is attached hereto and by reference made a part hereof.

ADJOURNMENT

Commissioner Pollard moved, seconded by Commissioner Holland, to adjourn the meeting. The motion carried five (5) to zero (0), and the meeting adjourned at 12:16 PM.

Rick Givens, Chairman

ATTEST:

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