

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
BUDGET WORK SESSION, MAY 19, 2000

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 8:30 A.M. on May 19, 2000.

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 8:30 AM.

TEACHER'S SUPPLEMENTS

The Board of Commissioners discussed the need to increase the teacher's supplement, reached a consensus that a \$1,500 increase was desirable, and identified several ways to fund the increase. The Board decided to postpone a decision on the Chatham County Schools Budget.

BUILDINGS AND GROUNDS

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the Buildings and Grounds budget as recommended by the County Manager. The motion carried five (5) to zero (0).

COMPUTER INFORMATION SERVICES

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

COUNTY MANAGER'S OFFICE

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

COURT FACILITIES

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

FINANCE OFFICE

Commissioner Holland moved, seconded by Commissioner Pollard, to approve the Finance Office

budget as recommended by the County Manager. The motion carried five (5) to zero (0).

GARAGE

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

GENERAL SERVICES

Commissioner Phillips moved, seconded by Commissioner Pollard, to approve the General Services budget as recommended by the County Manager, with the exception that the transfer to the vehicle replacement reserve be reduced by \$100,000 to help fund the increase in the teachers' supplement. The motion carried five (5) to zero (0).

CENTRAL CAROLINA COMMUNITY COLLEGE

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

COOPERATIVE EXTENSION SERVICE

Commissioner Outz moved, seconded by Commissioner Holland, to approve the Cooperative Extension Service budget as recommended by the County Manager. The motion carried five (5) to zero (0).

LIBRARY

Chairman Givens moved, seconded by Commissioner Pollard, to approve the Library budget, with \$10,000 to be held (designated for a facilities study) subject to further Board review, as proposed by the County Manager. (The Board asked for more information regarding the need for the facilities study.) The motion carried five (5) to zero (0).

RECREATION – TOWN OF SILER CITY

Chairman Givens moved, seconded by Commissioner Holland, to increase the recreation allocation to the Town of Siler City by \$2,000. The motion carried five (5) to zero (0).

COUNTY RECREATION

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Recreation Department budget as recommended by the County Manager, with the exception that the contribution to the Town of Siler City be increased by \$2,000. The motion carried five (5) to zero (0).

ELECTIONS

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Elections budget as recommended by the County Manager. The motion carried five (5) to zero (0).

GEOGRAPHIC INFORMATION SYSTEMS

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Geographic

Information Services budget as recommended by the County Manager. The motion carried five (5) to zero (0).

GOVERNING BOARD

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

REGISTER OF DEEDS

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

REVALUATION

Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Revaluation as recommended by the County Manager. The motion carried five (5) to zero (0).

TAX ADMINISTRATION

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

COUNCIL ON AGING

Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Council on Aging budget as recommended by the County Manager. The motion carried five (5) to zero (0).

HEALTH - ADMINISTRATION

- Commissioner Phillips moved, seconded by Commissioner Outz, to approve the Health – Administration budget as recommended by the County Manager. The motion carried five (5) to zero (0).

HEALTH – COMMUNITY HEALTH PROMOTION AND ADVOCACY

- Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Health – Community Health Promotion and Advocacy budget as recommended by the County Manager. The motion carried five (5) to zero (0).

HEALTH – FAMILY OUTREACH SERVICES

- Commissioner Pollard moved, seconded by Commissioner Holland, to approve the Health – Family Outreach Services budget as recommended by the County Manager. The motion carried five (5) to zero (0).

HEALTH – PREVENTIVE HEALTH SERVICES

- Commissioner Pollard moved, seconded by Commissioner Outz, to approve the Health – Preventive Health Services budget as recommended by the County Manager. The motion carried five (5) to zero (0).

ADJOURNMENT

The meeting adjourned at 12:05 PM.

Rick Givens, Chairman

ATTEST:

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