

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING FEBRUARY 17, 1994

The Board of Commissioners (the "Board") of the County of Chatham, North Carolina, met in special session in the Byrd's Classroom of the Administrative Building of the County, Pittsboro, North Carolina, a special place of meeting, at 1:00 p.m. on February 17, 1994. The purpose of the special meeting was for staff to give the Commissioners a general presentation on the preliminary budget for fiscal year 1994-95.

ATTENDANCE

Present: Chairman Dunlap; Commissioners Holmes, Holland, Hanner and Murchison; and County Manager Ben Shivar

Absent: County Attorney Robert L. Gunn and Clerk to the Board Sandra B. Cape

Also Present: Finance Officer Vicki McConnell and Assistant to the County Manager Renee Dickson

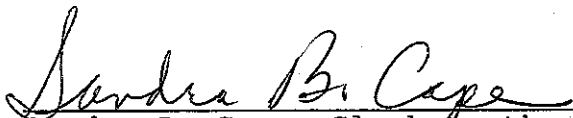
The meeting was called to order by Chairman Dunlap at 2:00 p.m.

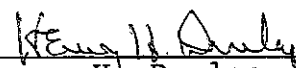
The County Manager, together with the Finance Officer and the Assistant to the County Manager, gave a general presentation, answered questions and requested Board input on the following subjects:

1. **Fund Balance:** Fund balance figures were presented which represented the past several years.
2. **Debt Service:** A presentation was given showing debt service figures over the past several years and debt service requirements for the coming year.
3. **Revenues:** Preliminary General Fund revenue projections were presented together with ad valorem tax calculation.
4. **Expenditures:** A comparison of the expected expenditures for 1994-95 fiscal year to the 1993-94 fiscal year expenditures was presented. In addition, key departmental requests were presented; including, Assessor, Sheriff, Solid Waste, Health, Social Services, Council on Aging, Emergency Operations and Emergency Medical Services, and Schools.
5. **Personnel:** Personnel requests and data on personnel growth over the last 10 years was presented to the Board.
6. **Building Needs:** General buildings needs for the County were discussed.
7. **Economic Development:** Economic Development within Chatham County was generally discussed.

There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

SEAL


Sandra B. Cape, Clerk to the Board


Henry H. Dunlap, Jr., Chairman