

MINUTES  
CHATHAM COUNTY BOARD OF COMMISSIONERS  
SPECIAL BUDGET WORKSHOP MEETING  
JUNE 9, 1994

The Board of Commissioners (the "Board") of the County of Chatham, North Carolina, met in special session for the purpose of holding a budget workshop in the Classroom of the Health Administration/County Office Building, Pittsboro, North Carolina, at 9:00 a.m. on June 9, 1994.

**ATTENDANCE**

**Present:** Chairman Henry Dunlap; Vice Chair Uva Holland; Commissioners E.T. Hanner, Mary Hayes Holmes, and Margaret Pollard; and County Manager Ben Shivar

**Absent:** County Attorney Bob Gunn and Clerk to the Board Sandra B. Cape

**CALL TO ORDER**

The meeting was called to order by the Chairman at 9:00 a.m.

**BUDGET DISCUSSIONS**

The Board held discussions on various parts of the 1994-95 Recommended Budget.

Commissioner Hanner moved, seconded by Commissioner Pollard, to appropriate funds to the Town of Pittsboro from the Recreation Budget on a per capita basis as funds are currently appropriated to Siler City and Goldston. The motion carried 5 to 0.

Commissioner Holmes moved, seconded by Commissioner Pollard, to direct staff to reduce the Contracted Services/Security line item in the Recreation Budget from \$7,000 to \$2,000. The motion carried 5 to 0.

Commissioner Pollard moved, seconded by Vice Chair Holland, to approve the full-time deputy supervisor of elections position requested by the Board of Elections. The motion carried 5 to 0.

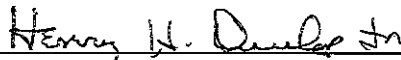
**EXECUTIVE SESSION**

Commissioner Holmes moved, seconded by Vice Chair Holland, that the Board go into executive session to discuss a personnel matter. The motion carried 5 to 0.

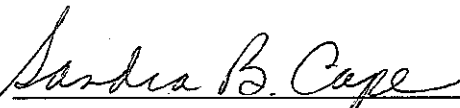
Commissioner Holmes moved, seconded by Vice Chair Holland, that the Board go out of executive session and into regular session. The motion carried 5 to 0.

**ADJOURNMENT**

Commissioner Holmes moved, seconded by Commissioner Hanner, that the Board adjourn. The motion carried 5 to 0.

  
Henry H. Dunlap, Jr. Chairman

ATTEST:

  
Clerk to the Board