

The Alleghany County Board of Commissioners held a special meeting on Tuesday, June 1, 2010, at 6:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this meeting is for budget discussions.

Present: Chair Ken Richardson, Vice-Chair Randy Miller, Commissioner Doug Murphy, Commissioner Milly Richardson, Commissioner Steve Roten, County Manager Don Adams, and Clerk to the Board Karen Evans. County Attorney Donna Shumate was absent.

Chair Ken Richardson called the meeting to order.

County Manager Don Adams reviewed the layout of the budget books including the budget message, charts, fee schedules, consolidated budget and a current budget versus actual. He presented his budget message for Fiscal Year 2010/2011. He explained the expenditures and revenues of the General Fund in the amount of \$14,104,885. He further explained that the budget has been reduced by \$603,041 or 4.1%. He reviewed the expenditures categories of personnel, insurance/retirement, capital in the amount of \$128,352, capital improvements in the amount of \$58,257, major capital projects, board of education funding for current expense and capital, special appropriations for grants/mandates—volunteer safety—primary core functions and secondary functions. He further reviewed the revenue highlights including ad valorem taxes, grants/reimbursements, sales and other taxes, service fees and miscellaneous/general fund balance. He informed the Board about receiving a municipal rating from an outside agency that reviews everything about the financial data regarding Alleghany County, and the County improved from a 78 to 79. He talked about the importance of this rating. He explained his tax recommendation of a \$0.04 increase for a tax rate of \$0.47 for FY2010/11. He reviewed the special fund highlights for the Transfer Facility fund in the amount of \$755,123, E-911 fund in the amount of \$018,611 and the Transportation Operational fund in the amount of \$352,326 which includes capital in the amount of \$57,210 which is 90% funded by the State. He further reviewed all other funds. He stated his appreciation to everyone involved with the budget process.

Chair Ken Richardson talked about ways to proceed and scheduling budget workshops at the next Commissioners' meeting.

County Manager Don Adams talked about meetings for departments/agencies to come before the Board regarding their budget requests.

Chair Ken Richardson talked about allowing the Board to work on the budget then have a couple of meetings for people that want to appear before the Board.

Chair Ken Richardson informed the Board about a call from Senator Burr's office regarding the Senator's support for the Blue Ridge Parkway's 75th anniversary and making sure the money is available for the cleanup work.

Being no further business, Commissioner Doug Murphy made a motion to adjourn at 7:35pm. Commissioner Randy Miller seconded the motion. Vote 5:0.

Respectfully submitted,

Karen Evans
Clerk to the Board

Attest:

Ken Richardson
Chairman