

The Alleghany County Board of Commissioners met in special session on Thursday, June 28, 2012, at 8:30am 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 and consideration of the FY 2012/13 budget ordinance.

Present: Chair Ken Richardson, Vice-Chair Tom Smith, Commissioner Larry Cox, Commissioner John Goudreau, Commissioner Steve Roten, County Manager Don Adams, and Clerk to the Board Karen Evans. County Attorney Donna Shumate was absent.

Chair Richardson called the meeting to order, welcomed everyone, led the Pledge of Allegiance and a silent prayer.

County Manager Don Adams talked about the 2011/12 budget ordinance amendment regarding the School Capital Reserve Fund should be renamed School Capital Project Fund. He read the amendment. He explained that this isn't changing anything only the word reserve to project. He talked about the reason for the change.

County Manager Don Adams talked about the updated version of the 2012/13 budget changes from the last meeting including JCPC was reduced by \$3,404. He further talked about when Kay Luffman appeared before the Board it wasn't clear if it was a 5% cut or actually a \$3,404 cut. He explained if the Board is looking for the cut of \$3,404 then it impacts the JCPC budget by \$22,000. He further explained that he used the 5% reduction which changed the numbers. He stated that the budget ordinance includes all changes.

Commissioner Cox made a motion to approve the 2011/12 budget ordinance amendment. Commissioner Roten seconded the motion. Vote 5:0.

Commissioner Roten and County Manager Don Adams talked about why JCPC is on the spreadsheet twice because the County Manager didn't have their information when he presented the budget so he used last year's numbers.

Chair Richardson said before the Board is the 2012/13 budget ordinance.

Commissioner Smith made a motion to approve the 2012/13 budget ordinance. Commissioner Roten seconded the motion. Vote 4:1. (John Goudreau)

Chair Richardson asked for additional comments. None were received.

Being no further business, Commissioner Goudreau made a motion to adjourn at 8:36am. Commissioner Roten seconded the motion. Vote 5:0.

Respectfully submitted,

Attest:

Karen Evans
Clerk to the Board

Ken Richardson
Chairman