

The Alleghany County Board of Commissioners met in recessed session on Tuesday, June 30, 2009, at 6:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

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

Chair Ken Richardson called the meeting to order at 6:30pm, led the Pledge of Allegiance and opened with a prayer.

Commissioner Doug Murphy made a motion to approve the budget agenda. Commissioner Randy Miller seconded the motion. Vote 4:0.

Budget Meeting Agenda
June 30, 2009
6:30pm

6:30pm Open Budget Public Hearing
 Reading of Proposed Budget Ordinance
 Public Comments
 Adjourn Public Hearing

Open Budget Meeting

1. Discussions regarding 2009/2010 Budget
 a. Pay Grade Plan
 b. 2009/2010 Budget Ordinance

Adjourn

Chair Ken Richardson opened the public hearing at 6:30pm. He asked for public comments.

Susan Reinhardt thanked the Board for their time and effort put into this budget. She talked about she was not able to put the time into reviewing the budget that she would have liked. She further talked about cross-training employees to cover positions or heavy workloads. She used an example of the open planning position and using someone in the mapping department or Register of Deeds' office to help with that workload. She talked about taking employees in different departments to help in areas when the workloads are heavier. She reiterated that she is asking the Board to look at cross-training employees.

Chair Ken Richardson asked for additional public comments. None were received.

County Manager Don Adams summarized the budget ordinance for FY 2009-2010. He reviewed each fund's highlights including the revenues and expenses, budget officer authorizations and restrictions, capital project funds and utilization of the budget and budget ordinance.

Chair Ken Richardson asked for additional public comments. None were received. He closed the public hearing at 6:50pm.

Chair Ken Richardson opened the budget meeting.

Commissioner Randy Miller made a motion to approve the FY2009/2010 budget ordinance. Commissioner Doug Murphy seconded the motion. Vote 4:0.

Chair Ken Richardson congratulated the Board and staff for their work on this budget.

County Manager Don Adams presented the pay grade plan addition for the position of Inspector (I, II)—Planner at a grade 66. He explained the purpose of the

addition.

Chair Ken Richardson and Commissioner Randy Miller talked about the Board is not creating anything new because this is taking two positions into one.

Commissioner Randy Miller made a motion to approve the addition of the Inspector (I, II)—Planner's position at a grade 66. Commissioner Steve Roten seconded the motion. Vote 4:0.

Commissioner Doug Murphy and County Manager Don Adams discussed QZAB conversations that the County Manager had with the Local Government Commission about additional opportunities for QZAB money but the problem is finding banks that are willing to fund the QZAB projects.

Being no further business, Commissioner Steve Roten made a motion to adjourn the meeting at 6:58pm. Commissioner Doug Murphy seconded the motion. Vote 4:0.

Respectfully submitted,

Karen Evans
Clerk to the Board

Attest:

Ken Richardson
Chairman