

The Alleghany County Board of Commissioners met in regular session on Tuesday, June 23, 2016, at 1:00 pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

Present: Chair Tom Smith, Vice-Chair Karen Leys, Commissioner Larry Davis, Commissioner Mark Evans, Commissioner Bobby Irwin, County Attorney Donna Shumate, and Clerk to the Board Lauren Linker.

Commissioner Evans made a motion to approve agenda. Commissioner Leys seconded. Vote 5:0

Special Called Meeting
June 23, 2016
Agenda

1:00pm Meeting Called to Order
Motion on Agenda

1. Budget Ordinance
2. Fee Schedule
3. Salary Grade Plan
4. Drug and Alcohol Policy
5. Year-end Budget Amendments
6. General Discussion
7. Motion to Adjourn

County Manager Don Adams went over the budget ordinance by section of expenses and revenues.

Commissioner Leys made a motion to approve the budget ordinance as written. Commissioner Davis seconded. Vote 5:0

County Manager Don Adams went over the proposed fee schedule with no changes from last year's pricing.

Commissioner Evans made a motion to approve the fee schedule. Commissioner Leys seconded. Vote 5:0

County Manager Don Adams went over the new salary grade plan. He also explained the longevity and compression for the grade plan as well as the part-time pay plan. He pointed out that the new grade plan included adding a new human resources officer.

Commissioner Davis made a motion to approve the Salary Grade plan. Commissioner Leys seconded. Vote 5:0

County Manager Don Adams went over the county drug and alcohol policy.

Commissioner Leys asked about the wording of federal granting agency.

County Manager Don Adams explained the wording was for the transportation department because of their use of federal dollars.

Commissioner Evans stated there were no consequences explained in the policy and asked what will happen to someone who disregards the policy.

County Manager Don Adams explained that the consequences were in the personnel policy and he went on to say that once the human resources roll is in place the two documents will be combined to become more clear and concise.

Commissioner Evans made a motion to approve to the drug and alcohol policy. Commissioner Leys seconded. Vote 5:0

County Manager Don Adams explained General Fund Budget Amendment 30 in the amount of \$10,083 to budget for professional services for contract with Mission Critical partners.

Commissioner Irwin made a motion to approve General Fund Budget Amendment 30 in the amount of \$10,083. Commissioner Leys Seconded. Vote 5:0

County Manager Don Adams explained General Fund Budget Amendment 31 in the amount of \$2,317 to budget for additional part-time and overtime in Dispatch due to in-service training for all Dispatch employees.

Commissioner Leys made a motion to approve General Fund Budget Amendment 31 in the amount of \$2,317. Commissioner Irwin seconded. Vote 5:0

County Manager Don Adams General Fund Budget Amendment 32 in the amount of \$9,803 to budget for additional part-time and over-time in the Jail and additional juvenile housing expenses.

Commissioner Evans to approve General Fund Budget Amendment 32 in the amount of \$9,803. Commissioner Davis seconded. Vote 5:0

County Manager Don Adams went over General Fund Budget Amendment 33 in the amount of \$2,033 to budget for additional inmate canteen monies.

Commissioner Davis to approve General Fund Budget Amendment 33 in the amount of \$2,033. Commissioner Evans seconded. Vote 5:0

Commissioner Leys thanked Chair Smith, the Board, County Manager Don Adams and the Finance staff for all their hard work on the budget.

Commissioner Irwin thanked the Board and County Manager Don Adams for his 20th budget. He said he has three concerns; the wellness center, the chamber of commerce, and the hospital. He explained that he felt it sent the wrong message to the County to continue to give these organizations money.

Commissioner Davis said he thought the County does a great job on the budget.

Commissioner Evans thanked everyone. He went on to say the County budget is limited, but he felt the budget has been stretched to accommodate the whole County.

Chair Smith thanked the board for their diligence and hard work to pass the budget.

Commissioner Irwin made a motion to adjourn. Commissioner Evans seconded. Vote 5:0

Respectfully submitted,

Attest:

Lauren Linker
Clerk to the Board

Tom Smith
Chair