

Minutes of the 30 June 2014
Special Meeting of the Yancey County Board of Commissioners
Held at 8:30 o'clock a.m. in the Commissioners Board Room
Yancey County Courthouse, Burnsville, North Carolina

Present at the 30 June 2014 special meeting of the Yancey County Board of Commissioners were Chairman Johnny Riddle, Commissioner Jim Edwards, Commissioner Randy Ollis, County Manager and Assistant Clerk to the Board Nathan Bennett, Finance Director Lynne Hensley and Finance Office Brandi Burleson. Commissioner Jill Austin and Commissioner Jeff Whitson were unable to attend.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and noted the presence of a quorum. Commissioner Ollis made a motion to approve the meeting agenda as presented (Attachment A). Commissioner Edwards seconded the motion and upon call of the vote by the Chairman, the motion was unanimously approved.

Fiscal Year 2013-14 – Budget Amendments

Chairman Riddle then moved to the next item on the agenda, that being end-of-year adjustments and amendments to the Fiscal Year 2013-14 Budget. Chairman Riddle recognized Finance Officer Brandi Burleson to explain and summarize Budget Amendments 10, 11, 12, 13, 14, and 15 (Attachment B). Budget amendment 10 makes adjustments to departmental line items contained in the General Fund. These adjustments included additional unexpected revenue received from a number of sources including the federal PILT Program, return of excess funds from the state's implementation of Tax and Tag Together program, transfer station tipping fees, and other miscellaneous departments. These revenue funds will be applied to various departments throughout the general fund to cover expenses in those departments. The net change to the general fund allocation is \$109,294 making the total FY 13-14 Budget appropriations as amended to date to \$21,226,779.

Upon hearing from the Finance Office and the County Manager, Chairman Riddle made a motion to approve the Budget Amendments 10, 11, 12, 13, 14, and 15 as presented (Attachments B, C, D, E, and F). Commissioner Edwards seconded the motion and upon call of the vote by the Chairman, the motion was unanimously approved.

Adjournment

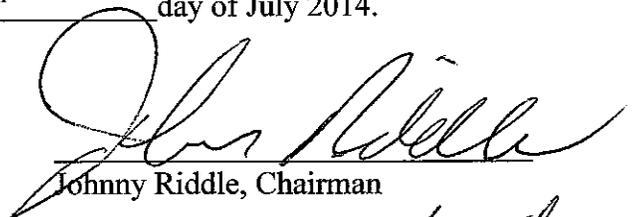
Having no further business Commissioner Ollis made a motion to adjourn and it was seconded by Commissioner Edwards. The vote to adjourn was unanimous.

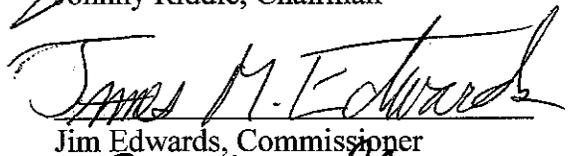
Approved and authenticated on this the _____ 14th _____ day of July 2014.

Attest:



Nathan R. Bennett
Assistant Clerk to the Board

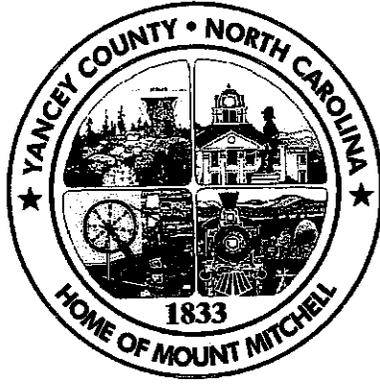

Johnny Riddle, Chairman


Jim Edwards, Commissioner


Randy Ollis, Commissioner



Attachment A



AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
June 30, 2014
8:30 A.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Approval of Agenda
- III. Fiscal Year 2013-14 – Budget Amendments
- IV. Adjourn

Attachment B

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 10

FUND: GENERAL

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Monday, June 30, 2014 the following budget amendments are to be recorded:

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
104040-4422	DMV TRANSACTION FEES	5,000.00	
104046-4503	SERVICE FEES	2,500.00	
104046-4505	CONCEALED WEAPONS PERMITS	5,000.00	
104048-449811	KIMBLE'S	1,300.00	
104042-4004	YCTA - INDIRECT COST	2,623.00	
104042-4320	PILT PMT	20,000.00	
104042-4498	MISC REVENUES	15,000.00	
104049-4550	BUILDING INSPECTIONS	3,000.00	
104050-4626	YCTA SALE OF VANS	3,471.00	
104051-4635	TIPPING FEES - MITCHELL	55,000.00	
104052-4645	MITCHELL CO LANDFILL CONT		12,000.00
104066-4580	BRIDGE TO PAY FARMERS	8,400.00	
TOTALS		121,294.00	12,000.00
NET CHANGE			109,294.00
CURRENT APPROP			21,117,485.00
TOTAL APPROP AMENDED			21,226,779.00

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
104110-5395	TRAINING	1,160.00	
104120-5311	TRAVEL	1,200.00	
104140-5285	TAX REFUNDS		15,000.00
104150-5192	PROF SERVICES - LEGAL		2,000.00
104155-5121	SALARIES		5,000.00
104160-5399	OTHER SERVICES		5,000.00
104180-5510	CAPITAL		5,000.00
104190-524002	R&M OLD LIBRARY	9,000.00	
104190-524012	R&M BLDGS & GRNDS	22,000.00	
104190-524024	R&M IT BLDG	11,000.00	
104190-524008	R&M HEALTH DEPT BLDG	8,000.00	
104198-5121	IT SALARIES	5,000.00	
104198-5251	MOTOR FUELS	2,000.00	
104325-539903	JUVENILE DETENTION		10,000.00
104350-5395	TRAINING		10,000.00
104390-5121	SALARIES		40,000.00
104521-5251	MOTOR FUELS		25,000.00
104521-5353	R&M AUTOS		10,000.00
104552-569903	SALE OF VANS	9,950.00	
104552-5540	CAPITAL - VEHICLES	1,365.00	
104521-5332	LIC TAG FEE		1,365.00
104720-5592	ADMIN & PROF SERVICES		10,000.00
104710-544004	SOLID WASTE HAULING	110,000.00	
104720-5440	SERV & MAINT CONT		8,000.00
104720-5352	R&M EQUIPMENT		6,000.00
104910-5395	TRAINING	700.00	
105211-5331	ELECTRICITY	7,000.00	

106116-5321	TELEPHONE	1,000.00	
106125-5121	SALARIES	12,000.00	
104200-5183	HEALTH INSURANCE - COUNTY MAT	54,259.00	
104715-5332	FUEL OIL		2,375.00
104360-5194	AUTOPSIES		3,000.00
104380-5550	CAPITAL - EQUIPMENT		1,000.00
104390-5121	SALARIES		6,000.00
104715-5121	SALARIES		15,000.00
104950-5121	SALARIES		7,000.00
104958-555010	BRIDGE TO PAY FARMERS	8,400.00	
104958-5412	RENT	600.00	
104200-532501	POSTAGE/SUPPLIES	21,900.00	
105850-5121	SALARIES	9,500.00	
TOTALS		296,034.00	186,740.00

NET CHANGE	109,294.00
CURRENT APPROP	21,117,485.00
TOTAL APPROP AMENDED	21,226,779.00

NATHAN BENNETT, COUNTY MANAGER/BUDGET OFFICER

DATE

BRANDI BURLESON, FINANCE OFFICER

DATE

Attachment D

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 12

FUND: ROD AUTOMATION

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Monday, June 30, 2014 the following budget amendments are to be recorded:

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
244180-5400	ROD AUTOMATION EXPENSES	2,000.00	
TOTALS		2,000.00	0.00
NET CHANGE			2,000.00

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
244045-4344	ROD AUTOMATION FUND	2,000.00	
TOTALS		2,000.00	0.00
NET CHANGE			2,000.00

NATHAN BENNETT, COUNTY MANAGER/BUDGET OFFICER

DATE

BRANDI BURLESON, FINANCE OFFICER

DATE

Attachment E

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 13

FUND: ASSET FORFEITURE

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Monday, June 30, 2014 the following budget amendments are to be recorded:

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
264311-5299	ASSET FORFEITURE EXPENSES	5,000.00	
TOTALS		5,000.00	0.00
NET CHANGE			5,000.00

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
264046-4515	ASSET FORFEITURE REVENUES	5,000.00	
TOTALS		5,000.00	0.00
NET CHANGE			5,000.00

NATHAN BENNETT, COUNTY MANAGER/BUDGET OFFICER

DATE

BRANDI BURLESON, FINANCE OFFICER

DATE

Attachment F

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 14

FUND: FIRE DEPT TAXES

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Monday, June 30, 2014 the following budget amendments are to be recorded:

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
285000-5308	FIRE DEPT REIMBURSEMENT	200,000.00	
TOTALS		200,000.00	0.00
NET CHANGE			200,000.00

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
284000-4308	FIRE DEPT TAX REVENUE	200,000.00	
TOTALS		200,000.00	0.00
NET CHANGE			200,000.00

NATHAN BENNETT, COUNTY MANAGER/BUDGET OFFICER

DATE

BRANDI BURLESON, FINANCE OFFICER

DATE

Attachment 6

YANCEY COUNTY COMMISSIONERS

BUDGET AMENDMENT # 15

FUND: TOWN AUTO TAXES

As entered in the minutes of the Yancey County Board of Commissioners at a meeting on Monday, June 30, 2014 the following budget amendments are to be recorded:

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
705000-5999	AUTO TAX EXPENDITURES	40,000.00	
TOTALS		40,000.00	0.00
NET CHANGE			40,000.00

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
704000-4309	AUTO TAX REVENUES	40,000.00	
TOTALS		40,000.00	0.00
NET CHANGE			40,000.00

NATHAN BENNETT, COUNTY MANAGER/BUDGET OFFICER

DATE

BRANDI BURLESON, FINANCE OFFICER

DATE