

**Minutes of the 28 June 2010**  
**Special Meeting of the Yancey County Board of Commissioners**  
**Held at 10:00 o'clock a.m. in the Commissioners Meeting Room**  
**Yancey County Courthouse, Burnsville, North Carolina**

Present at the 28 June 2010 meeting of the Yancey County Board of County Commissioners were Chairman Walter Savage, Member Jerri Storie, Member Johnny Riddle, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, Finance Director Lynne Hensley, Finance Officer Brandi Burleson, Chief Building Inspector John Murphy, County Fire Marshal Neil McCurry, and Building Inspections Administrative Assistant Juanita Graybeal.

**Call to Order, Moment of Silence and Approval of Agenda**

Chairman Savage called the meeting to order. The Board then recognized a moment of silence in honor of Senator Robert Byrd of West Virginia who passed away in the early morning hours. Chairman Savage then made a motion to add an item to the agenda which had to do with Yancey County Schools' request for money from the North Carolina Education Lottery Capital Fund to repair two roofs. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous. Commissioner Riddle then made a motion to approve the agenda as amended and the motion was seconded by Commissioner Storie. The motion to approve was unanimous (Attachment A)

**Budget Amendments for FY 2009-10**

The Board recognized Finance Director Lynne Hensley and Finance Officer Brandi Burleson for explanation of Budget Amendments #9 and #10. Ms. Hensley and Ms. Burleson stated that the purpose of these budget amendments were to clean up the FY 2009-10 budget before the end of the year. They were pleased to inform the Board that because of careful monitoring of the budget that at least \$400,000 would be able to be put into fund balance to return the County to sound financial health. Upon hearing from Ms. Hensley and Ms. Burleson Commissioner Storie made a motion to approve budget amendments #9 and #10. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous (Attachment B).

**Yancey County Schools Request**

The Board next heard from County Manager Nathan Bennett concerning lottery funds for the schools. Ms. Hensley gave a brief history of lottery funds in North Carolina and Mr. Bennett explained this current project. The school system wants to use \$294,250 to reroof Burnsville Elementary School and East Yancey Middle School. Upon hearing from Mr. Bennett and Ms. Hensley Chairman Savage made a motion to approve the request by Yancey County Schools. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous (Attachment C).

**Closed Session and Results of Closed Session**

Commissioner Storie then made a motion for the Board to go into closed session to discuss personnel matters. The motion was seconded by Chairman Savage and the vote to go into closed session was unanimous. After the Board came out of closed session County Manager Nathan Bennett was directed by Chairman Savage to issue a memorandum to outline the agreed upon plan that had been addressed during the closed session.

**Adjournment**

Having no further business Chairman Savage made a motion to adjourn and it was seconded by Commissioner Storie. The vote to adjourn was unanimous.

Approved and authenticated on this the 6<sup>th</sup> day of July 2010.

Attest:

  
J. Jason Robinson  
Clerk to the Board

  
Walter Savage, Chairman

  
Jerri Storie, Member

  
Johnny Riddle, Member

(county seal)



*Attachment A*

Nathan Bennett, County Manager

Walter Savage, Chairman

Jerri Storie, Commissioner

Johnny Riddle, Commissioner



## YANCEY COUNTY

110 Town Square, Room 11 • Burnsville, North Carolina 28714

PHONE: (828) 682-3971 • FAX: (828) 682-4301

**AGENDA**  
**YANCEY COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**June 28, 2010**  
**10:00am**

- I. Call to Order---Chairman Savage
- II. Approval of Agenda
- III. Budget Amendments for FY 2009-10
- IV. Personnel Matters
- V. Adjourn



## YANCEY COUNTY FINANCE OFFICE

*Attachment B*

110 TOWN SQUARE, ROOM 11, BURNSVILLE, NC 28714

PHONE (828)682-3819 · FAX (828)682-4301

FINANCE DIRECTOR, LYNNE E. HENSLEY · lhensley@yanceycountync.gov

FINANCE OFFICER, BRANDI BURLESON · bburleson@yanceycountync.gov

ASST. FINANCE OFFICER, LISA MILLER · lmill@yanceycountync.gov

### NOTES TO BUDGET AMENDMENT # 9

The purpose of this budget amendment is to reduce some revenues that are coming in much lower than anticipated and increase some revenues that have come in above the projected rate. Amendment # 10 also increased some expenditure accounts that are expected to come in at a higher amount than is available in the line item, which is normal during the year-end process. This amendment increased the overall 2009-2010 Fiscal Year Budget from \$19,331,886 to \$19,354,801.

### NOTES TO BUDGET AMENDMENT # 10

The purpose of this amendment was to budget the ARRA funding received by the Yancey County Transportation Authority for the purchase of a new van. This amendment also reduced the amount allocated for the medical center renovations that were bid and came in at a much lower rate than expected.

**YANCEY COUNTY COMMISSIONERS**

BUDGET AMENDMENT # 9

FUND: GENERAL

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE	
1	104170-5124	PRECINCT PAYROLL	4,000.00	
2	104170-5341	PRINTING	2,000.00	
3	104198-5121	SALARIES	1,000.00	
4	104200-5451	PROP & LIAB		5,320.00
5	104330-5126	SALARIES	1,000.00	
6	104380-5121	SALARIES	1,000.00	
7	104524-5001	E&D REV FROM STATE	50,000.00	
8	104710-544004	SOLID WASTE HAULING	20,000.00	
9	104715-544003	STATE SCRAP TIRE	8,000.00	
10	104750-5693	FOREST SERVICE		20,000.00
11	105210-519301	PROF SERV - BLUE RIDGE		10,000.00
12	107000-600006	CONT TO CAPITAL		46,704.00
13	104198-5395	TRAINING	3,000.00	
14	104330-5126	SALARIES	1,000.00	
15	104380-5121	SALARIES	1,000.00	
16	104715-5121	SALARIES	1,000.00	
17	105320-5775	CRISIS INTERVENTION	14,999.00	
18	105320-5776	DOMESTIC VIOLENCE	2,940.00	
19	106120-5121	SALARIES	2,000.00	
20	104200-5991	GEN FUND CONT		35,782.00
21	106130-5121	SALARIES	2,000.00	
22	104200-518301	HEALTH INS - CO MATCH	25,782.00	
23				
24				
25				
26				
27				
28				
29				

TOTALS	140,721.00	117,806.00
NET CHANGE		22,915.00
CURRENT APPROP		19,331,886.00
TOTAL APPROP AMENDED		19,354,801.00

REVENUE SECTION	INCREASE	DECREASE		
30	104041-4000	PRIOR YR PROPERTY COLL	65,000.00	
31	104041-4302	ADVERTISING COSTS	4,000.00	
32	104041-4304	PROPERTY INTEREST	38,000.00	
33	104041-4305	LOAN COMPANY REFUNDS	8,000.00	

34	104043-4452	FACILITY FEES	2,000.00		
35	104048-4530	JAIL FEES			120,000.00
36	104048-4531	DOC JAIL FEES	2,000.00		
37	104048-4532	PAYTEL - JAIL	4,000.00		
38	104042-4314	GAS REFUNDS			4,000.00
39	104042-4315	FEERAL GAS REFUND	3,671.00		
40	104042-4316	TIMBER RECEIPTS			2,395.00
41	104042-4319	UTILITY REBATE			14,187.00
42	104042-4401	COUNTRY CABLE	3,178.00		
43	104042-4402	CHARTER	638.00		
44	104042-4410	CHILD SUPPORT			6,500.00
45	104049-4550	BLDG INSPECT-PERMITS			8,000.00
46	104049-4552	FINES	3,065.00		
47	104051-4631	STATE TIRE	6,307.00		
48	104080-4820	SEASONAL			7,901.00
49	104080-4821	WEEKEND			25,000.00
50	104080-4822	HALL RENTAL	600.00		
51	104080-4823	GAMEROOM	900.00		
52	104080-4827	STORE	1,600.00		
53	104050-4626	E&D REV FROM STATE	50,000.00		
54	104055-475014	CRISIS INTERVENTION	14,999.00		
55	104055-475042	TANF-DV	2,940.00		

TOTALS	210,898.00		187,983.00
NET CHANGE		22,915.00	
CURRENT APPROP		19,331,886.00	
TOTAL APPROP AMENDED		19,354,801.00	

0.00

**YANCEY COUNTY COMMISSIONERS**

BUDGET AMENDMENT # 10

FUND: SUPPLEMENTAL

EXPEND. CODE	ACCOUNT	INCREASE	DECREASE
226113-5671	YCTA - ARRA FUNDING	35,498.00	
404000-4001	CONT FROM GENERAL FUND		60,000.00

TOTALS	35,498.00	60,000.00
NET CHANGE		-24,502.00
CURRENT APPROP		
TOTAL APPROP AMENDED		

REVENUE SECTION	INCREASE	DECREASE
224000-450084	YCTA - ARRA	35,498.00
405701-566012	MEDICAL CENTER RENOVATIONS	60,000.00

TOTALS	35,498.00	60,000.00
NET CHANGE		-24,502.00
CURRENT APPROP		
TOTAL APPROP AMENDED		

0.00

# Attachment C

**APPLICATION**

Approved: \_\_\_\_\_

**PUBLIC SCHOOL BUILDING CAPITAL FUND  
NORTH CAROLINA EDUCATION LOTTERY**

Date: \_\_\_\_\_

County:	YANCEY	Contact Person:	ROBBIE M. RENFRO
LEA:	YANCEY 995	Title:	FINANCE OFFICER
Address:	PO BOX 190 BURNSVILLE, NC 28	Phone:	828/682-6101 ext 310
Project Title:	ROOF REPLACEMENT AT BURNSVILLE ELEMENTARY AND EAST YANCEY MIDDLE SCHOOLS		
Location:	BURNSVILLE, NC		
Type of Facility:	PUBLIC SCHOOLS		

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects incurred on or after January 1, 2003.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted no later than one year after the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Roofs will be replaced on Burnsville Elementary School and East Yancey Middle School

Estimated Costs:

Purchase of Land _____	\$	
Planning and Design Services _____		
New Construction _____		
Additions / Renovations _____		294,250
Repair _____		
Debt Payment / Bond Payment _____		
TOTAL _____	\$	294,250

Estimated Project Beginning Date: 06/28/2010      Est. Project Completion Date: 09/28/2010

We, the undersigned, agree to submit a report of state monies expended for this project within 60 days following completion of the project, or 60 days after receiving state funding, whichever is later.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 294,250 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

*Walter T. Savage*
6/28/10

(Signature - Chair, County Commissioners)

(Date)

(Signature - Chair, Board of Education)

(Date)